

**PALERMO  
UNION  
SCHOOL  
DISTRICT**

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*Carol Brown, Principal*



*An Equal Opportunity Employer*

**SPECIAL BOARD MEETING AGENDA**

**May 29, 2008**

**Closed Session (Student Hearings)**

**5:00 p.m.**

**Regular Meeting**

**6:00 p.m. (approximately)**

**Place: District Office**

[Note: The Board of Trustees may take action on any item posted on this Agenda. Members of the public may directly address the Board concerning any item on this Agenda prior to or during the Board's consideration of that item, as determined by the Board President. 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\_\_\_\_

**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. 8/05/93 No. 82419.

**OPEN SESSION** (Time\_\_\_\_)

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

**ACTIONS ITEMS**

5. Action on Expulsion Case No. 8/05/93, ID No. 82419
  - 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 49073 and 49076, regarding Expulsion Case No. 01/18/94, I.D. No. 10049.

**OPEN SESSION** (Time \_\_\_\_\_)

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

**ACTIONS ITEMS**

6. Action on Expulsion Case No. 01/18/94, ID No. 10049.

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 49073 and 49076, regarding Expulsion Case No. 6/11/93, I.D. No. 82409.

**OPEN SESSION** (Time \_\_\_\_\_)

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

**ACTIONS ITEMS**

7. Action on Expulsion Case No. 6/11/93, ID No. 82409.

a. Action No. 1 - Finding of Fact.

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_

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

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE \_\_\_\_

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 May 15, 2008 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 526132-562133, Fund 1, in the amount of \$131.84;  
Warrant Number 524912, Fund 1, in the amount of \$395.00;  
Warrant Numbers 525424-525425, Fund 1, in the amount of \$3,742.25.
- c. Donation from Ewing Irrigation of 50 Blue Quad-Bubble sprinkler parts (\$139.00) to Ken Anderson at Palermo School.
- d. Donation from Palermo 4-H in the amount of \$100.00 for 8<sup>th</sup> grade graduation (Student Body Account).

**Reports**

- e. Events Calendar.

REFERENCE #1

- f. April 2008 District Wide Discipline Report.

REFERENCE #2

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

9. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- b. ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

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

- a. It is recommended that the proposal from \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ (low bid) for site work, including foundation work, stucco work and other related work at the Golden Hills Elementary School for a new modular classroom addition be approved (Developer Fees Fund).

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

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

- b. It is recommended that the in-plant inspection fees to North American Technical Services for the new relocatable classroom at American Modular Systems for Golden Hills School be approved (cost: \$800.00; Developer Fees fund).

REFERENCE #3

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

- c. It is recommended that the Memorandum of Understanding between the Oroville City Elementary School District, and the Palermo Union School District for students enrolled in grades K - 8 in the Palermo Community Day Schools at Palermo School for the 2008/2009 school year be approved (annual action needed).

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

REFERENCE #4

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

- d. It is recommended that the agreement with Medical Billing Systems, Inc. to provide health care billing services to the Palermo Union School District for July 1, 2008 to June 30, 2010, be approved.

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

REFERENCE #5

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

- e. It is recommended that the following instructional materials be approved:

Science Curriculum Adoption:

- Grades K-3 MacMillan/McGraw-Hill, California Science
- Grades 4-5 MacMillan/McGraw-Hill, California Science

Math Curriculum Adoption:

- Grades 6-8 Holt (California Mathematics: Basic Program)
- Grade 8 Holt (Algebra Readiness)

Note: There has been a public display period for parent and public input.

REFERENCE #6

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

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

- f. It is recommended that the 2007/2008 Addendum to the Palermo Union Shool District Local Education Agency Plan (LEAP) (annual update) be approved.

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

REFERENCE #7

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

- g. It is recommended that the Declaration of Need for Fully Qualified Educators for the 2008/2009 school year (annual Board action) be approved.

REFERENCE #8

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 #9

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

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

11. **Board Policies and Administrative Regulations.**

None.

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

- a. Extension of contract with the California State Department of Education for the purpose of allowing Sharon Johnson, an employee of this District, to serve on loan to the California State Department of Education through March 31, 2011 (authority to sign contract - Board Resolution No. 07-02).

13. **Superintendent's Reports.**

- b. Report on the Governor's 2008/2009 State Budget May Revision.

14. **Board Items.**

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

Closed session regarding matters of personnel/employment (teachers, and instructional aide, K-8, special education/intervention assistant ) 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**

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

**Certificated:**

- a. Christy Allsup teacher, previously approved at .6 FTE leave of absence to teach .4 FTE, be modified to .4 FTE leave of absence for the 2008/2009 school year to teach .6 FTE (shared-teaching position for the 2008/2009 school year only, with no district benefits.)
- b. Jenny McCutcheon teacher, previously approved at .4 FTE leave of absence to teach .6 FTE, be modified to .6 FTE leave of absence for the 2008/2009 school year, to teach .4 FTE (shared-teaching position for the 2008/2009 school year only, with full district benefits.)

**Classified:**

- c. Andrea Leonard, instructional aide, K-8, special education/intervention assistant, (6 hours daily; 10-month position) class 6, step 1, effective August 13, 2008 (new position).

**Certificated Management:**

- d. None.

**Classified Management/Confidential:**

- e. None.

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. 5/30/95, I.D. No. 91458.

**OPEN SESSION** (Time\_\_\_\_\_)

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

**ACTIONS ITEMS**

16. Action on Expulsion Case No. 5/30/95, ID No 91458.

a. Action No. 1 - Finding of Fact.

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_

b. Action No. 2 - Action Pending Expulsion.

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE \_\_\_\_

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

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