

**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*  
*Jerry Taylor*

Helen Wilcox School  
5737 Autrey Lane  
Oroville, CA 95966  
(530) 533-7626  
Fax (530) 533-6949  
*Heather Scott, Interim Principal*

Honcut School  
68 School Street  
Honcut, CA 95966  
(530) 742-5284  
Fax (530) 742-2955  
*Heather Scott, Interim Principal*

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

Golden Hills School  
2400 Via Canola  
Oroville, CA 95966  
(530) 532-6000  
Fax (530) 534-7982  
*Carol Brown, Principal*



*An Equal Opportunity Employer*

**REGULAR BOARD MEETING AGENDA  
April 19, 2007**

**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 April 5, 2007 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 478774-478799, Funds 1, 12, 13, 35, and 40, in the amount of \$69,536.20.  
Warrant Numbers 478365-488372, Funds 1, 25, and 35, in the amount of \$8,644.87;  
Warrant Numbers 478040-478079, Funds 1, 12, 13, 14, 25, and 40, in the amount of \$32,709.95;  
Warrant Numbers 477520-477521, Funds 1, and 12, in the amount of \$435.62.
- 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:  
  
Nokia Computer Monitor, Inventory #002174  
Apple Key Board, Inventory #002189  
MacIntosh Quadra 610, Inventory #00228  
  
Note: Paperwork on these items is available at the District Office for review.
- d. Donation from Target in the amount of \$33.56 to Helen Wilcox School.
- e. Donation from Target in the amount of \$33.77 to Palermo School (Student Body Account).
- f. Donation from Burtenshaw Construction of materials for Palermo School Student Body Storage Shed - \$79.44.

**Reports**

- g. Events Calendar.  
  

REFERENCE #1
- h. Palermo School Activity Account Ledger for 2/17/07 - 3/16/07.  
  

REFERENCE #2

7. **CONSENT CALENDAR**

**Reports**

- i. Butte County Treasury Investment Report Summary for February 2007.

REFERENCE #3

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- j. March 2007 District Wide Discipline Report.

REFERENCE #4

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. It is recommended that the following Health curriculum instructional material be approved:

- Grades 4<sup>th</sup>/5<sup>th</sup> - "About You; Puberty and Stuff" health film (girls only)

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

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- b. It is recommended that the 2007 Summer School be held June 11, 2007 through July 6, 2007 with July 4<sup>th</sup> holiday off (19 days).

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- c. It is recommended that the District purchase a cargo van to be used as the food services transport vehicle (cost: \$14,000.00 estimated; funding: Board Lottery).

REFERENCE #5

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

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

- d. It is recommended that the annual request to obtain the optional Necessary Small School funding, for the 2007/2008 school year for the grades K-6 Community Day School be approved (annual action needed).

REFERENCE #6

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_\_

- e. It is recommended that the Governing Board, for the 2007/2008 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 vacated K-3 elementary school site 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\_\_\_\_\_

- f. It is recommended that the annual request to obtain the optional Necessary Small School funding, for the 2007/2008 school year for the grades 6-8 Community Day School be approved (annual action needed).

REFERENCE #7

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_\_

- g. It is recommended that the Governing Board, for the 2007/2008 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 vacated K-3 elementary school site 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\_\_\_\_\_

- h. It is recommended that the Consulting Agreement for Mandated Costs Services with Centration, Inc., from July 1, 2007 through June 30, 2008, be approved (cost: \$6,000.00).

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

REFERENCE #8

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_\_

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

- i. It is recommended that the Physical Education Teacher Incentive Program Plan be approved.

REFERENCE #9

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- j. It is recommended that the California Instructional School Garden Program Application be approved.

REFERENCE #10

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- k. It is recommended that the request from Angela Ruff, Terra Ronan, Ali Betts, and Sandy Williams, to attend the PLC Conference in Seattle, Washington, August 9 - 11, 2007, be approved (cost: \$4,094.00 approximately; funding: Title I).

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- l. It is recommended that the Addendum to the 2006/2007 Single School Plan for Student Achievement Use of One-Time Discretionary Block Grant at Palermo School be approved.

REFERENCE #11

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- m. It is recommended that the Addendum to the 2006/2007 Single School Plan for Student Achievement Use of One-Time Discretionary Block Grant at Palermo Community Day K-6 School be approved.

REFERENCE #12

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- n. It is recommended that the Addendum to the 2006/2007 Single School Plan for Student Achievement Use of One-Time Discretionary Block Grant at Palermo Community Day 6<sup>th</sup>-8<sup>th</sup> School be approved.

REFERENCE #13

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- o. 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 #14

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

- p. California School Employees Association, Bargaining Unit 366.  
(Comments from CSEA, if any, to the Governing Board.)
- q. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).  
(Comments from PTA, if any, to the Governing Board.)

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

None.

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

**CLOSED SESSION** (Time \_\_\_\_\_)

Closed session regarding matters of personnel/employment/release of employee/unpaid leave of absence (teacher, temporary teacher, and temporary special education 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. **Personnel – Recommendation: Approval.** (Pending successful completion of pre-employment requirements.)

**Certificated:**

- a. Rescind approval of a job share for the 2007/2008 school year by Heidi Butler (.5 FTE leave of absence) and Brooke Peterson (.5 FTE half-time teaching position).
- b. Release of one temporary certificated half-time (.5 FTE) employee, employed for the 2006/2007 school year, effective June 30, 2007.

**REFERENCE #15**

**ACTION ITEMS**

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

**Classified:**

- c. Vicki Byram, temporary special education instructional aide, effective April 20, 2007, for the remainder of the 2006/2007 school year (3 additional hours, to be time-carded.)

**Certificated Management:**

- d. None.

**Classified Management/Confidential:**

- e. None.

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_\_

**ADJOURNMENT** (Time\_\_\_\_\_)

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