

**PALERMO
UNION
SCHOOL
DISTRICT**

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Carol Brown, Principal



An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
May 1, 2008**

**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 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 17, 2008 Regular Board Meeting.
- b. Warrants:
 Warrant Numbers 522580-522581, Fund 1, in the amount of \$1,383.85;
 Warrant Numbers 522330-522334, Funds 1, and 13, in the amount of \$998.33;
 Warrant Numbers 522152-522173, Funds 1, 12, 13, and 25, in the amount of \$7,839.58;
 Warrant Numbers 521677-521707, Funds 1, 12, 13, 25, and 40, in the amount of \$41,528.48;
 Warrant Numbers 521300-521306, Fund 1, in the amount of \$6,446.42.
- 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:

 10 "Beta" Tapes
 CPU/Monitor & Keyboard, Inventory # 3120 and #3121

Note: Paperwork on these items is available at the District Office for review.
- d. Donation of \$125.00 from Lucky Hill Properties, LLC, to the Palermo Union Shool District for the JKB Scholarship Program.
- e. Field trip request from Mark Gustafson for the 6th grade special education class to Caribou Power Station on June 3, 2008 (estimated cost: \$50.00; classroom lottery).

REFERENCE #1

Reports

- f. Events Calendar.

REFERENCE #2

ACTION _____ MOTION _____ SECOND _____ VOTE _____

8. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

- a. It is recommended that the Board adopt Resolution No. 08-07, regarding the reduction of .64 FTE certificated employees as a result of reduction in service, pursuant to the Superintendent's recommendation, and that this decision is effective immediately.

REFERENCE #3

ACTION____MOTION____SECOND____VOTE____

- b. It is recommended that the job description for Instructional Aide K-8, Special Education/Intervention Assistant, be approved.

REFERENCE #4

ACTION____MOTION____SECOND____VOTE____

- c. It is recommended that the conference request from Stefanie McCoy and Joey McCoy to attend the Assessment for Learning conference: July 13-16, 2008 in Portland, Oregon, be approved (cost: \$1,979.00 approximately; funding: Title 2, Part A, Teacher Quality).

ACTION____MOTION____SECOND____VOTE____

- d. It is recommended that the revision to the Butte County Special Education Local Plan Area Governance Plan, Participating Members, and Local Plan Certification, (adding Chico Country Day School as a member) be approved.

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

REFERENCE #5

ACTION____MOTION____SECOND____VOTE____

- e. It is recommended that Board Resolution No. 08-08 Governing Board regarding Intra-Budget Transfer Resolution at the Close of the School Year be approved (annual procedure).

REFERENCE #6

ACTION____MOTION____SECOND____VOTE____

- f. It is recommended that the inspection fees to Fred Green & Associates for the new relocatable classroom at Golden Hills School be approved (cost: \$4,000.00; developer fee fund).

REFERENCE #7

ACTION____MOTION____SECOND____VOTE____

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

- g. It is recommended that the annual request to obtain the optional Necessary Small School funding, for the 2008/2009 school year for the grades K-7 Community Day School be approved (annual action needed).

REFERENCE #8

ACTION____MOTION____SECOND____ VOTE_____

- h. It is recommended that the Governing Board, for the 2008/2009 school year, (1) certify that no satisfactory alternative facilities are available for the grades K-7 Community Day School within the attendance area of the Palermo Union Shool District; and (2) designate Palermo School as the site for the Palermo Union School District K-7 Community Day School.

ACTION____MOTION____SECOND____ VOTE_____

- i. It is recommended that the annual request to obtain the optional Necessary Small School funding, for the 2008/2009 school year for the grades 5-8 Community Day School be approved (annual action needed).

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE_____

- j. It is recommended that the Governing Board, for the 2008/2009 school year, (1) certify that no satisfactory alternative facilities are available for the grades 5-8 Community Day School within the attendance area of the Palermo Union Shool District; and (2) designate Palermo School as the site for the Palermo Union School District 5-8 Grade Community Day School.

ACTION____MOTION____SECOND____ VOTE_____

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

_____, Palermo/PCDS Schools
Linda Davis, Wilcox/Honcut Schools
Kathy Rash, Golden Hills School

ACTION____MOTION____SECOND____ VOTE_____

- 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.)

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

- a. It is recommended that revised Board Policy #0410, Philosophy, Goals, Objectives and Comprehensive Plans – Nondiscrimination in District Programs and Activities be approved (second and final reading).

REFERENCE #10

ACTION____MOTION____SECOND____VOTE____

- b. It is recommended that revised Administrative Regulation #4032, Personnel – Reasonable Accommodation be approved (second and final reading).

REFERENCE #11

ACTION____MOTION____SECOND____VOTE____

- c. It is recommended that revised Board Policy #4030, Personnel – Nondiscrimination in Employment be approved (second and final reading).

REFERENCE #12

ACTION____MOTION____SECOND____VOTE____

- d. It is recommended that revised Administrative Regulation #4030, Personnel – Nondiscrimination in Employment be approved (second and final reading).

REFERENCE #13

ACTION____MOTION____SECOND____VOTE____

- e. It is recommended that revised Administrative Regulation #4031, Personnel – Complaints Concerning Nondiscrimination in Employment be approved (second and final reading).

REFERENCE #14

ACTION____MOTION____SECOND____VOTE____

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

- a. Facilities resource update.
b. plncommunity wiki.

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/release of temporary (short term) employees/resignation/retirement (teacher, instructional aide, and academic tutor) 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. Pam Hallin, teacher, resignation (retirement), with agreement to implement Option 2 of the Retirement Incentive, as modified, effective June 13, 2008.

REFERENCE #15

Classified:

- b. Release of two (2) temporary (short term) classified employees, employed for the 2007/2008 school year, effective June 30, 2008.

Certificated Management:

- c. None.

Classified Management/Confidential:

- d. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)

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