

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

July 19, 2007

Closed Session (Student Hearing)

5:30 p.m.

Regular Board Meeting

6:00 p.m.

Place: District Office

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 _____

CLOSED SESSION (Time _____)

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 7/13/93, I.D. No. 71435.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 7/13/93, ID No. 71435

- 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 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 28, 2007 Regular Board Meeting.

b. Warrants:

Warrant Numbers 490074-490125, Funds 1, 12, 13, and 40, in the amount of \$75,010.10;
Warrant Number 488575, Fund 1, in the amount of 458.66;

Warrant Numbers 488012- 488080, Funds 1, 12, 13, 25, and 40, in the amount of
\$34,620.94;

Warrant Numbers 487651-487652, Fund 1, in the amount of \$3,388.80

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 39521, 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:

Boston Electric Pencil Sharpener, Inventory #100916

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

8. **CONSENT CALENDAR**

Reports

d. Events Calendar.

REFERENCE #1

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

REFERENCE #2

f. Palermo School Activity Account Ledger for 7/1/06 - 6/30/07, 5/17/07 - 6/18/07, and 6/19/07 - 6/29/07.

REFERENCE #3

g. Golden Hills School Activity Account Ledger for August 2006 to June 30, 2007.

REFERENCE #4

ACTION____MOTION____SECOND____VOTE____

9. **ITEMS REMOVED FROM CONSENT AGENDA**

a.

ACTION____MOTION____SECOND____VOTE____

10. **Staff Reports/Business Items.**

a. It is recommended that the following instructional materials be approved:

- Grades 6-8 CPO Science: Focus on Earth, Life and Physical Science

Note: There has been a public display period for parent and public input.

REFERENCE #5

ACTION____MOTION____SECOND____VOTE____

b. It is recommended that the adjusted fee schedule with Kronick, Moskovitz, Tiedemann & Girard effective July 1, 2007 be approved.

REFERENCE #6

ACTION____MOTION____SECOND____VOTE____

10. **Staff Reports/Business Items.**

- c. It is recommended that the proposal and contract with D&S Asphalt Sealing for paving at Palermo School, be approved (cost: \$9,820.00; Deferred Maintenance funding).

REFERENCE #7

ACTION____MOTION____SECOND____ VOTE_____

- d. It is recommended that the proposal and contract with D&S Asphalt Sealing for paving at Honcut School, be approved (cost: \$6,360.00; Deferred Maintenance funding).

REFERENCE #8

ACTION____MOTION____SECOND____ VOTE_____

- e. It is recommended that the proposal from School Specialty for floor covering for Room #23 at Helen Wilcox School be approved (cost: \$5,701.68; Deferred Maintenance Funding).

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE_____

- f. It is recommended that the proposal from School Specialty for floor covering for Room #1 at Palermo School be approved (cost: \$3,574.55; Deferred Maintenance Funding).

REFERENCE #10

ACTION____MOTION____SECOND____ VOTE_____

- g. It is recommended that the proposal from School Specialty for floor covering for Room #1 at Honcut School be approved (cost: \$6,187.23; Deferred Maintenance Funding).

REFERENCE #11

ACTION____MOTION____SECOND____ VOTE_____

- h. It is recommended that the 2006/2007 Addendum to the Palermo Union Shool District Local Education Agency Plan (LEAP) (annual update) be approved.

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

REFERENCE #12

ACTION____MOTION____SECOND____ VOTE_____

10. **Staff Reports/Business Items.**

- i. It is recommended that the Enhancing Education through Technology (EETT) Competitive Grant Round 6 Application for Funding, be approved.

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

REFERENCE #13

ACTION____MOTION____SECOND____VOTE_____

- j. It is recommended that Board Resolution No. 07-08, to provide Child Development Services Project #04-6152-00-7, Contract #CSCC-7022 (School-Age Child Care Resource Program) for 2007/2008 be approved.

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

REFERENCE #14

ACTION____MOTION____SECOND____VOTE_____

- k. 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 #15

- l. It is recommended that the Memorandum of Understanding with the Oroville Union High School District Adult School to provide English language instruction to non or limited English speaking adults for the 2007/2008 school year be approved (CBET Program, annual Board action).

REFERENCE #16

ACTION____MOTION____SECOND____VOTE_____

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

- n. 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 revised Board Policy #5020, Students - Parent Rights and Responsibilities be approved (second and final reading).

REFERENCE #17

ACTION____MOTION____SECOND____ VOTE_____

- b. It is recommended that revised Administrative Regulation #5020, Students - Parent Rights and Responsibilities be approved (second and final reading).

REFERENCE #18

ACTION____MOTION____SECOND____ VOTE_____

- c. It is recommended that new Board Policy #5022, Students - Student and Family Privacy Rights be approved (second and final reading).

REFERENCE #19

ACTION____MOTION____SECOND____ VOTE_____

- d. It is recommended that new Administrative Regulation #5022, Students - Student and Family Privacy Rights be approved (second and final reading).

REFERENCE #20

ACTION____MOTION____SECOND____ VOTE_____

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

14. **Board Items.**

- a. Approval for members of the Governing Board to participate in CSBA Workshops July 1, 2007 through June 30, 2008 (expenses paid).

ACTION____MOTION____SECOND____ VOTE_____

