

PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

June 18, 2009

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

Regular Board Meeting

(To immediately follow closed session, approximately 6:00 p.m.)

Closed Session (Student Hearings) 6:30 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. 6/14/94, ID No. 10061.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 6/14/94, ID No. 10061.
 - a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____VOTE_____

- b. Action No. 2 - Action Pending Expulsion

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. 6/17/94, ID No. 81137.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

6. Action on Expulsion Case No. 6/17/94, ID No. 81137.

a. Action No. 1 - Finding of Fact.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

b. Action No. 2 - Action Pending Expulsion

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].

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. The district is proposing to use up to the maximum flexibility available for each program in 2009-2010. 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

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

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 2009/2010 District Budget.

President closes item for public comments.

Board discussion.

Action Item

- 10. It is recommended that the 2009/2010 Palermo Union School District Budget be approved.

EXHIBIT A

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. Warrants:
Warrant Numbers 564599-564645, Funds 1, 12, 13, and 35, in the amount of \$55,177.06;
Warrant Numbers 564193-564194, Fund 1, in the amount of \$1,325.00;
Warrant Numbers 563961-563994, funds 1, 12, 13, and 35, in the amount of \$27,138.23;
Warrant Numbers 563582-563587, Fund 1, in the amount of \$826.79.

Reports

- b. Events Calendar.
REFERENCE #2
- c. May 2009 District Wide Discipline Report.
REFERENCE #3
- d. Donation from Mooretown Rancheria in the amount of \$150.00 to the Student Safety Committee at Palermo School (Student Body Account).
- e. Donation from Palermo 4-H in the amount of \$50.00 for the 8th grade graduation pictures (Student Body Account).
- f. Donation from Raley's of a \$20.00 gift card for Palermo State Preschool graduation ceremony refreshments.
- g. Palermo School library new book list is presented for information and 30-day review.
REFERENCE #4

ACTION _____ MOTION _____ SECOND _____ VOTE _____

12. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION _____ MOTION _____ SECOND _____ VOTE _____
- b. ACTION _____ MOTION _____ SECOND _____ VOTE _____

13. **Staff Reports/Business Items.**

- a. It is recommended that the District Routine Restricted Maintenance Plan for the 2009/2010 school year be approved.

EXHIBIT B

ACTION _____ MOTION _____ SECOND _____ VOTE _____

13. **Staff Reports/Business Items.**

- b. It is recommended that Board Resolution No. 09-14, regarding laid off certificated employees, be approved.

REFERENCE #5

ACTION____MOTION____SECOND____ VOTE _____

- c. It is recommended that the Advisory Services Agreement with Government Financial Strategies to assist the District with responding to the Rio d' Oro Development, be approved (cost: approximately \$10,250.00; Developer Fee Funds).

REFERENCE #6

ACTION____MOTION____SECOND____ VOTE _____

- d. It is recommended that the 2009/2010 Single School Plan for Student Achievement at Palermo School be approved.

EXHIBIT C

ACTION____MOTION____SECOND____ VOTE _____

- e. It is recommended that the 2009/2010 Single School Plan for Student Achievement at Helen M. Wilcox Elementary School be approved.

EXHIBIT D

ACTION____MOTION____SECOND____ VOTE _____

- f. It is recommended that the 2009/2010 Single School Plan for Student Achievement at Honcut Elementary School be approved.

EXHIBIT E

ACTION____MOTION____SECOND____ VOTE _____

- g. It is recommended that the 2009/2010 Consolidated Application for Funding Categorical Aid Programs (Part I) be approved.

EXHIBIT F

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.)

14. **Board Policies and Administrative Regulations.**

None.

15. **Correspondence.**

- a. List of 2009 Writing Scholarship Winners.

REFERENCE #7

16. **Superintendent's Reports.**

17. **Board Items.**

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. 1/13/98, ID No. 21121.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

18. Action on Expulsion Case No. 1/13/98, ID No. 21121.

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

ACTION ____ MOTION ____ SECOND ____ VOTE ____

- b. Action No. 2 - Action Pending Expulsion

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. 5/30/95, ID No. 91458.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

19. Action on Expulsion Case No. 5/30/95, ID No. 91458.

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

ACTION ____ MOTION ____ SECOND ____ VOTE ____

- b. Action No. 2 - Action Pending Expulsion

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. 81326, 81158, 81324, 81107, and 91008.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

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

- Student I.D. #81326
- Student I.D. #81158
- Student I.D. #81324
- Student I.D. #81107
- Student I.D. #91008

ACTION _____ MOTION _____ SECOND _____ VOTE _____

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (cook) 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

21. **Personnel – Recommendation: Approval.**

Certificated:

- a. None.

Classified:

- b. Virginia Kirby, cook, resignation effective June 11, 2009.

REFERENCE #8

Certificated Management:

- c. None.

Classified Management/Confidential:

- d. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)