

**PALERMO
UNION
SCHOOL
DISTRICT**

7390 Bulldog Way
Palermo, CA 95968-9700
(530) 533-4842
Fax (530) 532-1047

Samuel G. Chimento
Superintendent

Board of Trustees
Walter Hancock
Marie L. Thomas
Thomas Robertson
Susan Short
Jerry Taylor

Helen Wilcox School
5737 Autrey Lane
Oroville, CA 95966
(530) 533-7626
Fax (530) 533-6949
Heather Scott, Interim Principal

Honout School
68 School Street
Honout, CA 95966
(530) 742-5284
Fax (530) 742-2955
Heather Scott, Interim Principal

Palermo School
7350 Bulldog Way
Palermo, CA 95968
(530) 533-4708
Fax (530) 532-7801
Kathleen Coleman, Principal

Golden Hills School
2400 Via Canola
Oroville, CA 95966
(530) 532-6000
Fax (530) 534-7982
Carol Brown, Principal

**REGULAR BOARD MEETING AGENDA
June 14, 2007**

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

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

Place: District Office

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. 9/20/96, I.D. No. 1907.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

5. Action on Expulsion Case No. 9/20/96, ID No. 1907.

- a. Action No. 1 - Finding of Fact.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- b. Action No. 2 – Expungement of Records.

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. 10/01/93, I.D. No. 81240.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

6. Action on Expulsion Case No. 10/01/93, ID No. 81240.

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 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 June 6, 2007 Special Board Meeting.

b. Minutes of May 30, 2007 Special Board Meeting.

c. Minutes of May 17, 2007 Regular Board Meeting.

9. **CONSENT CALENDAR**

Action Items

- d. **Warrants:**
Warrant Numbers 485849-485928, Funds 1, 12, 13, and 40, in the amount of \$36,665.43;
Warrant Numbers 485256-485260, Fund 1, in the amount of \$19,830.84;
Warrant Numbers 484900-484903, Funds 1, and 12, in the amount of \$727.00;
Warrant Numbers 484053-484103, Funds 1, 13, and 25, in the amount of \$59,357.59;
Warrant Numbers 483516-483568, Funds 1, 12, 13, and 40, in the amount of \$87,682.42;
Warrant Number 483178, Fund 1, in the amount of \$1,811.50; and
Warrant Numbers 481806-48112, Fund 1, in the amount of \$7,983.30.
- e. **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:

Texas Instrument Electronic Calculator, Inventory #010534
Wooden Chair, Inventory #3800043
Miscellaneous
Microwave, Inventory #050316
Calculator, Inventory #2265306
Textbooks
Computers, keyboards, monitors, and printers (surplus and obsolete list available at District Office)
- f. Donation from John Wiemers of a computer for Christine Berge's classroom at Helen Wilcox School (estimated value \$150.00).
- g. Donation from Wal-Mart Stores in the amount of \$220.00 to Helen Wilcox School.
- h. Donation from Builders Supply of 4 sheets of ¾" plywood to build additional shelving in the Palermo School Library.
- i. Donation from Palermo 4-H in the amount of \$100.00 to Palermo School for 8th grade graduation (Student Body Account).
- j. Donation of books donated by Dee Fairbanks, Rotary District 5180 to Helen Wilcox School is presented for information and 30-day review.

REFERENCE #1

9. **CONSENT CALENDAR**

Reports

k. Events Calendar.

REFERENCE #2

l. Enrollment Report for Month Nine.

REFERENCE #3

m. Helen Wilcox School Activity Account Ledger for 3/01/07 - 3/31/07, 4/01/07 - 4/30/07, and 5/01/07 - 5/31/07.

REFERENCE #4

n. New book list for Palermo School is presented for information and 30-day review.

REFERENCE #5

ACTION _____ MOTION _____ SECOND _____ VOTE _____

10. **ITEMS REMOVED FROM CONSENT AGENDA**

a.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

b.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

a. Palermo Union School District 2006/2007 District Assessment Committee Report and Recommendations.

EXHIBIT A

b. It is recommended that the Special Services Agreement to have Demsey, Filliger & Associates, LLC, conduct an actuarial study to determine the District's current and future monetary responsibility to provide other post employment benefits and to comply with the requirements of GASB 45 be approved.

REFERENCE #6

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

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

- c. Jacqueline Dolar, Assistant Superintendent, will report on the 2006/2007 Palermo Union School District Language Census Report.

REFERENCE #7

- d. Notification of Non-Program Improvement LEA with Program Improvement (PI) School Grant (\$40,000.00).

REFERENCE #8

- e. It is recommended that the 2007/2008 Single School Plan for Student Achievement at Golden Hills Elementary School be approved.

EXHIBIT B

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

ACTION____MOTION____SECOND____ VOTE_____

- f. It is recommended that the 2007/2008 Single School Plan for Student Achievement at Palermo School be approved.

EXHIBIT C

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

ACTION____MOTION____SECOND____ VOTE_____

- g. It is recommended that the English Language Acquisition Program (ELAP) Application for Funding, Fiscal Year 2007/2008 be approved.

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

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE_____

- h. It is recommended that the Agreement with the American Red Cross and the Palermo Union School District to use Helen Wilcox and Palermo Schools as a Red Cross emergency shelter, be approved.

ACTION____MOTION____SECOND____ VOTE_____

REFERENCE #10

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

- i. It is recommended that the 2005/2006 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_____

- j. It is recommended that the 2005/2006 Palermo School Accountability Report Card be approved.

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

EXHIBIT F

ACTION____MOTION____SECOND____ VOTE_____

- k. Request for the sixth grade field trip to participate in the Woodleaf Outdoor School Program, September 16 - 21, 2007 (estimated cost: \$24,278.00; Board Lottery and fund raising).

REFERENCE #11

ACTION____MOTION____SECOND____ VOTE_____

- l. It is recommended that the 2007 Migrant Education Summer Program Agreement be approved.

REFERENCE #12

ACTION____MOTION____SECOND____ VOTE_____

- m. It is recommended that the 2007 Summer Food Service Program Agreement with Migrant Education be approved.

REFERENCE #13

ACTION____MOTION____SECOND____ VOTE_____

- n. It is recommended that the Migrant Education District Service Agreement for July 1, 2007 - June 30, 2008, be approved.

EXHIBIT G

ACTION____MOTION____SECOND____ VOTE_____

- o. It is recommended that the Memorandum of Understanding between the Palermo Union School District and County Office of Education BTSA be approved.

REFERENCE #14

ACTION____MOTION____SECOND____ VOTE_____

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

- p. It is recommended that the Palermo Community Day School, County-District-School (CDS) Code #04-61523-6116693, change its grade span designation from 7-8 to 5-8 effective the 2007/2008 school year.

ACTION____MOTION____SECOND____VOTE_____

- q. It is recommended that the Governing Board, for the 2007/2008 school year, (1) certify that no satisfactory alternative facilities are available for the grades 5-8 Community Day School within the attendance area of the Palermo Union School District; and (2) designate Palermo School as the site for the Palermo Union School District 5-8 Grade Community Day School.

ACTION____MOTION____SECOND____VOTE_____

- r. It is recommended that the Palermo Community Day School, County-District-School (CDS) Code #04-61523-6115034, change its grade span designation from K-6 to K-7 effective the 2007/2008 school year.

ACTION____MOTION____SECOND____VOTE_____

- s. It is recommended that the Governing Board, for the 2007/2008 school year, (1) certify that no satisfactory alternative facilities are available for the grades K-7 Community Day School within the attendance area of the Palermo Union School District; and (2) designate Palermo School as the site for the Palermo Union School District K-7 Community Day School.

ACTION____MOTION____SECOND____VOTE_____

- t. It is recommended that the Declaration of Need for Fully Qualified Educators for the 2007/2008 school year (annual Board action) be approved.

REFERENCE #15

ACTION____MOTION____SECOND____VOTE_____

- u. 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 #16

ACTION____MOTION____SECOND____VOTE_____

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

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

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

- a. Revised Board Policy #6020, Instruction - Parent Involvement, is presented for first reading.
REFERENCE #17
- b. New Administrative Regulation #6020, Instruction - Parent Involvement, is presented for first reading.
REFERENCE #18
- c. Revised Board Policy #6171, Instruction - Title I Programs, is presented for first reading.
REFERENCE #19
- d. Revised Administrative Regulation #6171, Instruction - Title I Programs, is presented for first reading.
REFERENCE #20

13. **Correspondence.**

- a. Notes and cards of thanks to Superintendent and Governing Board.

14. **Superintendent's Reports.**

None.

15. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (special education teacher, clerk typist, business services technician, reading intervention aide, instructional aide, student body advisor, and classified substitutes); 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

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

Certificated:

- a. Sara Smock, special education teacher, class 3, step 5, effective August 13, 2007.
- b. Bree Evans, special education teacher, class ____, step ____, effective August 13, 2007.
- c. Terry Watters, resignation as student body advisor, effective June 8, 2007.

REFERENCE #21

Classified:

- d. Sheri Edwards, change in title from clerk typist to business services technician (10-month position) class 16, step 6; increase in hours from 6 to 7 daily, effective the 2007/2008 school year.
- e. Corinne Heath, substitute custodian, cafeteria helper, and instructional aide, effective April 7, 2007.
- f. Victor Webber, substitute cafeteria helper, effective May 22, 2007.
- g. Frances Baker, resignation as reading intervention aide, effective June 7, 2007.

REFERENCE #22

- h. Joelene Gilman, resignation as instructional aide, effective June 7, 2007.

REFERENCE #23

Certificated Management:

- i. None.

Classified Management/Confidential:

- j. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)

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