

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

June 19, 2008

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. 11/04/96, I.D. No. 1771.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 11/04/96, ID No. 1771.

- 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. 5/17/01, I.D. No. 151200.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

6. Action on Expulsion Case No. 5/17/01, I.D. No. 151200.

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 item.

President opens item for public comments.

The public is invited at this time to provide input and comments to the Governing Board regarding Education Code Section 41500. Education Code Section 41500, added by AB825, provides for the transfer of funds out of the following four (of the six) Block Grants: the School Safety Consolidated Competitive Grant, the Professional Development Block Grant, the Targeted Instructional Improvement Block Grant and the School and Library Improvement Block Grant.

It is the intent of the District to transfer an amount, not exceeding 15% of the 2008/2009 grant amount, from the Professional Development Block Grant and the School and Library Improvement Block Grant to the Pupil Transportation program to fund expenses of that program in the 2008/2009 school year. The transfer has been included in the 2008/2009 District Budget.

President closes item for public comments.

Board discussion.

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 2008/2009 District Budget.

President closes item for public comments.

Board discussion.

Action Item

9. It is recommended that the 2008/2009 Palermo Union School District Budget be approved.

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

ACTION_____MOTION_____SECOND_____VOTE_____

EXHIBIT A

10. **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 May 29, 2008 Special Board Meeting.
- b. Warrants:
 - Warrant Numbers 528830-528904, Funds 1, 12, 13, 25, 35, and 40, in the amount of \$86,481.14;
 - Warrant Numbers 528472-528476, Fund 1, in the amount of \$7,692.92;
 - Warrant Numbers 527613-527627, Funds 1, 12, and 13, in the amount of \$12,191.64;
 - Warrant Numbers 527311-527351, Funds 1 and 13, in the amount of \$46,935.60;
 - Warrant Numbers 526839-526877, Funds 1, 12, 13, and 25, in the amount of \$24,788.41;
 - Warrant Numbers 526473-526475, Fund 1, in the amount of \$1,355.00.
- c. 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:

 - Brown Swivel Secretary Chair, Inventory #100091
 - Brown Chair, Inventory #3802144
 - Windows on Science – Life Science, Earth Science, and Physical Science
 - Windows on Science – Life Science and Earth
 - Textbooks

Note: Paperwork on these items is available at the District Office for review.
- d. Donations to Palermo School for the ACE field trip as follows:
(field trip donation fund):

Dennis and Cynthia Quigley	\$ 50.00
Triple S Tires and Brake	\$ 50.00
Carpets Galore Inc.	\$100.00
Jeff Wilson, D.D.S.	\$ 25.00
- e. Donation of \$700.00 from Lucky Hill Properties, LLC, to the Palermo Union Shool District for the JKB Scholarship Program.

10. **CONSENT AGENDA**

Reports

f. Events Calendar.

REFERENCE #1

g. Enrollment Report for Month Ten.

REFERENCE #2

h. May 2008 District Wide Discipline Report.

REFERENCE #3

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

REFERENCE #4

ACTION____MOTION____SECOND____VOTE____

11. **ITEMS REMOVED FROM CONSENT AGENDA**

a.

ACTION____MOTION____SECOND____VOTE____

b.

ACTION____MOTION____SECOND____VOTE____

12. **Staff Reports/Business Items.**

a. It is recommended that the District Routine Restricted Maintenance Plan for the 2008/2009 school year be approved.

REFERENCE #5

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

ACTION____MOTION____SECOND____VOTE____

b. It is recommended that the contract proposal with Ray Dalton Inspections for inspection services for the Golden Hills Elementary School modular classroom addition be approved (Developer Fees Fund).

REFERENCE #6

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

ACTION____MOTION____SECOND____VOTE____

12. **Staff Reports/Business Items.**

- c. It is recommended that the request from Associated Building Contractors to withdraw their bid proposal of \$76,800.00 for the Golden Hills new modular classroom project be approved.

REFERENCE #7

ACTION____MOTION____SECOND____ VOTE_____

- d. It is recommended that the bid proposal from Aulabaugh Construction, Inc., in the amount of \$99,697.00 (second lowest bid) for site work, including foundation work, stucco work and other related work at the Golden Hills Elementary School for a new modular classroom addition be approved (Developer Fees and General Fund), and the Superintendent is authorized to sign the agreement and bond forms for this project.

REFERENCE #8

ACTION____MOTION____SECOND____ VOTE_____

- e. It is recommended that Board Resolution No. 08-09, Authorizing the Filing of Application Documents under the State School Facility Program be approved, authorizing the Superintendent to undertake all actions required to complete the State School Facility Program.

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE_____

- f. It is recommended that the 2008/2009 Single School Plan for Student Achievement at Helen M. Wilcox Elementary School be approved.

EXHIBIT B

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

ACTION____MOTION____SECOND____ VOTE_____

- g. It is recommended that the 2008/2009 Single School Plan for Student Achievement at Honcut Elementary School be approved.

EXHIBIT C

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

ACTION____MOTION____SECOND____ VOTE_____

12. **Staff Reports/Business Items.**

- h. It is recommended that the 2008/2009 Single School Plan for Student Achievement at Golden Hills Elementary School be approved.

EXHIBIT D

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

ACTION____MOTION____SECOND____VOTE_____

- i. The Categorical Program Monitoring Resolution of Findings of Noncompliance is presented for information.

REFERENCE #10

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

- j. It is recommended that the 2008/2009 Consolidated Application for Funding Categorical Aid Programs (Part I) be approved.

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

EXHIBIT E

ACTION____MOTION____SECOND____VOTE_____

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

REFERENCE #11

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

ACTION____MOTION____SECOND____VOTE_____

- l. It is recommended that the Local Share Commitment Agreement between the Sierra Cascade Nutrition and Activity Consortium ("SCNAC"), The CSU, Chico Research Foundation, and the Palermo Union School District for the Nutrition Education and Physical Activity Program for October 1, 2008 to September 30, 2009 be approved.

REFERENCE #12

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

ACTION____MOTION____SECOND____VOTE_____

12. **Staff Reports/Business Items.**

- m. It is recommended that the Memorandum of Understanding with the University of California Food Stamp Nutrition Education Program (UC FSNE) for October 1, 2008 to September 30, 2011 be approved.

REFERENCE #13

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

ACTION____MOTION____SECOND____VOTE_____

- n. It is recommended that the 2008/2009 Library Services Agreement with the Butte County Office of Education be approved (\$8.44 per CBED's count, plus \$254 per school site; total cost: \$12,130.00).

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

REFERENCE #14

ACTION____MOTION____SECOND____VOTE_____

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

REFERENCE #15

- p. It is recommended that Board Resolution No. 08-10 Ordering Governing Board Member Election (two seats: Walter Hancock and Marie Thomas), pursuant to Education Code Sections 5000, 5018, 5304 and 5322, be approved.

REFERENCE #16

ACTION____MOTION____SECOND____VOTE_____

- q. It is recommended that Board Resolution No. 08-11 Regarding Costs of Candidate's Statements, pursuant to Elections Code Section 13307, be approved.

REFERENCE #17

ACTION____MOTION____SECOND____VOTE_____

- r. It is recommended that Board Resolution No. 08-12 Establishing Procedure in Case of Tie Vote at Governing Board Election, pursuant to Education Code Sections 5304 and 5016, be approved.

REFERENCE #18

ACTION____MOTION____SECOND____VOTE_____

12. **Staff Reports/Business Items.**

- s. It is recommended that the 2005-2010 District Technology Plan Addendum 2008 be approved.

EXHIBIT F

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

ACTION____MOTION____SECOND____VOTE_____

- t. It is recommended that the conference request from Marycarol Deane and Wendy Crist to attend the Leading Professional Development in Classroom Assessment conference: November 18-19, 2008 in Portland, Oregon, be approved (cost: \$2,230.00 approximately; funding: Title 2, Part A, Teacher Quality).

ACTION____MOTION____SECOND____VOTE_____

- u. It is recommended that the conference request from Heather Scott, Marycarol Deane, Janet Furr-Kalpakoff, Marlene Bess, Sandy Williams, Ali Betts, Cindy Thao, Ann Howell-Wood, and Wendy Crist to attend the Classroom Assessment conference: October 21-22, 2008 in Portland, Oregon, be approved (cost: \$10,386.00 approximately; funding: Title 2, Part A, Teacher Quality).

ACTION____MOTION____SECOND____VOTE_____

- v. It is recommended that the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A, (closure of Honcut School, Palermo School, and Palermo Community Day Schools K-7 and 5-8 on June 11, 2008 - danger due to fire) be approved.

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

REFERENCE #19

ACTION____MOTION____SECOND____VOTE_____

- w. It is recommended that Board Resolution No. 08-13, to provide Child Development Services Project #04-6152-00-8, Contract #CCTR-8031 (General Child Care Program, Children's Center) for 2008/2009 be approved (annual Board action).

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

REFERENCE #20

ACTION____MOTION____SECOND____VOTE_____

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

- y. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA). (Comments from PTA, if any, to the Governing Board.)

13. **Board Policies and Administrative Regulations.**

None.

14. **Correspondence.**

None.

15. **Superintendent's Reports.**

16. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (cafeteria cashier, 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

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

Certificated:

- a. None.

Classified:

- b. Resignation of Iriss O'Quinn, cafeteria cashier, effective June 12, 2008.

REFERENCE #21

- c. Resignation of Jodine Wells, instructional aide, effective May 30, 2008.

REFERENCE #22

- d. Tammy Flicker, classified clerical substitute, effective May 30, 2008.

- e. Jason Knight, substitute custodian, effective June 20, 2008.

- f. Michelle Fowler, substitute health aide and substitute instructional aide, effective June 20, 2008.

ACTION ITEMS

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

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 Case No. 2/13/94, I.D. No. 82108.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

18. Action on Expulsion Case No. 2/13/94, I.D. No. 82108.

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. 71435, 71966, 71730, 13155, 81897, 71802, and 82107.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

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

Student I.D. #71435

Student I.D. #71966

Student I.D. #71730

Student I.D. #13155

Student I.D. #81897

Student I.D. #71802

Student I.D. #82107

ACTION____MOTION____SECOND____VOTE____

ADJOURNMENT (Time_____)

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