

PALERMO UNION SCHOOL DISTRICT

7390 Bulldog Way
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5737 Autrey Lane
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Honcut School
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Heather Scott, Principal

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Kathleen Coleman, Principal

Golden Hills School
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Carol Brown, Principal



An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

July 16, 2009

Place: District Office

7390 Bulldog Way, Palermo, CA 95968
6:00 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 18, 2009 Regular Board Meeting.
- b. Minutes of June 4, 2009 Regular Board Meeting
- c. Minutes of May 28, 2009 Special Board Meeting.
- d. Warrants:
Warrant Numbers 566645-566671, Funds 1, 12, and 13, in the amount of \$16,870.83;
Warrant Numbers 565907-565932, Funds 1, 12, 13, and 35, in the amount of \$12,441.25;
Warrant Numbers 565331-565363, Funds 1, 13, and 35, in the amount of \$19,402.30.
- e. 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 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:

Car Seats (5)
Health Office Refrigerator (Wilcox School) Inventory #001431
CPU/Monitor, Scanner, and Keyboard, Inventory #012298, 012754 and 013389
Textbooks

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

Reports

- f. Events Calendar. REFERENCE #1
- g. June 2009 District-Wide Discipline Report. REFERENCE #2
- h. Enrollment Report for Month Eleven. REFERENCE #3
- i. Enrollment Report for Month Ten. REFERENCE #4

7. **CONSENT AGENDA**

Reports

- j. New book list for Helen Wilcox Elementary School is presented for information and 30-day review.

REFERENCE #5

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

REFERENCE #6

- l. Palermo School Activity Account Ledger for 5/1/09 – 5/31/09.

REFERENCE #7

ACTION____MOTION____SECOND____VOTE_____

8. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION____MOTION____SECOND____VOTE_____

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

- a. Report on staff and parent surveys regarding the Palermo Union School District Vision, Mission, and Goals Statements.
- b. It is recommended that the Palermo Union Shool District Transitional Return-To-Work Program be approved.

REFERENCE #8

ACTION____MOTION____SECOND____VOTE_____

- c. It is recommended that the District Service Agreement between Butte County Office of Education – Migrant Education and Palermo Union Shool District for the period July 1, 2009 to June 30, 2010, be approved.

EXHIBIT A

ACTION____MOTION____SECOND____VOTE_____

- d. It is recommended that the Summer Food Service Agreement between Migrant Education and the Palermo Union School District for the period June 15, 2009 to June 30, 2009, be approved.

REFERENCE #9

ACTION____MOTION____SECOND____VOTE_____

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

- e. It is recommended that the Agreement between Butte County Office of Education – Migrant Education and Palermo Union School District for the period June 22, 2009 to June 30, 2009, be approved.

REFERENCE #10

ACTION____MOTION____SECOND____VOTE_____

- f. It is recommended that the Agreement with Riverside Publishing, License Agreement for Assessment Management System, be approved (cost: \$7,947.30; Title I Funding).

REFERENCE #11

ACTION____MOTION____SECOND____VOTE_____

- g. It is recommended that the Contract with Robertson Industries for TotTurf at Palermo Preschool (cost \$11,618.87; Child Development Funding) be approved.

REFERENCE #12

ACTION____MOTION____SECOND____VOTE_____

- h. It is recommended that the Cooperative Agreement between the Palermo Union Shool District and E Center Head Start Programs be approved.

REFERENCE #13

ACTION____MOTION____SECOND____VOTE_____

- i. 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 #14

- j. Memo from Assistant Superintendent, Dr. Jacqueline Dolar, reporting that the Palermo Union Shool District has been notified by the Department of Education that the District's application for the 2009 Equipment Assistance Grant for Helen Wilcox and Palermo Schools has been approved (\$11,484.00).

REFERENCE #15

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

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

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

None.

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

- a. TANC (power line upgrade) report.
- b. Report on MOU with Oroville City Elementary School District regarding the Palermo Community Day Schools.

13. **Board Items.**

- a. Approval for members of the Governing Board to participate in CSBA Workshops July 1, 2009 through June 30, 2010 (expenses paid; annual approval).

ACTION____MOTION____SECOND____ VOTE_____

CLOSED SESSION (Time_____)

Closed session regarding matters of personnel/employment/resignation (short term instructional aide, instructional aides, and certificated employees) 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

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

Certificated:

- a. None.

Classified:

- b. Tara Kincaide, short term instructional aide for the 2009/2010 year only, (3.5 hrs/day; 10-month position) class 4, step 1, effective August 13, 2009 (replacement position).

