

**PALERMO
UNION
SCHOOL
DISTRICT**

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Carol Brown, Principal



An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
September 20, 2007**

5:30 p.m. Tour of Golden Hills School

Regular Board Meeting
Place: Golden Hills School, Room B6
2400 Via Canela, Oroville, CA
6:00 p.m. (Approximately)

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 GOLDEN HILLS SCHOOL (5:30 P.M.)

INTRODUCTION (Begins approximately at 6:00 P.M. in Room B6)

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 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, 2007 Regular Board Meeting.

b. Warrants:

Warrant Numbers 497272-497334, Funds 1, 12, 13, 25, and 40, in the amount of \$45,622.48;

Warrant number 496564, Fund 1, in the amount of \$6,701.29.

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:

Textbooks & VHS tapes

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

Reports

d. Events Calendar.

REFERENCE #1

e. August 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 School team.
- b. Jonathan Edwards of Government Financial Strategies will present a report on general obligation bonds, assessed value and bonding capacity, and bond elections.
- c. Andee Farrar, Summer School Principal, will report on the 2007 Summer School Program.
- d. It is recommended that Board Resolution No. 07-12, as a condition of applying for and receiving Class Size Reduction Program funds, as provided for in SB 1777, commencing with Education Code Section 52120, the Governing Board of the Palermo Union School District, certifying that the conditions of the Certification of the application form are true and correct, be approved.

REFERENCE #3

ACTION____MOTION____SECOND____ VOTE_____

- e. It is recommended that the Contract Agreement with the International Center for Leadership in Education regarding District needs assessment for continuous improvement, be approved.

REFERENCE #4

ACTION____MOTION____SECOND____ VOTE_____

- f. It is recommended that the 2007/2008 Helen Wilcox/Honcut School Fund Raisers be approved.

REFERENCE #5

ACTION____MOTION____SECOND____ VOTE_____

- g. It is recommended that the 2007/2008 Helen Wilcox School PTG Fund Raisers be approved.

REFERENCE #6

ACTION____MOTION____SECOND____ VOTE_____

- h. It is recommended that the 2007/2008 Golden Hills School Fund Raisers be approved.

REFERENCE #7

ACTION____MOTION____SECOND____ VOTE_____

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

- i. It is recommended that the 2007/2008 Golden Hills School PTG Fund Raisers be approved.

REFERENCE #8

ACTION____MOTION____SECOND____ VOTE_____

- j. It is recommended that the 2007/2008 Palermo and Community Day Schools Fund Raisers be approved.

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE_____

- k. It is recommended that the 2007/2008 Field Trips for Palermo School be approved.

EXHIBIT A
REFERENCE #10

ACTION____MOTION____SECOND____ VOTE_____

- l. It is recommended that the 2007/2008 Field Trips for Golden Hills School be approved.

REFERENCE #11

ACTION____MOTION____SECOND____ VOTE_____

- m. It is recommended that the 2007/2008 Upper Grade Exploratory Classes be approved.

REFERENCE #12

ACTION____MOTION____SECOND____ VOTE_____

- n. The 2007/2008 negotiations proposal from the California School Employees Association Bargaining Unit 366 to the Palermo Union School District is presented for public information ("sunshining").

REFERENCE #13

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

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

11. **Board Policies and Administrative Regulations.**

None.

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

- a. Conflict of Interest information.
- b. Cancel October 4, 2007 Board Meeting?

14. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (Saturday tutor, custodian, classified substitute, instructional aide, and site supervisor-preschool teacher); all in accordance with Government Code Section 54957; discussing student matters/discipline, in accordance with Education Code Sections 49073 and 49076; and 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; 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

15. **Business Items**

- a. The 2007/2008 negotiations proposal from the Palermo Union School District to the California School Employees Association Bargaining Unit 366 is presented for public information ("sunshining").

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

Certificated:

- a. Linda McCoy, Saturday tutor, effective September 8, 2007.

Classified:

- b. Clyde Davis, custodian, (8 hrs. daily, 12 month position), class 12, step 7, effective September 24, 2007 (replacement position).
- c. Brien McKee, substitute cafeteria helper, effective September 21, 2007.
- d. Ronda Rodriguez, resignation as instructional aide, effective September 21, 2007, contingent upon employment as site supervisor (preschool teacher).

REFERENCE #14

