

PALERMO UNION SCHOOL DISTRICT

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

Superintendent
Samuel G. Chimento

Board of Trustees
Walter Hancock
Marie L. Thomas
Thomas Robertson
Susan Short
Terry Taylor

Helen Wilcox School
5737 Autrey Lane
Oroville, CA 95966
(530) 533-7626
Fax (530) 533-6949
Heather Scott, Principal

Honcut School
68 School Street
Oroville, CA 95966
(530) 742-5284
Fax (530) 742-2955
Heather Scott, Principal

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

Golden Hills School
2400 Via Canela
Oroville, CA 95966
(530) 532-6000
Fax (530) 534-7982
Carol Brown, Principal



An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

May 19, 2010

Place: District Office
7390 Bulldog Way, Palermo, CA 95968
5:00 P.M.

[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].

PUBLIC HEARING

President asks Superintendent to introduce agenda item.

President opens item for public comments.

The public is invited at this time to provide input and comments to the Governing Board regarding development fees established by the District against residential construction and reconstruction at \$1.78 per square foot and against new commercial or industrial construction at \$.28 a square foot with the exception of rental self-storage, which will be \$.11 per square foot. The proposed fees are authorized by Education Code Section 17620 and Government Code Section 65995.

President closes item for public comments.

Board discussion.

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 5, 2010 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 593942-593980, Funds 1, 12, and 13, in the amount of \$57,630.55;
Warrant Numbers 593352-593354, Fund 1, in the amount of \$546.40;
Warrant Numbers 592974-592998, Funds 1, 12, 13, and 25, in the amount of \$9,482.03.
- 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):
Surplus/Obsolete Items:

RCA Television, Inventory #2312 and 2313
Gateway 20000, Inventory #000694 and 0115F
HP Printer PSC 1310 Series, Inventory #001738
Aver Media Aver Key 300, Inventory #012120

Note: Paperwork on these items is available at the District Office for review.
- d. Donation of \$750.00 from Lucky Hill Properties, LLC, to the Palermo Union Shool District for the JKB Scholarship Program.

7. CONSENT AGENDA

Reports

e. Events Calendar.

REFERENCE #1

f. New book list for Helen Wilcox and Golden Hills Schools is presented for information and 30-day review.

REFERENCE #2

g. April 2010 District Wide Discipline Report.

REFERENCE #3

ACTION _____ MOTION _____ SECOND _____ VOTE _____

8. ITEMS REMOVED FROM CONSENT AGENDA

a.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

a. Co-STARS program presentation by Dr. Jacqueline Dolar, and introduction of mentor teachers and resident teachers for 2010-2011.

b. Amy Gonzales, Sierra Cascade Nutrition & Activity Consortium (SCNAC), will report on SCNAC activities in the Palermo District schools.

c. Dr. Jacqueline Dolar, Assistant Superintendent, will report on the Safe Schools/Healthy Students Grant.

d. It is recommended that the Developer Fees Justification Report conducted by Government Financial Strategies, be accepted and approved.

EXHIBIT A

ACTION _____ MOTION _____ SECOND _____ VOTE _____

e. It is recommended that Board Resolution No. 10-05, Establishing School Facilities Fees as Authorized by Government Code Section 65995 (b)(3) be approved.

REFERENCE #4

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

- f. It is recommended that Board Resolution No. 10-06 Governing Board regarding Intra-Budget Transfer Resolution at the Close of the School Year be approved (annual procedure).

REFERENCE #5

ACTION____MOTION____SECOND____VOTE_____

- g. It is recommended that the Declaration of Need for Fully Qualified Educators for the 2010-2011 school year (annual Board action) be approved.

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

- h. It is recommended that the Annual Statement of Need for 30-Day Substitute teaching Permits and the Emergency Designated Subjects Vocational Education 30-Day Substitute teaching permits (annual Board action) be approved.

REFERENCE #7

ACTION____MOTION____SECOND____VOTE_____

- i. It is recommended that the proposed 2010-2011 Board Meeting Calendar be approved.

REFERENCE #8

ACTION____MOTION____SECOND____VOTE_____

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

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

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

- a. Revised Board Policy #4112.42, Personnel - Drug And Alcohol Testing For School Bus Drivers is presented for first reading.

REFERENCE #9

- b. It is recommended that Administrative Regulation #4112.42, Personnel – Drug and Alcohol Testing for School Bus Drivers be deleted as it is now incorporated into revised BP#4112.42.

REFERENCE #10

ACTION____MOTION____SECOND____VOTE_____

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

- c. New Exhibit #4112.42, Personnel – Drug and Alcohol Testing for School Bus Drivers is presented for first reading.

REFERENCE #11

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 (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, 2010.

REFERENCE #12

Classified:

- b. List of Classified Employees as of May 1, 2010.

REFERENCE #13

Certificated Management:

- c. None.

Classified Management/Confidential:

- d. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)