

**PALERMO
UNION
SCHOOL
DISTRICT**

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Carol Brown, Principal

**REGULAR BOARD MEETING AGENDA
June 28, 2007**

**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 _____

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 on the proposed 2007/2008 District Budget.

President closes item for public comments.

Board discussion.

Action Item

7. It is recommended that the 2007/2008 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_____

8. **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 14, 2007 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 487135-487204, Funds 1, 13, and 40, in the amount of \$102,624.09;
Warrant Number 486741, Fund 1, in the amount of \$250.00;
Warrant Number 486343, Fund 1, in the amount of \$500.00.
- 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:

Hunt Boston Pencil Sharpener, Inventory #3800926

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

8. **CONSENT CALENDAR**

Reports

d. Events Calendar.

REFERENCE #1

e. May/June 2007 District-Wide Discipline Report.

REFERENCE #2

f. Palermo School Activity Account Ledger for 4/18/07 - 5/16/07.

REFERENCE #3

g. Helen Wilcox School Activity Account Ledger 6/01/07 - 6/14/07.

REFERENCE #4

ACTION____MOTION____SECOND____ VOTE_____

9. **ITEMS REMOVED FROM CONSENT AGENDA**

a.

ACTION____MOTION____SECOND____ VOTE_____

b.

ACTION____MOTION____SECOND____ VOTE_____

10. **Staff Reports/Business Items.**

a. ACE trip presentation by Dana Marcy, teacher.

b. It is recommended that the 2007/2008 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_____

c. It is recommended that the 2007/2008 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_____

10. **Staff Reports/Business Items.**

- d. It is recommended that the Contractual Services Agreement between Oroville City Elementary School and the Palermo Union School District, to provide services to Palermo students attending St. Thomas the Apostle Catholic Church in Oroville (annual approval) be approved.

REFERENCE #5

ACTION____MOTION____SECOND____VOTE_____

- e. It is recommended that the 2007/2008 Consolidated Application for Funding Categorical Aid Programs (Part I) be approved.

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

EXHIBIT D

ACTION____MOTION____SECOND____VOTE_____

- f. It is recommended that the 2007/2008 Staff Development Plan and Title II, Part A: Improving Teacher Quality Plan, be approved.

EXHIBIT E

ACTION____MOTION____SECOND____VOTE_____

- g. It is recommended that Board Resolution No. 07-06, to provide Child Development Services Project #04-6152-00-7, Contract #CPRE-7024 (General Child Care Program, Palermo State Preschool) for 2007/2008 be approved (annual Board action).

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

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

- h. It is recommended that Board Resolution No. 07-07, to provide Child Development Services Project #04-6152-00-7, Contract #CCTR-7033 (General Child Care Program, Children's Center) for 2007/2008 be approved (annual Board action).

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

REFERENCE #7

ACTION____MOTION____SECOND____VOTE_____

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

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

11. **Board Policies and Administrative Regulations.**

- a. It is recommended that revised Board Policy #6020, Instruction - Parent Involvement, be approved (second and final reading).

REFERENCE #8

ACTION____MOTION____SECOND____ VOTE____

- b. It is recommended that new Administrative Regulation #6020, Instruction - Parent Involvement, be approved (second and final reading).

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE____

- c. It is recommended that revised Board Policy #6171, Instruction - Title I Programs, be approved (second and final reading).

REFERENCE #10

ACTION____MOTION____SECOND____ VOTE____

- d. It is recommended that revised Administrative Regulation #6171, Instruction - Title I Programs, be approved (second and final reading).

REFERENCE #11

ACTION____MOTION____SECOND____ VOTE____

- e. Revised Board Policy #5020, Students - Parent Rights and Responsibilities is presented for first reading.

REFERENCE #12

- f. Revised Administrative Regulation #5020, Students - Parent Rights and Responsibilities is presented for first reading.

REFERENCE #13

- g. It is recommended that Board Policy #5022, Students – Assignment to Teachers and Classes be renumbered to #6152.1.

REFERENCE #14

ACTION____MOTION____SECOND____ VOTE____

- h. New Board Policy #5022, Students - Student and Family Privacy Rights is presented for first reading.

REFERENCE #15

11. **Board Policies and Administrative Regulations.**

- i. New Administrative Regulation #5022, Students - Student and Family Privacy Rights is presented for first reading.

REFERENCE #16

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

14. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/unpaid leave of absence (Vice Principal, instructional aide, and classified substitute) 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; 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; conference regarding ongoing litigation in accordance with Government Code Section 54956.9; for the purpose of discussing Student Matters/Discipline; 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

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

Certificated:

- a. Andee Farrar, Vice Principal, class 1, step 1 of the certificated management salary schedule, effective July 1, 2007.

Classified:

- b. Carla Wiemers, substitute personnel technician/receptionist, effective June 18, 2007.
- c. Sharon Gayer, instructional aide, request for unpaid leave of absence for the 2007/2008 school year.

REFERENCE #17

ACTION ITEMS

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

Certificated Management:

- d. None.

Classified Management/Confidential:

- e. None.

ACTION ____ MOTION ____ SECOND ____ VOTE ____

ADJOURNMENT (Time _____)

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