

**PALERMO
UNION
SCHOOL
DISTRICT**

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**REGULAR BOARD MEETING AGENDA
August 16, 2007**

**Place: District Office
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 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 July 19, 2007 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 492737-492752, Funds 1, 12, 14, and 35, in the amount of \$30,248.92;
Warrant Numbers 492391-492404, Funds 1, 13, and 35, in the amount of \$29,677.26;
Warrant Numbers 491929-491931, Fund 1, in the amount of \$2,117.13;
Warrant Numbers 491563-491609, Funds 1, 12, and 13, in the amount of \$59,911.59;
Warrant Numbers 490957-490958, Funds 1, and 13, in the amount of \$153.67;
Warrant Number 490563, Fund 1, in the amount of \$104.90.
- c. Donation of glue, pencils, spiral notebooks, paper, and colored pencils from Steve Altheide to Palermo Union School District schools.
- d. Palermo School 6th grade ChicoBag Reusable Bag Fundraiser, to benefit the Woodleaf Outdoor School Program.

Reports

- e. Events Calendar. REFERENCE #1
 - f. New book list for Helen Wilcox School is presented for information and 30-day review. REFERENCE #2
 - g. Palermo School Activity Account Ledger for 7/01/07 - 7/18/07. REFERENCE #3
- 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. 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_____

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

- b. It is recommended that the Architect Contract with John Anderson, Architect, for the restroom addition at Helen Wilcox School be approved.

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

REFERENCE #4

ACTION____MOTION____SECOND____ VOTE_____

- c. It is recommended that the contract with Allcom Plumbing, Inc. for the restroom addition at Helen Wilcox School be approved (cost: \$12,500.00; developer fee fund).

REFERENCE #5

ACTION____MOTION____SECOND____ VOTE_____

- d. It is recommended that the contract with Allcom Plumbing, Inc. for concrete and asphalt for the restroom addition at Helen Wilcox School be approved (cost: \$2,200.00; developer fee fund).

REFERENCE #6

ACTION____MOTION____SECOND____ VOTE_____

- e. It is recommended that the inspection fees to Fred Green & Associates for the restroom addition at Helen Wilcox be approved (cost: \$2,500.00; developer fee fund).

REFERENCE #7

ACTION____MOTION____SECOND____ VOTE_____

- f. It is recommended that the contract with Neil O. Anderson & Associates, Inc. for materials testing and construction observation services for the restroom addition project at Helen Wilcox School be approved.

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

REFERENCE #8

ACTION____MOTION____SECOND____ VOTE_____

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

- g. It is recommended that the proposal and contract with Culligan Water Conditioning for the nitrate removal system at Honcut School be approved (cost: \$2,285.00; general fund).

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE_____

- h. It is recommended that the service contract with Culligan Water Conditioning to monitor the nitrate removal system at Honcut School be approved (cost: \$55.00 per month; general fund).

REFERENCE #10

ACTION____MOTION____SECOND____ VOTE_____

- i. It is recommended that the Memorandum of Understanding between the Oroville City Elementary School District, and the Palermo Union School District for students enrolled in grades K - 6 in the Palermo Community Day Schools at Palermo School for the 2007/2008 school year be approved (annual action needed).

REFERENCE #11

ACTION____MOTION____SECOND____ VOTE_____

- j. It is recommended that Jack Schreder & Associates be authorized to conduct a developer fee justification study (cost: \$3,850; developer fee fund).

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

REFERENCE #12

ACTION____MOTION____SECOND____ VOTE_____

- k. Presentation of future facility construction projects, and recommendation of approval of Financial Advisory Contract with Government Financial Strategies.

REFERENCE #13

ACTION____MOTION____SECOND____ VOTE_____

- l. 2007/2008 major projects list is presented for information.

REFERENCE #14

9. Staff Reports/Business Items.

- m. It is recommended that the Computer Maintenance Technician I job description be approved.

REFERENCE #15

ACTION_____MOTION_____SECOND_____ VOTE_____

- n. The National School Boards Association has delivered more than 400 resolutions to Capitol Hill from school boards across the country urging Congress to reauthorize the No Child Left Behind Act – but only with improvements reflected in the bipartisan House Resolution 648. The district’s CSBA delegate is encouraging districts to pass a resolution to urge Representatives Wally Herger and John Doolittle to fully support HR 648 by becoming co-sponsors of the bill. It is recommended that Board Resolution No. 07-09, Fix the No Child Left Behind Act, be approved.

REFERENCE #16

ACTION_____MOTION_____SECOND_____ VOTE_____

- 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.)

10. Proposed and New Board Policies and Administrative Regulations.

None.

11. Correspondence.

None.

12. Superintendent's Reports.

13. Board Items.

CLOSED SESSION (Time_____)

Closed session regarding matters of personnel/employment/resignation public employee discipline/dismissal/release (teachers, instructional aide, cafeteria helper, EL coordinator, short term independent study coordinator, 7th grade girl’s basketball coach, after school tutor, labor compliance technician) 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; conference regarding ongoing litigation in accordance with Government Code Section 54956.9; and for the purpose of public employee performance evaluation (form for Superintendent), in accordance with Government Code Section 54957.

