

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
September 15, 2005**

**Honcut School
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 HONCUT TEACHERS**

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 2005/2006, Grades K-8, including English learners, for pupil textbook 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 September 6, 2005 Special Board Meeting.
- b. Minutes of August 30, 2005 Special Board Meeting.
- c. Minutes of August 18, 2005 Regular Board Meeting.
- d. Warrants:
Warrant Numbers 403838-403840, Fund 1, in the amount of \$14,599.70;
Warrant Number 404951, Fund 1, in the amount of \$1,805.00;
Warrant Numbers 405220-405288, Funds 1, 12, 13, 14, 35, and 40, in the amount of \$223,531.97;
Warrant Numbers 405709-405765, Funds 1, 12, 13, 14, and 35, in the amount of \$184,720.39;
Warrant Numbers 406060-406062, Fund 1, in the amount of \$1,201.03;
Warrant Numbers 407121-407172, Funds 1, 12, 13, 14, and 35, in the amount of \$184,481.84.

7. **CONSENT CALENDAR**

Action Items

- e. **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:

Overhead Projector, Inventory #100164
Sharp CMS – R550 Compact Music System, Inventory #010866, #010867 & #010868
1981 Ford Sedan, Serial #1FABP21BXBK126363
1977 GMC ½ Ton Pickup, Serial #TCL447Z521040
1980 Wayne School Bus, Serial #B70BVEJ7993
Buhl Overhead, Inventory #100163
Easel, CD Player, Inventory #013112 and #013177
Old Literature Books
Textbooks

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

- f. Field trip request from fifth grade classes (Barbara Walsh, Anna Johnson, Kristi Robinson, and Mary Kopping) to the State Capitol in Sacramento on November 8, 2005 (cost: \$751.40; funding: Palermo Field Trip Allocation Fund).

REFERENCE #1

Reports

- g. Palermo School Activity Account Ledger, 7/1/05 – 7/19/05.

REFERENCE #2

- h. Events Calendar.

REFERENCE #3

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. Kathleen Coleman, and Heather Pintner-Scott, Summer School Principals, will report on the 2005 Summer School Program.
- b. It is recommended that the Board revise lottery expenditures for 2005/2006 to support Palermo School Incentive Program Bowling activity (\$2,080.00).

REFERENCE #4

ACTION____MOTION____SECOND____VOTE_____

- c. It is recommended that the 2004/2005 Unaudited Actuals Report (SACS) be approved.

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

EXHIBIT A

ACTION____MOTION____SECOND____VOTE_____

- d. It is recommended that the 2004/2005 SACS Certification be approved.

REFERENCE #5

ACTION____MOTION____SECOND____VOTE_____

- e. It is recommended that the 2004/2005 actual and the 2005/2006 estimated School District GANN Limit Calculations be approved.

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

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

- f. It is recommended that Resolution No. 05-11, Resolution for Adopting the "GANN" Limit be approved.

REFERENCE #7

ACTION____MOTION____SECOND____VOTE_____

- g. It is recommended that the MAA revenue received in 2004/2005 over the budgeted amount be allocated to the sites to fund school improvement intervention implementation (\$48,240.00).

ACTION____MOTION____SECOND____VOTE_____

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

- h. It is recommended that Board Resolution No. 05-12, 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 2005/2006, 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 #8

ACTION____MOTION____SECOND____VOTE_____

- i. It is recommended that the Memorandum of Understanding with the Oroville Union High School District Adult School to provide English language instruction to non or limited English speaking adults for the 2005/2006 school year be approved (CBET Program, annual Board action).

REFERENCE #9

ACTION____MOTION____SECOND____VOTE_____

- j. It is recommended that the 2005/2006 Upper Grade Exploratory Classes be approved.

REFERENCE #10

ACTION____MOTION____SECOND____VOTE_____

- k. It is recommended that the 2005/2006 Temporary Athletic Team Coaches Annual Certification as per Title 5, Sections 5593 and 5594, be approved.

REFERENCE #11

ACTION____MOTION____SECOND____VOTE_____

- l. It is recommended that the 2005/2006 Helen Wilcox/Honcut School Fund Raisers be approved.

REFERENCE #12

ACTION____MOTION____SECOND____VOTE_____

- m. It is recommended that the 2005/2006 Helen Wilcox School PTG Fund Raisers be approved.

REFERENCE #13

ACTION____MOTION____SECOND____VOTE_____

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

- n. It is recommended that the 2005/2006 Palermo and Community Day Schools Fund Raisers be approved.

REFERENCE #14

ACTION____MOTION____SECOND____ VOTE_____

- o. It is recommended that the Money Can Drive collection from Palermo School for the hurricane victims be approved.

REFERENCE #15

ACTION____MOTION____SECOND____ VOTE_____

- p. The 2005/2006 negotiations proposal from the California School Employees Association Bargaining Unit 366 to the Palermo Union School District is accepted for public information ("sunshining").

REFERENCE #16

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

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

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

None

11. **Correspondence.**

None

12. **Superintendent's Reports.**

13. **Board Items.**

CLOSED SESSION (Time_____)

Closed session regarding matters of personnel/employment/resignation (teacher, Healthy Start Case Management Technician and classified substitute); all in accordance with Government Code Section 54957; for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076 regarding Case No. 12/21/90, I.D. No. 51507; 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 and classified management, 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

14. **Business Items**

- a. The 2005/2006 negotiations proposal from the Palermo Union School District to the California School Employees Association Bargaining Unit 366 is presented for public information (“sunshining”).

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

Certificated:

- a. Cindy Thao, teacher, class 1, step 2, effective August 11, 2005.

Classified:

- b. Wendy Bonds, resignation as Healthy Start Case Management Technician, effective September 10, 2005.

REFERENCE #17

- c. Jane Shettlesworth, substitute cafeteria helper, effective September 16, 2005.

Certificated Management:

- d. None.

Classified Management:

- e. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)

Note: The Governing Board may take action on any item posted on the Agenda.