

PALERMO UNION SCHOOL DISTRICT

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5737 Autrey Lane
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Heather Scott, Principal

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Kathleen Andoe, Principal

Golden Hills School
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Carol Brown, Principal



An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

July 6, 2011

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].

7. **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 15, 2011 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 632145-632146, Funds 1, and 13, in the amount of \$1,027.36;
Warrant Numbers 631524-631528, Funds 1, 12, and 13, in the amount of \$20,246.71;
Warrant Numbers 631346-631379, Funds 1, 12, and 13, in the amount \$32,859.07;
Warrant Numbers 630933-630980, Funds 1, 12, and 13, in the amount of \$91,798.61;
Warrant Number 603554, Fund 1, in the amount of \$7,589.61; and
Warrant Numbers 630273-630282, Fund 1, in the amount of \$450.00.
- 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 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. All items below are valued at less than \$2,500)
Surplus/Obsolete Items:
 - Overhead Projector, Inventory #001931
 - Computer Keyboard w/Mouse, Inventory #013372
 - Computer Monitor, Inventory #012808
 - Computer (Power Macintosh 7100/80), Inventory #000193
 - Keyboard w/Mouse, Inventory 012819
 - Computer Monitor, Inventory #013370
 - Computer (Power Mac 7500/100), Inventory #000290
 - Brother HL-52 Laser Printer, Inventory #002104
 - Black Office Chair, Inventory #001263
 - Casio Camera/Fuji Film Camera, Inventory #012162
 - Cassette Recorder, Inventory #3801644
 - Apple Design Keyboard, Inventory #012729
 - HP Deskjet 612C Printer, Inventory #012567
 - Macintosh Centris 650, Inventory #012723 and #000335
 - HP Scanner, Inventory #011863
 - Textbooks(Paperwork on these items is available at the District Office for review.)
- d. Donations totaling \$245.00 to the Palermo Union School District "Carlin Athletic Fund".
- e. Donation from Life Touch in the amount of \$108.55 to Golden Hills Elementary School.
- f. Donation from SchoolStore.com in the amount of \$400.00 to Golden Hills Elementary School.
- g. Donations from SaveMart/Share Card in the amount of \$259.45 and \$191.69 to Golden Hills Elementary School.

7. **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.

Reports

- h. Events Calendar. REFERENCE #1

- i. Enrollment Report for Month Eleven. REFERENCE #2

- j. Enrollment Report for Month Ten. REFERENCE #3

- k. New book list for Golden Hills Elementary School is presented for information and 30-day review. REFERENCE #4

- l. New book list for Helen Wilcox Elementary School is presented for information and 30-day review. REFERENCE #5

- m. Palermo School Activity Account Ledger for 4/30/11 – 5/31/11. REFERENCE #6

- n. Golden Hills Elementary School Activity Account Ledger for 12/10/11 – 6/30/11. REFERENCE #7

- o. June 2011 District Wide Discipline Report. REFERENCE #8

- p. May 2011 District Wide Discipline Report. REFERENCE #9

ACTION _____ MOTION _____ SECOND _____ VOTE _____

8. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION _____ MOTION _____ SECOND _____ VOTE _____

9. **Staff Reports/Business Items.**

- a. It is recommended that the Palermo Union School District cafeteria rates remain as presently established, with no increase for the 2011/2012 school year.

REFERENCE #10

ACTION____MOTION____SECOND____VOTE_____

- b. It is recommended that Board Resolution No. 11-06, to provide Child Development Services Project #04-6152-00-1, Contract #CSPP-1037 (California State Preschool Program, Palermo Preschool and Helen Wilcox Preschool) for 2011/2012 be approved (annual Board action).

REFERENCE #11

ACTION____MOTION____SECOND____VOTE_____

- c. Designation of Board Member to be interviewed by Tittle & Company, District Auditors.

REFERENCE #12

ACTION____MOTION____SECOND____VOTE_____

- d. Discussion of timeline and process to conduct Board self-evaluation.

EXHIBIT A

- 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 (April, May and June 2011).

REFERENCE #13

- 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.)

10. **Board Policies and Administrative Regulations.**

- a. It is recommended that Board Policy #4128, Certificated Personnel – Shared Teaching Assignments, previously deleted, be approved (second reading waived).

REFERENCE #14

ACTION____MOTION____SECOND____VOTE_____

- b. It is recommended that Administrative Regulation #4128, Certificated Personnel – Shared Teaching Assignments, previously deleted, be approved (second reading waived).

REFERENCE #15

ACTION____MOTION____SECOND____VOTE_____

11. **Correspondence.**

- a. Letter from Ken Anderson, teacher, regarding the Palermo School Sports Program.

REFERENCE #16

12. **Superintendent's Reports.**

13. **Board Items.**

CLOSED SESSION (Time_____)

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 10/30/98, I.D No. 21592.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

14. Action on Expulsion Case No. 10/30/98, I.D. No. 21592.

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

ACTION____MOTION____SECOND____VOTE_____

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

ACTION____MOTION____SECOND____VOTE_____

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation/retirement (teacher, temporary teachers and Superintendent) 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

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

Certificated:

- a. Shawna Hutsell, temporary teacher for the 2011/2012 school year only, class 3, step 4, effective August 8, 2011.
- b. Kara Green, temporary teacher for the 2011/2012 school year only, class 2, step 5, effective August 8, 2011.
- c. Carrie Cotter, teacher, class 3, step 9, effective August 8, 2011.

Classified:

- d. None.

Certificated Management:

- e. None.

Classified Management/Confidential:

- f. None.

Superintendent:

- g. Resignation (retirement) of Superintendent, Sam Chimento, effective June 30, 2012.

REFERENCE #17

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)