

**PALERMO UNION
SCHOOL DISTRICT**

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Carol Brown, Principal



An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
September 1, 2010
Tour of Honcut School, 68 School Street
5:00 – 5:30 P.M.**

**The Board will reconvene the Regular Board Meeting
→ in the District Office Board Room ←
7390 Bulldog Way, Palermo, CA 95968
at approximately 5:45 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]

1. **Call to Order.** (Time _____)
2. **Flag Salute.**
3. **Roll Call.**
4. **Approval of Agenda.**

ACTION _____ MOTION _____ SECOND _____ VOTE _____

TOUR OF HONCUT SCHOOL

5:30 P.M. - TRAVEL BACK TO DISTRICT OFFICE FOR BALANCE OF MEETING

INTRODUCTION (Begins approximately at 5:45 p.m.)

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].

PUBLIC HEARING

President asks Superintendent to introduce agenda item.

President opens item for public comments.

The public is invited at this time to provide input and comments to the Governing Board, regarding the sufficiency of instructional materials in the District for the fiscal year 2010-2011, Grades K-8, including English learners, for pupil textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks pursuant to Education Code Section 60119 and 60422(b).

President closes item for public comments.

Board discussion.

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 August 18, 2010 Regular Board Meeting.
- b. **Warrants:**
Warrant Numbers 603602-603639, Funds 1, 12, and 13, in the amount of \$50,915.51;
Warrant Number 603319, Fund 1, in the amount of \$15,056.18;
Warrant Numbers 602922-602993, Funds 1, 12, 13, and 25, in the amount of \$69,005.34.

7. **CONSENT AGENDA**

Action Items

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:

- G3, Inventory #011528
- Keyboard, Inventory #010889
- Microscopes, Inventory #3800728 and #3800729
- Puppet Theatre, Inventory #3800757
- Power MacIntosh G3 & Keyboard, Inventory #000225 and #011565
- Overhead, Inventory #1719
- Epson Printer, Inventory #013728
- Epson C60 Printer, Inventory #013741
- H/P PSC 1315 All-In-One Printer/Copier, Inventory #001755
- H/P PSC 1315 All-In-One Printer/Copier, Inventory #001741
- Keyboard for Apple Computer, Inventory #00137
- IMac, Inventory #000482
- IMac, Inventory #002990
- Keyboard for Apple Computer, Inventory #001146
- Keyboard for Mac, Inventory #001141
- IMac, Inventory #000518

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

- d. Donation of four large banners to the Palermo Union Shool District from Ray Morgan Company.
- e. Donation of 170 compact calculators and 50 file folders to the Palermo Union Shool District from the Palermo Bible Church.

Reports

- f. Events Calendar.

REFERENCE #1

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. It is recommended that Board Resolution No. 10-14, Section 60119 regarding the sufficiency of pupil textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks for the fiscal year 2010-2011 Grades K-8, including English learners, pursuant to Education Code Section 60119 and 60422(b), and Instructional Materials Funding Realignment Program (IMFRP) Certification and Certification of Provision of Standards-Aligned Instructional Materials be approved.

REFERENCE #2

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- b. It is recommended that the agreement with JEG Consulting, E-rate Services Contract for 2011-2012 with the Palermo Union School District to perform the necessary E-rate application services, be approved (cost: \$3,500.00; General Fund).

REFERENCE #3

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- c. Proposed 8th Grade Attendance Policy and notification to parents and guardians is presented for information.

REFERENCE #4

- d. Memo from Dr. Jacqueline Dolar, Assistant Superintendent - notification of Tobacco Use Prevention Education (TUPE) Grant Award – Grades 6-8.

REFERENCE #5

- e. It is recommended that the 2010-2011 Agreement for Discovery Education Streaming from Butte County Office of Education, CTAP Region 2, and the Palermo Union School District for September 1, 2010 to August 31, 2011, be approved.

REFERENCE #6

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- f. It is recommended that the Meal Count/Collections Procedures for Palermo School, Helen Wilcox School, Golden Hills School, Honcut School, Helen Wilcox Preschool, Palermo Preschool, and Meal Count A.S.P. Snack/Collection Procedures for Helen Wilcox School, Golden Hills School, Honcut School, and Palermo School, be approved.

REFERENCE #7

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

- g. It is recommended that the Scope of Work for Continued Assistance with Responding to Rio d' Oro Development with Government Financial Strategies and the Palermo Union School District be approved (cost: not to exceed \$14,625.00; Developer Fee Fund).

REFERENCE #8

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. **Board Policies and Administrative Regulations.**

- a. Revised Board Policy #5117, Students - Interdistrict Attendance, is presented for first reading.

REFERENCE #9

- b. New Administrative Regulation #5117, Students – Interdistrict Attendance, is presented for first reading.

REFERENCE #10

- c. Revised Board Policy #4127, Personnel - Temporary Athletic Team Coaches, is presented for first reading.

REFERENCE #11

- d. Revised Administrative Regulation #4127, Personnel - Temporary Athletic Team Coaches, is presented for first reading.

REFERENCE #12

- e. Revised Board Policy #1240, Community Relations – Volunteer Assistance, is presented for first reading.

REFERENCE #13

- f. New Administrative Regulation #1240, Community Relations – Volunteer Assistance, is presented for first reading.

REFERENCE #14

- g. Revised Board Bylaw #9270, Bylaws of the Board - Conflict of Interest, is presented for first reading.

REFERENCE #15

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

- h. Revised Exhibit #9270, Bylaws of the Board – Conflict of Interest, is presented for first reading.

REFERENCE #16

11. **Business Item.**

- a. It is recommended that Board Resolution No. 10-15, Resolution Adopting Conflict of Interest Code be approved.

REFERENCE #17

ACTION _____ MOTION _____ SECOND _____ VOTE _____

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

- a. California Healthy Kids Survey.

14. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (temporary special education teacher, bus drivers, academic tutor, and student body advisor) 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.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

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

Certificated:

- a. Glenda Ott, academic tutor, resignation effective August 12, 2010.

REFERENCE #18

- b. Harold McCoy, resignation as 6th-8th grade student body advisor, effective the 2010-2011 school year.

ACTION ITEMS

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

Certificated:

- c. _____, temporary special education teacher for the 2010-2011 school year only, class ____, step ____, effective September 3, 2010.

Classified:

- d. Lisa Anderson, bus driver, decrease in hours from 5 to 4 daily, effective August 11, 2010.
e. Cynthia Robinson, bus driver, increase in hours from 4 to 5 daily, effective August 11, 2010.
f. Brien McKee, substitute custodian, effective September 2, 2010.

Certificated Management:

- g. None.

Classified Management/Confidential:

- h. None.

ACTION ____ MOTION ____ SECOND ____ VOTE _____

ADJOURNMENT (Time _____)