

PALERMO UNION SCHOOL DISTRICT

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Carol Brown, Principal



An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

September 15, 2010

5:00 p.m. - Tour of Golden Hills School

Regular Board Meeting
Place: Golden Hills School, Room B-2
2400 Via Canela, Oroville, CA 95966
5:30 p.m. (Approximately)

[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]

INTRODUCTION

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

ACTION _____ MOTION _____ SECOND _____ VOTE _____

TOUR OF GOLDEN HILLS SCHOOL (5:00 p.m.)

INTRODUCTION (Begins approximately at 5:30 p.m. in Room B-2)

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 September 1, 2010 Regular Board Meeting.**
- b. **Warrants:**
Warrant Numbers 604761-604783, Funds 1, 12, and 13, in the amount of \$24,752.13;
Warrant Numbers 604148-604177, Funds 1, 12, and 13, in the amount of \$45,852.14;
- 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:

Epson Stylus Color 740 Printer, Inventory #012147

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

Reports

- d. **Events Calendar.**
REFERENCE #1
- e. **August 2010 District-Wide Discipline Report.**
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. **Accountability/Progress Report presentation by Golden Hills Elementary school team.**

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

- b. It is recommended that the 2009-2010 Unaudited Actuals Report (SACS) be approved.

EXHIBIT A

ACTION____MOTION____SECOND____VOTE_____

- c. It is recommended that the 2009-2010 SACS Certification be approved.

REFERENCE #3

ACTION____MOTION____SECOND____VOTE_____

- d. It is recommended that the 2009-2010 actual and the 2010-2011 estimated School District GANN Limit Calculations be approved.

REFERENCE #4

ACTION____MOTION____SECOND____VOTE_____

- e. It is recommended that Resolution No. 10-16, Resolution for Adopting the "GANN" Limit be approved.

REFERENCE #5

ACTION____MOTION____SECOND____VOTE_____

- f. It is recommended that Board Resolution No. 10-17, Education Code 44256(b), Departmentalized Classroom Assignment, be approved.

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

- g. It is recommended that the 2010-2011 Field Trips for Golden Hills School be approved.

REFERENCE #7

ACTION____MOTION____SECOND____VOTE_____

- h. It is recommended that the 2010-2011 Field Trips for Palermo School be approved.

REFERENCE #8

ACTION____MOTION____SECOND____VOTE_____

- i. It is recommended that the 2010-2011 Palermo and Community Day Schools Fund Raisers be approved.

REFERENCE #9

ACTION____MOTION____SECOND____VOTE_____

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

- j. It is recommended that the 2010-2011 Golden Hills School Fund Raisers and Golden Hills School PTG Fund Raisers be approved.

REFERENCE # 10

ACTION____MOTION____SECOND____VOTE_____

- k. It is recommended that the 2010-2011 Helen Wilcox/Honcut School Fund Raisers and Helen Wilcox School PTG Fund Raisers be approved.

REFERENCE #11

ACTION____MOTION____SECOND____VOTE_____

- l. It is recommended that the 2010-2011 Upper Grade Exploratory Classes be approved.

REFERENCE #12

ACTION____MOTION____SECOND____VOTE_____

- m. It is recommended that the 2010-2011 temporary athletic team coaches annual certification as per Title 5, Sections 5593 and 5594, be approved.

REFERENCE #13

ACTION____MOTION____SECOND____VOTE_____

- n. It is recommended that the Memorandum of Understanding between the Palermo Union School District and Butte County BTSA Induction Program, Butte County Office of Education, for July 1, 2010 to June 30, 2011, be approved.

REFERENCE #14

ACTION____MOTION____SECOND____VOTE_____

- o. It is recommended that the services agreement between the Palermo Union School District and Blackboard Connect for November 1, 2010 through October 31, 2013, be approved (cost: \$5,331.20 annually; funding: General Fund-Technology and Title 1 Parent Involvement).

REFERENCE #15

ACTION____MOTION____SECOND____VOTE_____

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

- q. 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 Board Policy #5117, Students – Interdistrict Attendance be approved.

REFERENCE #16

ACTION____MOTION____SECOND____ VOTE_____

- b. It is recommended that new Administrative Regulation #5117, Students – Interdistrict Attendance be approved.

REFERENCE #17

ACTION____MOTION____SECOND____ VOTE_____

- c. It is recommended that revised Board Policy #4127, Personnel - Temporary Athletic Team Coaches be approved.

REFERENCE #18

ACTION____MOTION____SECOND____ VOTE_____

- d. It is recommended that revised Administrative Regulation #4127, Personnel - Temporary Athletic Team Coaches be approved.

REFERENCE #19

ACTION____MOTION____SECOND____ VOTE_____

- e. It is recommended that revised Board Policy #1240, Community Relations – Volunteer Assistance be approved.

REFERENCE #20

ACTION____MOTION____SECOND____ VOTE_____

- f. It is recommended that new Administrative Regulation #1240, Community Relations – Volunteer Assistance be approved.

REFERENCE #21

ACTION____MOTION____SECOND____ VOTE_____

- g. It is recommended that revised Board Bylaw #9270, Bylaws of the Board - Conflict of Interest be approved.

REFERENCE #22

ACTION____MOTION____SECOND____ VOTE_____

- h. It is recommended that revised Exhibit #9270, Bylaws of the Board – Conflict of Interest be approved.

REFERENCE #23

ACTION____MOTION____SECOND____ VOTE_____

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

- i. It is recommended that Administrative Regulation #5117.1, Students – Interdistrict Attendance Agreement be deleted.

REFERENCE #24

ACTION____MOTION____SECOND____ VOTE_____

- j. Revised Board Policy #3100, Business and Noninstructional Operations – Budget, is presented for first reading.

REFERENCE #25

- k. Revised Administrative Regulation #3100, Business and Noninstructional Operations – Budget, is presented for first reading.

REFERENCE #26

- l. Revised Administrative Regulation #3460, Business and Noninstructional Operations – Financial Reports and Accountability, is presented for first reading.

REFERENCE #27

- m. Revised Board Policy #5123, Students-Promotion/Acceleration/Retention, is presented for first reading.

REFERENCE #28

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment (temporary teacher, 6th-8th grade student body advisor, 7th/8th grade volleyball coach, and classified substitute) 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

14. **Business.**

- a. It is recommended that the Tentative Agreement with the California School Employees Association Chapter 366 and the Palermo Union School District Governing Board dated June 7, 2010, reflecting amendments to classified job descriptions regarding weight lifting requirements, be approved.

REFERENCE #29

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

Certificated:

- a. The Board previously approved the employment of Carrie Cotter, temporary teacher for the 2010-2011 school year only, class 3, step 8, with an effective date of September 3, 2010. The effective starting date is hereby modified to September 7, 2010.
- b. Caitlin Coonan, 6th-8th grade student body advisor, effective the 2010-2011 school year.

Classified:

- c. Andrea Green, 7th/8th grade volleyball coach, effective the 2010-2011 school year.
- d. Jennifer Travis, substitute bus driver, effective September 7, 2010.

Certificated Management:

- e. None.

Classified Management/Confidential:

- f. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)