

PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

April 2, 2009

Closed Session (Student Hearing) 5:00 p.m.

Regular Board Meeting

To immediately follow closed session, approximately 6:00 p.m.)
Place: District Office, 7390 Bulldog Way, Palermo, CA 95968

[Note: The Board of Trustees may take action on any item posted on this Agenda. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Superintendent's Office (530) 533-4842, ext. 7. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to these meetings. This Agenda and all supporting documents are available for public review at the District Office, 7390 Bulldog Way, Palermo, CA. Documents that have been distributed to the Board less than 72 hours before the meeting are available for public inspection at the District Office, 7390 Bulldog Way, Palermo, CA 95968]

INTRODUCTION

1. **Call to Order.** (Time _____)
2. **Flag Salute.**
3. **Roll Call.**
4. **Approval of Agenda.**

ACTION _____ MOTION _____ SECOND _____ VOTE _____

CLOSED SESSION (Time _____)

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 11/20/97, ID No. 21581.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 11/20/97, ID No. 21581.

- a. Action No. 1 - Finding of Fact.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- b. Action No. 2 - Action Pending Expulsion

ACTION _____ MOTION _____ SECOND _____ VOTE _____

6. **Audience with the Board.**

Non-Agenda Items:

At this time the Board President will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to stand, state your name for the record and make your presentation. Presentations may be limited to five (5) minutes. The Brown Act, however, does not allow the Governing Board to discuss or take action on any item that is not on the posted agenda. The item may, by Board direction, be placed on a later Board Meeting Agenda for discussion and/or action. The Board may direct the Superintendent to investigate the subject and present a follow-up report at a future Board Meeting.

7. **Audience with the Board.**

Agenda Items:

This is the time the Board President will invite anyone in the audience wishing to address the Board on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda you will be asked to stand and repeat your name for the record, and make your presentation [five (5) minute time limit per person

PUBLIC HEARING

President asks Superintendent to introduce agenda item.

President opens item for public comments.

The public is invited at this time to provide input and comments to the Governing Board regarding categorical fund transfers and uses in accordance with SBX3 4 (Chapter 12/2009). The Budget trailer bill (SBX3 4) gives local school agencies the authority to use the funds received from the state for Tier III programs for "any educational purpose, to the extent permitted by federal law." The flexibility to transfer funds from these programs is authorized for five years from the current year through 2012-13. The district is proposing to use up to the maximum flexibility available for each program in 2008-2009. The amounts to be transferred in each of the programs are estimates based on the information that is available to date.

President closes item for public comments.

Board discussion.

8. **CONSENT AGENDA**

The consent agenda will be approved by a single motion and vote unless items are removed by a Board member and placed on the regular agenda for discussion and action.

Action Items

- a. Minutes of March 19, 2009 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 557891-557919, Funds 1, 12, and 13, in the amount of \$13,597.89;
Warrant Number 557465, Fund 1, in the amount of \$250.00;
Warrant Numbers 551753-557187, Funds 1, 12, and 13, in the amount of \$40,132.71;
Warrant Numbers 556812-556823, Funds 1, 12, and 13, in the amount of \$15,195.55.
- c. Donation from Washing Mutual, WaMoola for Schools, in the amount of \$81.88 to the Palermo Community Day Schools.
- d. Donation from the Oroville Sunrise Rotary Club of 20 pair of children's shoes and 80 pairs of stocks (estimated value \$400.00) to Helen Wilcox School.
- e. Addition of the sale of Little Caesar's products of pizza and cookie dough to the 2008/2009 list of fund raisers for Helen Wilcox/Honcut Schools.

Reports

- f. Events Calendar.

REFERENCE #1

ACTION _____ MOTION _____ SECOND _____ VOTE _____

9. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION _____ MOTION _____ SECOND _____ VOTE _____

- b. ACTION _____ MOTION _____ SECOND _____ VOTE _____

10. **Staff Reports/Business Items.**

- a. It is recommended that the 2009-10 School Calendar be approved.

REFERENCE #2

ACTION _____ MOTION _____ SECOND _____ VOTE _____

10. **Staff Reports/Business Items.**

- b. It is recommended that the Community-Based English Tutoring Program Application Form, Fiscal Year 2009-10, be approved.

REFERENCE #3

ACTION____MOTION____SECOND____ VOTE_____

- c. It is recommended that the application for Summer School Meal Waiver for June 2009 be approved.

REFERENCE #4

ACTION____MOTION____SECOND____ VOTE_____

- d. It is recommended that the Governing Board use flexibility as authorized under SBX3 4 (Chapter 12/2009) for Tier III categorical programs as specified.

REFERENCE #5

ACTION____MOTION____SECOND____ VOTE_____

- e. California School Employees Association, Bargaining Unit 366.
(Comments from CSEA, if any, to the Governing Board.)
- f. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).
(Comments from PTA, if any, to the Governing Board.)

11. **Board Policies and Administrative Regulations.**

- a. Revised Board Bylaw #9000, Board Bylaws – Role of the Board, is presented for first reading.

REFERENCE #6

- b. Revised Board Bylaw #9124, Board Bylaws – Attorney, is presented for first reading.

REFERENCE #7

- c. Revised Board Bylaw #9200, Board Bylaws – Members, is presented for first reading.

REFERENCE #8

- d. Revised Board Bylaw #9220, Board Bylaws – Governing Board Elections, is presented for first reading.

REFERENCE #9

10. **Staff Reports/Business Items.**

- e. Revised Board Bylaw #9223, Board Bylaws – Filling Vacancies, is presented for first reading.

REFERENCE #10

- f. Revised Board Bylaw #9230, Board Bylaws – Orientation, is presented for first reading.

REFERENCE #11

- g. Revised Board Bylaw #9310, Board Bylaws – Board Policies, is presented for first reading (Board Bylaws #9311, #9312, #9313, and #9314 are deleted, as they are now included in Board Bylaw #9310).

REFERENCE #12

- h. Revised Board Bylaw #9324, Board Bylaws – Minutes and Records, is presented for first reading.

REFERENCE #13

- i. Revised Board Policy #5144.1, Students – Suspension and Expulsion/Due Process, is presented for first reading.

REFERENCE #14

- j. Revised Administrative Regulation #5144.1, Students – Suspension and Expulsion/Due Process, is presented for first reading.

REFERENCE #15

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

14. **Board Items.**

CLOSED SESSION (Time_____)

Closed session regarding matters of personnel/employment/resignation/retirement (music teacher, certificated substitute, and spring intersession tutors) all in accordance with Government Code Section 54957; conference regarding ongoing litigation in accordance with Government Code Section 54956.9; matters of negotiations with the Palermo Teachers Association (PTA/CTA/NEA) and Classified School Employees Association, Bargaining Unit 366, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent; and matters of negotiations with unrepresented groups, certificated management and classified management/confidential, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent.

OPEN SESSION (Time_____)

