

PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

June 2, 2010

Closed Session (Student Hearings) 5:00 p.m.

Regular Board Meeting

(To immediately follow closed session, approximately 6:15 p.m.)

Place: District Office, 7390 Bulldog Way, Palermo, CA 95968

[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 _____

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. 6/08/95, I.D. No. 91453.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 6/08/95; I.D. No. 91453.

- 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. 12/31/97, I.D. No. 124100.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

6. Action on Expulsion Case No. 12/31/97; I.D. No. 124100.

a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____VOTE_____

b. Action No. 2 – Action Pending Expulsion.

ACTION____MOTION____SECOND____VOTE_____

7. **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.

8. **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].

9. **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 19, 2010 Regular Board Meeting.

b. Minutes of May 18, 2010 Special Board Meeting.

9. **CONSENT AGENDA**

Action Items

c. **Warrants:**
Warrant Numbers 595288-595306, Funds 1, 12, and 13, in the amount of \$11,064.52;
Warrant Numbers 594678-594698, Funds 1, 12, 13, and 25, in the amount of \$27,438.91;
Warrant Numbers 594369-594372, Funds 1, and 13, in the amount of \$4,458.04.

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 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:

Miscellaneous monitors, CPUs, printers, keyboards, and typewriter

Note: Paperwork on these items is available at the District Office for review.

Reports

e. Events Calendar.

REFERENCE #1

f. Palermo School Activity Account Ledger for 4/01/10 – 4/30/10.

REFERENCE #2

g. New book lists for Palermo School is presented for information and 30-day review.

REFERENCE #3

ACTION____MOTION____SECOND____ VOTE_____

10. **ITEMS REMOVED FROM CONSENT AGENDA**

a. ACTION____MOTION____SECOND____ VOTE_____

11. **Staff Reports/Business Items.**

a. It is recommended that the job description for After School Activity Supervisor (Certificated/Classified) is approved.

REFERENCE #4

ACTION____MOTION____SECOND____ VOTE_____

11. **Staff Reports/Business Items.**

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

12. **Board Policies and Administrative Regulations.**

- a. It is recommended that revised Board Policy #4112.42, Personnel - Drug and Alcohol Testing for School Bus Drivers be approved (second and final reading).

REFERENCE #5

ACTION____MOTION____SECOND____ VOTE_____

- b. It is recommended that new Exhibit #4112.42, Personnel – Drug and Alcohol Testing for School Bus Drivers be approved (second and final reading).

REFERENCE #6

ACTION____MOTION____SECOND____ VOTE_____

- c. 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 and new Exhibit #4112.42.

REFERENCE #7

ACTION____MOTION____SECOND____ VOTE_____

- d. Revised Administrative Regulation #4112.23, Personnel – Special Education Staff is presented for first reading.

REFERENCE #8

- e. Revised Board Policy #4127, All Personnel – Temporary Athletic team Coaches is presented for first reading.

REFERENCE #9

- f. Revised Administrative Regulation #4127, All Personnel – Temporary Athletic Team Coaches is presented for first reading.

REFERENCE #10

12. **Board Policies and Administrative Regulations.**

- g. Revised Administrative Regulation #4261.1, Classified Personnel – Personal Illness/Injury Leave is presented for first reading.

REFERENCE #11

- h. Revised Administrative Regulation #4217.3, Classified Personnel – Layoff/Rehire is presented for first reading.

REFERENCE #12

- i. Revised Board Policy #4143.1, Certificated and Classified Personnel – Public Notice-Personnel Negotiations is presented for first reading.

REFERENCE #13

- j. Revised Administrative Regulation #4143.1, Certificated and Classified Personnel – Public Notice-Personnel Negotiations is presented for first reading.

REFERENCE #14

- k. Revised Administrative Regulation #4161.2, All Personnel – Personal Leaves is presented for first reading.

REFERENCE #15

- l. Revised Board Policy #5131.7, Students – Weapons and Dangerous Instruments is presented for first reading.

REFERENCE #16

- m. Revised Administrative Regulation #5131.7, Students – Weapons and Dangerous Instruments is presented for first reading.

REFERENCE #17

13. **Correspondence.**

- a. List of 2010 Writing Scholarship Winners.

REFERENCE #18

14. **Superintendent's Reports.**

15. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (speech and language therapist, director of preschool programs, short term instruction aide) 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; for the purpose of discussing public employee discipline/dismissal/release, in accordance with Government Code Section 54957; and closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding readmits.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

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

Certificated:

- a. The Board previously approved the employment of Kaelin Lundgren, speech and language therapist at 7 hours per day, class 3, step 5, effective July 1, 2010. The class and step is hereby modified to class 2, step 5.
- b. Susan Prendeville, teacher, resignation effective June 12, 2010.

REFERENCE #19

Classified:

- c. Maggie Littlejohn-Webster, short term instructional aide for the 2010-2011 year only, (3 hrs/day; 10-month position) class 4, step 2, effective August 11, 2010.

Preschool/Child Development Programs:

- d. The Board previously approved the employment of Shanna Andoe, director of preschool programs, at 8 hours per day, class III, step 2, effective July 1, 2010. The step is hereby modified to step 6.

Certificated Management:

- e. None.

Classified Management/Confidential:

- f. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)