

**PALERMO  
UNION  
SCHOOL  
DISTRICT**

7390 Bulldog Way  
Palermo, CA 95968-9700  
(530) 533-4842  
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*Samuel G. Chimento*  
Superintendent

Board of Trustees  
*Walter Hancock*  
*Marie L. Thomas*  
*Thomas Robertson*  
*Susan Short*  
*Jerry Taylor*

Helen Wilcox School  
5737 Autrey Lane  
Oroville, CA 95966  
(530) 533-7626  
Fax (530) 533-6949  
*Sharon Stennett, Principal*

Honcut School  
68 School Street  
Oroville, CA 95966  
(530) 742-5284  
Fax (530) 742-2955  
*Sharon Stennett, Principal*

Palermo School  
7350 Bulldog Way  
Palermo, CA 95968  
(530) 533-4708  
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*Kathleen Coleman, Principal*



**REGULAR BOARD MEETING AGENDA  
July 6, 2006**

**Closed Session (Student Hearing)  
6:00 p.m.**

**Regular Board Meeting  
(To immediately follow closed session, approximately 6:30 p.m.)**

**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. 6/08/93, I.D. No. 71848.

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

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

**ACTIONS ITEMS**

5. Action on Expulsion Case No. 6/08/93, ID No. 71848.

a. Action No. 1 - Finding of Fact.

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

b. Action No. 2 – Readmission to Palermo School.

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

6. **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.

7. **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].

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 15, 2006 Regular Board Meeting.

b. Warrants:

Warrant Number 444040, Fund 1, in the amount of \$369.40;

Warrant Numbers 443254-443306, Funds 1, 12, 13, and 35, in the amount of \$37,797.23;

Warrant Numbers 442821, Fund 1, in the amount of \$837.36;

Warrant Numbers 442214-442287, Funds 1, 12, 13, and 35, in the amount of \$77,773.42.

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:

Textbooks

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

**Reports**

d. Events Calendar.

REFERENCE #1

8. **CONSENT CALENDAR**

**Reports**

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

REFERENCE #2

- f. Butte County Treasury Investment Report Summary, May 2006.

REFERENCE #3

- g. Enrollment Report for Month Eleven.

REFERENCE #4

- h. Helen Wilcox School Activity Account Ledger for 3/01/06 – 3/31/06,  
4/01/06 – 4/30/06, 5/01/06 – 5/31/06, and 6/01/06 – 6/30/06.

REFERENCE #5

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. It is recommended that Honcut School operate one K - 2 classroom,  
effective the 2006/2007 school year.

REFERENCE #6

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

- b. It is recommended that the Board authorize the Superintendent to  
purchase state relocatable classrooms under the Phase-Out Plan for  
the State Relocatable Classroom Program.

REFERENCE #7

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

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

- c. It is recommended that the 2006/2007 Audiovisual Service Agreement with the Butte County Office of Education be approved (\$7.07 per CBED's count; total cost: \$9,538).

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

REFERENCE #8

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

- d. It is recommended that the 2006/2007 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: \$12,147).

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

REFERENCE #9

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

- e. Quarterly Report on Williams Uniform Complaints [Education Code §35186] is presented for information. No complaints were filed with any school in the district during the quarter indicated.

REFERENCE #10

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

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

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

None.

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

14. **Board Items.**

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

Closed session regarding matters of personnel/employment/public employee discipline/dismissal/release (vice principal, school psychologist, temporary school psychologist, instructional aides, and computer technician); all in accordance with Government Code Section 54957; conference regarding ongoing litigation in accordance with Government Code Section 54956.9; 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 and classified management, 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, and contract of Superintendent, as per Education Code Section 35031.

**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. None.

**Classified:**

- b. Will Schnabel, computer maintenance technician, increase in hours/days to reflect a full time 12-month work agreement, effective July 1, 2006.
- c. Margie Cline, instructional aide, change in position from computer technician to instructional aide (3.5hrs/day; 10-month position) class 3, step 8, effective the 2006/2007 school year.
- d. Zenda Evans, instructional aide (3.5 hrs/day; 10-month position) class 3, step 1, effective August 14, 2006.

**Certificated Management:**

- e. Release of one temporary certificated employee employed for the 2005/2006 school year, effective June 30, 2006
- f. Jeaneé Neville, Vice Principal of Helen Wilcox and Honcut Schools, class II, step 1 of the Vice Principal Salary Schedule, under an Administrative Intern Program, effective the 2006/2007 school year.
- g. Anne Michels, school psychologist, reduction in hours to .8 FTE shared position for 2006/2007 only, with full district-paid benefits; (.2 FTE leave of absence for the 2006/2007 school year only).
- REFERENCE #11**
- h. Therese Holyoak, temporary school psychologist, .2 FTE shared position, for the 2006/2007 school year only, no district-paid benefits, plus .2FTE additional psychologist time for the 2006/2007 school year only.

**ACTION ITEMS**

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

**Classified Management:**

- i. None.

**Superintendent:**

- j. Extension of employment contract of Superintendent Samuel George Chimento for one additional year, for a total of three (3) years, July 1, 2006 through June 30, 2009, with Board President authorized to sign contract addendum.

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

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

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