

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
November 1, 2007**

Closed Session (Student Hearing)
5:00 p.m.

→ 5:30 p.m. Tour of Palermo School (Approximately) ←

Regular Board Meeting
6:00 p.m. (Approximately)

Closed Session (Student Hearings)
7:00 p.m. (Approximately)
Place: District Office

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.**

CLOSED SESSION (Time _____)

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 01/03/97 I.D. No. 13155.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 01/03/97, ID No 13155.
 - a. Action No. 1 - Finding of Fact.
ACTION _____ MOTION _____ SECOND _____ VOTE _____
 - b. Action No. 2 - Action Pending Expulsion.
ACTION _____ MOTION _____ SECOND _____ VOTE _____

TOUR OF PALERMO SCHOOL (5:30 P.M.)

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

6. 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.

7. 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].

8. 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 October 18, 2007 Regular Board Meeting.

b. Warrants:

Warrant Numbers 501794-501854, Funds 1, 12, 13, 14, and 25 in the amount of \$89,749.42;

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:

Computer desk, Inventory #011551
Computer Desk, Inventory #010815
Cabinet, Inventory #010678
Podium, Inventory #3800965
Sharp TV, Inventory #2441

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

8. **CONSENT CALENDAR**

Action Items

- d. Donation from Hobbie Chevrolet in the amount of \$50.00 to Helen Wilcox School for Second Grade Parent Night.
- e. Donation from TARGET in the amount of \$29.33 to Palermo School for the Woodleaf program fund.

Reports

- f. Events Calendar.

REFERENCE #1

ACTION____MOTION____SECOND____ VOTE_____

9. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION____MOTION____SECOND____ VOTE_____

- b. ACTION____MOTION____SECOND____ VOTE_____

10. **Staff Reports/Business Items.**

- a. Accountability/Progress Report presentation by Palermo school team.
- b. It is recommended that Board Resolution No. 07-14, authorizing the submittal of an application to the California Integrated Waste Management Board for the Fiscal Year 2007/2008 Tire-Derived Product (TDP) Grant Program for Helen Wilcox School (\$100,000.00) be approved.

REFERENCE #2

ACTION____MOTION____SECOND____ VOTE_____

- c. It is recommended that the California Integrated Waste Management Board Tire-Derived Product (TDP) Grant Program Application for the Fiscal Year 2007/2008 be approved.

REFERENCE #3

Note: Application is available at the District Office for public review.

ACTION____MOTION____SECOND____ VOTE_____

10. **Staff Reports/Business Items.**

- d. It is recommended that the contract proposals for Year 10 e-Rate projects totaling \$187,095.31 be approved.

Vendor:	Service:	Pre-discount Amount:
Pacific Bell	Voice and data services	\$69,615.55
Butte Co. Office of Education	ISP services	\$59,765.64
Butte Co. Office of Education	LAN services	\$42,000.00
Nextel	Nextel phone services	\$7,576.68
Quest	Hardware Maintenance	\$8,137.44

(E-rate: 83%, District: 17% of the cost)

ACTION____MOTION____SECOND____ VOTE__

- e. California School Employees Association, Bargaining Unit 366.
(Comments from CSEA, if any, to the Governing Board.)
- f. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).
(Comments from PTA, if any, to the Governing Board.)

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

- a. It is recommended that new Board Policy #3513.1, Business and Noninstructional Operations – Cellular Phone Reimbursement, be approved (second and final reading).

ACTION____MOTION____SECOND____ VOTE_____

REFERENCE #4

- b. It is recommended that new Administration Regulation #3513.1, Business and Noninstructional Operations – Cellular Phone Reimbursement, be approved (second and final reading).

ACTION____MOTION____SECOND____ VOTE_____

REFERENCE #5

- c. It is recommended that revised Board Policy #5123, Students – Promotion/Acceleration/Retention, be approved (second and final reading).

ACTION____MOTION____SECOND____ VOTE_____

REFERENCE #6

- d. It is recommended that revised Administrative Regulation #5123, Students – Promotion/Acceleration/Retention, be approved (second and final reading).

ACTION____MOTION____SECOND____ VOTE_____

REFERENCE #7

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

- e. New Board Policy #3511.1, Business and Noninstructional Operations – Integrated Waste Management, is presented for first reading.

REFERENCE #8

- f. New Administrative Regulation #3511.1, Business and noninstructional Operations – Integrated Waste Management, is presented for first reading.

REFERENCE #9

- g. Memo from Jacqueline Dolar, Assistant Superintendent, regarding Board Policies and/or Administration Regulations – Categorical Program Monitoring (CPM).

REFERENCE #10

- h. Revised Administrative Regulation #1312.4, Community Relations – Williams Uniform Complaint Procedures, is presented for first reading.

REFERENCE # 11

- i. Revised Exhibit #1312.4, Community Relations – Williams Uniform Complaint Procedures, is presented for first reading.

REFERENCE #12

- j. Revised Board Policy #5131.6, Students – Alcohol and Other Drugs, is presented for first reading.

REFERENCE #13

- k. Revised Board Policy #5131.7, Students – Weapons and Dangerous Instruments, is presented for first reading.

REFERENCE #14

- l. Revised Board Policy #5131.62, Students – Tobacco, is presented for first reading.

REFERENCE #15

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

14. **Board Items.**

