

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
April 20, 2006**

**Closed Session (Student Hearing)
5:30 p.m.**

**Open Session
6:15 p.m. (approximately)
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. 10/22/91, I.D. No. 61913.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No.10/22/91, ID No. 61913.
 - 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 April 6, 2006 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 433571-433826, Funds 1, 12, 13, and 35, in the amount of \$60,956.40;
Warrant Numbers 432876-432909, Funds 1, 12, 13, and 35, in the amount of \$417,013.17.

Reports

- c. Events Calendar. REFERENCE #1
- d. March 2006 District-Wide Discipline Report. REFERENCE #2
- e. Enrollment Report for Month Eight. 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. Report to the Board – 7th Grade Social Studies Standards and Instruction regarding Islam.

b. 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 #4

ACTION____MOTION____SECOND____ VOTE_____

c. Anne Hays, School Nurse, will present a report on health services at Palermo Schools.

d. It is recommended that the 2006/2007 (Year 5) Service Agreement with Migrant Education-Region 2 (annual renewal) be approved.

EXHIBIT A

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

ACTION____MOTION____SECOND____ VOTE_____

e. It is recommended that the 2006/2007 Staff Development Plan and Title II, Part A: Improving Teacher Quality Plan, be approved.

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

EXHIBIT B

ACTION____MOTION____SECOND____ VOTE_____

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

- f. It is recommended that the revised English Learner (EL): Title III Accountability District-Wide Plan, be approved.

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

EXHIBIT C

ACTION____MOTION____SECOND____ VOTE_____

- g. It is recommended that the 2005/2006 Addendum to the Palermo Union Shool District Local Education Agency Plan (LEAP) (annual update) be approved.

EXHIBIT D

ACTION____MOTION____SECOND____ VOTE_____

- h. It is recommended that the 2006 Summer School be held June 12, 2006 through July 7, 2006 with July 4th holiday off (19 days).

ACTION____MOTION____SECOND____ VOTE_____

- i. It is recommended that the following parents be appointed to each Site Retention Committee:

_____, Palermo/CDS Schools
_____, Honcut/Wilcox Schools

ACTION____MOTION____SECOND____ VOTE_____

- j. It is recommended that the Student Teaching Agreement from July 1, 2006 to June 30, 2010, with California State University, Chico, be approved.

REFERENCE #5

ACTION____MOTION____SECOND____ VOTE_____

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

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

None.

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

14. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (instructional aide and classified substitute); 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

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

Certificated:

- a. None.

Classified:

- b. Lisa Sherman, instructional aide, resignation effective April 18, 2006.

REFERENCE #6

- c. Gary Lawton, substitute custodian, effective April 21, 2006.

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.