

**PALERMO
UNION
SCHOOL
DISTRICT**

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Kathleen Coleman, Principal

**REGULAR BOARD MEETING AGENDA
June 1, 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 18, 2006 Regular Board Meeting.
- b. Minutes of May 11, 2006 Special Board Meeting.
- c. Warrants:
Warrant Numbers 438588-438635, Funds 1, 12, 13, and 35, in the amount of \$42,458.74;
Warrant Numbers 439153-439192, Funds 1, 12, 13, and 35, in the amount of \$39,836.34;
Warrant Numbers 439541-439542, Funds 1, and 13, in the amount of \$3,991.85.
- d. 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:

Bus #4, 1979 Wayne, Inventory #1519
Pioneer AM/FM/CD Radio, Inventory #001929
Plastic Chair, Inventory #3800844

Note: Paperwork on these items is available at the District Office for review.
- e. Donation of funds from Wilcox P.T.G. to purchase a "Double Climb and Slide" play structure to enhance the current kindergarten/preschool play area. (Cost including Tax, S&H : \$10,957.88).

Reports

- f. Events Calendar. REFERENCE #1
- g. Enrollment Report for Month Nine. REFERENCE #2

ACTION _____ MOTION _____ SECOND _____ VOTE _____

8. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

- a. It is recommended that the Learning for All Framework be adopted.

REFERENCE #3

ACTION____MOTION____SECOND____VOTE_____

- b. Marycarol Deane, Coordinator of the District-Wide BTSA Cognitive Coaching Program will present a report on the 2005/2006 program.

- c. Gail Shirley, Business Manager, will present a report on the Governor's 2006/2007 State Budget May Revise Proposal.

REFERENCE #4

ACTION____MOTION____SECOND____VOTE_____

- d. It is recommended that Board Resolution No. 06-13 Governing Board regarding Intra-Budget Transfer Resolution at the Close of the School Year be approved (annual procedure).

REFERENCE #5

ACTION____MOTION____SECOND____VOTE_____

- e. It is recommended that the agreement with Medical Billing Systems to provide health care billing services to the Palermo Union School District for July 1, 2006 to June 30, 2008, be approved.

REFERENCE #6

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

ACTION____MOTION____SECOND____VOTE_____

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

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

EXHIBIT A

ACTION____MOTION____SECOND____VOTE_____

- g. It is recommended that the 2006/2007 Single School Plan for Student Achievement at Honcut School be approved.

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

EXHIBIT B

ACTION____MOTION____SECOND____VOTE_____

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

- h. It is recommended that the 2006/2007 Consolidated Application for Funding Categorical Aid Programs (Part I) be approved.

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

EXHIBIT C

ACTION____MOTION____SECOND____VOTE_____

- i. It is recommended that the Community-Based English Tutoring (CBET) Program Application Form, Fiscal Year 2006/2007 be approved (annual renewal).

REFERENCE #7

ACTION____MOTION____SECOND____VOTE_____

- j. It is recommended that the Request for Authorization of a Schoolwide Program for Golden Hills Elementary School be approved.

REFERENCE #8

ACTION____MOTION____SECOND____VOTE_____

- k. It is recommended that the 2004/2005 Palermo Community Day Schools (K-6 and 6-8) Accountability Report Cards be approved.

Note: Copies of documents are available at District Office for public review.

EXHIBITS D & E

ACTION____MOTION____SECOND____VOTE_____

- l. It is recommended that the Declaration of Need for Fully Qualified Educators for the 2006/2007 school year (annual Board action) be approved.

REFERENCE #9

ACTION____MOTION____SECOND____VOTE_____

- m. 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 #10

ACTION____MOTION____SECOND____VOTE_____

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

- n. It is recommended that the Food Service Agreement between the Oroville City Elementary School District and the Palermo Union School District for the two Community Day Schools at the Eastside School Site for the 2006/2007 school year be approved (annual action needed).

REFERENCE #11

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

ACTION____MOTION____SECOND____ VOTE_____

- o. Field trip request from Kristi Robinson's fifth grade class to Loafer Creek, camping overnight, on June 6, 2006 (cost: \$250.00; donations from students).

REFERENCE #12

ACTION____MOTION____SECOND____ VOTE_____

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

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

- a. It is recommended that revised Board Policy #6112, Instruction – School Day, be approved.

REFERENCE #13

ACTION____MOTION____SECOND____ VOTE_____

- b. It is recommended that new Administrative Regulation #6112, Instruction – School Day, be approved.

REFERENCE #14

ACTION____MOTION____SECOND____ VOTE_____

- c. Revised Board Policy #3516, Business and Noninstructional Operations - Emergencies and Disaster Preparedness Plan, is presented for first reading.

REFERENCE #15

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

- d. Revised Administrative Regulation #3516, Business and Noninstructional Operations – Emergencies and Disaster Preparedness Plan, is presented for first reading.

REFERENCE #16

- e. Revised Board Policy #0450, Philosophy, Goals, Objective and Comprehensive Plans – Comprehensive Safety Plan, is presented for first reading.

REFERENCE #17

- f. Revised Administrative Regulation #0450, Philosophy, Goals, Objective and Comprehensive Plans – Comprehensive Safety Plan, is presented for first reading.

REFERENCE #18

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (principal, summer school principals, summer school cook, attendance technician II/attendance health aide, school secretary, attendance/health aide, library technician, instructional aide, and certificated substitute); 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; and for the purpose of public employee performance evaluation (Superintendent), in accordance with Government Code Section 54957.

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. Kathleen Coleman/Heather Scott, 2006 summer school Principals, split position.
- b. Sandra Becker, substitute teacher, effective June 1, 2006.
- c. Shannon O’Laughlin, teacher, resignation effective June 9, 2006.

REFERENCE #19

Classified:

- d. Judy McClure, library technician (8 hours daily; 10-month position) (per Side Agreement signed April 25, 2006) effective the 2006/2007 school year.
- e. Carla Wiemers, school secretary, (8 hours daily; 10-month position) class 14, step 8, effective the 2006/2007 school year.
- f. Linda Cherry, attendance/health aide, (8 hours daily; 10-month position) class 11, step 8, effective the 2006/2007 school year.
- g. Stephanie Metz-Gadow, attendance technician II/attendance health aide, (8 hours daily; 10-month position) class 13, step 8/class 11, step 8, effective the 2006/2007 school year.
- h. Nikki Arnold, attendance/health aide, (8 hours daily; 10-month position) class 11, step 8, effective the 2006/2007 school year.
- i. Cindy Robinson, instructional aide, resignation effective June 8, 2006.

REFERENCE #20

- j. Connie Cueba, 2006 summer school cafeteria cook (contingent upon funding and student enrollment).

Certificated Management:

- k. Carol Brown, Principal of Golden Hills Elementary School, Class 1, Step 1 of the certificated management salary schedule, effective the 2006/2007 school year.

Classified Management:

- l. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)

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