

# PALERMO UNION SCHOOL DISTRICT

7390 Bulldog Way  
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Carol Brown, Principal



An Equal Opportunity Employer

## SPECIAL BOARD MEETING AGENDA

May 3, 2011

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

5:00 P.M. Regular Meeting

5:30 P.M. (Student Hearings)

[Note: The Board of Trustees may take action on any item posted on this Agenda. Members of the public may directly address the Board concerning any item on this Agenda prior to or during the Board consideration of that item, as determined by the Board President. 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. **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 20, 2011 Regular Board Meeting.
- b. Warrants:  
Warrant Number 625401, Fund 1, in the amount of \$249.00;  
Warrant Numbers 625068-625073, Funds 1 and 13 in the amount of \$2,332.33.

5. **CONSENT AGENDA**

**Action Items**

d. **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:

Freezer and Walk-In

Note: Paperwork on these items is available at the District Office for review.

e. Donation from Mooretown Rancheria in the amount of \$300.00 to Helen Wilcox School for First Grade Family Night.

**Reports**

f. Events Calendar.

REFERENCE #1

g. Enrollment Report for Month Nine.

REFERENCE #2

h. Palermo School Activity Account Ledger for 3/01/11 - 3/31/11; and 02/01/11 – 02/28/11.

REFERENCE #3

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

6. **ITEMS REMOVED FROM CONSENT AGENDA**

a.

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

b.

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

7. **Staff Reports/Business Items.**

- a. Report from the Transitional Kindergarten Committee.
- b. It is recommended that the following parents be appointed to each Site Retention Committee:

Wendy Bonds, Palermo/PCDS School  
Sarah Fairbanks, Wilcox/Honcut Schools  
Jennifer McKarson, Golden Hills School

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

- c. It is recommended that the 2010/2011 Single School Plan for Student Achievement at Helen Wilcox Elementary School be approved.

EXHIBIT A

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

- d. It is recommended that the 2010/2011 Single School Plan for Student Achievement at Honcut Elementary School be approved.

EXHIBIT B

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

- e. It is recommended that Resolution No. 11-03, expressing Appreciation for Palermo Union School District Employees be approved.

REFERENCE #4

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

- f. It is recommended that the proposed inspection fee for Fred Green to furnish all DSA required field inspection to complete new housing for freezer box at Helen Wilcox School, be approved (cost: \$3,000.00, with a cap not to exceed \$5,000.00; funding: cafeteria).

REFERENCE #5

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

- 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.)

8. **Board Policies and Administrative Regulations.**

- a. It is recommended that revised Administrative Regulation #1312.4, Community Relations – Williams Uniform Complaint Procedures be approved (second and final reading).

REFERENCE #6

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

- b. It is recommended that revised Exhibit #1312.4, Community Relations – Williams Uniform Complaint Procedures be approved (second and final reading).

REFERENCE #7

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

- c. It is recommended that revised Board Policy #5141.3, Students – Health Examinations be approved (second and final reading).

REFERENCE #8

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

- d. It is recommended that revised Administrative Regulation #5141.3, Students – Health Examinations be approved (second and final reading).

REFERENCE #9

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

9. **Correspondence.**

None.

10. **Superintendent's Reports.**

11. **Board Items.**

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

Closed session regarding matters of personnel/employment/resignation (after school tutor, instructional aide, and classified substitutes) 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**

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

**Certificated:**

- a. Caitlin Coonan, after school tutor for the 2010/2011 school year only.

**Classified:**

- b. Michael Davis, substitute bus driver/custodian, effective May 4, 2011.  
c. Linda Davis, substitute custodian, effective May 4, 2011.  
d. Gina Ramirez, instructional aide, resignation effective May 2, 2011.  
e. Andrea Collins, substitute instructional aide, effective April 11, 2011.

REFERENCE #10

**Certificated Management:**

- f. None.

**Classified Management/Confidential:**

- g. 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. 10/29/03, I.D No. 171234.

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

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

**ACTIONS ITEMS**

13. Action on Expulsion Case No. 10/29/03, I.D. No. 171234.

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

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

- b. Action No. 2 – Action Pending Expulsion

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. 9/20/98, I.D No. 135509.

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

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

**ACTIONS ITEMS**

14. Action on Expulsion Case No. 9/20/98, I.D. No. 135509.

a. Action No. 1 - Finding of Fact.

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

b. Action No. 2 – Action Pending Expulsion

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. 01/15/97, I.D No. 11119.

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

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

**ACTIONS ITEMS**

15. Action on Expulsion Case No. 01/15/97, I.D. No. 11119.

a. Action No. 1 - Finding of Fact.

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

b. Action No. 2 – Action Pending Expulsion

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. 11/22/96, I.D No. 1795.

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

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

**ACTIONS ITEMS**

16. Action on Expulsion Case No. 11/22/96, I.D. No. 1795.

a. Action No. 1 - Finding of Fact.

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

b. Action No. 2 – Action Pending Expulsion

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

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