

**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

Sharon Johnson, Principal

Honecut School

68 School Street

Honecut, CA 95966

(530) 742-5284

Fax (530) 742-2955

Sharon Johnson, 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

Carol Brown, Principal



An Equal Opportunity Employer

**SPECIAL BOARD MEETING AGENDA
August 3, 2006**

**Place: District Office
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's 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.]

INTRODUCTION

1. **Call to Order.** (Time _____)

2. **Flag Salute.**

3. **Roll Call.**

4. **Approval of Agenda.**

ACTION _____ MOTION _____ SECOND _____ VOTE _____

5. **Staff Reports/Business Items.**

a. It is recommended that the fund raiser for the opening of the Golden Hills Elementary School be approved. The expenses for the fund raiser will be paid from the general fund. All monies received from the fund raiser, over and above the actual expense incurred by the general fund, will be given to the new Golden Hills School Student Body Account once it is opened.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

b. Report regarding property issue with the neighbor adjacent to Golden Hills Elementary School.

5. **Staff Reports/Business Items.**

- c. Public Hearing Announcement regarding Presentation of Petition to Transfer Territory from the Oroville City Elementary School District to the Palermo Union School District.

REFERENCE #1

- d. It is recommended that the Notice of Completion for Golden Hills Elementary School New Construction Project (American Modular Systems, Inc.) be approved.

REFERENCE #2

ACTION____MOTION____SECOND____VOTE_____

- e. It is recommended that the Notice of Completion for Golden Hills Elementary School New Construction Project (Randy Hill Construction) be approved.

REFERENCE #3

ACTION____MOTION____SECOND____VOTE_____

- f. It is recommended that the following cafeteria rates be established for the 2006/2007 school year. These rates shall remain in effect unless changed by subsequent Board action:

Full Pay Children's Breakfast:

Honcut School	\$.75
Helen Wilcox School	\$.75
Golden Hills School	\$1.00
Palermo School	\$1.00

Full Pay Children's Lunch:

Pre-School	\$1.50
Honcut School	\$1.50
Helen Wilcox School	\$1.50
Golden Hills School	\$1.75
Palermo School	\$1.75

Adult Breakfast: \$1.25 or \$1.00 without milk

Adult Lunch: \$2.50 or \$2.25 without milk

ACTION____MOTION____SECOND____VOTE_____

5. **Staff Reports/Business Items.**

- g. It is recommended that the conference request from Angela Ruff, Wendy Crist, and Robin Taylor to attend the Accelerated Math seminar on August 23, 2006 in Santa Fe, New Mexico be approved (cost: \$2,548.00 approximately; funding source: Title 2, Part A, Teacher Quality).

REFERENCE #4

ACTION____MOTION____SECOND____VOTE_____

CLOSED SESSION (Time_____)

Closed session regarding matters of personnel/employment/unpaid leave of absence/resignation (teacher, technology coordinator, reading intervention teacher, custodian/groundskeeper, custodian, cafeteria helper, cafeteria helper, and instructional aides, and certificated and classified substitute); all in accordance with Government Code Section 54957; and 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 and classified management, 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, and contract of Superintendent, as per Education Code Section 35031.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

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

Certificated:

- a. Lisa Baker, teacher, class 1, step 1, effective August 10, 2006 (replacement position).
- b. Angela Ruff, technology coordinator for Helen Wilcox School, effective the 2006/2007 school year (replacement position).
- c. Marycarol Deane, reading intervention teacher, effective the 2006/2007 school year (replacement position).
- d. Janet Ashley, intervention specialist, effective the 2006/2007 school year.
- e. Andy McCoy, substitute teacher, effective August 4, 2006.

Classified:

- f. Clyde Davis, custodian/groundskeeper, increase in hours from 20 hours per week to 28 hours per week, (12-month position) effective July 1, 2006.
- g. Kathy Halterman, instructional aide, (3.5hrs/day; 10-month position), class 3, step 1, effective August 14, 2006.

ACTION ITEMS

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

Classified:

- h. Guadalupe Reyes, custodian, request for unpaid leave of absence for the 2006/2007 school year, effective August 4, 2006.

REFERENCE #5

- i. Sam Starr, instructional aide, resignation effective June 8, 2006.

REFERENCE #6

- j. Margie Cline, instructional aide, resignation effective June 8, 2006.

REFERENCE #7

- k. Robyn Solansky, substitute instructional aide, effective August 4, 2006.

- l. Doreen Hooks, cafeteria cashier, (3 hrs. daily; 10-month position) class 3, step 1, effective August 14, 2006.

- m. Michele Silvas, cafeteria helper, (3.5 hrs. daily; 10-month position) class 4, step 1, effective August 14, 2006.

- n. Susana Carrillo-Romero, substitute custodian, effective August 2, 2006.

Certificated Management:

- o. None.

Classified Management:

- p. None.

Superintendent:

- q. None.

ACTION ____ MOTION ____ SECOND ____ VOTE ____

ADJOURNMENT (Time _____)

Note: The Governing Board may take action on any item posted on the Agenda.