

PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

February 2, 2011

Place: District Office

7390 Bulldog Way, Palermo, CA 95968
5:00 P.M.

[Note: The Board of Trustees may take action on any item posted on this Agenda. 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. This Agenda and all supporting documents are available for public review at the District Office, 7390 Bulldog Way, Palermo, CA. Documents that have been distributed to the Board less than 72 hours before the meeting are available for public inspection at the District Office, 7390 Bulldog Way, Palermo, CA 95968]

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 AGENDA**

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 January 19, 2011 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 617394-617427, Funds 1, 12, and 13, in the amount of \$28,061.15;
Warrant Number 617078, Fund 1, in the amount of \$300.00;
Warrant Numbers 616785-616819, Funds 1, 12, and 13, in the amount of \$29,079.30;
Warrant Number 616599, Fund 1, in the amount of \$362.45.

Reports

- c. Events Calendar. REFERENCE #1
 - d. Enrollment Report for Month Five. REFERENCE #2
 - e. Enrollment Report for Month Four. 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 Special Education Transportation Agreement between the Oroville Union High School District and the Palermo Union School District to provide transportation of non-public school students to Youth for Change located in Paradise, CA for the period beginning January 18, 2011 and ending June 30, 2011, be approved.

REFERENCE #4

ACTION_____MOTION_____SECOND_____ VOTE_____

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

- b. It is recommended that the Architect Contract with John Anderson, Architect, to remodel the existing kitchen at Helen Wilcox School to allow for the structure of a walk-in storage unit and walk-in freezer unit adjacent to the existing kitchen, be approved.

REFERENCE #5

ACTION_____MOTION_____SECOND_____ VOTE_____

- c. Quarterly Report on Williams Uniform Complaints [Education Code §35186] is presented for information. No complaints were filed with any school in the district during the quarter indicated.

REFERENCE #6

- d. The negotiations proposal from the Palermo Teachers Association dated January 20, 2011 to the Palermo Union School District is presented for public information (“sunshining”).

REFERENCE #7

- e. The negotiations proposal from the Palermo Union School District to the Palermo Teachers Association is presented for public information (“sunshining”).

REFERENCE #8

ACTION_____MOTION_____SECOND_____ VOTE_____

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

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

- a. It is recommended that revised Exhibit #4112.42, Personnel, Drug and Alcohol Testing for School Bus Drivers be approved (third and final reading).

REFERENCE #9

ACTION_____MOTION_____SECOND_____ VOTE_____

- b. Revised Board Policy #6145, Instruction – Extracurricular and Cocurricular Activities, is presented for first reading and annual (mandated) review.

REFERENCE #10

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

- c. Administrative Regulation #6145, Instruction – Extracurricular and Cocurricular Activities, is presented for annual (mandated) review.

REFERENCE #11

- d. Board Policy #5116.1, Students - Intradistrict Open Enrollment, (Unsafe Schools Choice) is presented for annual (mandated) review.

REFERENCE #12

- e. Administrative Regulation #5116.1, Students - Intradistrict Open Enrollment (Unsafe Schools Choice) is presented for annual (mandated) review.

REFERENCE #13

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (instructional aide and business services 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.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

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

Certificated:

- a. None.

Classified:

- b. Amanda Torres, instructional aide, resignation effective January 25, 2011.

REFERENCE #14

- c. Linda Davis, business services technician, increase in hours from 3.5 hrs. to 5.5 hours daily (10-month position) effective February 3, 2011.

Certificated Management:

- d. None.

Classified Management/Confidential:

- e. None.

ACTION_____MOTION_____SECOND_____ VOTE_____

ADJOURNMENT (Time_____)