

**PALERMO UNION
SCHOOL DISTRICT**

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An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
May 7, 2009
Closed Session (Student Hearing) 5:00 p.m.**

Regular Board Meeting
(To immediately follow closed session, approximately 6:00 p.m.)
Place: District Office, 7390 Bulldog Way, Palermo, CA 95968

[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_____

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. 11/08/94, ID No. 91008.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 11/08/94, ID No. 91008.

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

ACTION____MOTION____SECOND____VOTE_____

- b. Action No. 2 - Action Pending Expulsion

ACTION____MOTION____SECOND____VOTE_____

6. **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.

7. **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].

8. **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 16, 2009 Regular Board Meeting.

b. Warrants:

Warrant Numbers 560406-560423, Funds 1, and 12, in the amount of \$17,705.50;
Warrant Numbers 560104-560119, Funds 1, and 13, in the amount of \$3,481.93;
Warrant Numbers 559807-559827, Funds 1, 12, and 13, in the amount of \$42,350.81;
Warrant Number 559507, Fund 13, in the amount of \$240.94.

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 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:

Deskjet 612C Printer, Inventory #012584

2 Sided Cabinet Dry Erase/Bookcase, Inventory #013882

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).

8. **CONSENT AGENDA**

Reports

e. Events Calendar.

REFERENCE #1

f. Enrollment Report for Month Eight.

REFERENCE #2

g. March 2009 District Wide Discipline Report.

REFERENCE #3

h. Palermo School Activity Account Ledger for 3/01/09 – 3/31/09.

REFERENCE #4

ACTION_____MOTION_____SECOND_____ VOTE_____

9. **ITEMS REMOVED FROM CONSENT AGENDA**

a.

ACTION_____MOTION_____SECOND_____ VOTE_____

10. **Staff Reports/Business Items.**

a. Anne Hays, school nurse, will give a report on District health services

b. It is recommended that the Board adopt Resolution No. 09-11, regarding the reduction of 4.32 FTE certificated employees as a result of reduction in service, pursuant to the Superintendent's recommendation.

REFERENCE #5

ACTION_____MOTION_____SECOND_____ VOTE_____

c. The Special Education Guided Democratic Inquiry Committee Report and Recommendations are presented for information.

REFERENCE #6
EXHIBIT A

d. LEA Plan Addendum information update.

REFERENCE #7

e. Helen Wilcox restructuring plan is presented for review and discussion.

f. The District Vision Statement, Mission Statement, and Student Achievement Goal revisions are presented for review and discussion.

REFERENCE #8

10. **Staff Reports/Business Items.**

- g. It is recommended that the Instructional Coach (Grades K-8) job description be approved.

ACTION____MOTION____SECOND____VOTE_____

REFERENCE #9

- h. It is recommended that the annual request to obtain the optional Necessary Small School funding, for the 2009/2010 school year for the grades K-7 Community Day School be approved (annual action needed).

ACTION____MOTION____SECOND____VOTE_____

REFERENCE #10

- i. It is recommended that the Governing Board, for the 2009/2010 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 (annual action needed).

ACTION____MOTION____SECOND____VOTE_____

- j. It is recommended that the annual request to obtain the optional Necessary Small School funding, for the 2009/2010 school year for the grades 5-8 Community Day School be approved (annual action needed).

ACTION____MOTION____SECOND____VOTE_____

REFERENCE #11

- k. It is recommended that the Governing Board, for the 2009/2010 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 (annual action needed).

ACTION____MOTION____SECOND____VOTE_____

- l. It is recommended that the revised 2009/2010 School Calendar, reflecting the change of a Minimum Day (1.5 hrs. early dismissal) from May 21, 2009 to June 4, 2009, be approved.

ACTION____MOTION____SECOND____VOTE_____

REFERENCE #12

10. **Staff Reports/Business Items.**

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

Linda Davis, Palermo/PCDS School
Linda Davis, Wilcox/Honcut Schools
Lawanda Jeremiah, Golden Hills School

ACTION____MOTION____SECOND____ VOTE____

- n. It is recommended that the public display period of the 2009/2010 Palermo Union School District Budget be designated for June 15, 2009 through June 18, 2009, and the public hearing to be held on June 18, 2009 at 6:00 p.m. at the Palermo Union School District Office.

ACTION____MOTION____SECOND____ VOTE____

- o. It is recommended that the 2009/2010 Title VII Indian Education Formula Grant Application be approved.

ACTION____MOTION____SECOND____ VOTE____

REFERENCE #13

- p. The 2008/2009 Palermo Union School District Language Census Report is presented for information.

REFERENCE #14

- q. It is recommended that the 3-year (2009/2010, 2010/2011, and 2011/2012) Consulting Agreement for Mandated Costs Services with Centration, Inc., be approved (cost: \$5,250.00 per year).

ACTION____MOTION____SECOND____ VOTE____

REFERENCE #15

- r. It is recommended that the Contractual Services Agreement between Oroville City Elementary School and the Palermo Union School District, to provide services to Palermo students attending St. Thomas the Apostle Catholic Church in Oroville, CA (annual approval) be approved.

ACTION____MOTION____SECOND____ VOTE____

REFERENCE #16

- s. California School Employees Association, Bargaining Unit 366.
(Comments from CSEA, if any, to the Governing Board.)

- t. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).
(Comments from PTA, if any, to the Governing Board.)

