

PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

June 4, 2009

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

Regular Board Meeting

(To immediately follow closed session, approximately 6:00 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. 11/27/96, ID No. 121310.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 11/27/96, ID No. 121310.

- 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. 9/12/96, ID No. 125315.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

6. Action on Expulsion Case No. 9/12/96, ID No. 125315.

a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____VOTE____

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

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 21, 2009 Regular Board Meeting.

b. Warrants:

Warrant Numbers 563213-563214, Fund 1, in the amount of \$839.28;
Warrant Numbers 562703-562724, Fund 1, in the amount of \$12,723.38;
Warrant Numbers 562300-562320, Funds 1, 12, and 13, in the amount of \$12,934.39.

9. **CONSENT AGENDA**

Reports

- c. Events Calendar.

REFERENCE #1

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 revised Five Year Plan of Deferred Maintenance Program be approved.

REFERENCE #2

ACTION____MOTION____SECOND____VOTE_____

- b. It is recommended that the Memorandum of Understanding between Palermo Union School District and Butte County Office of Education to participate in the After School Education and Safety Program (ASES), commencing January 1, 2009, and extending through the life of the program unless either partner gives prior written notice, be approved.

REFERENCE #3

ACTION____MOTION____SECOND____VOTE_____

- c. It is recommended that the conference request from Sandy Williams, Marycarol Deane, Ali Betts, and Heather Scott, to attend the Literacy Coach Jumpstart with Jennifer Allen Conference, June 29, 2009 in Portland, Oregon, be approved (cost: \$2,286.00 approximately; funding: Title 2, Part A, Teacher Quality).

ACTION____MOTION____SECOND____VOTE_____

- d. It is recommended that Board Resolution No. 09-13, reducing the contract work year for Superintendent, Certificated Management, Classified Management, and Confidential Employees, effective July 1, 2009, be approved.

REFERENCE #4

ACTION____MOTION____SECOND____VOTE_____

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

- e. It is recommended that the 2009 Food Services Equipment Assistance Grant Application be approved (\$10,620.00).

REFERENCE #5

ACTION____MOTION____SECOND____ VOTE_____

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

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

None.

13. **Correspondence.**

None.

14. **Superintendent's Reports.**

- a. Schedule Superintendent's evaluation.
- b. Budget update.

15. **Board Items.**

CLOSED SESSION (Time_____)

Closed session regarding matters of personnel/employment (summer school principals, summer school teachers, and summer school food services-cafeteria manager and cafeteria helper) all in accordance with Government Code Section 54957; conference regarding ongoing litigation in accordance with Government Code Section 54956.9; 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

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

Certificated:

- a. 2009 summer school principal contingent upon funding and student enrollment):

Kathy Coleman/Andee Farrar

- b. 2009 summer school teachers (contingent upon funding and student enrollment):

Jamie Buck
Terra Ronan
Nancy Manganiello
Sandy Williams
Stefanie McCoy
Aleesha Ford
Denise Morton

Classified:

- c. 2009 summer school food services (contingent upon funding and student enrollment):

Donna Blankenship, cafeteria manager
Rachel McKee, cafeteria helper

Certificated Management:

- d. None.

Classified Management/Confidential:

- e. None.

ACTION ____ MOTION ____ SECOND ____ VOTE _____

ADJOURNMENT (Time _____)