

**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 Camela
Oroville, CA 95966
(530) 532-6000
Fax (530) 534-7982
Carol Brown, Principal



An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
September 6, 2007**

**Tour of Honcut School
5:00 P.M.**

**The Board will reconvene the Regular Board Meeting
→ in the District Office Board Room ←
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.

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].

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 2007/2008, 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 CALENDAR**

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 16, 2007 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 495688-495751, Funds 1, 12, 13, and 25, in the amount of \$67,273.70;
Warrant Number 495171, Fund 25, in the amount of \$5,115.27;
Warrant Numbers 494435-494482, Funds 1, 12, 13, 14, and 25 in the amount of \$78,797.26;
Warrant Numbers 493490-493529, Funds 1, 12, 14, 25, and 40 in the amount of \$148,269.07;
Warrant Numbers 493128-493135, Funds 1, and 25, in the amount of \$32,416.11.

7. **CONSENT CALENDAR**

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 39521, 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:

- Rolling Cart, Inventory #013119
- CPU, Inventory #013296
- Keyboard, Inventory #012921
- Computer Monitor, Serial #7D6T0794
- Keyboard, Inventory #013306
- Computer, Inventory #010587
- Keyboard, Inventory #012917
- CPU, Inventory #012912
- Computer Monitor, Inventory #012932
- Power Mac, Monitor & Keyboard, Inventory #010589, 100280 & 010588
- Mac Quadra, Keyboard & Monitor, Inventory #013160, 013155 & 2644
- Power Mac & Keyboard, Inventory #012895 & 2685
- 10 Key Pad, Inventory #012748
- Green Chalkboard Easel, Inventory #38700730
- Textbooks

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

d. **Donation from the Palermo Baptist Church of miscellaneous school supplies for students at Golden Hills Elementary School.**

Reports

e. **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. Regina Munster, Sierra Cascade Nutrition & Activity Consortium (SCNAC) will report on the SNA Conference she recently attended in Chicago, Illinois.
- b. The District Accountability/Progress Report will be presented by Mrs. Dolar and Mr. Chimento. 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.
- c. It is recommended that Board Resolution No. 07-10, 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 2007/2008, 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_____

- d. It is recommended that the Memorandum of Understanding with California Healthy Kids Survey (CHKS) Regional Center to administer the Healthy Kids Survey, be approved.

REFERENCE #3

ACTION____MOTION____SECOND____VOTE_____

- e. It is recommended that the California Healthy Kids Survey be administered to both 5th and 7th graders, with written parental permission required for participation.

Note: Copy of Survey is on file at District Office for public review.

EXHIBITS A & B

ACTION____MOTION____SECOND____VOTE_____

- f. It is recommended that the 2006/2007 Unaudited Actuals Report (SACS) be approved.

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

EXHIBIT C

ACTION____MOTION____SECOND____VOTE_____

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

- g. It is recommended that the 2006/2007 SACS Certification be approved.

REFERENCE #4

ACTION____MOTION____SECOND____ VOTE_____

- h. It is recommended that the 2006/2007 actual and the 2007/2008 estimated School District GANN Limit Calculations be approved.

REFERENCE #5

ACTION____MOTION____SECOND____ VOTE_____

- i. It is recommended that Resolution No. 07-11, Resolution for Adopting the "GANN" Limit be approved.

REFERENCE #6

ACTION____MOTION____SECOND____ VOTE_____

- j. It is recommended that the Amendment to the Medi-Cal Administrative Activities Claiming Agreement with the Glenn County Office of Education for July 1, 2007 to June 30, 2010 be approved.

REFERENCE #7

ACTION____MOTION____SECOND____ VOTE_____

- k. It is recommended that the 2007/2008 Temporary Athletic Team Coaches Annual Certification as per Title 5, Sections 5593 and 5594, be approved.

REFERENCE #8

ACTION____MOTION____SECOND____ VOTE_____

- l. It is recommended that the revised Attendance Technician II job description be approved.

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE_____

- m. It is recommended that the revised EL Program Coordinator job description be approved.

REFERENCE #10

ACTION____MOTION____SECOND____ VOTE_____

