

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
September 4, 2008**

**Tour of Honcut School, 68 School Street
5:00 P.M.**

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

**TOUR OF HONCUT SCHOOL AND ACCOUNTABILITY/PROGRESS
REPORT PRESENTATION BY SHERRY SPARKS, TEACHER**

INTRODUCTION (Begins approximately at 6:00 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 2008/2009, 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 21, 2008 Regular Board Meeting.

b. Warrants:

Warrant Numbers 536213-536234, Funds 1, 12, 13, 14, and 25, in the amount of \$29,223.63;

Warrant Numbers 535922-535982, Funds 1, 12, 13, and 14, in the amount of \$111,119.25.

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:

Textbooks (Note: Paperwork is available at the District Office for review.)

7. **CONSENT AGENDA**

- d. Donation from the Butte Creek Foundation, for Golden Hills and Palermo Schools to host The Totally Courageous Basketball Exhibition with Steve Granata assemblies on October 22, 2008. Two assemblies to be held at Palermo School and one assembly for Golden Hills School, to be held in the Wilcox cafeteria. The cost for three assemblies totals \$1,497.50.

REFERENCE #1

Reports

- e. Events Calendar.

REFERENCE #2

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. The District Accountability/Progress Report will be presented by Mrs. Dolar, Assistant Superintendent, and Mr. Chimento, Superintendent. The report will include information about STAR results, AYP, API, the District's Improvement Plan, and a discussion about District goals and framework to improve student achievement.
- b. It is recommended that Board Resolution No. 08-18, 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 2008/2009 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 #3

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

- c. It is recommended that the proposal and contract with D&S Asphalt Sealing for paving at Palermo School (playground and basketball court), be approved (cost: \$3,250.00; Deferred Maintenance).

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

REFERENCE #4

ACTION____MOTION____SECOND____ VOTE_____

- d. It is recommended that the proposal and contract with D&S Asphalt Sealing for paving at Palermo School (Maintenance parking), be approved (cost: \$12,985.00; Deferred Maintenance).

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

REFERENCE # 5

ACTION____MOTION____SECOND____ VOTE_____

- e. It is recommended that the Destiny Resource Management Agreement with the Palermo Union Elementary School District be approved (cost: \$11,485.20; Microsoft K-12 Voucher).

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

REFERENCE #6

ACTION____MOTION____SECOND____ VOTE_____

- f. It is recommended that the Memorandum of Understanding between Foster Grandparent Program of Chico Research Foundation/PASSAGES Adult Resource Center and the Palermo Union School District, September 5, 2008 to February 20, 2010, be approved.

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

REFERENCE #7

ACTION____MOTION____SECOND____ VOTE_____

- g. It is recommended that the 2008/2009 Golden Hills School Fund Raisers and Golden Hills School PTG Fund Raisers be approved.

REFERENCE #8

ACTION____MOTION____SECOND____ VOTE_____

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

- h. It is recommended that the 2008/2009 Helen Wilcox/Honcut School Fund Raisers and Helen Wilcox School PTG Fund Raisers be approved.

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE_____

- i. It is recommended that the 2008/2009 Palermo and Community Day Schools Fund Raisers be approved.

REFERENCE #10

ACTION____MOTION____SECOND____ VOTE_____

- j. It is recommended that the 2008/2009 Upper Grade Exploratory Classes be approved.

REFERENCE #11

ACTION____MOTION____SECOND____ VOTE_____

- k. It is recommended that the 2008/2009 Temporary Athletic Team Coaches Annual Certification as per Title 5, Sections 5593 and 5594, be approved.

REFERENCE #12

ACTION____MOTION____SECOND____ VOTE_____

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

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

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

- a. It is recommended that revised Administrative Regulation #1312.1, Community Relations – Complaints Concerning District Employees be approved (second and final reading).

REFERENCE #13

ACTION____MOTION____SECOND____ VOTE_____

- b. It is recommended that revised Board Policy #3553, Business and Noninstructional Operations – Free and Reduced Price Meals be approved (second and final reading).

REFERENCE #14

ACTION____MOTION____SECOND____ VOTE_____

