

**PALERMO
UNION
SCHOOL
DISTRICT**

7390 Bulldog Way
Palermo, CA 95968-9700
(530) 533-4842
Fax (530) 532-1047

Samuel G. Chimento
Superintendent

Board of Trustees
Walter Hancock
Marie L. Thomas
Thomas Robertson
Susan Short
Terry 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
Honcut, CA 95966
(530) 742-5284
Fax (530) 742-2955
Sharon Stennett, Principal

Palermo School
7350 Bulldog Way
Palermo, CA 95968
(530) 533-4708
Fax (530) 532-7801
Kathleen Coleman, Principal



An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
July 7, 2005**

**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 Palermo Union School District's initial proposal for negotiations for 2005/2006 with the Palermo Teachers Association.

President closes item for public comments.

Board discussion.

REFERENCE #1

7. 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 16, 2005 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 397186-397225, Funds 1, 12, 13, and 35, in the amount of \$62,170.54;
Warrant Numbers 397561-397563, Fund 1, in the amount of \$595.00;
Warrant Numbers 398183-398228, Funds 1, 12, 13, and 35, in the amount of \$26,700.59;
Warrant Numbers 399075-399103, Funds 1, 12, 13, 14, and 35, in the amount of \$49,612.91.

Reports

- c. Events Calendar.
REFERENCE #2
- d. Palermo School Activity Account Ledger for 4/19/05 – 5/17/05.
REFERENCE #3
- e. Helen Wilcox School Activity Account Ledger for 4/01/05 – 4/30/05,
5/01/05 – 5/31/05, and 6/01/05 – 6/14/05.
REFERENCE #4
- f. May/June 2005 District-Wide Discipline Report.
REFERENCE #5

7. **CONSENT CALENDAR**

Reports

- g. Enrollment Report for Month Eleven.

REFERENCE #6

- h. Butte County Treasury Investment Report Summary, May 2005.

REFERENCE #7

ACTION ____ MOTION ____ SECOND ____ VOTE ____

8. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION ____ MOTION ____ SECOND ____ VOTE ____

- b. ACTION ____ MOTION ____ SECOND ____ VOTE ____

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

- a. James Tyler, Director of Maintenance & Operations and Project Manager will give a construction update on Golden Hills Elementary School.

- b. It is recommended that the Agreement for Professional Expert/Inspection Testing Services with Asbestos Science Technologies for asbestos/lead abatement at Palermo School (cost: \$3,465.00; Deferred Maintenance Funding) be approved.

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

REFERENCE #8

ACTION ____ MOTION ____ SECOND ____ VOTE ____

- c. It is recommended that the proposal from School Specialty for floor covering for Room #21 at Palermo School (cost: \$5,300.39; Deferred Maintenance Funding) be approved.

REFERENCE #9

ACTION ____ MOTION ____ SECOND ____ VOTE ____

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

- d. It is recommended that Board Resolution No. 05-07 to provide Child Development Services Project #04-6152-00-5, Contract #CCTR-5030 (General Child Care Program, Children's Center) for 2005/2006, be approved (annual Board action).

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

REFERENCE #10

ACTION____MOTION____SECOND____ VOTE_____

- e. It is recommended that Board Resolution No. 05-08 to provide Child Development Services Project #04-6152-00-5, Contract #CPRE-5019 (General Child Care Program, Palermo Preschool) for 2005/2006 be approved (annual Board action).

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

REFERENCE #11

ACTION____MOTION____SECOND____ VOTE_____

- f. It is recommended that the 2004/2005 Addendum to the Palermo Union Shool District Local Education Agency Plan (LEAP) (annual update) be approved.

REFERENCE #12

ACTION____MOTION____SECOND____ VOTE_____

- g. California School Employees Association, Bargaining Unit 366. (Comments from CSEA, if any, to the Governing Board.)
- h. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA). (Comments from PTA, if any, to the Governing Board.)

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

None.

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment (teachers); all in accordance with Government Code Section 54957; and 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 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

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

Certificated:

- a. 2005 summer school teachers (contingent upon funding and student enrollment):
Dwayne Walberg, split position (second half)
Terry Watters, GATE teacher (3 days only)
- b. Maya Talmadge, independent home study teacher, class 2, step 1, effective August 11, 2005 (replacement position).
- c. Linda McCoy, independent home study teacher, .4 FTE class ____, step ____, effective August 11, 2005.

Classified:

- d. None.

Certificated Management:

- e. None.

Classified Management:

- f. None.

Superintendent:

- g. Contract Addendum, including salary adjustment, and extension of employment contract of Superintendent Samuel George Chimento for one additional year, for a total of three (3) years, July 1, 2005 through June 30, 2008, 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.