

# PALERMO UNION SCHOOL DISTRICT

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Carol Brown, Principal



An Equal Opportunity Employer

## REGULAR BOARD MEETING AGENDA

June 16, 2010

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 five years from 2008-2009 through 2012-13 by Education Code 42605. The district is proposing to use up to the maximum flexibility available for each program in 2009-2010 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 2009-2010.

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 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 five years from 2008-2009 through 2012-13 by Education Code 42605. The district is proposing to use up to the maximum flexibility available for each program in 2010-2011 for the purposes shown on reference #2. 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**

- 8. 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 2010-2011.

REFERENCE #2

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 2010-2011 District Budget.

President closes item for public comments.

Board discussion.

**Action Item**

- 9. It is recommended that the 2010-2011 Palermo Union School District Budget be approved.

EXHIBIT A

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 regarding the District's enforcement of Internet safety and compliance of the Children's Internet Protection Act (CIPA) that includes measures to block or filter internet access for both minors and adults to certain visual depictions.

President closes item for public comments.

Board discussion.

**Action Item**

- 10. It is recommended that Board Resolution No. 10-07 regarding Internet safety and compliance with the Children's Internet Protection Act (CIPA) be approved.

REFERENCE #3

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

11. **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 2, 2010 Regular Board Meeting.
- b. Minutes of May 27, 2010 Special Board Meeting
- c. Warrants:  
Warrant Numbers 597271-597281, Funds 1, 12, and 13, in the amount of \$1,850.14;  
Warrant Numbers 596748-596798, Funds 1, 12, and 13, in the amount of \$35,381.17;  
Warrant Numbers 596269-596270, Fund 1, in the amount of \$2,076.00.
- 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 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 computer keyboards  
  
Note: Paperwork on these items is available at the District Office for review.
- e. Donation from Raley's of 24 dozen cookies for Palermo State Preschool graduation ceremony refreshments.
- f. Donation from Palermo 4-H in the amount of \$75.00 for 8<sup>th</sup> grade graduation pictures (Student Body Account).
- g. Donation from the Palermo Community Council in the amount of \$150.00 for 8<sup>th</sup> grade graduation flowers (Student Body Account).

**Reports**

- h. Events Calendar. REFERENCE #4
- i. May 2010 District Wide Discipline Report. REFERENCE #5
- j. Enrollment Report for Month Ten. REFERENCE #6
- k. Enrollment Report for Month Nine. REFERENCE #7

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

