

**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
Walker 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
Sharon Stennett, Principal

Honcut School
68 School Street
Oroville, CA 95966
(530) 742-5284
Fax (530) 742-2955
Sharon Stennett, Principal

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



An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
June 15, 2006**

**Closed Session (Student Hearing)
5:40 P.M.**

**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 _____

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. 8/28/91, I.D. No. 42442.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 8/28/91, ID No. 42442.
 - a. Action No. 1 - Finding of Fact.
ACTION _____ MOTION _____ SECOND _____ VOTE _____
 - b. Action No. 2 - Expungement of Records.
ACTION _____ MOTION _____ SECOND _____ VOTE _____

6. **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.

7. **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].

PUBLIC HEARING

President asks Superintendent to introduce agenda item.

President opens item for public comments.

The public is invited at this time to provide input and comments to the Governing Board on the proposed 2006/2007 District Budget.

President closes item for public comments.

Board discussion.

Action Item

8. It is recommended that the 2006/2007 Palermo Union School District Budget be approved.

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

EXHIBIT A

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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 1, 2006 Regular Board Meeting.
- b. Minutes of May 24, 2006 Special Board Meeting.
- c. Warrants:
Warrant Numbers 440372-440420, Funds 1, 12, 13, and 35, in the amount of \$67,255.11;
Warrant Numbers 441230-441269, Funds 1, 12, and 35, in the amount of \$76,278/81;
Warrant Numbers 441883-441891, Fund 1, in the amount of \$300.00.
- 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:

Printer – Epson, CGO, Inventory #013739
Sony Stereo, Inventory #011585

Note: Paperwork on these items is available at the District Office for review.
- e. Donation from WAL-MART Stores, Inc. in the amount of \$120.00 to Palermo School.
- f. Donation from Kathleen Coleman of a Bundy Clarinet and Conn Trumpet, to the Palermo School Band.
- g. Donation from Palermo 4-H in the amount of \$50.00 to Palermo School, to help pay for the graduation pictures (Student Body account).
- h. Donation from Lifetouch National School Studios in the amount of \$401.96 to Helen Wilcox School.

Reports

- i. Enrollment Report for Month Ten. REFERENCE #1
 - j. New book list for Palermo School library is presented for information and 30-day review. REFERENCE #2
- 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. It is recommended that the proposed 2006/2007 Board Meeting Calendar be approved.

REFERENCE #3

ACTION____MOTION____SECOND____ VOTE_____

b. Request for the sixth grade field trip to participate in the Woodleaf Outdoor School Program, September 17, 2006 to September 22, 2006 (estimated cost: \$24,637.50; Board Lottery and fund raising).

REFERENCE #4

ACTION____MOTION____SECOND____ VOTE_____

c. It is recommended that the 2006/2007 Single School Plan for Student Achievement at Palermo School be approved.

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

EXHIBIT B

ACTION____MOTION____SECOND____ VOTE_____

d. It is recommended that the Service Agreement between Voltage Specialists and the Palermo Union School District to provide fire alarm system monitoring services be approved (cost: \$2,400.00 annually; General Fund).

REFERENCE #5

ACTION____MOTION____SECOND____ VOTE_____

e. It is recommended that the 2006 Migrant Education Summer Program Agreement be approved.

REFERENCE #6

ACTION____MOTION____SECOND____ VOTE_____

f. It is recommended that the 2006 Summer Food Service Program Agreement with Migrant Education-Region II be approved.

REFERENCE #7

ACTION____MOTION____SECOND____ VOTE_____

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

- g. Notification to Consolidate Governing Board Member Elections from Don McNelis, Butte County Superintendent of Schools.

REFERENCE #8

- h. It is recommended that Board Resolution No. 06-14 Ordering Governing Board Member Election (three seats: Thomas Robertson, Terry Taylor, and Susan Short), pursuant to Education Code Sections 5000, 5018, 5304 and 5322, be approved.

REFERENCE #9

ACTION____MOTION____SECOND____VOTE_____

- i. It is recommended that Board Resolution No. 06-15 Regarding Costs of Candidate's Statements, pursuant to Elections Code Section 13307, be approved.

REFERENCE # 10

ACTION____MOTION____SECOND____VOTE_____

- j. It is recommended that Board Resolution No. 06-16 Establishing Procedure in Case of Tie Vote at Governing Board Election, pursuant to Education Code Sections 5304 and 5016, be approved.

REFERENCE #11

ACTION____MOTION____SECOND____VOTE_____

- k. Notification of Grant Awards: Child Development Facilities Renovation and Repair Grant (\$15,000); School Breakfast Program (SBP) Grant for Golden Hills (\$15,000); and Teacher Recruitment and Student Support Program Grant for Honcut School (\$997).

REFERENCE #12

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

- m. 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 #3516, Business and Noninstructional Operations - Emergencies and Disaster Preparedness Plan be approved (second and final reading).

REFERENCE #13

ACTION____MOTION____SECOND____ VOTE_____

- b. It is recommended that revised Administrative Regulation #3516, Business and Noninstructional Operations – Emergencies and Disaster Preparedness Plan be approved (second and final reading).

REFERENCE #14

ACTION____MOTION____SECOND____ VOTE_____

- c. It is recommended that revised Board Policy #0450, Philosophy, Goals, Objective and Comprehensive Plans – Comprehensive Safety Plan be approved (second and final reading).

REFERENCE #15

ACTION____MOTION____SECOND____ VOTE_____

- d. It is recommended that revised Administrative Regulation #0450, Philosophy, Goals, Objective and Comprehensive Plans – Comprehensive Safety Plan be approved (second and final reading).

REFERENCE #16

ACTION____MOTION____SECOND____ VOTE_____

13. **Correspondence.**

None.

14. **Superintendent's Reports.**

15. **Board Items.**

- a. Approval for members of the Governing Board to participate in CSBA Workshops July 1, 2006 through June 30, 2007 (expenses paid).

ACTION____MOTION____SECOND____ VOTE_____

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (teacher, reading intervention aide and classified substitute); 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 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

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

Certificated:

- a. Kate Miller, teacher, resignation effective June 9, 2006.

REFERENCE #17

Classified:

- b. Jesus Favela, substitute custodian, effective June 2, 2006.
c. Rebecca Milco, reading intervention aide, resignation, effective June 8, 2006.

REFERENCE #18

Certificated Management:

- d. None.

Classified Management:

- e. None.

ACTION____MOTION____SECOND____VOTE_____

17. **Business Item**

- a. It is recommended that the revised Handbook for Classified Management and Classified Confidential Employees be approved.

EXHIBIT C

ACTION____MOTION____SECOND____VOTE_____

ADJOURNMENT (Time _____)

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