

**PALERMO UNION
SCHOOL DISTRICT**

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

September 17, 2009

**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.**

[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 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 on the Palermo Union School District's initial proposal for negotiations with the Palermo Teachers Association and the California School Employees Association Chapter 366.

President closes item for public comments.

Board discussion.

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 2009/2010, 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 20, 2009 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 572213-572237, Funds 1, 12, and 13, in the amount of \$17,043.56;
Warrant Numbers 571801-571817, Funds 1, 12, and 13, in the amount of \$27,643.42;
Warrant Numbers 571450-571453, Fund 1, in the amount of \$21,100.43;
Warrant Numbers 571139-571165, Funds 1, 12, and 13, in the amount of \$78,676.29;
Warrant Numbers 570866-570889, Funds 1, 12, and 13, in the amount of \$26,590.51;
Warrant Numbers 570218-570256, Funds 1, 12, and 13, in the amount of \$147,904.86.
- 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:
Solar Battery Charger, Inventory #2404
Apple Power PC, Keyboard and Mouse, Inventory #000066, #010904, and #010903
Apple Computer, Keyboard and Mouse, Inventory #010902 and #010798
McIntosh Centris 610, Keyboard and Mouse, CPU, Inventory #013474, #012841, and #013472
Chair, Inventory #3801633
McIntosh Performa 550, CPU/Monitor and Apple Keyboard, Inventory #000577, #2650
Black & Decker Sander, Serial #9497-F
- d. Donation from the Oroville Piecemakers Quilt Guild of school supplies for Palermo School classrooms.
- e. Donation from Lifetouch Pictures in the amount of \$323.79 to Helen Wilcox School for spring picture commission.
- f. Donation from Target in the amount of \$49.69 to Helen Wilcox School.

Reports

- g. Events Calendar. REFERENCE #1
- h. August 2009 District Wide Discipline Report. REFERENCE #2
- i. New book list for Palermo School is presented for information and 30-day review. REFERENCE #3

ACTION _____ MOTION _____ SECOND _____ VOTE _____

8. **ITEMS REMOVED FROM CONSENT AGENDA**

a. ACTION ____ MOTION ____ SECOND ____ VOTE _____

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

a. The District Accountability/Progress Report will be presented by Jacqueline Dolar, Assistant Superintendent, and Sam 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. 09-16, 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 2009/2010 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 #4

ACTION ____ MOTION ____ SECOND ____ VOTE _____

c. It is recommended that the 2008/2009 Unaudited Actuals Report (SACS) be approved.

EXHIBIT A

ACTION ____ MOTION ____ SECOND ____ VOTE _____

d. It is recommended that the 2008/2009 SACS Certification be approved.

REFERENCE #5

ACTION ____ MOTION ____ SECOND ____ VOTE _____

e. It is recommended that the 2008/2009 actual and the 2009/2010 estimated School District GANN Limit Calculations be approved.

REFERENCE #6

ACTION ____ MOTION ____ SECOND ____ VOTE _____

f. It is recommended that Resolution No. 09-17, Resolution for Adopting the "GANN" Limit be approved.

REFERENCE #7

ACTION ____ MOTION ____ SECOND ____ VOTE _____

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

- g. It is recommended that the Palermo Union School District be authorized to post Requests for Proposals relevant to E-rate requirements for Year 13.

ACTION____MOTION____SECOND____ VOTE_____

- h. It is recommended that the agreement with JEG Consulting, E-rate Services Contract for 2010-2011 with the Palermo Union School District to perform the necessary E-rate application services, be approved (cost: \$3,500.00; General Fund).

REFERENCE #8

ACTION____MOTION____SECOND____ VOTE_____

- i. It is recommended that Board Resolution No. 09-18, to provide Child Development Services Project #04-6152-00-9, Contract #CSPP-9041 (California State Preschool Program, Palermo Preschool and Helen Wilcox Preschool) for 2009/2010 be approved (annual Board action).

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE_____

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

EXHIBITS B & C

ACTION____MOTION____SECOND____ VOTE_____

- k. Year 2 Annual Performance Report for the Enhancing Education Through Technology (EETT) Competitive Grant will be presented by Dr. Jacqueline Dolar, Assistant Superintendent.

EXHIBIT D

- l. Memo from Dr. Jacqueline Dolar, Assistant Superintendent, reporting that the Palermo Union School District has been awarded the Title II, Part D Enhancing Education Through Technology (EETT) Grant (\$31,260.00).

REFERENCE #10

- m. It is recommended that the Memorandum of Understanding between the Oroville City Elementary School District, and the Palermo Union School District for students enrolled in grades K - 8 in the Palermo Community Day Schools at Palermo School for the 2009/2010 school year be approved (annual action needed).

REFERENCE #11

ACTION____MOTION____SECOND____ VOTE_____

