

# PALERMO UNION SCHOOL DISTRICT

7390 Bulldog Way  
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Carol Brown, Principal



An Equal Opportunity Employer

## REGULAR BOARD MEETING AGENDA

May 21, 2009

Place: District Office  
7390 Bulldog Way, Palermo, CA 95968  
6:30 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].

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 7, 2009 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 562086-562123, Funds 1, 12, 13, and 35, in the amount of \$51,581.78;  
Warrant Number 561736, Fund 1, in the amount of \$50.00;  
Warrant Numbers 561141-561159, Funds 1, 12, 13, and 35, in the amount of \$23,342.34.
- 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:  
  
McIntosh LC5800 Computer, Inventory #000654  
Keyboard, Inventory #100496  
Printer, Inventory #100498  
Stylewriter 1200 – H/P Deskjet Printer, Inventory #012603  
  
Note: Paperwork on these items is available at the District Office for review.
- d. Donation from Save Mart Supermarkets, S.H.A.R.E.S. Program, in the amount of \$131.34, to the Palermo State Preschool.
- e. Donation from EdSource in the amount of \$100.00 to Palermo School.
- f. Donation from The Oroville Noon Rotary Club, in the amount of \$142.00 to the Safety Program at Palermo School (Student Body Account).

**Reports**

- g. Events Calendar. REFERENCE #1
- h. Enrollment Report for Month Nine. REFERENCE #2
- i. April 2009 District Wide Discipline Report. REFERENCE #3
- j. Palermo School Activity Account Ledger for 4/01/209 – 4/30/09. REFERENCE #4

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

b. It is recommended that Board Resolution No. 09-12 Governing Board regarding Intra-Budget Transfer Resolution at the Close of the School Year be approved (annual procedure).

REFERENCE #5

ACTION \_\_\_\_ MOTION \_\_\_\_ SECOND \_\_\_\_ VOTE \_\_\_\_\_

c. It is recommended that the Special Education Guided Democratic Inquiry Committee Report and Recommendations be approved.

EXHIBIT A

ACTION \_\_\_\_ MOTION \_\_\_\_ SECOND \_\_\_\_ VOTE \_\_\_\_\_

d. Update on Helen Wilcox School Restructuring Plan.

e. It is recommended that the 2009/2010 Single School Plan for Student Achievement at Golden Hills Elementary School be approved.

EXHIBIT B

ACTION \_\_\_\_ MOTION \_\_\_\_ SECOND \_\_\_\_ VOTE \_\_\_\_\_

f. It is recommended that the Declaration of Need for Fully Qualified Educators for the 2009/2010 school year (annual Board action) be approved.

REFERENCE #6

ACTION \_\_\_\_ MOTION \_\_\_\_ SECOND \_\_\_\_ VOTE \_\_\_\_\_

g. 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 \_\_\_\_\_

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

- h. It is recommended that the 2009/2010 Library Services Agreement with the Butte County Office of Education be approved (\$9.00 per CBED's count, plus \$254 per school site; total cost: \$12,577.00).

REFERENCE #8

ACTION\_\_\_\_\_MOTION\_\_\_\_\_SECOND\_\_\_\_\_ VOTE\_\_\_\_\_

- i. It is recommended that the proposed 2009/2010 Board Meeting Calendar be approved.

REFERENCE #9

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.**

None.

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

- a. 2009/2010 Budget Development update.
- b. Annual End of Year BBQ and staff recognition.

13. **Board Items.**

**CLOSED SESSION** (Time\_\_\_\_\_)

Closed session regarding matters of personnel/employment (instructional coaches and classified substitute) 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, 2009.

REFERENCE #10

- b. Ali Betts, instructional coach, class 3, step 15, effective the 2009/2010 school year.

- c. Sandy Williams, instructional coach, class 3, step 8, effective the 2009/2010 school year.

**Classified:**

- d. List of Classified Employees as of May 1, 2009.

REFERENCE #11

- e. Jose Juarez, substitute custodian, effective May 22, 2009.

**Certificated Management:**

- f. None.

**Classified Management/Confidential:**

- g. None.

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**ADJOURNMENT** (Time \_\_\_\_\_)