

**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  
*Heather Scott, Principal*

Honcut School  
68 School Street  
Honcut, 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

**REGULAR BOARD MEETING AGENDA  
August 21, 2008**

Place: District Office  
7390 Bulldog Way, Palermo, CA 95968  
6:30 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 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 17, 2008 Regular Board Meeting.
- b. Warrants:
  - Warrant Numbers 535509-535538, Fund 1, in the amount of \$29,526.18;
  - Warrant Number 535261, Fund 1, in the amount of \$195.00;
  - Warrant Number 534346, Fund 25, in the amount of \$43,573.50;
  - Warrant Numbers 534089-534093, Funds 1, and 12, in the amount of \$3,940.19;
  - Warrant Numbers 533659-533674, Funds 1, 13, and 25, in the amount of \$7,798.61;
  - Warrant Numbers 533199-533214, Funds 1, 12, and 25, in the amount of \$27,623.12;
  - Warrant Number 532921, Fund 1, in the amount of \$389.39;
  - Warrant Numbers 532623-532626 Funds 1, and 13, in the amount of \$5,014.02.
- 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 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:
    - Swingline Electric Stapler, Inventory #12777
    - Textbooks
    - Miscellaneous printers, monitors, CPUs and keyboards
  - Note: Paperwork on these items is available at the District Office for review.
- d. Donation from Mooretown Rancheria in the amount of \$250.00 to help with Ken Anderson's class at Palermo School, to beautify school grounds program (Student Body Account).
- e. Donation from Mooretown Rancheria in the amount of \$400.00 to Helen Wilcox School for Kindergarten Roundup.
- f. Donation from Wal-Mart Foundation in the amount of \$150.00 to Helen Wilcox School for recycling.
- g. Donation from Wal-Mart Foundation in the amount of \$250.00 to Helen Wilcox School, Angela's Ruff's class.

7. **CONSENT AGENDA**

**Reports**

h. Events Calendar.

REFERENCE #1

i. Palermo School Activity Account Ledger for 6/1/08 – 6/30/08.

REFERENCE #2

j. Golden Hills Student Body Account Ledger for 9/07/07 – 6/17/08.

REFERENCE #3

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

8. **ITEMS REMOVED FROM CONSENT AGENDA**

a.

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

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

a. It is recommended that the 2008-2009 Child Development Facilities Renovation and Repair Application be approved (Palermo State Preschool).

REFERENCE #4

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

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

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  
Business Manager  
Superintendent’s Secretary

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

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

- c. It is recommended that Board Resolution No. 08-17 to open a new sub fund under the existing County School Facilities Fund (Fund 35) to use for the New Buildings–Golden Hills Elementary School, Project Number 50/61523-00-02, be approved.

REFERENCE #5

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

- d. Discussion and review of Academic Awards Criteria, and possible action.

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

- e. It is recommended that the 2008/2009 Single School Plan for Student Achievement at Palermo School be approved.

EXHIBIT A

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

- f. California School Employees Association, Bargaining Unit 366.  
(Comments from CSEA, if any, to the Governing Board.)

- g. 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 Administrative Regulation #1312.1, Community Relations – Complaints Concerning District Employees is presented for first reading.

REFERENCE #6

- b. Revised Board Policy #3553, Business and Noninstructional Operations – Free and Reduced Price Meals is presented for first reading.

REFERENCE #7

- c. Revised Administrative Regulation #3553, Business and Noninstructional Operations – Free and Reduced Price Meals is presented for first reading.

REFERENCE #8

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

- d. Revised Board Policy #3554, Business and Noninstructional Operations – Other Food Sales is presented for first reading.

REFERENCE #9

- e. Revised Administrative Regulation #3554, Business and Noninstructional Operations – Other Food Sales is presented for first reading.

REFERENCE #10

11. **Correspondence.**

- a. Letter from Butte County Office of Education dated August 12, 2008, approving the 2008/09 Palermo Union Shool District adopted Budget.

REFERENCE #11

12. **Superintendent's Reports.**

- 1. Opening of School Report.
- 2. Addition to Golden Hills Elementary School.
- 3. State Budget Adoption Status.
- 4. Smiles Program.

13. **Board Items.**

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

Closed session regarding matters of personnel/employment/resignation/unpaid leave of absence (instructional aides, certificated and classified substitutes) 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**

