

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
December 6, 2007**

Closed Session (Student Hearing)

5:00 p.m.

Regular Board Meeting

6:00 p.m.

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.

INTRODUCTION

Terry Taylor, President, will conduct the meeting until the election of a new President.

1. **Call to Order.** (Time _____)
2. **Flag Salute.**
3. **Roll Call.**
4. **Approval of Agenda.**

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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. 5/08/93, I.D. No. 71802.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 5/08/93, ID No.71802.
 - a. Action No. 1 - Finding of Fact.
ACTION _____ MOTION _____ SECOND _____ VOTE _____
 - b. Action No. 2 - Action Pending Expulsion.
ACTION _____ MOTION _____ SECOND _____ VOTE _____

6. **Annual Organizational Meeting of the Governing Board as per Education Code Sections 35143, 35022, 35025, 35038 and 35140:**

This is the date and time set for the Annual Organizational Meeting. The purpose of the Organizational Meeting is to elect a President, Vice-President, and Clerk. The Superintendent serves as Secretary to the Governing Board.

The Superintendent, as Secretary to the Governing Board, will conduct the election of the President for the year beginning December 6, 2007, until the next Annual Organizational Meeting in December 2008.

ANNUAL ORGANIZATIONAL MEETING

a. Nominations for President

Nominated: _____ by _____

Vote: _____ Ayes _____ Nays

Elected: _____

The President of the Governing Board will conduct the election of the Vice-President and the Clerk, and conduct the meeting hereafter.

b. Nominations for Vice-President

Nominated: _____ by _____

Vote: _____ Ayes _____ Nays

Elected: _____

c. Nominations for Clerk

Nominated: _____ by _____

Vote: _____ Ayes _____ Nays

Elected: _____

d. Designation of Sam Chimento, Superintendent, as the Secretary of the Governing Board.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ANNUAL ORGANIZATIONAL MEETING (continued)

- e. Fix the time and place for its regular meetings.

Note: Currently, Regular Board Meetings are held on the first and third Thursdays of each month at 6:00 p.m.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

7. 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.

8. 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].

9. 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 November 15, 2007 Regular Board Meeting.
- b. Warrants:
 - Warrant Numbers 505598-505599, Fund 1, in the amount of \$1,431.00;
 - Warrant Numbers 505122-505160, Funds 1, 12, 13, 25, and 40, in the amount of \$50,961.64;
 - Warrant Numbers 504748-504788, Funds 1, 12, and 13, in the amount of \$28,113.76.

9. **CONSENT CALENDAR**

Action Items

- 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:

Mitsubishi Television, Inventory #002583
Television Cabinet, Inventory #002584

Note: Paperwork on this item is available at the District Office for review.

- d. Addition of "Badge-a-Minit" to the 2007/2008 list of fund raisers for Palermo School. (Buttons will be pictures of students, positive sayings, sports pictures, etc. Charge will be \$1.00 per button.)
- e. Donation from Mooretown Rancheria in the amount of \$250.00 to the Palermo Preschool for special preschool activities and events.

Reports

- f. Events Calendar.

REFERENCE #1

- g. Palermo School Activity Account Ledger for 10/01/07 - 10/31/07.

REFERENCE #2

ACTION____MOTION____SECOND____VOTE_____

10. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION____MOTION____SECOND____VOTE_____

11. **Staff Reports/Business Items.**

- a. Godbe Research will present its report on the 2007 Palermo Union School District Bond Feasibility Survey
- b. Maya Talmadge, Independent Home Study teacher, will present a report on the Independent Home Study Program.

11. **Staff Reports/Business Items.**

- c. It is recommended that the 2007/2008 Budget Revision and Board Resolution No. 07-15 (2008-02) Budget/Amendment/Revision be approved.

REFERENCE #3

ACTION____MOTION____SECOND____ VOTE_____

- d. It is recommended that the First Interim Report for the fiscal year 2007/2008, and the Standards and Criteria be approved and the President of the Governing Board be authorized to confirm a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

EXHIBIT A

ACTION____MOTION____SECOND____ VOTE_____

- e. It is recommended that the Palermo Preschool and Children's Center Application for Continued Funding for the fiscal year 2008/2009 be approved.

REFERENCE #4

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

ACTION____MOTION____SECOND____ VOTE_____

- f. It is recommended that the Palermo Union School District be authorized to post Requests for Proposals relevant to e-Rate requirements for Year 11.

ACTION____MOTION____SECOND____ VOTE_____

- g. Request to purchase a 1995 Ford 150 for Maintenance & Operations Department (\$3,000.00; Maintenance & Operations Budget).

REFERENCE #5

ACTION____MOTION____SECOND____ VOTE_____

- h. Discussion and possible action regarding table skirts (coverings) for Board Meetings and awards assemblies at schools (to be paid for out of Board Lottery).

ACTION____MOTION____SECOND____ VOTE_____

