

**PALERMO
UNION
SCHOOL
DISTRICT**

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Carol Brown, Principal



An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

April 17, 2008

Closed Session (Student Hearings)

5:00 P.M.

Regular Board Meeting

(To immediately follow closed session, approximately 6:00 p.m.)

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. 8/05/93, I.D. No. 82419.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

5. Action on Expulsion Case No. 8/05/93, ID No. 82419.
 - a. Action No. 1 - Finding of Fact.
ACTION _____ MOTION _____ SECOND _____ VOTE _____
 - b. Action No. 2 - Action Pending Expulsion
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. 1/18/94, I.D. No. 10049.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

5. Action on Expulsion Case No. 1/18/94, ID No. 10049.

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 20, 2008 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 520803-520849, Funds 1, 12, 13, 14, and 25, in the amount of \$38,283.88;
Warrant Numbers 520467-520470, Funds 1, 12, and 13, in the amount of \$2,549.75;
Warrant Numbers 520003-520004, Funds 1, and 12, in the amount of \$1,205.67;
Warrant Numbers 519510-519522, Funds 1, 12, and 25, in the amount of \$26,757.82;
Warrant Numbers 519249-519257, Fund 1, in the amount of \$52.80; and
Warrant Numbers 518955-518998, Funds 1, 12, 13, and 25, in the amount of \$45,731.09.
- 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:
Monitor, Inventory #012580
CPU, Power PC, Inventory #012494
Apple Mouse, Inventory #012524
Keyboard, Inventory #012547
Printer, HP Deskjet 612c, Inventory #012581
Printer, HP Desk Writer, Inventory #SBCP 100072
LaserWriter II/Deskjet 612c Printer, Inventory #001122/012593
Deskjet Printer, Inventory #010977
H.P. Printer, Inventory #012564
Computers (2)/McIntosh Monitors (2), Inventory #100250, 000251, 012880 & 012882
McIntosh Computer/Monitor, Inventory #00198 & 012871
McIntosh Computers, Monitors, Inventory #000199 & 012865
LaserWriter II Apple Printer, Inventory #013597
HP DeskWriter C Printer, Inventory #001078
McIntosh computer, Inventory #013526
Copier/Scanner/Printer, Inventory #001743
Copier/Printer/Scanner (all in one), Inventory #001746
Computer, Keyboard, Mouse, Inventory #00194 and #13368
Fax Machine, Inventory #1680
- Note: Paperwork on these items is available at the District Office for review.
- d. Donation from Len Whitecomb of an overhead white board for the staff room at Wilcox School (estimated value \$350.00).
- e. Donation from Wendy Crist of an iMac computer, keyboard and mouse (estimated value \$40.00).

8. **CONSENT CALENDAR**

Action Items

- f. Donation from Home Depot of two \$25.00 gift certificates to Golden Hills Elementary School.
- g. Donation from Wal-Mart of a \$100 gift card to Golden Hills Elementary School.
- h. Donation from Lake Oroville Area Garden Club, PG& E, and the City of Oroville of eleven trees to Golden Hills Elementary School in honor of Arbor Day.
- i. Donation from WaMu in the amount of \$117.10 to Palermo School (Student Body Account).
- j. Donation from WaMu in the amount of \$194.00 to Helen Wilcox School.

Reports

- k. Events Calendar. REFERENCE #1
- l. Enrollment Report for Month Eight. REFERENCE #2
- m. March 2008 District-Wide Discipline Report. 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. Presentation by Scott Belyea, Director of Community Development for JKB Homes, and Robert Lee of the planning firm Hezmahalch Architects.

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

- b. Jacqueline Dolar, Assistant Superintendent, will report on the 2007/2008 Palermo Union School District Language Census Report.

REFERENCE #4

- c. It is recommended that the 2007/2008 Budget Revision and Board Resolution No. 08-05 (2008-04) Budget/Amendment/Revision be approved.

REFERENCE #5

ACTION____MOTION____SECOND____VOTE_____

- d. It is recommended that the public display period of the 2008/2009 Palermo Union School District Budget be designated for June 16, 2008 through June 19, 2008, and the public hearing to be held on June 19, 2008 at 6:00 p.m. at the Palermo Union School District Office.

ACTION____MOTION____SECOND____VOTE_____

- e. Resolution No. 08-06 of Board of Trustees eliminating three (3) classified positions by layoff effective June 30, 2008 and authorizing Superintendent to provide notice of layoff to affected employee.

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

- f. It is recommended that the following health curriculum instructional material be approved:

- Grades 4th/5th - "About You; Puberty and Stuff" health film (boys only)

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

ACTION____MOTION____SECOND____VOTE_____

- g. It is recommended that the Request for Continued Funding, Gifted and Talented Education Program for 2008-2009 be approved.

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

REFERENCE #7

ACTION____MOTION____SECOND____VOTE_____

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

- h. It is recommended that the 2006/2007 Golden Hills Elementary School Accountability Report Card be approved.

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

EXHIBIT A

ACTION____MOTION____SECOND____ VOTE_____

- i. It is recommended that the Community-Based English Tutoring Program Application Form, Fiscal Year 2008-09, be approved.

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

REFERENCE #8

ACTION____MOTION____SECOND____ VOTE_____

- j. It is recommended that the Contractual Services Agreement between Oroville City Elementary School and the Palermo Union School District, to provide services to Palermo students attending St. Thomas the Apostle Catholic Church in Oroville (annual approval) be approved.

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

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE_____

- k. 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 #10

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

- m. 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 Policy #0410, Philosophy, Goals, Objectives and Comprehensive Plans – Nondiscrimination in District Programs and Activities, is presented for first reading.

REFERENCE #11

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

- b. Revised Administrative Regulation #4032, Personnel – Reasonable Accommodation, is presented for first reading.

REFERENCE #12

- c. Revised Board Policy #4030, Personnel – Nondiscrimination in Employment, is presented for first reading.

REFERENCE #13

- d. Revised Administrative Regulation #4030, Personnel – Nondiscrimination in Employment, is presented for first reading.

REFERENCE #14

- e. Revised Administrative Regulation #4031, Personnel – Complaints Concerning Nondiscrimination in Employment, is presented for first reading.

REFERENCE #15

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

REFERENCE #16

ACTION____MOTION____SECOND____VOTE____

- g. It is recommended that revised Exhibit (1) #5030, Students – Student Wellness be approved (second and final reading).

REFERENCE #17

ACTION____MOTION____SECOND____VOTE____

- h. It is recommended that revised Board Policy #6162.51, Instruction – Standardized Testing and Reporting Program be approved (second and final reading).

REFERENCE #18

ACTION____MOTION____SECOND____VOTE____

11. Board Policies and Administrative Regulations.

- i. It is recommended that revised Administrative Regulation #6162.51, Instruction – Standardized Testing and Reporting Program be approved (second and final reading).

REFERENCE #19

ACTION____MOTION____SECOND____ VOTE____

- j. It is recommended that New Board Policy #6179, Instruction – Supplemental Instruction be approved (second and final reading).

REFERENCE #20

ACTION____MOTION____SECOND____ VOTE____

- k. It is recommended that New Administrative Regulation #6179, Instruction – Supplemental Instruction be approved (second and final reading).

REFERENCE #21

ACTION____MOTION____SECOND____ VOTE____

12. Correspondence.

None.

13. Superintendent's Reports.

- a. Side Letter regarding MAA Memorandum of Understanding.
- b. Update on reduction in PKS process and efforts to return PKS:
(1) Requests for hearing.
(2) Next dates of action.
(3) Basis for returning positions.
- c. Budget reduction review update: Summer School 2008-09.

14. Board Items.

- a. Review of Board Lottery Budget Plan.
- b. Brainstorm Staff Appreciation ideas.

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (school secretary, teachers, vice principal, and school psychologist) 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. Heidi Butler, teacher, .5 FTE leave of absence for the 2008/2009 school year to teach half-time (.5 FTE) (shared-teaching position for the 2008/2009 school year only, with full district benefits.)
- b. Jeannee' Neville, teacher, class 3, step 9, half time (.5 FTE) (shared teaching position, for the 2008/2009 school year only).

Classified:

- c. Amy Nore, school secretary, (8 hours daily; 10-month position) class 14, step 4, effective April 21, 2008 (replacement position).

Certificated Management:

- d. Anne Michels, school psychologist, resignation effective June 17, 2008.

REFERENCE #22

- e. Theresa Holyoak, school psychologist, class III, step 5, effective the 2008/2009 school year.
- f. Jeannee' Neville, vice principal, half-time (.5 FTE), effective the 2008/2009 school year.

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.