

**PALERMO UNION  
SCHOOL DISTRICT**

7390 Bulldog Way  
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Helen Wilcox School  
5737 Autrey Lane  
Oroville, CA 95966  
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Heather Scott, Principal

Honcut School  
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Heather Scott, Principal

Palermo School  
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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 7, 2010**

**Closed Session (Student Hearing)  
5:00 p.m.**

**Regular Board Meeting  
5:45 p.m. (approximately)  
Place: District Office  
7390 Bulldog Way, Palermo, CA 95968**

[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 \_\_\_\_\_

**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**

- 5. 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 – Action Pending Expulsion.

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 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 16, 2010 Regular Board Meeting.

b. Warrants:

Warrant Numbers 599341-599382, Funds 1, 12, 13, and 25, in the amount of \$37,714.84;

Warrant Numbers 598839-598840, Funds 1, and 13, in the amount of \$3,659.00;

Warrant Number 598574, Fund 1, in the amount of \$29,890.60;

Warrant Number 598296, Fund 1, in the amount of \$623.00;

Warrant Numbers 597928-597953, Funds 1, 12, and 13, in the amount of \$47,222.28;

Warrant Numbers 597649-597681, Funds 1, 12, 13, and 25, in the amount of \$52,815.94.

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):

Surplus/Obsolete Items:

Power MacIntosh G3 & Keyboard, Inventory Nos. 000225 and 011565

Keyboard and Monitor, Inventory Nos. 13332 and 70

VCR Plus Signature 2000, Inventory No. 010512

Apple Keyboard and Mouse, Inventory Nos. 010800 and 11407

Quasar VHS, Inventory No. 2447

Power MacIntosh 5260/100 Monitor, Inventory No. 000185

2 Desk Chairs, Inventory No. 3801421

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

8. **CONSENT AGENDA**

**Action Items**

- d. Donation from Eldon Wilson, Tennis Director of the Chico Racquet Club, of two scholarships at \$145.00 each to Golden Hills Elementary School.
- e. Donation from Chase, WaMoola for Schools program in the amount of \$88.66 to Palermo School (Student Body Account).
- f. Donation from Chase WaMoola for Schools program in the amount of \$63.14 to Honcut School.
- g. Donation from Lifetouch National School Studios in the amount of \$388.27 (10% of picture sales) to Helen Wilcox School.

**Reports**

- h. Events Calendar.  
REFERENCE #1
  - i. Enrollment Report for Month Eleven.  
REFERENCE #2
  - j. June 2010 District-Wide Discipline Report.  
REFERENCE #3
  - k. Palermo School Activity Account Ledger for 5/01/10 – 5/28/10.  
REFERENCE #4
- ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
- l. New book lists for Golden Hills Elementary School and Helen Wilcox School are presented for information and 30-day review.  
REFERENCE #5

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 the agreement with Medical Billing Systems, Inc. to provide health care billing services to the Palermo Union School District for July 1, 2010 to June 30, 2012, be approved.

REFERENCE #6

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

- b. It is recommended that the Medi-Cal Administrative Activities Claiming Agreement with the Glenn County Office of Education for July 1, 2010 to June 30, 2013 be approved.

REFERENCE #7

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

- c. It is recommended that Board Resolution No. 10-11, to provide Child Development Services Project #04-6152-00-0, Contract #CSPP-0039 (California State Preschool Program, Palermo Preschool and Helen Wilcox Preschool) for 2010-2011 be approved (annual Board action).

REFERENCE #8

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

- d. 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 #9

- e. Discussion: Governing Board Handbook and Board Self Evaluation.

- 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. **Board Policies and Administrative Regulations.**

- a. It is recommended that the following Board Policies, Administrative Regulations and Exhibits be deleted:

- Board Policy #0520, Philosophy-Goals-Objectives and Comprehensive Plans – Intervention for Under Performing Schools; **Unnecessary – no new grants being awarded.**
- Administrative Regulation #0520, Philosophy-Goals-Objectives and Comprehensive Plans – Intervention for Under Performing Schools; **Unnecessary – no new grants being awarded.**

