

PALERMO UNION SCHOOL DISTRICT

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

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Samuel G. Chimento

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Helen Wilcox School
5737 Autrey Lane
Oroville, CA 95966
(530) 533-7626
Fax (530) 533-6949
Heather Scott, Principal

Honcut School
68 School Street
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(530) 742-5284
Fax (530) 742-2955
Heather Scott, Principal

Palermo School
7350 Bulldog Way
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Kathleen Coleman, Principal

Golden Hills School
2400 Via Canela
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(530) 532-6000
Fax (530) 534-7982
Carol Brown, Principal



An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

August 20, 2009

Place: District Office
7390 Bulldog Way, Palermo, CA 95968
6:30 P.M. (Approximately)

[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 30, 2009 Special Board Meeting.
- b. Minutes of July 16, 2009 Regular Board Meeting.
- c. Warrants:
 Warrant Number 569920, Fund 12, in the amount of \$15.00;
 Warrant Numbers 569225-569231, Funds 1, 12, and 25, in the amount of \$12,041.57;
 Warrant Numbers 568996-569002, Funds 1, 12, and 13, in the amount of \$9,892.14;
 Warrant Numbers 568689-568690, Funds 13, and 35, in the amount of \$1,719.67;
 Warrant Numbers 568448-568458, Funds 1, and 13, in the amount of \$9,119.54;
 Warrant Numbers 567987-568007, Funds 1, 12, and 13, in the amount of \$37,897.54;
 Warrant Numbers 567723-567737, Funds 1, 12, 13, and 25, in the amount of \$25,772.54;
 Warrant Numbers 567355-567371, Funds 1, 12, 25, and 35, in the amount of \$29,359.14.

- d. 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:

- Cart, Inventory #11637
- Signature 2000 VCR, Inventory #010718
- Textbooks

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

Reports

- e. Events Calendar. REFERENCE #1
- f. Palermo School Activity Account Ledger for 6/01/09 – 6/30/09, and 7/01/08 – 6/30/09. REFERENCE #2

ACTION _____ MOTION _____ SECOND _____ VOTE _____

8. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

- a. Did you know... A brief informational slide show presenting facts about Palermo Union School District.
- b. 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_____

- c. It is recommended that the following auxiliary organizations for the 2009/2010 school year be approved:

Palermo Children's Center Parent Group
Palermo Indian Education Parent Committee
Palermo Pre-School Parent Advisory Committee
Helen Wilcox Parent/Teacher Group
Golden Hills Parent/Teacher Group

ACTION____MOTION____SECOND____ VOTE_____

- d. It is recommended that the Memorandum of Understanding between the Palermo Union Shool District and Butte County BTSA Induction Program, Butte County Office of Education, for July 1, 2009 to June 30, 2010, be approved.

REFERENCE #3

ACTION____MOTION____SECOND____ VOTE_____

- e. Memo from Assistant Superintendent, Dr. Jacqueline Dolar, reporting that the Palermo Union Shool District has been notified that the District's application for the Readiness for Emergency Management in Schools (REMS) Grant in consortium with BCOE and three other districts has been approved by the U.S. Department of Education (\$250,000.00).

REFERENCE #4

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

- f. It is recommended that the Revised Declaration of Need for Fully Qualified Educators for the 2009/2010 school year be approved.

REFERENCE #5

ACTION_____MOTION_____SECOND_____ VOTE_____

- g. It is recommended that Board Resolution No. 09-15, Education Code 44256(b), Departmentalized Classroom Assignment, be approved.

REFERENCE #6

ACTION_____MOTION_____SECOND_____ VOTE_____

- h. The negotiations proposal from the Palermo Union School District to the Palermo Teachers Association and the California School Employees Association Chapter 366 is presented for public information (“sunshining”).

REFERENCE #7

- i. California School Employees Association, Chapter 366.
(Comments from CSEA, if any, to the Governing Board.)

- j. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).
(Comments from PTA, if any, to the Governing Board.)

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

- a. Revised Board Policy #5123, Students – Promotion/Acceleration/Retention, is presented for first reading.

REFERENCE #8

- b. Revised Board Policy #4113, Personnel – Assignment, is presented for first reading.

REFERENCE #9

- c. Revised Administrative Regulation #4113, Personnel – Assignment, is presented for first reading.

REFERENCE #10

- d. New Exhibit (1) #4113, Personnel – Assignment, is presented for first reading.

REFERENCE #11

- e. New Exhibit (2) #4113, Personnel – Assignment, is presented for first reading.

REFERENCE #12

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

- a. 2009/2010 Budget Plan update.

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/discipline/resignation/unpaid leave of absence (teachers, vice principal, certificated substitutes, short term independent study teacher, short term instructional aide, and instructional aides) 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 – Recommendation: Approval.** (Pending successful completion of pre-employment requirements.)

Certificated:

- a. Joey McCoy, teacher, increase in hours from .28 FTE to 1.0 FTE, effective August 11, 2009.
- b. Denise Morton, teacher, class 1, step 3, effective August 11, 2009.
- c. Heidi Butler, teacher, .4 FTE leave of absence for the 2009/2010 school year to teach .6 FTE (shared-teaching position for the 2009/2010 school year only, with full district benefits.)
- d. Jeannee' Neville, teacher, class 3, step 10, .4 FTE (shared teaching position, for the 2009/2010 school year only).
- e. Autumn Garcia, substitute teacher, effective August 21, 2009.
- f. Katie Tally, substitute teacher, effective August 21, 2009.
- g. Lori Ide, substitute teacher, effective August 21, 2009.
- h. Liz Oropeza, substitute teacher, effective August 21, 2009.
- i. Kim Tyler, resignation as short term independent study teacher, effective the 2009/2010 school year.

ACTION ITEMS

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

Classified:

- j. Kyle Sands, substitute instructional aide, effective August 13, 2009.
- k. Kyle Sands, instructional aide, (3.5 hrs. daily; 10-month position) class 4, step 1, effective August 21, 2009 (replacement position).
- l. Maggie Littlejohn-Webster, substitute instructional aide, effective August 13, 2009.
- m. Maggie Littlejohn-Webster, short term instructional aide for the 2009/2010 year only, (3 hrs/day; 10-month position) class 4, step 1, effective August 21, 2009.

Preschool/Child Care:

- n. Cindy Howarth, instructional aide, request for unpaid leave of absence from August 10, 2009 until approximately November 13, 2009.

REFERENCE #14

- o. Prenny Hancock, substitute instructional aide, effective August 13, 2009.
- p. Prenny Hancock, instructional aide, (3.75 hrs. daily; 10-month position) class 4, step 1, effective August 21, 2009 (replacement position).

Certificated Management:

- q. Jeannee' Neville, vice principal, (.6 FTE) effective the 2009/2010 school year.

Classified Management/Confidential:

- r. None.

ACTION____MOTION____SECOND____VOTE_____

ADJOURNMENT (Time _____)

**REGULAR BOARD MEETING AGENDA
POSTED ADDENDUM
August 20, 2009**

Board Meeting

**Place: District Office
7390 Bulldog Way, Palermo, CA 95968
6:30 P.M. (Approximately)**

Closed session item regarding matters of personnel (teacher) in accordance with Government Code Section 54957.

ACTION ITEMS

14. Personnel

Certificated:

- i.(1). Linda McCoy, teacher, temporary increase in hours from .4 FTE to 1.0 FTE, effective August 11, 2009, for the 2009/2010 school year only.

ACTION_____MOTION_____SECOND_____VOTE_____