

PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

April 16, 2009

Place: District Office
7390 Bulldog Way, Palermo, CA 95968
6:00 P.M.

[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 _____

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 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 April 2, 2009 Regular Board Meeting.
- b. Minutes of March 26, 2009 Special Board Meeting.
- c. Warrants:
Warrant Numbers 559136-559172, Funds 1, 12, 13, and 35, in the amount of \$27,687.45;
Warrant Number 558640, Funds 1, 12, and 13, in the amount of \$82.06; and
Warrant Numbers 558425-558441, Funds 1, 12, and 13, in the amount of \$35,992.98.

Reports

- d. Events Calendar.

REFERENCE #1

- e. New book lists for Helen Wilcox School and Golden Hills Elementary School are presented for information and 30-day review.

REFERENCE #2

ACTION____MOTION____SECOND____VOTE_____

8. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION____MOTION____SECOND____VOTE_____

- b. ACTION____MOTION____SECOND____VOTE_____

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

- a. Resolution No. 09-10 of Board of Trustees eliminating two (2) classified positions by layoff, effective June 30, 2009, and reducing the library technician position at Wilcox School to 203 days, effective July 1, 2009, and authorizing Superintendent to provide notice of layoff, and notice of reduction of days to the affected employees.

REFERENCE #3

ACTION____MOTION____SECOND____VOTE_____

9. Staff Reports/Business Items.

- b. It is recommended that the Readiness and Emergency Management for Schools Grant Partner Agreement between Butte County Office of Education's Partners in Health and Safety Office and Palermo Union School District, July 1, 2009 through January 1, 2011, be approved.

REFERENCE #4

ACTION____MOTION____SECOND____ VOTE_____

- c. 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 #5

- d. California School Employees Association, Bargaining Unit 366.
(Comments from CSEA, if any, to the Governing Board.)
- e. 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 revised Board Bylaw #9000, Board Bylaws – Role of the Board, be approved (second and final reading).

REFERENCE #6

ACTION____MOTION____SECOND____ VOTE_____

- b. It is recommended that revised Board Bylaw #9124, Board Bylaws - Attorney, be approved (second and final reading).

REFERENCE #7

ACTION____MOTION____SECOND____ VOTE_____

- c. It is recommended that Board Bylaw #9200, Board Bylaws – Members, be approved (second and final reading).

REFERENCE #8

ACTION____MOTION____SECOND____ VOTE_____

- d. It is recommended that revised Board Bylaw #9220, Board Bylaws – Governing Board Elections, be approved (second and final reading).

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE_____

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

- e. It is recommended that revised Board Bylaw #9223, Board Bylaws – Filling Vacancies, be approved (second and final reading).

REFERENCE #10

ACTION____MOTION____SECOND____ VOTE_____

- f. It is recommended that revised Board Bylaw #9230, Board Bylaws – Orientation, be approved (second and final reading).

REFERENCE #11

ACTION____MOTION____SECOND____ VOTE_____

- g. It is recommended that 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

ACTION____MOTION____SECOND____ VOTE_____

- h. It is recommended that revised Board Bylaw #9324, Board Bylaws – Minutes and Records, be approved (second and final reading).

REFERENCE #13

ACTION____MOTION____SECOND____ VOTE_____

- i. It is recommended that revised Board Policy #5144.1, Students – Suspension and Expulsion/Due Process, be approved (second and final reading).

REFERENCE #14

ACTION____MOTION____SECOND____ VOTE_____

- j. It is recommended that revised Administrative Regulation #5144.1, Students – Suspension and Expulsion/Due Process, be approved (second and final reading).

REFERENCE #15

ACTION____MOTION____SECOND____ VOTE_____

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation/retirement/unpaid leave of absence (teacher, spring intersession tutors, instructional aides and secretary, and instructional aide) 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

14. **Business Items**

- a. It is recommended that the Public Disclosure of Proposed Collective Bargaining Agreement reflecting the cost of the Agreement with the California School Employees Association, which includes a Certification of the District's Ability to Meet the Cost of the Collective Bargaining Agreement be approved.

REFERENCE #16

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- b. It is recommended that the Tentative Collective Bargaining Unit Agreement 2 between the Palermo Union School District and the California School Employees Association Chapter 366, and Certification of Acceptance by the Board of the Proposed Collective Bargaining Agreement be approved, effective July 1, 2009, reflecting:

The Classified Salary Schedule will be reduced by 1.25% across all classifications.

The library technician position at Wilcox will be reduced to 203 days.

Retiree Medical eligibility (Article XI C 2) will not be affected as a result of this agreement. This agreement will have no adverse affect on medical benefits of active employees. As per the negotiated agreement, in 2009-10 and 2010-11 reopeners on salary, health and welfare, and two articles of each party's choice are permitted.

REFERENCE #17

ACTION _____ MOTION _____ SECOND _____ VOTE _____

