

**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*  
*Jerry Taylor*

Helen Wilcox School  
5737 Aubrey Lane  
Oroville, CA 95966  
(530) 533-7626  
Fax (530) 533-6949  
*Sharon Stennett, Principal*

Honzut School  
68 School Street  
Honzut, CA 95966  
(530) 742-5284  
Fax (530) 742-2955  
*Sharon Stennett, Principal*

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



*An Equal Opportunity Employer*

**REGULAR BOARD MEETING AGENDA  
August 18, 2005**

**Place: District Office  
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 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 July 7, 2005 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 399423-399435, Funds 1, 12, and 35, in the amount of \$387,449.34;  
Warrant Numbers 400484-401085, Funds 1, 12, 13, 14, and 35 in the amount of \$91,006.83;  
Warrant Numbers 402123-402153, Funds 1, 12, 13, and 35 in the amount of \$61,877.76;  
Warrant Numbers 402276-402292, Funds 1, 12, and 35, in the amount of \$29,551.69;  
Warrant Numbers 403203-403216, Funds 1, 12, 13, and 35, in the amount of \$543,450.16.
- 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:  
  
Wood Cabinet, Inventory #3802143 & 3282138  
Metal Shelf Cabinet, Inventory #3802134  
Nextel Phones, Inventory Nos. 1305, 12621, 12627, 12628, 12629, 12630, 12632, 126344, and 12624  
  
Note: Paperwork on these items is available at the District Office for review.
- d. Donation from Quest in the amount of \$100.00.

**Reports**

- e. Events Calendar.  
  
REFERENCE #1
- f. Palermo School Activity Account Ledger for 5/18/05 – 6/16/05,  
6/16/05 – 6/30/05 and 7/01/04 – 6/30/05.  
  
REFERENCE #2
- g. Butte County Treasurer Monthly Investment Report Summary for  
June 2005.  
  
REFERENCE #3

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. Gail Shirley, Business Manager, will present a report on the 2005/2006 State Budget and how it impacts District funding for the coming school year.

b. James Tyler, Director of Maintenance & Operations and Project Manager will give a construction update on Golden Hills Elementary School.

c. It is recommended that the contract (lowest bid) with D&S Asphalt Sealing Company for asphalt concrete replacement work at Palermo School and Helen Wilcox School be approved (cost: \$42,935.00; Deferred Maintenance).

REFERENCE #4

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

d. It is recommended that the proposal (lowest bid) with Tot Turf by Robertson Industries for playground safety surface at Helen Wilcox School be approved (cost: \$33,298.29; Playground Cover Grant Program).

REFERENCE #5

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

e. It is recommended that Board Resolution No. 05-09 to provide Child Development Services Project #04-6152-00-4, Contract #CSCC-4018 (School-Age Child Care Resource Program) for 2004/2005 through 2005/2006, be approved.

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

REFERENCE #6

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

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

- f. It is recommended that the following school site and District Office persons be authorized as “designated officials” to sign student body checks and financial forms:

Site Principal  
Site Vice Principal  
Student Council Advisor  
Representative of the Student Council  
Site School Secretary  
Superintendent  
Business Manager  
Superintendent’s Secretary

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

- g. It is recommended that Board Resolution No. 05-10, as a condition of applying for and receiving Class Size Reduction Program funds, as provided for in SB 1777, commencing with Education Code Section 52120, the Governing Board of the Palermo Union School District, certifying that the conditions of the Certification of the application form are true and correct, be approved.

REFERENCE #7

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

- h. California School Employees Association, Bargaining Unit 366.  
(Comments from CSEA, if any, to the Governing Board.)
- i. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).  
(Comments from PTA, if any, to the Governing Board.)

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

None.

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

- a. Quarterly Report on Williams Uniform Complaints  
[Education Code §35186]

12. **Superintendent's Reports.**

- b. Start of 2005/2006 school year report.
- c. Update on field trip policy revision request.
- d. Report on staff development activities.

13. **Board Items.**

**CLOSED SESSION** (Time\_\_\_\_\_)

Closed session regarding matters of personnel/employment/resignation/unpaid leave of absence discipline/dismissal/release (teachers, short term independent study coordinator, instructional aides, bus driver, and classified probationary employee); 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**

14. Request from Sam Starr, instructional aide, for unpaid leave of absence for the 2005/2006 school year.

REFERENCE #8

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

15. Request from Kate Miller, teacher, for unpaid leave of absence for the 2005/2006 school year.

REFERENCE #9

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

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

**Certificated:**

- a. Linda McCoy, independent home study teacher, .4 FTE, previously Board-approved with placement on salary schedule to be determined following review of work experience and according to negotiated agreement, Article XIV, A, section 4. Placement on the salary schedule is class 1, step 2.

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

**Certificated:**

- b. Janet Furr-Kalpakoff, resignation as short term independent study coordinator at Helen Wilcox School, effective the 2005/2006 school year.

REFERENCE #10

- c. Della Nicola, special education teacher, class 2, step1, effective August 11, 2005.

**Classified:**

- d. Tammy Flicker, instructional aide, resignation effective June 30, 2005.

REFERENCE #11

- e. Julie Kean, instructional aide, increase in hours from 3.5 hours daily to 6 hours daily, 10-month position; effective August 11, 2005.

(replacement position)

- f. Leah Jones, bus driver, resignation effective August 9, 2005.

REFERENCE #12

- g. Release of probationary classified employee, ID#24900640, effective July 7, 2005, as per Government Code Section 54957.

**Certificated Management:**

- h. None.

**Classified Management:**

- i. None.

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

**ADJOURNMENT** (Time \_\_\_\_\_)

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