

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
May 4, 2006**

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

**Open Session
6:30 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. 10/01/93, I.D. No. 81240.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 10/01/93, ID No. 81240.

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 49073 and 49076, regarding Expulsion Case No. 01/13/93, I.D. No. 71966.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

6. Action on Expulsion Case No. 01/13/93, ID No. 71966.

a. Action No. 1 - Finding of Fact.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

b. Action No. 2 - Action Pending Expulsion.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

7. **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.

8. **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].

9. **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 20, 2006 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 434613-434652, Funds 1, 12, 13, and 35, in the amount of \$40,171.23;
Warrant Numbers 435542-435573, Funds 1, 12, 13, and 35, in the amount of \$42,030.75;
Warrant Numbers 436078-436091, Funds 1, 12, and 13, in the amount of \$16,301.18.
- 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:

Maytag Washer, Inventory #000618/2457
 Honda Lawnmower (used) Inventory #012220
 1.5 hp Gates Compressor, Inventory #1608
 Discard fiction library textbooks

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

Reports

- d. Events Calendar.
REFERENCE #1
- e. New book lists for Palermo, Helen Wilcox, and Honcut schools are presented for information and 30-day review.
REFERENCE #2

ACTION _____ MOTION _____ SECOND _____ VOTE _____

10. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION _____ MOTION _____ SECOND _____ VOTE _____
- b. ACTION _____ MOTION _____ SECOND _____ VOTE _____

11. **Staff Reports/Business Items.**

- a. It is recommended that the 2004/2005 Helen M. Wilcox School, and Palermo School Accountability Report Cards be approved.

Note: Copies of documents are available at District Office for public review.

EXHIBITS A & B

ACTION_____MOTION_____SECOND_____ VOTE_____

- b. It is recommended that the Local 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, 2006 to September 30, 2007 be approved.

REFERENCE #3

ACTION_____MOTION_____SECOND_____ VOTE_____

- c. It is recommended that the 2006/2007 School Calendar be approved.

REFERENCE #4

ACTION_____MOTION_____SECOND_____ VOTE_____

- d. Report regarding full day kindergarten committee recommendation.

REFERENCE #5

- e. Report regarding staffing assignments and transfers.

- f. It is recommended that the job descriptions for School Secretary, Attendance/Health Aide, and Attendance Technician II be approved.

REFERENCE #6

ACTION_____MOTION_____SECOND_____ VOTE_____

- g. It is recommended that the Classified Salary Schedule be amended to include the placement of the following new classified positions into the following classes:

School Secretary – Class 14
Attendance Technician II – Class 13
Attendance/Health Aide– Class 11

REFERENCE #7

ACTION_____MOTION_____SECOND_____ VOTE_____

11. **Staff Reports/Business Items.**

- h. It is recommended that the public display period of the 2006/2007 Palermo Union School District Budget be designated for June 12, 2006 through June 15, 2006, and the public hearing to be held on June 15, 2006 at 6:00 p.m. at the Palermo Union School District Office.

ACTION____MOTION____SECOND____VOTE_____

- i. It is recommended that the Palermo Union School District Section 125 Cafeteria Plan #521 be retired effective June 30, 2006, and the District adopt Plan #522 for the Palermo Teachers Association and the Certificated Management group, and Plan #523 for California School Employees Association, Chapter 366 and the Classified Management/Confidential group, effective July 1, 2006.

REFERENCE #8

ACTION____MOTION____SECOND____VOTE_____

- j. It is recommended that Board Resolution No. 06-07 adopting a Section 125 Flexible Fringe Benefits Plan #522 for the Palermo Teachers Association, and the Certificated Management group be approved.

REFERENCE #9

ACTION____MOTION____SECOND____VOTE_____

- k. It is recommended that Board Resolution No. 06-08 adopting a Section 125 Flexible Fringe Benefits Plan #523 for the California School Employees Association, Chapter 366, and the Classified Management/Confidential group be approved.

REFERENCE #10

ACTION____MOTION____SECOND____VOTE_____

- l. It is recommended that Board Resolution No. 06-09 to provide Child Development Services Project #04-6152-00-5, Contract #CPKR-5048 Pre-Kindergarten Resource (Children's Center) for 2005/2006, be approved.

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

REFERENCE #11

ACTION____MOTION____SECOND____VOTE_____

11. Staff Reports/Business Items.

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

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

ACTION____MOTION____SECOND____VOTE_____

- n. Review of instructional materials policy.
- o. California School Employees Association, Bargaining Unit 366.
(Comments from CSEA, if any, to the Governing Board.)
- p. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).
(Comments from PTA, if any, to the Governing Board.)

12. Proposed and New Board Policies and Administrative Regulations.

None.

13. Correspondence.

None.

14. Superintendent's Reports.

15. Board Items.

CLOSED SESSION (Time_____)

Closed session regarding matters of personnel/employment/resignation (site technology coordinator and basketball coach); all in accordance with Government Code Section 54957; conference regarding ongoing litigation in accordance with Government Code Section 54956.9; 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

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

Certificated:

- a. Mark Gustafson, 6th grade boy's basketball coach, effective the 2005/2006 school year (resignation replacement).
- b. Lynnette Jensen, resignation as site technology coordinator (at Wilcox School), effective June 9, 2006.

REFERENCE #12

Classified:

- c. None.

Certificated Management:

- d. None.

Classified Management:

- e. None.

17. **Business Item.**

- a. Governing Board tour of Golden Hills Elementary School.

ADJOURNMENT (Time _____)

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