

PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

May 18, 2011

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

5:00 P.M. Regular Board Meeting

6:00 P.M. Closed Session (Student Hearings)

[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_____

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 May 3, 2011 Special Board Meeting.

b. Warrants:

Warrant Numbers 626886-626931, Funds 1, 12, and 13, in the amount of \$43,294.00;
Warrant Numbers 625922-625958, Funds 1, 12, and 13, in the amount of \$15,296.81.

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 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:

Tekk Rapid Charger, Inventory #011599, #104496, #011600, and #011597

Tekk T-20 (7), Inventory #1034, #1195, #1645, #1031, #0755, #0491 and #0074

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

Reports

d. Events Calendar.

REFERENCE #1

e. March 2011 District Wide Discipline Report.

REFERENCE #2

f. Palermo School Activity Account Ledger for 4/01/11 – 4/29/11.

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. Anne Hays, School Nurse, will give a report on District health services.
- b. Kathleen Andoe, Carol Brown, and Heather Scott, Principals, will give a report on the 90/90/90 Schools Conference which they attended in Washington D.C.
- c. It is recommended that the Preschool Agency Annual Report for Helen Wilcox Preschool and the Palermo State Preschool be approved.

EXHIBIT A

ACTION____MOTION____SECOND____VOTE_____

- d. It is recommended that the Agreement between WestEd and the Palermo Union School District for District Assistance and Intervention Team (DAIT) Services for May 4, 2011 through December 31, 2011 (cost: \$68,000.00; funding: California Department of Education Grant) be approved.

REFERENCE #4

ACTION____MOTION____SECOND____VOTE_____

- e. It is recommended that the 2011/2012 Title VII Indian Education Formula Grant Application (EASIE) be approved.

REFERENCE #5

ACTION____MOTION____SECOND____VOTE_____

- f. It is recommended that Board Resolution No. 11-04 by the Governing Board regarding Intra-Budget Transfer Resolution at the Close of the School Year be approved (annual procedure).

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

- g. It is recommended that Board Resolution No. 11-05, Education Code 44258.3, (Departmentalized Classroom Assignment), be approved.

REFERENCE #7

ACTION____MOTION____SECOND____VOTE_____

- h. It is recommended that the job description for Cafeteria Aide be approved.

REFERENCE #8

ACTION____MOTION____SECOND____VOTE_____

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

- i. 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, be approved.

REFERENCE #9

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- j. It is recommended that the public display period of the 2011/2012 Palermo Union School District Budget be designated for June 10, 2011 through June 15, 2011, and the public hearing to be held on June 15, 2011 at 5:00 p.m. at the Palermo Union School District Office.

REFERENCE #10

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- k. It is recommended that the annual request to obtain the optional Necessary Small School funding, for the 2011/2012 school year for the grades K-7 Community Day School be approved (annual action needed).

REFERENCE #11

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- l. It is recommended that the Governing Board, for the 2011/2012 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 School 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 _____

- m. It is recommended that the annual request to obtain the optional Necessary Small School funding, for the 2011/2012 school year for the grades 5-8 Community Day School be approved (annual action needed).

REFERENCE #12

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- n. It is recommended that the Governing Board, for the 2011/2012 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 School 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 _____

9. Staff Reports/Business Items.

- o. It is recommended that the conference request from Robin Taylor-Smith, Lindsay Dailey, Victor Borquez, and Carol Brown to attend the Differentiated Instruction Conference July 12, 2011 to July 15, 2011, in Las Vegas, Nevada, be approved (cost: \$5,325,00 approximately; funding: Staff Development).

ACTION ____ MOTION ____ SECOND ____ VOTE ____

- p. It is recommended that the conference request from Andee Farrar, Kristi Robinson, Anna Johnson, and Mary Kopping to attend the ISTE 2011 Conference June 26, 2011 to June 29, 2011, in Philadelphia, Pennsylvania, be approved (cost: \$5,848.00 approximately; funding: ARRA-EETT Grant, and Staff Development).

ACTION ____ MOTION ____ SECOND ____ VOTE ____

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

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

10. Board Policies and Administrative Regulations.

None.

11. Correspondence.

None.

12. Superintendent's Reports.

- a. Annual End of Year BBQ and staff recognition.

13. Board Items.

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (after school tutors, instructional aides, bilingual instructional aide, classified substitutes, and certificated and classified employees) 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. List of Certificated Employees as of May 1, 2011.

REFERENCE #13

- b. After school tutors for the 2010-2011 school year (on an as needed basis):

Janet Bivens	Joey McCoy	Victor Borquez	Janet Ashley
Stephanie McCoy	Sara Smock	Kristi Robinson	
Carolyn Dawson	Linda McCoy	Anna Johnson	

Classified:

- c. List of Classified Employees as of May 1, 2011.

REFERENCE #14

- d. The Board previously approved the resignation of Gina Ramirez, instructional aide, with an effective date of May 2, 2011. The effective resignation date is hereby modified to May 6, 2011.

- e. James Webster, substitute custodian, effective January 25, 2011.

- f. Berta Maldonado, bilingual instructional aide, (10-month position) class 6, step 7, 6 hrs. daily, effective the 2011/2012 school year (replacement position).

Preschool/Child Development Programs

- g. Josefina Melchor, preschool instructional aide, (10-month position) class 4, step 1, 3.75 hrs. daily, effective May 19, 2011.

Certificated Management:

- h. None.

Classified Management/Confidential:

- i. 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. 10/14/95, I.D No. 101462.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

15. Action on Expulsion Case No. 10/14/95, I.D. No. 101462.

a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____VOTE_____

b. Action No. 2 – Readmission to Palermo School

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. 11/05/96, I.D No. 1996.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

16. Action on Expulsion Case No. 11/05/96, I.D. No. 1996.

a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____VOTE_____

b. Action No. 2 – Readmission to Palermo School

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. 12/23/96, I.D No. 112289.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

17. Action on Expulsion Case No. 12/23/96, I.D. No. 112289.

a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____VOTE_____

b. Action No. 2 – Readmission to Palermo School.

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. 12/31/97, I.D No. 124100.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

18. Action on Expulsion Case No. 12/31/97, I.D. No. 124100.

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. 4/12/96, I.D No. 1731.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

19. Action on Expulsion Case No. 4/12/96, I.D. No. 1731.

a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____VOTE_____

b. Action No. 2 – Readmission to Palermo School.

ACTION____MOTION____SECOND____VOTE_____

ADJOURNMENT (Time_____)