

# PALERMO UNION SCHOOL DISTRICT

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Carol Brown, Principal



An Equal Opportunity Employer

## REGULAR BOARD MEETING AGENDA

April 20, 2011

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

5:00 P.M. Regular Board Meeting

5:30 P.M. Closed Session (Student Hearing)

[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 6, 2011 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 624784-624841, Funds 1, 12, and 13, in the amount of \$72,585.42;  
Warrant Numbers 623562-623604, Funds 1, 12, and 13, in the amount of \$36,538.69.
- 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 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. All items below are valued at less than \$2,500)  
Surplus/Obsolete Items:  
iMac, Serial #G8291A8N0Q  
Small "Haier" Refrigerator, Serial #C2005607833  
Small "Haier" Refrigerator, Inventory #001431  
File Cabinet, Inventory #013437  
File Cabinet, Inventory #3800070  
Small Table, Inventory #380433  
Teacher's Chair, Inventory #3800656  
Teacher's Chair, Inventory #3801039  
Upright "Frigidaire" Freezer  
Small "Excellence" Refrigerator, Serial #409260342  
Note: Paperwork on these items is available at the District Office for review.
- d. Donation from Home Depot of plants and seeds to the Fifth Grade Team at Golden Hills Elementary School for their classroom wing and garden.
- e. Addition to the 2010-2011 list of Fund Raisers for Helen Wilcox Elementary School of a coin drive for March 11, 2011 Tsunami victims in Japan, through the American Red Cross of Northeastern California.

**Reports**

- f. Events Calendar. REFERENCE #1
- g. Enrollment Report for Month Eight. REFERENCE #2
- h. March 2011 District Wide Discipline Report. REFERENCE #3

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. Memo from Dr. Jacqueline Dolar, Assistant Superintendent - notification that the District's application for the 2011 Salad Bars to Schools Grant has been approved (\$5,000.00).

REFERENCE #4

b. It is recommended that Board Resolution No. 11-02, Education Code 44256(b), Departmentalized Classroom Assignment, be approved.

REFERENCE #5

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

c. It is recommended that the Sacramento Metropolitan Air Quality Management District Lower-Emission School Bus Program – Exhaust Retrofit Agreement with the Palermo Union School District be approved.

EXHIBIT A

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

d. It is recommended that the proposal quotes for the walk-in freezer at Helen Wilcox School be approved: U.S. Food Service, approximately \$27,334.00; and R.B. Spencer, approximately \$22,500.00. (Cafeteria Fund 13).

REFERENCE #6

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

e. 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 #7

f. It is recommended that the 2011-2012 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: \$12,730.00).

REFERENCE #8

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

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

- 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.)

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

- a. Revised Administrative Regulation #1312.4, Community Relations – Williams Uniform Complaint Procedures is presented for first reading.

REFERENCE #9

- b. Revised Exhibit #1312.4, Community Relations – Williams Uniform Complaint Procedures is presented for first reading.

REFERENCE #10

- c. Revised Board Policy #5141.3, Students – Health Examinations is presented for first reading.

REFERENCE #11

- d. Revised Administrative Regulation #5141.3, Students – Health Examinations is presented for first reading.

REFERENCE #12

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

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

Closed session regarding matters of personnel/employment/discipline (classified substitute) 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. None.

**Classified:**

- b. Robert Orta, substitute bus driver, custodian, effective April 20, 2011.

**Certificated Management:**

- c. None.

**Classified Management/Confidential:**

- d. None.

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. 7/10/89 I.D No. 21099.

**OPEN SESSION** (Time\_\_\_\_\_)

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

**ACTIONS ITEMS**

15. Action on Expulsion Case No. 7/10/98, I.D. No. 21099.

- a. Action No. 1 - Finding of Fact.

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

- b. Action No. 2 – Action Pending Expulsion

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

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