

**PALERMO
UNION
SCHOOL
DISTRICT**

7390 Bulldog Way
Palermo, CA 95968-9700
(530) 533-4842
Fax (530) 532-1047

Samuel G. Chimento
Superintendent

Board of Trustees
Walter Hancock
Marie L. Thomas
Thomas Robertson
Susan Short
Terry Taylor

Helen Wilcox School
5737 Audrey Lane
Oroville, CA 95966
(530) 533-7626
Fax (530) 533-6949
Sharon Stennett, Principal

Honecut School
68 School Street
Honecut, CA 95966
(530) 742-5284
Fax (530) 742-2955
Sharon Stennett, Principal

Palermo School
7350 Bulldog Way
Palermo, CA 95968
(530) 533-4708
Fax (530) 532-7801
Kathleen Coleman, Principal



An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
April 6, 2006**

**Place: District Office
6:00 P.M.**

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 _____

5. **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.

6. **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].

7. **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 23, 2006 Special Board Meeting.
- b. Minutes of March 16, 2006 Regular Board Meeting.
- c. **Warrants:**
Warrant Numbers 431663-431688, Funds 1, 12, 13, and 35, in the amount of \$424,918.02;
Warrant Numbers 431196-431237, Funds 1, 12, 13, 25, and 35, in the amount of \$38,873.76;
Warrant Numbers 432424-432427, Funds 1, 13, and 35, in the amount of \$2,649.01.
- 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:

JVC Video Cassette Recorder, Inventory #2470
12" Red Plastic Chairs (3), Inventory #011670

Note: Paperwork on these items is available at the District Office for review.
- e. Donation from TARGET, Take Charge of Education in the amount of \$39.89 for the Woodleaf fund (student body account).
- f. Donation from TARGET, Take Charge of Education in the amount of \$56.52 to Helen Wilcox School.

Reports

- g. New book list for Palermo School library is presented for information and 30-day review.
REFERENCE #1
- h. Palermo School Activity Account Ledger for 01/20/06 - 2/16/06, and 2/17/06 – 3/16/06.
REFERENCE #2
- i. Enrollment Report for Month Six.
REFERENCE #3

7. **CONSENT CALENDAR**

Reports

j. Enrollment Report for Month Seven.

REFERENCE #4

k. Events Calendar.

REFERENCE #5

ACTION____MOTION____SECOND____VOTE____

8. **ITEMS REMOVED FROM CONSENT AGENDA**

a.

ACTION____MOTION____SECOND____VOTE____

9. **Staff Reports/Business Items.**

a. It is recommended that the following instructional materials be approved:

- Grades K-5 Houghton Mifflin (HM History-Social Studies)
- Grades 6-8 Teachers' Curriculum Institute (History Alive!)

Note: There has been a public display period for parent and public input.

REFERENCE #6

ACTION____MOTION____SECOND____VOTE____

b. It is recommended that Honcut School, County-District-School (CDS) Code #04-61523-6089080, change its grade span designation to K-5 effective July 1, 2006.

REFERENCE #7

ACTION____MOTION____SECOND____VOTE____

c. It is recommended that the job descriptions and positions for School Secretary, Attendance/Health Aide, and Attendance Technician II be approved.

REFERENCE #8

ACTION____MOTION____SECOND____VOTE____

9. **Staff Reports/Business Items.**

- d. It is recommended that the Classified Salary Schedule be amended to include the placement of the following new classified positions into the following classes:

School Secretary – Class 14
Attendance Technician II – Class 13
Attendance/Health Aide– Class 11

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE_____

- e. It is recommended that the revised job description for Principal's Secretary be approved.

REFERENCE #10

ACTION____MOTION____SECOND____ VOTE_____

- f. It is recommended that the conference request from Barbara Walsh to attend the Professional Learning Communities at Work Institute: June 12 - 14, 2006, Las Vegas, Nevada, be approved (cost: \$1,229.75 approximately; funding: Title 2, Part A, Teacher Quality).

ACTION____MOTION____SECOND____ VOTE_____

- g. It is recommended that the annual request to obtain the optional Necessary Small School funding, for the 2006/2007 school year for the grades K-6 Community Day School be approved (annual action needed).

REFERENCE #11

ACTION____MOTION____SECOND____ VOTE_____

- h. It is recommended that the Governing Board, for the 2006/2007 school year, (1) certify that no satisfactory alternative facilities are available for the grades K-6 Community Day School within the attendance area of the Palermo Union School District; and (2) designate the Eastside School, a K-3 elementary school within the Oroville City Elementary School District, as the site for the Palermo Union School District K-6 Community Day School (annual action needed).

ACTION____MOTION____SECOND____ VOTE_____

9. **Staff Reports/Business Items.**

- i. It is recommended that the annual request to obtain the optional Necessary Small School funding, for the 2006/2007 school year for the grades 6-8 Community Day School be approved (annual action needed).

REFERENCE #12

ACTION____MOTION____SECOND____VOTE_____

- j. It is recommended that the Governing Board, for the 2006/2007 school year, (1) certify that no satisfactory alternative facilities are available for the grades 6-8 Community Day School within the attendance area of the Palermo Union School District; and (2) designate the Eastside School, a K-3 elementary school within the Oroville City Elementary School District, as the site for the Palermo Union School District 6-8 Grade Community Day School (annual action needed).

ACTION____MOTION____SECOND____VOTE_____

- k. It is recommended that the Memorandum of Understanding between the Oroville City Elementary School District, and the Palermo Union School District for two (2) K-6 and 6-8 grades Palermo Community Day Schools at Eastside School for the 2006/2007 school year be approved (annual action needed).

REFERENCE #13

ACTION____MOTION____SECOND____VOTE_____

- l. It is recommended that the Amendment to the Contract to provide Child Development Services Project #04-6152-00-4, Contract #CSCC-4018 (CCDS School Age Resource Program) for 2004/2005 through 2005/2006, be approved.

Note: Copy of contract is available at District Office for public review.

REFERENCE #14

ACTION____MOTION____SECOND____VOTE_____

- m. It is recommended that the Countywide Expelled-Student Plan and the Memorandum of Understanding between the Butte County Office of Education and the Palermo Union School District be approved.

EXHIBIT A

ACTION____MOTION____SECOND____VOTE_____

9. **Staff Reports/Business Items.**

- n. Quarterly Report on Williams Uniform Complaints [Education Code §35186] is presented for information. No complaints were filed with any school in the district during the quarter indicated.

REFERENCE #15

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

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

10. **Board Policies and Administrative Regulations.**

- a. It is recommended that new Board Policy #5030, Students – Student Wellness be approved (second and final reading).

REFERENCE #16

ACTION____MOTION____SECOND____VOTE____

- b. It is recommended that new Exhibit #5030, Students – Student Wellness be approved (second and final reading).

REFERENCE #17

ACTION____MOTION____SECOND____VOTE____

- c. It is recommended that revised Board Policy #6172, Instruction – Gifted and Talented Student Program be approved (second and final reading).

REFERENCE #18

ACTION____MOTION____SECOND____VOTE____

- d. It is recommended that revised Administrative Regulation #6172, Instruction – Gifted and Talented Student Program be approved (second and final reading).

REFERENCE #19

ACTION____MOTION____SECOND____VOTE____

11. **Correspondence.**

- a. Letter from Butte County Office of Education - approval of First Interim Report.

REFERENCE #20

12. **Superintendent's Reports.**

- a. Staff appreciation – review draft letter.

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (instructional aide and bus driver); all in accordance with Government Code Section 54957; and 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 and classified management, 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

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

Certificated:

- a. None.

Classified:

- b. Golee Lor, instructional aide, resignation effective March 31, 2006.

REFERENCE #21

- c. Diana Noyer, bus driver, rescinding request of leave of absence effective March 31, 2006.

REFERENCE #22

Certificated Management:

- d. None.

Classified Management:

- e. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)

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

REGULAR MEETING HELD ON THE 23RD DAY OF MARCH 2006

1. President Walter Hancock called the meeting to order at 5:36 p.m., and welcomed those in attendance.
2. President Walter Hancock led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Walter Hancock, Terry Taylor, Marie Thomas, Susan Short, and Thomas Robertson.

Others present: Sam Chimento.

4. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the agenda be approved. Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 5:37 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 6/08/93, I.D. No. 71848.

OPEN SESSION

The Board recessed into open session at 6:17 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS

5. Action on Expulsion Case No. 6/08/93, ID No. 71848.
 - a. Action No. 1 - Finding of Fact.

A motion was made by Terry Taylor, seconded by Susan Short, that student No. 6/08/93, ID No. 71848 has not successfully completed the rehabilitation plan and contract. Motion unanimously carried.

ACTION ITEMS

5. Action on Expulsion Case No. 6/08/93, ID No. 71848.

b. Action No. 2 - Readmission to Palermo School.

A motion was made by Marie Thomas, seconded by Susan Short, recommending that the request to be readmitted to Palermo School be denied, and that student No. 6/08/93, ID No. 71848 continue under the expulsion order with the following provisions:

- (1) At the parents' request, the student may enroll in the Home Study Program through the end of the 2005/2006 school year.
- (2) With the approval of the Principal, the student will enroll in the 2006 Summer School Program.
- (3) The student may apply for readmission to Palermo School in July 2006.

Motion unanimously carried.

6. **Business Items.**

a. A motion was made by Susan Short, seconded by Marie Thomas, recommending that a full time Principal be appointed to administer Golden Hills Elementary School effective July 1, 2006. Motion unanimously carried.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 6:30 p.m.

Respectfully submitted,

Sam Chimento
Secretary to the Governing Board

REGULAR MEETING HELD ON THE 16TH DAY OF MARCH 2006

1. President Walter Hancock called the meeting to order at 5:31p.m., and welcomed those in attendance.
2. President Walter Hancock led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Walter Hancock, Terry Taylor, Marie Thomas, Susan Short, and Thomas Robertson

Others present were: Sam Chimento, Carol Brown, Wendy Crist, Angela Ruff, and Patti Hayes.
4. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the agenda be approved. Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 5:38 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 3/15/92, I.D. No. 62394.

OPEN SESSION

The Board reconvened into open session at 5:58 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS

5. Action on Expulsion Case No. 3/15/92, ID No. 62394.
 - a. Action No. 1 - Finding of Fact.

A motion was made by Terry Taylor, seconded by Susan Short, that Student No. 3/15/92, I.D. No. 62394 did, in fact, successfully complete the rehabilitation plan and contract. Motion unanimously carried.
 - b. Action No. 2 - Readmission to Palermo School.

A motion was made by Marie Thomas, seconded by Susan Short to readmit Student No. 3/15/92, I.D. No. 62394 to Palermo School. Motion unanimously carried.

6. **Audience with the Board.**

Non-Agenda Items:

No one had business to bring before the Board.

7. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

8. **CONSENT CALENDAR**

A motion was made by Thomas Robertson, seconded by Marie Thomas, recommending that the consent calendar items be approved. Motion unanimously carried.

Action Items

- a. Minutes of March 2, 2006 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 428493-428523, Funds 1, 12, 13, and 35, in the amount of \$71,704.59;
Warrant Numbers 429627-429700, Funds 1, 12, 13, 25, and 35, in the amount of \$77,651.55.
- c. 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:

Pioneer Laser Disc, Inventory #2524
- d. Donation from Mooretown Rancheria in the amount of \$1,000.00 for warm ups for the Palermo School 8th Grade Girl's B Basketball Team.
- e. Donation from Mooretown Rancheria in the amount of \$700.00 for the ACE trip.

8. **CONSENT CALENDAR****Action Items**

- f. Donation from Washington Mutual (WaMoola for Schools Program) in the amount of \$205.98 for the ACE trip.
- g. Donation from Washington Mutual (WaMoola for Schools Program) in the amount of \$315.69 to Palermo Community Day School.
- h. Donation from Washington Mutual (WaMoola for Schools Program) in the amount of \$254.56 to Honcut School.
- i. Donation from the Sunrise Rotary Club of Oroville of 52 new pairs of shoes, and over 35 packages of socks for students who need them.
- j. Request for 8th grade end-of-year field trip to Sun Splash in Roseville, CA on June 5, 2006 (cost: \$2,028.00; funding: Board Lottery and field trip funds).

Reports

- k. February 2006 District Wide Discipline Report.
- l. Events Calendar.

9. **ITEMS REMOVED FROM CONSENT AGENDA**

None.

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

- a. A motion was made by Terry Taylor, seconded by Susan Short, recommending that the conference requests from Carol Brown, Marlene Bess, Terry Watters, Angela Ruff, Kathy Golde, Mark Coleman, Susan Prendeville, Maya Talmadge and Kristi Robinson to attend the Professional Learning Communities at Work Institute: June 12 - 14, 2006, Las Vegas, Nevada, be approved (cost: \$8,556.00 approximately; funding: Title 2, Part A, Teacher Quality). Motion unanimously carried.

10. Staff Reports/Business Items.

- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the District purchase an additional special education bus. Motion unanimously carried.
- b. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the Contract for Mandate Maker & Consulting Services Related to Mandated Costs Claims with Centration, Inc., from July 1, 2006 through June 30, 2007, be approved (cost: \$6,000.00, reimbursable through mandated claim; General Fund). Motion unanimously carried.
- c. A motion was made by Terry Taylor, seconded by Susan Short, recommending that the 2006/2007 Title VII Indian Education Formula Grant Application be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2005/2006 Superintendents' Challenge Application (student wellness) be approved. Motion unanimously carried.
- e. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Addendum to the Memorandum of Understanding between the Palermo Union School District and Community Development Institute Head Start (CDI HS) to be in effect until September 23, 2006, or until such time a new grantee is in place, be approved. Motion unanimously carried.
- f. Golden Hills Elementary School administration for 2006/2007 discussion.
- g. Grand Opening Committee for Golden Hills Elementary School discussion.
- h. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that the Board submit their workshop and table talk proposal to the California School Boards Association for the Annual Education Conference and Trade Show Request for Proposal.
- i. There were no comments from the California School Employees Association, Bargaining Unit 366.

10. Staff Reports/Business Items.

- j. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

11. Board Policies and Administrative Regulations.

- a. New Board Policy #5030, Students – Student Wellness was presented for first reading.
- b. New Exhibit #5030, Students – Student Wellness was presented for first reading.
- c. Revised Board Policy #6172, Instruction – Gifted and Talented Student Program was presented for first reading.
- d. Revised Administrative Regulation #6172, Instruction – Gifted and Talented Student Program was presented for first reading.
- e. A motion was made by Thomas Robertson, seconded by Marie Thomas, recommending that revised Administrative Regulation #1312.4, Community Relations – Williams Uniform Complaint Procedures be approved (second and final reading). Motion unanimously carried.
- f. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that revised Exhibit #1312.4, Community Relations – Williams Uniform Complaint Procedures be approved (second and final reading). Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Marie Thomas, recommending that new Board Policy #6162.51, Instruction – Standardized Testing and Reporting Program be approved (second and final reading). Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Marie Thomas, recommending that new Administrative Regulation #6162.51, Instruction – Standardized Testing and Reporting Program be approved (second and final reading). Motion unanimously carried.
- i. A motion was made by Susan Short, seconded by Marie Thomas, recommending that new Board Policy #6162.54, Instruction – Test Integrity/Test Preparation be approved (second and final reading). Motion unanimously carried.

11. Board Policies and Administrative Regulations.

- j. A motion was made by Susan Short, seconded by Marie Thomas, recommending that new Board Policy #6173.1, Instruction – Education for Foster Youth be approved (second and final reading). Motion unanimously carried.
- k. A motion was made by Susan Short, seconded by Marie Thomas, recommending that New Administrative Regulation #6173.1, Instruction – Education for Foster Youth be approved (second and final reading). Motion unanimously carried.

12. Correspondence.

None.

13. Superintendent's Reports.

- a. Staff appreciation activities were discussed.
- b. Mr. Chimento informed the Board of a need for an expulsion readmit hearing. The Board said they would meet on March 23, 2006 at 5:30 p.m. for the hearing.
- c. Mr. Chimento reminded the Board Effective Schools consultant, Dr. Larry Lezotte will be in Palermo on March 30th and 31st. Dr. Lezotte will make a presentation to all district staff on March 30th at Wilcox School. He will also meet with the Governing Board for an evening discussion on March 30th.

14. Board Items.

There were no Board items.

CLOSED SESSION

The Board recessed into closed session at 7:35 p.m. regarding matters of personnel/employment/resignation/retirement (teacher, instructional aide, and classified substitutes); all in accordance with Government Code Section 54957; and 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 and classified management, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent.

REGULAR MEETING HELD ON THE 16TH DAY OF MARCH 2006**OPEN SESSION**

The Board reconvened into open session at 8:40 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**15. Personnel – Recommendation: Approval.**

A motion was made by Marie Thomas, seconded by Susan Short, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. Glenda Ott, teacher, resignation (retirement) effective June 10, 2006.

Classified:

- b. Holly Tyler, substitute instructional aide, effective February 17, 2006.
c. Curtis Jenkins, substitute custodian, effective March 1, 2006.
d. Angela Baxter, substitute instructional aide, effective March 1, 2006.
e. Angela Baxter, instructional aide (3.5hrs/day; 10-month position; replacement position), class 3, step 1, effective March 17, 2006.

Certificated Management:

- f. None.

Classified Management:

- g. None.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 8:41 p.m.

Respectfully submitted,

Sam Chimento
Secretary to the Governing Board