

**PALERMO UNION
SCHOOL DISTRICT**

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

April 7, 2010

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

5:00 P.M. (Closed Session-Student Matters)

6:00 P.M. Open Session (approximately)

[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 48918 and 35146, regarding Expulsion Case No. 6/08/95, ID 91453.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

CLOSED SESSION (Time _____)

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 12/26/95, I.D. No. 91928.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 12/26/95, I.D. No. 91928.

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 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 18, 2010 Special Board Meeting.
- b. Minutes of March 17, 2010 Regular Board Meeting.
- c. **Warrants:**
Warrant Numbers 590243-590256, Funds 1, 12, and 13, in the amount of \$28,246.25;
Warrant Numbers 589638-589651, Funds 1, 12, 13, and 25 in the amount of \$8,696.63;
Warrant Numbers 589338-589362, Funds 1, 12, and 13, in the amount of \$38,561.11.
- 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 60500-01, 60510-11, 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:

i Mac Computer, inventory #00521 and 012337
Mac Keyboard, Inventory #013654
i Mac Computer, Inventory #012337 and #000521
Textbooks

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

Reports

- e. Events Calendar.

REFERENCE #1
- f. Palermo School book list is presented for information and 30-day review.

REFERENCE #2
- g. Enrollment Report for Month Seven.

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 revised job description for the Director of Maintenance/Operations/Transportation, be approved.

REFERENCE #4

ACTION____MOTION____SECOND____VOTE_____

- b. It is recommended that the 2010-2011 Public Schools Agreement for Library Media Services from the Butte County Office of Education be approved (\$9.00 per CBED's count, plus \$254 per school site; total cost: \$12,577.00).

REFERENCE #5

ACTION____MOTION____SECOND____VOTE_____

- c. It is recommended that the Cooperative Agreement between the Palermo Union Shool District and E Center Head Start Programs be approved.

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

- d. It is recommended that the English Language Acquisition Program (ELAP) Application for Funding, Fiscal Year 2010-11 be approved.

REFERENCE #7

ACTION____MOTION____SECOND____VOTE_____

- e. Memo from Dr. Jacqueline Dolar, Assistant Superintendent, regarding revised Reclassification Fluent English Proficient (R-FEP) Criteria.

REFERENCE #8

- f. The 2009-10 Palermo Union School District Language Census Report is presented for information.

REFERENCE #9

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

- h. 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 Administrative Regulation #3311, Business and Noninstructional Operations – Bids, is presented for first reading.

REFERENCE #10

- b. Revised Administration Regulation #4115, Personnel – Evaluation/Supervision, is presented for first reading.

REFERENCE #11

- c. Revised Board Policy #5116, Students – School Attendance Boundaries, is presented for first reading.

REFERENCE #12

- d. Revised Board Policy #5125.1, Students – Release of Directory Information, is presented for first reading.

REFERENCE #13

- e. Revised Administrative Regulation #5125.1, Students – Release of Directory Information, is presented for first reading.

REFERENCE #14

- f. Revised Administrative Regulation #5125, Students – Student Records, is presented for first reading.

REFERENCE #15

- g. Revised Board Policy #5145.7, Students – Sexual Harassment, is presented for first reading.

REFERENCE #16

- h. Revised Administrative Regulation #5145.7, Students – Sexual Harassment, is presented for first reading.

REFERENCE #17

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

14. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment (after school tutors and cafeteria helper) all in accordance with Government Code Section 54957; public employee discipline/dismissal/release, 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. After school tutors for the 2009/2010 school year (on an as needed basis):

Sara Smock
Dana Walberg

Classified:

- b. Melinda Castro, cafeteria helper, (3.5 hrs. daily; 10-month position) class 4, step 1, effective April 8, 2010 (replacement position).

Certificated Management:

- c. None.

Classified Management/Confidential:

- d. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)