

PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

April 21, 2010

Place: District Office

7390 Bulldog Way, Palermo, CA 95968
5:00 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 14, 2010 Special Board Meeting.
- b. Minutes of April 7, 2010 Regular Board Meeting.
- c. Warrants:
Warrant Numbers 591403-591439, Funds 1, 12, and 13, in the amount of \$22,721.36;
Warrant Numbers 591147-591148, Funds 1, 12, and 13, in the amount of \$143.84; and
Warrant Numbers 590894-590895, Fund 1, in the amount of \$1,798.48.
- d. Donation of \$1,000.00 from Lee Gunderson, Ph.D., to "The Olga C. Griffin Achievement Award" (to be awarded to a graduating high school senior that is also a Palermo School alumni).

Reports

- e. Events Calendar. REFERENCE #1
- f. Palermo School Activity Account Ledger for 2/27/10 – 3/31/10. REFERENCE #2
- g. March 2010 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. Anne Hays, school nurse, will give a report on District health services.
- b. It is recommended that the Student Teaching Agreement with California State University, Chico and the Palermo Union School District for July 2, 2010 through June 30, 2015, whereby the University may assign students to the schools in the school district for practice teaching, be approved.

REFERENCE #4

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- c. It is recommended that the Agreement with the California State University, Chico, School of Nursing and the Palermo Union School District, effective April 1, 2010 through March 31, 2013, be approved.

REFERENCE #5

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- d. It is recommended that the Interdistrict Agreement Regarding Developer Fees between the Palermo Union School District and the Oroville Union High School District, in effect until June 30, 2015, be approved.

REFERENCE #6

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- e. It is recommended that the 2010/2011 Title VII Indian Education Formula Grant Application be approved.

REFERENCE #7

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- f. It is recommended that the State Share Commitment Agreement between the Sierra Cascade Nutrition and Activity Consortium ("SCNAC"), The CSU, Chico Research Foundation, and the Palermo Union School District for the Nutrition Education and Physical Activity Program for October 1, 2010 to September 30, 2013 be approved.

REFERENCE #8

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- g. 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 #9

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. It is recommended that revised Administrative Regulation #3311, Business and Noninstructional Operations – Bids, be approved.

REFERENCE #10

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- b. It is recommended that revised Administration Regulation #4115, Personnel – Evaluation/Supervision, be approved.

REFERENCE #11

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- c. It is recommended that revised Board Policy #5116, Students – School Attendance Boundaries, be approved.

REFERENCE #12

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- d. It is recommended that revised Board Policy #5125.1, Students – Release of Directory Information, be approved.

REFERENCE #13

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- e. It is recommended that revised Administrative Regulation #5125.1, Students – Release of Directory Information, be approved.

REFERENCE #14

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- f. It is recommended that revised Administrative Regulation #5125, Students – Student Records, be approved.

REFERENCE #15

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

- g. It is recommended that revised Board Policy #5145.7, Students – Sexual Harassment, be approved.

REFERENCE #16

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- h. It is recommended that revised Administrative Regulation #5145.7, Students – Sexual Harassment, be approved.

REFERENCE #17

ACTION _____ MOTION _____ SECOND _____ VOTE _____

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

- a. Co-STARS Climate Surveys.

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding public employee discipline/dismissal/release, 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

14. **Business Items**

- a. It is recommended that the Tentative Collective Bargaining Unit Agreement between the Palermo Union School District and the California School Employees Association Chapter 366, regarding stipends for cafeteria personnel, Amendment to Appendix B3 of the Agreement between the Palermo Union School District and the California School Employees Chapter 366, be approved.

REFERENCE #18

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)