

**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

Jerry Taylor

Helen Wilcox School

5737 Autrey 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 Canela
Oroville, CA 95966

(530) 532-6000

Fax (530) 534-7982

Carol Brown, Principal



An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
September 18, 2008**

**Place: District Office
7390 Bulldog Way, Palermo, CA 95968
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 _____

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 4, 2008 Regular Board Meeting.

b. Warrants:

Warrant Number 538230, Fund 1, in the amount of \$60.00;
Warrant Numbers 537688-537732, Funds 1, 12, 13, and 25, in the amount of \$183,701.70;
Warrant Number 537457 Fund 13, in the amount of \$160.00;
Warrant Numbers 537008-537010, Fund 1, in the amount of \$4,286.20.

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:

File Cabinet, Inventory #3800607
Cubbies, Inventory #0800669
Teacher's Desk, Inventory #3800147
File Cabinet, Inventory #012196
Teacher's Chair, Inventory #3801700
Over Head, Inventory #2558
Television, Inventory #010510
Teacher's Chair, Inventory #3801037
Textbooks

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

d. Donation from Larry and Stephanie Hayden of The HOPE Center of over 1,200 SOYJOY bars to Helen Wilcox School.

Reports

e. Events Calendar.

REFERENCE #1

f. August 2008 District-Wide Discipline Report.

REFERENCE #2

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 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.

REFERENCE #3

- b. It is recommended that the Palermo Union School District be authorized to post Requests for Proposals relevant to E-rate requirements for Year 12.

ACTION____MOTION____SECOND____VOTE_____

- c. It is recommended that the agreement with JEG Consulting, E-rate Services Contract for 2009-2010 with the Palermo Union School District to perform the necessary E-rate application services, be approved (cost: \$3,500.00; General Fund).

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

REFERENCE #4

ACTION____MOTION____SECOND____VOTE_____

- d. It is recommended that the 2007/2008 Unaudited Actuals Report (SACS) be approved.

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

EXHIBIT A

ACTION____MOTION____SECOND____VOTE_____

- e. It is recommended that the 2007/2008 SACS Certification be approved.

REFERENCE #5

ACTION____MOTION____SECOND____VOTE_____

- f. It is recommended that Resolution No. 08-19, Resolution for Adopting the "GANN" Limit be approved.

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

- g. It is recommended that the 2007/2008 actual and the 2008/2009 estimated School District GANN Limit Calculations be approved.

REFERENCE #7

ACTION____MOTION____SECOND____VOTE_____

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

- h. It is recommended that the 2008/2009 Field Trips for Palermo School be approved.

REFERENCE #8

ACTION____MOTION____SECOND____VOTE_____

- i. It is recommended that the 2008/2009 Field Trips for Golden Hills School be approved.

REFERENCE #9

ACTION____MOTION____SECOND____VOTE_____

- j. It is recommended that the conference request from Carol Brown, Janet Ashley, and Jan Sykes, to attend the Leading Professional Development in Classroom Assessment conference: October 9 - 10, 2008 in Portland, Oregon, be approved (cost: \$2,687.00 approximately; funding: Title 2, Part A, Teacher Quality).

ACTION____MOTION____SECOND____VOTE_____

- k. It is recommended that Board Resolution No. 08-20, reducing the hours of one (1) Custodian 1/Groundskeeper position by 10.5 hours per week, and eliminating one (1) Custodian 1 position by layoff effective November 3, 2008 and authorizing Superintendent to provide notice of layoff to affected employees, be approved.

REFERENCE #10

ACTION____MOTION____SECOND____VOTE_____

- l. Board discussion and direction regarding May 2009 Bond election.

REFERENCE #11

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

- n. 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 #3543, Business and Noninstructional Operations – Transportation Safety and Emergencies, be approved (second and final reading).

REFERENCE #12

ACTION____MOTION____SECOND____VOTE_____

- b. It is recommended that revised Board Policy #5030, Students – Student Wellness, be approved (second and final reading).

REFERENCE #13

ACTION____MOTION____SECOND____VOTE_____

- c. It is recommended that revised Exhibit #5030 (1), Students – Student Wellness, be approved (second and final reading).

REFERENCE #14

ACTION____MOTION____SECOND____VOTE_____

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

CLOSED SESSION (Time_____)

Closed session regarding matters of personnel/employment/resignation (school counselor, instructional aides, short term instructional aide, and classified substitutes) 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

