

# PALERMO UNION SCHOOL DISTRICT

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Carol Brown, Principal



An Equal Opportunity Employer

## REGULAR BOARD MEETING AGENDA

June 15, 2011

Place: District Office  
7390 Bulldog Way, Palermo, CA 95968  
5:00 P.M.

[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].

## **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 regarding categorical fund transfers and uses in accordance with SBX3 4 (Chapter 12/2009). The Budget trailer bill (SBX3 4) gives local school agencies the authority to use the funds received from the state for Tier III programs for "any educational purpose, to the extent permitted by federal law." The flexibility to transfer funds from these programs is authorized for seven years from 2008/2009 through 2014/2015 by Education Code 42605. The district is proposing to use up to the maximum flexibility available for each program in 2011/2012 for the purposes shown on reference #1. The amounts to be transferred in each of the programs are estimates based on the information that is available to date.

President closes item for public comments.

Board discussion.

### **Action Item**

7. It is recommended that the Governing Board use flexibility as authorized under SBX3 4 (Chapter 12/2009) for Tier III categorical programs as specified for 2011/2012.

REFERENCE #1

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

## 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 2011/2012 District Budget.

President closes item for public comments.

Board discussion.

### Action Item

8. It is recommended that the 2011/2012 Palermo Union School District Budget be approved.

**EXHIBIT A**

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

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_\_

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 June 1, 2011 Regular Board Meeting.
- b. Minutes of May 18, 2011 Regular Board Meeting.
- c. Warrants:  
Warrant Numbers 629860-629897, Funds 1, 12, and 13, in the amount of \$52,160.97;  
Warrant Numbers 629308-629334, Funds 1, 12, and 13, in the amount of \$12,960.67;  
Warrant Numbers 629054-629057, Funds 1, and 13, in the amount of \$4,788.38;  
Warrant Numbers 628728-628782, Funds 1, 12, and 13, in the amount of \$40,470.75.
- 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. All items below are valued at less than \$2,500)  
Surplus/Obsolete Items:

Electric Stapler, Inventory #001291

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

9. **CONSENT AGENDA**

**Action Items**

- e. Donation from Palermo Community Council Voluntary Association in the amount of \$250.00 for the "Graduation Picture Fund" (student body account).
- f. Donation from, Lifetouch National School Studios in the amount of \$325.47 to Helen Wilcox School.

**Reports**

- g. Events Calendar.

REFERENCE #2

- h. New book list for Palermo School library 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\_\_\_\_\_

- b. ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

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

- a. It is recommended that the 2010/2011 Single School Plan for Student Achievement at Palermo School be approved.

EXHIBIT B

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

- b. It is recommended that the Local Educational Agency (LEA) Plan for LEAs in Program Improvement Year 3 Corrective Action, July 1, 2011 to June 30, 2014, be approved.

EXHIBIT C

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

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

- c. It is recommended that the 2011/2012 Consolidated Application for Funding Categorical Aid Programs (Part I) be approved.

EXHIBIT D

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

- d. It is recommended that the Memorandum of Understanding between the Thermalito Union School District and the Palermo Union School District for the on-going operation of the Community Day School programs for the education of students enrolled in grades 4-8 for the 2011/2012 school year, be approved.

REFERENCE #4

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

- e. It is recommended that the revised 2011/2012 Board Meeting Calendar be approved.

REFERENCE #5

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

- f. It is recommended that the Memorandum of Understanding with the Regents of the University of California Cooperative Extension (UCCE), Butte County for UC-FSNEP and the Palermo Union School District for May 1, 2011 to April 30, 2014, be approved.

REFERENCE #6

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

- g. School Boards Association (CSBA) Workshops July 1, 2011 through June 30, 2012 (expenses paid; annual approval).

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

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

- i. 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.**

- a. List of 2011 Writing Scholarship Winners from Golden Hills Elementary School and Palermo School.

REFERENCE #7

14. **Superintendent's Reports.**

15. **Board Items.**

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

Closed session regarding matters of personnel/employment/unpaid leave of absence (teachers, instructional aide, 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; 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. Chelsea Smith, teacher, class 1, step 1, effective August 8, 2011.
- b. The Board previously approved the employment of Andy McCoy, teacher, at class 2, step 6, effective the 2011/2012 school year. The class is hereby modified to class 3.
- c. The Board previously approved the employment of Molly Eigenberg, teacher, at class 2, step 7, effective the 2011/2012 school year. The class is hereby modified to class 3.

**Classified:**

- d. Bianca Rodriguez, instructional aide, request for unpaid leave of absence for the 2011/2012 school year.

**REFERENCE #8**

- e. Dallas Thomas, substitute custodian, and substitute instructional aide, effective June 16, 2011.
- f. Damian Arnold, substitute instructional aide, and substitute custodian, effective June 16, 2011.

**Certificated Management:**

- g. None

**Classified Management/Confidential:**

- h. None

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 I.D. Nos. 115007, 11066, 1044, 112289, 11119, 111477, 1849, 1728, 1795, and 1996.

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

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

**ACTIONS ITEMS**

16. Expungement of the Expulsion Record for the following students:

- Student I.D. #115007
- Student I.D. #11066
- Student I.D. #1044
- Student I.D. #112289
- Student I.D. #11119
- Student I.D. #111477
- Student I.D. #1849
- Student I.D. #1728
- Student I.D. #1795
- Student I.D. #1996

ACTION\_\_\_\_\_MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

**ADJOURNMENT** (Time\_\_\_\_\_)