

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
November 2, 2006**

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

5:30 p.m. Tour of Palermo School

→ **Regular Board Meeting**
6:00 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. 10/01/93, I.D. No. 81240.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 10/01/93, ID No 81240.
 - a. Action No. 1 - Finding of Fact.
ACTION _____ MOTION _____ SECOND _____ VOTE _____
 - b. Action No. 2 - Readmission to Palermo School.
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 12, 2006 Regular Board Meeting.

b. Warrants:

Warrant Number 458752, Fund 1, in the amount of \$450.00;

Warrant Numbers 457944-458359, Funds 1, 13, 35, and 40, in the amount of \$95,380.79;

Warrant Numbers 457394-457412, Funds 1, 12, 13, and 35, in the amount of \$23,767.54.

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:

Cell Phones, Inventory Nos. 12961, 13170, 13559, 12968, 1768, 12626,
Computer equipment (list available at District Office)

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

8. **CONSENT CALENDAR**

Action Items

- d. Helen Wilcox Activity Account Leger for 7/01/06 - 7/31/06;
8/01/06 - 8/31/06; and 9/01/06 - 9/30/06.

REFERENCE #1

Reports

- e. Events Calendar.

REFERENCE #2

- f. New book list for Palermo School is presented for information and 30-day review.

REFERENCE #3

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 the Local Share Commitment Agreement between the Sierra Cascade Nutrition and Activity Consortium ("SCNAC"), The CSU, Chico Research Foundation, and the Palermo Union School District for the Nutrition Education and Physical Activity Program for October 1, 2006 to September 30, 2007 be approved.

REFERENCE #4

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- c. It is recommended that the All Stars Program Survey for 7th graders, to be implemented by the Prevention Education Specialist and Safe Schools/Healthy Students Initiative Coordinator for Palermo Union School District, be approved.

REFERENCE #5

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

- d. It is recommended that Board Resolution No. 06-26, to provide Child Development Services Project #04-6152-00-6, Contract #CSCC-6021 (School-Age Child Care Resource Program) for 2006/2007 be approved.

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

REFERENCE #6

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. Revised Board Policy #6164.2, Instruction - Guidance/Counseling Services is presented for first reading.

REFERENCE #7

- b. Revised Administrative Regulation #6164.2, Instruction - Guidance/Counseling Services is presented for first reading.

REFERENCE #8

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

14. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (temporary teacher, school counselor, academic tutors, cafeteria helper, instructional aide, and certificated and classified substitutes), all in accordance with Government Code Section 54957; and 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

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

Certificated:

- a. Mailee Lor, temporary teacher for the 2006/2007 school year only, class, 1, step 1, effective November 3, 2006.
- b. Therese Holyoak, school counselor .4 FTE, effective November 8, 2006.
- c. 2006/2007Certificated Substitute List as of September 22, 2006.

REFERENCE #9

Classified:

- d. 2006/2007 Classified Substitute List as of September 22, 2006.
- e. Jennifer George, resignation as cafeteria helper, effective October 18, 2006.
- f. Eddie DeAnda, substitute academic tutor, effective October 20, 2006.
- g. Eddie DeAnda, academic tutor, (3 hrs/day; 10-month position), class 3, step 1, effective November 3, 2006.
- h. Wendy Bonds, substitute academic tutor, effective October 18, 2006.
- i. Wendy Bonds, academic tutor, (3 hrs/day; 10-month position), class 3, step 2, effective November 3, 2006.
- j. Erin Cropley, substitute cafeteria helper, effective October 26, 2006.
- k. Jeff Crawford, instructional aide, rescinding request of leave of absence effective November 12, 2006.

REFERENCE #10

REFERENCE #11

REFERENCE #12

Certificated Management:

- l. None.

Classified Management:

- ml. None.

ACTION_____MOTION_____SECOND_____ VOTE_____

ADJOURNMENT (Time _____)

Note: The Governing Board may take action on any item posted on the Agenda.