

PALERMO UNION SCHOOL DISTRICT

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

Superintendent
Samuel G. Chimento

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
Heather Scott, Principal

Honcut School
68 School Street
Oroville, 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 Canela
Oroville, CA 95966
(530) 532-6000
Fax (530) 534-7982
Carol Brown, Principal



An Equal Opportunity Employer

SPECIAL BOARD MEETING AGENDA

July 30, 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. Members of the public may directly address the Board concerning any item on this Agenda prior to or during the Board consideration of that item, as determined by the Board President. 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.**

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].

6. Fran Hutton, teacher, hearing on Step 3 Grievance Appeal.

REFERENCE #1
REFERENCE #2
EXHIBIT A

Action following hearing:

ACTION____MOTION____SECOND____VOTE_____

7. Carol Cole, teacher, hearing on Step 3 Grievance Appeal.

REFERENCE #1
REFERENCE #2
EXHIBIT B

Action following hearing:

ACTION ____ MOTION ____ SECOND ____ VOTE ____

CLOSED SESSION (Time _____)

Closed session regarding 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

ADJOURNMENT (Time _____)