

**PALERMO
UNION
SCHOOL
DISTRICT**

7390 Bulldog Way
Palermo, CA 95968-9700
(530) 533-4842
Fax (530) 532-1047

Samuel G. Chimento
Superintendent

Board of Trustees

Walter Hancock
Marie L. Thomas
Thomas Robertson
Susan Short
Jerry Taylor

Helen Wileox School

5737 Aubrey Lane
Oroville, CA 95966
(530) 533-7626
Fax (530) 533-6949
Sharon Stennett, Principal

Honcut School

68 School Street
Oroville, CA 95966
(530) 742-5284
Fax (530) 742-2955
Sharon Stennett, Principal

Palermo School

7350 Bulldog Way
Palermo, CA 95968
(530) 533-4708
Fax (530) 532-7801
Kathleen Coleman, Principal



An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
May 18, 2006**

**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 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 May 4, 2006 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 437225-437257, Funds 1, 12, 13, and 35, in the amount of \$10,536.62.
- 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:

3 Wooden Puppet Stages (made from scrap)
 Realistic Boom Box, Inventory #3801790
 Signature 2000 VCR, Inventory #2352
 Shredder, Inventory #100168

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

Reports

- d. Events Calendar. REFERENCE #1
- e. April 2006 District Wide Discipline Report. REFERENCE #2
- f. Palermo School Activity Account Ledger for 3/17/06 – 4/18/06. 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. It is recommended that the 2005/2006 Budget Revision and Board Resolution No. 06-10 Budget/Amendment/Revision be approved.

REFERENCE #4

ACTION____MOTION____SECOND____ VOTE_____

- b. Jacqueline Dolar, Director of Special Programs, will present a report on the Healthy Start Program.
- c. Jacqueline Dolar, Director of Special Programs, will present a report on the 2005/2006 Palermo Union School District Language Census Report.
- d. Jacqueline Dolar, Director of Special Programs, will report on the 5th and 7th Grade Fall 2005 California Healthy Kids Survey results.
- e. It is recommended that the 2004/2005 Honcut School Accountability Report Card be approved.

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

EXHIBIT A

ACTION____MOTION____SECOND____ VOTE_____

- f. It is recommended that the 2006/2007 Single School Plan for Student Achievement at Golden Hills School be approved.

EXHIBIT B

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

ACTION____MOTION____SECOND____ VOTE_____

- g. It is recommended that Board Resolution No. 06-11 to Establish an Early Primary Program Pursuant to Education Code Section 8973 be approved.

REFERENCE #5

ACTION____MOTION____SECOND____ VOTE_____

- h. It is recommended that the length of the school day for kindergarten students may exceed the four-hour instructional day to permit them to participate within an early primary program.

ACTION____MOTION____SECOND____ VOTE_____

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

- i. Board Resolution No. 06-12 Opposing Senate Bill 1437 is presented for review and possible adoption.

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

- j. It is recommended that the conference request from Sam Chimento to attend the Professional Learning Communities at Work Institute: June 12 - 14, 2006, Las Vegas, Nevada, be approved (cost: \$588.35 approximately; funding: Title 2, Part A, Teacher Quality).

ACTION____MOTION____SECOND____VOTE_____

- k. California School Employees Association, Bargaining Unit 366. (Comments from CSEA, if any, to the Governing Board.)
- l. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA). (Comments from PTA, if any, to the Governing Board.)

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

- a. Revised Board Policy #6112, Instruction – School Day, is presented for first reading.

REFERENCE #7

- b. New Administrative Regulation #6112, Instruction – School Day, is presented for first reading.

REFERENCE #8

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation/unpaid leave of absence/public employee dismissal/release (temporary teacher, teachers, basketball coach, summer school teachers, certificated and classified employees, instructional aide, summer school computer technician, summer school cooks, and certificated and classified substitutes); all in accordance with Government Code Section 54957; and 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

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

Certificated:

- a. List of Certificated Employees as of May 1, 2006.

REFERENCE #9

- b. Mark Coleman, resignation as 8th grade girls basketball coach effective the 2005/2006 school year.

REFERENCE #10

- c. 2006 Summer School teachers (split positions, contingent upon funding and student enrollment):

Kathy Golde/Robyn Taylor
Angela Ruff/Jamie Buck
Dana Marcy/Victor Borquez
Dwayne Walberg/Eric Zancanella

- d. Jenny McCutcheon, teacher, .5 FTE leave of absence for the 2006/2007 school year to teach half-time (.5 FTE) (shared-teaching position for the 2006/2007 school year only, with full district benefits.)
- e. Christy Allsup, teacher, .5 FTE leave of absence for the 2006/2007 school year to teach half-time (.5 FTE) (shared-teaching position for the 2006/2007 school year only, with no district benefits.)
- f. Request from Heidi Butler, teacher, for .5 FTE leave of absence for the 2006/2007 school year (shared-teaching position for the 2006/2007 only, with full district benefits.)

REFERENCE #11

- g. Brooke Peterson, teacher, class 1, step 1, half-time (.5 FTE) (shared-teaching position, for the 2006/2007 school year only, no district benefits).

ACTION ITEMS

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

Certificated:

- h. Release of one temporary certificated employee employed for the 2005/2006 school year, effective June 8, 2006

Classified:

- i. List of Classified Employees as of May 1, 2005.

REFERENCE #12

- j. Damian Arnold, instructional aide, resignation effective May 5, 2006.

REFERENCE #13

- k. 2006 summer school cafeteria cooks (contingent upon funding and student enrollment):

Donna Blankenship, cook
Lila Brown, cook

- l. Nikki Arnold, 2006 summer school computer technician, class 9, step 8.
m. Zenda Evans, substitute instructional aide, effective May 15, 2006.
n. Christine Eaves, substitute instructional aide, effective May 5, 2006.

Certificated Management:

- o. None.

Classified Management:

- p. None.

ACTION____MOTION____SECOND____VOTE_____

ADJOURNMENT (Time_____)

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