

# 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 Andoe, 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

June 1, 2011

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

5:00 P.M. Regular Board Meeting

5:45 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. Warrants:  
Warrant Number 0628140, Fund 1, in the amount of \$300.00;  
Warrant Numbers 0627545-627586, Funds 1, 12, and 13, in the amount of \$69,114.57.
- b. 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:  
  
Chair, Inventory #1902  
  
Note: Paperwork on these items is available at the District Office for review.
- c. Donation from General Mills Box Tops for Education in the amount of \$9.17 to Helen Wilcox School.
- d. Donation of \$700.00 from Lucky Hill Properties, LLC, to the Palermo Union School District for the JKB Scholarship Program.

**Reports**

- e. Events Calendar. REFERENCE #1  
  
ACTION \_\_\_\_ MOTION \_\_\_\_ SECOND \_\_\_\_ VOTE \_\_\_\_\_

8. **ITEMS REMOVED FROM CONSENT AGENDA**

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

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

- a. Rosie Aeschbocker and Alicia Cuevas will give a report on the 14<sup>th</sup> Annual California Paraeducator Conference – Caring Professionals which they attended.
- b. Amy Gonzales, Sierra Cascade Nutrition & Activity Consortium (SCNAC), will report on SCNAC activities in the Palermo District schools.
- c. Maya Talmadge, Independent Home Study teacher, will present a report on the Independent Home Study Program.

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

d. Dr. Bill Rich will present a report from the Guided Democratic Inquiry (GDI) Committee.

e. It is recommended that the District Routine Restricted Maintenance Plan for the 2011/2012 school year be approved.

EXHIBIT A

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

f. It is recommended that the proposal and contract with D&S Asphalt Sealing for concrete work at Helen Wilcox School for the freezer be approved (cost: \$16,985.00; Cafeteria funding).

REFERENCE #2

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

g. It is recommended that the revised 2011/2012 certificated staffing pattern be approved.

REFERENCE #3

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

h. 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 2011/2012 school year be approved (annual action needed).

REFERENCE #4

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

i. 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, 2011 to June 30, 2012, be approved.

REFERENCE #5

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

j. It is recommended that the Cooperative Agreement between the Palermo Union School District and E Center Head Start Programs be approved.

REFERENCE #6

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

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

- k. It is recommended that the Declaration of Need for Fully Qualified Educators for the 2011/2012 school year (annual Board action) be approved.

REFERENCE #7

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

- l. 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 #8

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

- m. Request from Sam Chimento, Superintendent, to attend the California School Employees Association 85<sup>th</sup> Annual Conference in Las Vegas, Nevada, to represent the District and receive a plaque recognizing Alicia Cuevas, bilingual instructional aide, as one of CSEA's top 2011 Members of the Year (cost: approximately \$385.00; Superintendent and Board).

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

- n. It is recommended that the proposed 2011/2012 Board Meeting Calendar be approved.

REFERENCE #9

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

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

13. **Board Items.**

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

Closed session regarding matters of personnel/employment (teachers, bus driver/instructor, 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. Nancy Manganiello, teacher, class 2, step 5, effective the 2011/2012 school year.
- b. Andy McCoy, teacher, class 2, step 6, effective the 2011/2012 school year.
- c. Gwen Friberg, teacher, class 3, step 9, effective the 2011/2012 school year.
- d. Molly Eigenberg, teacher, class 2, step 7, effective the 2011/2012 school year.
- e. Caitlin Coonan, teacher, class 1, step 2, effective the 2011/2012 school year.

**Classified:**

- f. Sandra Mendez, substitute custodian, effective June 2, 2011.
- g. Rhonda Herd, bus driver instructor, resignation effective October 1, 2011.

REFERENCE #10

**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. 9/25/97, I.D No. 115007.

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

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

**ACTIONS ITEMS**

14. Action on Expulsion Case No. 9/25/97, I.D. No. 115007.

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. 1/27/97, I.D No. 11106.

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

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

**ACTIONS ITEMS**

15. Action on Expulsion Case No. 1/27/97, I.D. No. 11106.

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 I.D Nos. 101462, 112289, 1731, 1795, and 11119.

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

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

**ACTIONS ITEMS**

17. Action on Expulsion I.D. Nos. 101462, 112289, 1731, 1795, and 11119.

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\_\_\_\_\_)