

**PALERMO
UNION
SCHOOL
DISTRICT**

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Carol Brown, Principal



An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
April 5, 2007**

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

**Regular Board Meeting
6:00 p.m. (approximately)**

Place: District Office

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.

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. 01/24/93, I.D. No. 71154.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 01/24/93, ID No.71154.
 - 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].

8. **CONSENT CALENDAR**

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 22, 2007 Special Board Meeting.

b. Minutes of March 15, 2007 Regular Board Meeting.

c. **Warrants:**

Warrant Numbers 476905-476924, Funds 1, 12, and 13, in the amount of \$13,979.14;
Warrant Number 476347, Fund 1, in the amount of \$167.00;
Warrant Number 475528, Fund 1, in the amount of \$103.00;
Warrant Numbers 476018-476058, Funds 1, 12, and 13, in the amount of \$23,063.32;
Warrant Numbers 475146-475211, Funds 1, 12, 13, and 25, in the amount of \$58,546.74;
Warrant Number 474798, Fund 1, in the amount of \$375.00.

d. **Surplus and Obsolete Requests.**

Requests to declare surplus/obsolete equipment and District property be approved and the Superintendent be directed to dispose of said equipment and property, according to the appropriate method, including disposal, as per Education Code Sections 39521, 60420, 60500, 60520-21, 60530 and Board Policy #3270. Surplus/Obsolete Items (which may include disposal of surplus property in the local dump or donation to a charitable organization due to value of such property not defraying the cost of its sale):

Surplus/Obsolete Items:

Nextel phone, Inventory #012633

Computer monitors and processors, keyboards, and printers (list available at District Office)

Textbooks

Note: Paperwork on these items is available at the District Office for review.

8. **CONSENT CALENDAR**

Action Items

- e. Donation from Mooretown Rancheria in the amount of \$500.00 to Golden Hills Elementary School, for Mr. D'Arezzo's class trip to Fort Bragg.
- f. Donation from Washington Mutual in the amount of \$145.94 to Palermo School (Student Body Account).
- g. Donation from Washington Mutual in the amount of \$127.78 to Honcut School.
- h. Donation from Washington Mutual in the amount of \$284.78 to Helen Wilcox School.
- i. Donation from Wal-Mart of 128 boxes of valentines and assorted stuffed animals to Helen Wilcox School.
- j. Donation from Wal-Mart in the amount of \$330.00 to Helen Wilcox School (3rd grade field trip donations).
- k. Addition of a "school raffle" to the 2006/2007 list of fund raisers for Golden Hills School.

Reports

- l. Events Calendar.

REFERENCE #1

- m. Enrollment Report for Month Seven.

REFERENCE #2

- n. Helen Wilcox School Activity Account Ledger for 2/01/07 - 2/28/07.

REFERENCE #3

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 Local Share Commitment Agreement between the Sierra Cascade Nutrition and Activity Consortium ("SCNAC"), The CSU, Chico Research Foundation, and the Palermo Union School District for the Nutrition Education and Physical Activity Program for October 1, 2007 to September 30, 2008 be approved.

REFERENCE #4

ACTION____MOTION____SECOND____VOTE_____

- b. It is recommended that the request from Roseanne (Rosie) Aeschbocker to attend the National Resource Center for Paraprofessionals Conference in Albuquerque, New Mexico, May 2 - 5, 2007 be approved (all costs paid by California School Employees Association).

ACTION____MOTION____SECOND____VOTE_____

- c. It is recommended that the request from Mailee Lor to attend the PLC Conference in Salt Lake City, Utah, June 28 - 30, 2007 be approved (cost: \$1,201.00 approximately; funding: Title I).

ACTION____MOTION____SECOND____VOTE_____

- d. It is recommended that the 2005/2006 Helen M. Wilcox School and Honcut School Accountability Report Cards be approved.

Note: Copies of documents are available at District Office for public review.

EXHIBITS A & B

ACTION____MOTION____SECOND____VOTE_____

- e. It is recommended that the job description for Assistant Superintendent / Director, State & Federal Programs be approved.

REFERENCE #5

ACTION____MOTION____SECOND____VOTE_____

- f. It is recommended that the request for additional funding (estimated amount \$1,200.00) from the Governing Board to support the ACE trip be approved.

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

- g. California School Employees Association, Bargaining Unit 366. (Comments from CSEA, if any, to the Governing Board.)

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

- h. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).
(Comments from PTA, if any, to the Governing Board.)

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

- a. None.

12. **Correspondence.**

- a. Letter from Butte County Office of Education approving the Second Interim Budget, as adopted.

REFERENCE #7

- b. Letter from Sharon Johnson, Principal.

REFERENCE #8

- c. Letter from California School Board Association regarding nomination of CSBA officers.

13. **Superintendent's Reports.**

- a. 2007/08 facility planning.

14. **Board Items.**

CLOSED SESSION (Time_____)

Closed session regarding matters of personnel/employment (special education instructional aides for Specialized Health Procedures, instructional aide, classified substitute, and Director of Special Programs, Assistant Superintendent / Director, State & Federal Programs); all in accordance with Government Code Section 54957; 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_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

15. **Personnel – Recommendation: Approval.** (Pending successful completion of pre-employment requirements.)

Certificated:

- a. None.

Classified:

- b. Victor Webber, substitute custodian, effective March 13, 2007.
- c. Vicki Byram, special education instructional aide for Specialized Health Procedures, effective March 19, 2007 (3% of salary – stipend), on an as needed basis.
- d. Linda Davis, special education instructional aide for Specialized Health Procedures, effective March 19, 2007 (3% of salary – stipend) on an as needed basis.
- e. Kim Sutton, instructional aide, class 3, step 1, (3.5 hrs/day; 10-month position), effective April 6, 2007.

Certificated Management:

- f. Jacqueline Dolar, change in title from Director of Special Programs to Assistant Superintendent / Director, State & Federal Programs, effective April 6, 2007.

Classified Management/Confidential:

- g. None.

ACTION____MOTION____SECOND____ VOTE_____

ADJOURNMENT (Time_____)

Note: The Governing Board may take action on any item posted on the Agenda.