

PALERMO UNION SCHOOL DISTRICT

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Carol Brown, Principal



An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

August 18, 2010

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

5:00 P.M.

[Note: The Board of Trustees may take action on any item posted on this Agenda. 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.**

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 July 7, 2010 Regular Board Meeting.
- b. **Warrants:**
Warrant Numbers 602095-602097, Funds 1, and 12, in the amount of \$3,348.43;
Warrant Numbers 601783-601799, Funds 1, and 12, in the amount of \$76,795.73;
Warrant Numbers 601550-601554, Funds 1, 12, and 13, in the amount of \$17,269.12;
Warrant Numbers 601263-601277, Funds 1, 12, and 13, in the amount of \$40,371.20;
Warrant Number 600849, Fund 1, in the amount of \$29,890.60;
Warrant Numbers 600591-600599, Funds 1, and 13, in the amount of \$18,327.27;
Warrant Numbers 60089-600136, Funds 1, 12, 13, and 25, in the amount of \$44,125.26.

- 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 60500-01, 60510-11, 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:

Combo Book Shelf/Dry Erase Board, Inventory #013883
Keyboard, Inventory #010010
Power McIntosh Computer, Inventory # 000207, and #013519
Wood Wall Box/shelf
Aver Media Aver Key 300, Inventory #012120
File Cabinet, inventory #013437
Emerson Cassette Recorder, Inventory #1007
Epson Copier, Inventory #013749
Keyboard, Inventory #010580
Brown Monitor Computer, Inventory #000246
Brown Monitor Computer, Inventory #000248
Fax Machine, HP, Inventory #1311

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

Reports

- d. Events Calendar. REFERENCE #1
- e. Palermo School Activity Account Ledger for 5-29-10 to 6-30-10. REFERENCE #2
- f. Palermo School Activity Account Ledger for 7-1-09 to 6-30-10. 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. Recognition of Roseanne Aeschbcker as Paraeducator 2010 Member of the Year, Chapter 366, Palermo.

b. Presentation by Kimberly Tyler, Anna Johnson, Kristi Robinson, Barbara Hawk, Jan Sykes, Nancy Ferguson, and Maya Talmadge regarding the ISTE 2010 (International Society of Technology in Education) Conference, which they attended in Denver, Colorado.

c. Conference request from Sam Chimento, Superintendent to attend the National Network for Educational Renewal 2010 Annual Conference October 5, 2010 to October 9, 2010, in Normal, Illinois, be approved (cost: \$1,500 approximately; \$1,000 paid by California State University, Chico, and \$500 paid by Palermo Union School District, funding: Superintendent/Board).

ACTION _____ MOTION _____ SECOND _____ VOTE _____

d. Cancel Board Meeting on October 6, 2010.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

e. It is recommended that Board Resolution No. 10-12, Education Code 44256(b), Departmentalized Classroom Assignment, be approved.

REFERENCE #4

ACTION _____ MOTION _____ SECOND _____ VOTE _____

f. It is recommended that Board Resolution No. 10-13, Education Code 44258.3 Departmentalized Classroom Assignment, be approved.

REFERENCE #5

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

- g. 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
Assistant Superintendent
Business Manager
Superintendent's Secretary

ACTION ____ MOTION ____ SECOND ____ VOTE ____

- h. It is recommended that the following auxiliary organizations for the 2010-2011 school year be approved:

Palermo Indian Education Parent Committee
Helen Wilcox Preschool Parent Group
Palermo Preschool Parent Advisory Committee
Helen Wilcox Parent/Teacher Group
Golden Hills Parent/Teacher Group

ACTION ____ MOTION ____ SECOND ____ VOTE ____

- i. It is recommended that the Guided Democratic Inquiry consultant proposal from Dr. William Rich be approved (cost: total contract not to exceed \$12,755.00; funding: district administration/consultant fees).

REFERENCE #6

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. Special Board Meeting – Board Workshop, September 18, 2010.
- b. Major Projects 2010-2011.

REFERENCE #7

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation/retirement (temporary teachers, teachers, temporary long term certificated substitute, instructional aides, reading intervention aide, and cafeteria helpers) all in accordance with Government Code Section 54957; 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

ACTION ITEMS

14. **Personnel**

- a. It is recommended that the Minutes of May 11, 1995 be amended to show that the employee, A. Joe McCoy, was granted a request to teach half-time (.5 FTE) for the 1995-96 school year, and to take a one year leave of absence for the halftime (.5 FTE) position for the 1995-96 school year under the Family Medical Leave Act of 1993.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

Certificated:

- a. Caitlin Coonan, temporary part time teacher, for the 2010-2011 school year only, .57 FTE, class 1, step 1, effective the 2010-2011 school year.
- b. Gwendolyn Friberg, temporary teacher for the 2010-2011 school year only, class 3, step 8, effective the 2010-2011 school year.

ACTION ITEMS

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

Certificated:

- c. Herman Presentati, teacher, resignation, effective August 6, 2010.

REFERENCE #8

- d. Laura Fitzpatrick, teacher, temporary long term sub, effective August 11, 2010.

Classified

- e. Michelle Collins, reading intervention aide, resignation, effective July 31, 2010.

REFERENCE #9

- f. Tara Kincaide, instructional aide (3.5 hrs/day; 10-month position) class 4, step 2, effective August 19, 2010 (replacement position).

- g. MaryAnn O'Connell, instructional aide, increase from 7 hrs/day to 8 hrs/day; 10-month calendar, effective August 19, 2010.

- h. Lila Brown, cafeteria helper (10-month position) class 4, step 12, increase from 4 hrs/day to 5.5 hrs/day for the 2010-2011 school year only, effective August 19, 2010.

- i. Connie Cueba, cafeteria helper (1.5 hrs/day; 10-month position) class 4, step 8, for the 2010-2011 school year only, effective August 19, 2010.

- j. Melinda Castro, cafeteria helper (10-month position) class 4, step 1, increase in hours from 3.5 hrs/day to 4.5 hrs/day, for the 2010-2011 school year only, effective August 19, 2010.

- k. Betty Dennis, cafeteria helper (10-month position) class 4, step 11, increase from 4 hrs/day to 6 hrs/day for the 2010-2011 school year only, effective August 19, 2010.

- l. Amanda Torres, instructional aide (10-month position) class 4, step 1, increase from 3.5 hrs/day to 3.75 hrs/day, effective August 19, 2010.

- m. Gina Ramirez, instructional aide (3 hrs/day; 10-month position) class 4, step 1, effective August 19, 2010 (replacement position).

- n. Jill Paul, instructional aide, resignation effective June 10, 2010.

REFERENCE #10

Certificated Management:

- o. None.

Classified Management/Confidential:

- p. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

CLOSED SESSION (Time_____)

Closed session 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_____)