

**PALERMO
UNION
SCHOOL
DISTRICT**

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Sharon Johnson, Principal

Palermo School
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Kathleen Coleman, Principal

Golden Hills School
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(530) 532-6000
Carol Brown, Principal



An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
September 21, 2006**

**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 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 for 2006/2007 with the Palermo Teachers Association.

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 7, 2006 Regular Board Meeting.

b. Warrants:

Warrant Numbers 453292-453295, Fund 1, in the amount of \$1,325.48;

Warrant Numbers 452772-452858, Funds 1, 13, and 35, in the amount of \$75,931.39;

Warrant Numbers 452467-452468, Fund 1, in the amount of \$7,995.00;

Warrant Numbers 452160-452227, Funds 1, 12, 13, 14, and 35, in the amount of \$206,696.96.

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:

3 chairs, 1 sofa, Inventory #10505, 10506, 3801595, & 10507
Calculator, Inventory #013445
Old wooden computer cabinet (Room 19A at Palermo School)
Freezer, Frigidaire, Inventory #1673
Computers (list available at District Office)

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

- f. Book list from Sierra Cascade Nutrition & Activity Consortium (SCNAC) to the Palermo Union School District is presented for information and 30-day review.

REFERENCE #1

- g. Donation from Office Depot in the amount of \$213.07 to Helen Wilcox School.
- h. Donation from Target in the amount of \$44.68 to Helen Wilcox School.
- i. Donation from Target in the amount of \$46.59 to Palermo School (Student Body Account).

Reports

- j. August District-Wide Discipline Report.

REFERENCE #2

- k. Events Calendar.

REFERENCE #3

ACTION _____ MOTION _____ SECOND _____ VOTE _____

8. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

- a. Presentation by Palermo Student Council regarding game room reward program.
- b. Heather Pintner-Scott, Summer School Principal, will report on the 2006 Summer School Program.
- c. It is recommended that the 2005/2006 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 2005/2006 SACS Certification be approved.

REFERENCE #4

ACTION____MOTION____SECOND____VOTE_____

- e. It is recommended that the Palermo Union School District's initial proposal for negotiations for 2006/2007 with the Palermo Teachers Association be approved.

REFERENCE #5

ACTION____MOTION____SECOND____VOTE_____

- f. 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 2006/2007 school year be approved (CBET Program, annual Board action).

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

- g. It is recommended that the Academic Tutor job description be approved (position is contingent on grant funding).

REFERENCE #7

ACTION____MOTION____SECOND____VOTE_____

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

- h. It is recommended that the Classified Salary Schedule be amended to include the placement of the following new classified position (position is contingent on grant funding).

Academic Tutor – Class 3

REFERENCE #8

ACTION____MOTION____SECOND____VOTE_____

- i. It is recommended that the Memorandum of Understanding between the Palermo Union School District and Community Development Institute Head Start (CDI-HS) for the period September 23, 2006 to September 23, 2007, or until such time a new grantee is in place, be approved.

REFERENCE #9

ACTION____MOTION____SECOND____VOTE_____

- j. It is recommended that the 2006/2007 Helen Wilcox/Honcut School Fund Raisers be approved.

REFERENCE #10

ACTION____MOTION____SECOND____VOTE_____

- k. It is recommended that the 2006/2007 Helen Wilcox School PTG Fund Raisers be approved.

REFERENCE #11

ACTION____MOTION____SECOND____VOTE_____

- l. It is recommended that the 2006/2007 Golden Hills School Fund Raisers be approved.

REFERENCE #12

ACTION____MOTION____SECOND____VOTE_____

- m. It is recommended that the 2006/2007 Golden Hills School Fund PTG Raisers be approved.

REFERENCE #13

ACTION____MOTION____SECOND____VOTE_____

- n. It is recommended that the 2006/2007 Palermo and Community Day Schools Fund Raisers be approved.

REFERENCE #14

ACTION____MOTION____SECOND____VOTE_____

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

- n. It is recommended that the 2006/2007 Field Trips for Palermo School be approved.

EXHIBIT B
REFERENCE #15

ACTION____MOTION____SECOND____ VOTE_____

- o. It is recommended that the 2006/2007 Field Trips for Golden Hills School be approved.

REFERENCE #16

ACTION____MOTION____SECOND____ VOTE_____

- p. Discussion to set up Board Workshop: 2006/2007 goals/projects, and school uniforms.

- q. It is recommended that the Board direct the Superintendent to organize a facilities and properties committee.

ACTION____MOTION____SECOND____ VOTE_____

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

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

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

- a. Revised Board Policy #3312, Business and Noninstructional Operations - Contracts, is presented for first reading.

REFERENCE #17

- b. Revised Board Policy #6163.4, Instruction - Student Use of Technology is presented for first reading.

REFERENCE #18

- c. Revised Administrative Regulation #6163.4, Instruction - Student Use of Technology is presented for first reading.

REFERENCE #19

- d. Revised Administrative Regulation #6172, Instruction – Gifted and Talented Student Program is presented for first reading.

REFERENCE #20

11. **Correspondence.**

- a. Letter from Assemblyman Rick Keene regarding SB 1437.

REFERENCE #21

12. **Superintendent's Reports.**

- a. Progress report of installation of sinks in portable classrooms.

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation/request for paid leave of absence (teacher, year book coordinator, short term independent study coordinator, volleyball coach, after school tutors, Healthy Start Family Advocate, and certificated and classified substitutes); all in accordance with Government Code Section 54957; conference regarding ongoing litigation in accordance with Government Code Section 54956.9; discussing student matters/discipline, in accordance with Education Code Sections 49073 and 49076; 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 Items**

- a. The 2006/2007 negotiations proposal from the Palermo Union School District to the California School Employees Association is presented for public information ("sunshining").

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

Certificated:

- a. Kristi Robinson, resignation as yearbook coordinator for Palermo School
- b. Kristi Robinson, short term independent study coordinator at Golden Hills and Helen Wilcox Schools, effective September 22, 2006.
- c. Wilhelmina (Stephanie) Diver, substitute teacher, effective September 22, 2006.
- d. Shari Houser, after school tutor effective the 2006/2007 school year (on an as needed basis).

REFERENCE #22

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

Certificated:

- e. Nena Wyllie, substitute teacher, effective August 10, 2006.
- f. Lisa Baker, 6th grade girls volleyball coach, effective the 2006/2007 school year.

Classified:

- h. Andrea Collins, resignation as Healthy Start Family Advocate, effective September 22, 2006.

REFERENCE #23

- i. Jane Shettlesworth, substitute cafeteria helper, effective September 22, 2006.

Certificated Management:

- j. None.

Classified Management:

- k. None.

ACTION____MOTION____SECOND____ VOTE_____

16. **Personnel**

- a. Request from Lynnette Jensen to use sick leave or differential pay for all or part of time taken for adoption.

REFERENCE #24

ACTION____MOTION____SECOND____ VOTE_____

ADJOURNMENT (Time_____)

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