

**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 Aubrey Lane  
Oroville, CA 95966  
(530) 533-7626  
Fax (530) 533-6949  
*Heather Scott, Principal*

Honcut School

68 School Street  
Honcut, CA 95966  
(530) 742-5284  
Fax (530) 742-2955  
*Heather Scott, Principal*

Palermo School

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

Golden Hills School

2400 Via Canola  
Oroville, CA 95966  
(530) 532-6000  
Fax (530) 534-7982  
*Carol Brown, Principal*



*An Equal Opportunity Employer*

**REGULAR BOARD MEETING AGENDA  
July 17, 2008**

**Place: District Office  
7390 Bulldog Way, Palermo, CA 95968  
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].

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 19, 2008 Regular Board Meeting.
- b. Warrants:
  - Warrant Numbers 532432-532436, Funds 1, and 12, in the amount of \$13,841.00;
  - Warrant Numbers 531467-532250, Funds 1, 12, 13, 14, and 25, in the amount of \$92,189.57;
  - Warrant Number 531652, Fund 1, in the amount of \$203.49;
  - Warrant Number 531688, Fund 1, in the amount of \$1,000.00;
  - Warrant Numbers 534167-531486, Funds 1, 12, 13, and 25, in the amount of \$20,252.51;
  - Warrant Numbers 529128-529130, Funds 1, and 25, in the amount of \$1,709.98;
  - Warrant Numbers 529551-529552, Fund 1, in the amount of \$704.12;
  - Warrant Numbers 529863-529915, Funds 1, 12, 13, and 25, in the amount of \$51,005.27;
  - Warrant Numbers 530926-530940, Funds 1, 12, and 25, in the amount of \$27,467.55;
  - Warrant Numbers 530343-530350, Funds 1, and 12, in the amount of \$11,868.95.
- 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 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
- e. Enrollment Report for Month Eleven.

REFERENCE #2
- f. June 2008 District Wide Discipline Report.

REFERENCE #3
- g. New library book list for Helen Wilcox School is presented for information and 30-day review.

REFERENCE #4

7. **CONSENT AGENDA**

**Reports**

- h. Palermo School Activity Account Ledger for 4/01/08 – 4/30/08, and 5/01/08 – 5/31/08.

REFERENCE #5

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. Request for the sixth grade field trip to participate in the Woodleaf Outdoor School Program, September 21 - 26, 2008 (estimated cost: \$29,725.00; Board Lottery and fund raising).

REFERENCE #6

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

- b. It is recommended that Board Resolution No. 08-14, to provide Child Development Services Project #04-6152-00-9 Contract #CPRE-8024 (State Preschool Program) for 2008/2009 be approved (annual Board action).

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

REFERENCE #7

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

- c. It is recommended that the English Language Acquisition Program (ELAP) Application for Funding, Fiscal Year 2008/2009 be approved.

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

REFERENCE #8

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

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

- d. It is recommended that the Counselor – Grades 7-8 job description be approved.

REFERENCE #9

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

- e. It is recommended that the following cafeteria rates be established for the 2008/2009 school year. These rates shall remain in effect unless changed by subsequent Board action:

Full Pay Children's Breakfast:

Honcut School	\$1.00
Helen Wilcox School	\$1.00
Golden Hills School	\$1.25
Palermo School	\$1.25

Full Pay Children's Lunch:

Pre-School	\$1.75
Honcut School	\$1.75
Helen Wilcox School	\$1.75
Golden Hills School	\$2.00
Palermo School	\$2.00

Extra Milk: \$ .30

Adult Breakfast: \$1.75 or \$1.50 without milk

Adult Lunch: \$3.00 or \$2.75 without milk

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

- f. 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

- g. It is recommended that Board Resolution No. 08-15 to adopt the TDS 403 (b) Compliance Program and Agreement, be approved.

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

REFERENCE #11

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

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

- h. It is recommended that Board Resolution No. 08-16 approving a 457(b) Plan Adoption Agreement and participation in a Deferred Compensation Plan provided by The TDS Group, be approved.

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

REFERENCE #12

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

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

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

REFERENCE #13

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

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

REFERENCE #14

13. **Board Items.**

- a. Approval for members of the Governing Board to participate in CSBA Workshops July 1, 2008 through June 30, 2009 (expenses paid; annual approval).

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

