

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
November 15, 2007**

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

Place: Helen Wilcox School, Room 16

5:30 p.m. Tour of School

**Regular Board Meeting
Place: Helen Wilcox School, Room 16
5737 Autrey Lane, Oroville, CA
6:00 p.m. (Approximately)**

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 _____

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. 10/04/93, I.D. No. 82107.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No.10/04/93, ID No. 82107.
 - a. Action No. 1 - Finding of Fact.
ACTION _____ MOTION _____ SECOND _____ VOTE _____
 - b. Action No. 2 - Action Pending Expulsion.
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. 6/14/94, I.D. No. 91901.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

- 6. Action on Expulsion Case No. 6/14/94, ID No. 91901.

ACTION____MOTION____SECOND____VOTE____

TOUR OF HELEN WILCOX SCHOOL (5:30 P.M.)

INTRODUCTION (Begins approximately at 6:00 P.M. in Room 16)

- 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 1, 2007 Special Board Meeting
- b. Minutes of October 25, 2007 Special Board Meeting

9. **CONSENT CALENDAR**

Action Items

- c. **Warrants:**
Warrant Numbers 504470-504474, Funds 1, and 13, in the amount of \$2988.44;
Warrant Number 504000, Fund 1, in the amount of \$527.88;
Warrant Numbers 503510-503571, Funds 1, 12, 13, 14, and 25 in the amount of \$45,084.20;
Warrant Numbers 502907-502911, Funds 1, and 13, in the amount of \$1,626.35.
- d. **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:

Textbooks

Note: Paperwork on these items is available at the District Office for review.
- e. Donation from Lifetouch Pictures in the amount of \$314.00 to Golden Hills Elementary School.
- f. Donation from Lifetouch Pictures in the amount of \$401.48 to Helen Wilcox Elementary School.
- g. Certificated Seniority List (as of November 1, 2007).

REFERENCE #1

- h. Classified Seniority List (as of November 1, 2007).

REFERENCE #2

Reports

- i. Events Calendar.
- j. October 2007 District-Wide Discipline Report.
- k. New book list for Palermo School is presented for information and 30-day review.

REFERENCE #3

REFERENCE #4

REFERENCE #5

9. **CONSENT CALENDAR**

Reports

l. Enrollment Report for Month Two.

REFERENCE #6

m. Palermo School Activity Account Ledger for 7/19/07 – 7/31/07, 8/01/07 – 8/31/07, and 9/01/07 – 9/30/07.

REFERENCE #7

n. Donations for Golden Hills Elementary School Jog-A-Thon.

REFERENCE #8

ACTION____MOTION____SECOND____ VOTE_____

10. **ITEMS REMOVED FROM CONSENT AGENDA**

a. ACTION____MOTION____SECOND____ VOTE_____

b. ACTION____MOTION____SECOND____ VOTE_____

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

a. Accountability/Progress Report presentation by Helen Wilcox School team.

b. It is recommended that the revised 2007/2008 Single School Plan for Student Achievement at Helen Wilcox Elementary School be approved.

EXHIBIT A

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

ACTION____MOTION____SECOND____ VOTE_____

c. It is recommended that the revised Helen Wilcox Elementary School Program Improvement (PI) Year 5 Restructuring Plan be approved.

EXHIBIT B

ACTION____MOTION____SECOND____ VOTE_____

d. It is recommended that the Independent Contractor Agreement with Josh Kuersten Behavior Consulting (JKBC) to provide behavior consulting services (not to exceed \$5,000.00) be approved.

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE_____

11. Staff Reports/Business Items.

- e. It is recommended that the School Breakfast Program and Summer Food Services Program California Start-up and Expansion Grant Application be approved.

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

REFERENCE #10

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.)

12. Board Policies and Administrative Regulations.

- a. It is recommended that new Board Policy #3511.1, Business and Noninstructional Operations – Integrated Waste Management be approved (second and final reading).

REFERENCE #11

ACTION____MOTION____SECOND____ VOTE_____

- b. It is recommended that revised administrative Regulation #3511.1, Business and Noninstructional Operations – Integrated Waste Management be approved (second and final reading).

REFERENCE #12

ACTION____MOTION____SECOND____ VOTE_____

- c. It is recommended that revised Administrative Regulation #1312.4, Community Relations – Williams Uniform Complaint Procedures be approved (second and final reading).

REFERENCE #13

ACTION____MOTION____SECOND____ VOTE_____

- d. It is recommended that revised Exhibit #1312.4, Community Relations – Williams Uniform Complaint Procedures be approved (second and final reading).

REFERENCE #14

ACTION____MOTION____SECOND____ VOTE_____

12. **Board Policies and Administrative Regulations.**

- e. It is recommended that revised Board Policy #5131.6, Students – Alcohol and Other Drugs be approved (second and final reading).

REFERENCE #15

ACTION____MOTION____SECOND____ VOTE_____

- f. It is recommended that revised Board Policy #5131.7, Students – Weapons and Dangerous Instruments be approved (second and final reading).

REFERENCE #16

ACTION____MOTION____SECOND____ VOTE_____

- g. It is recommended that revised Board Policy #5131.62, Students – Tobacco be approved (second and final reading).

REFERENCE #17

ACTION____MOTION____SECOND____ VOTE_____

- h. Revised Board Policy #3515.2, Business and Noninstructional Operations – Disruptions, is presented for first reading.

REFERENCE #18

- i. Revised Administrative Regulation #3515.2, Business and Noninstructional Operations – Disruptions, is presented for first reading.

REFERENCE #19

- j. Revised Board Policy #5116.1, Students – Intradistrict Open Enrollment (Unsafe School Choice), is presented for first reading.

REFERENCE #20

- k. Revised Administrative Regulation #5116.1, Students - Intradistrict Open Enrollment (Unsafe School Choice), is presented for first reading.

REFERENCE #21

- l. New Exhibit #5116.1, Students – Intradistrict Open Enrollment (Unsafe School Choice) is presented for first reading.

REFERENCE #22