

1. President Terry Taylor called the meeting to order at 5:00 p.m., and welcomed those in attendance.
2. President Terry Taylor led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Terry Taylor, Susan Short, and Walter Hancock. Marie Thomas arrived at 5:08 p.m. Thomas Robertson arrived at 5:17 p.m.

Others present were: Sam Chimento, Heather Scott, Alison Murray, Gail Shirley, Jacqueline Dolar, Darrin Kean, Misty Kean, Carol Brown, Andee Farrar, Daniel Sousa, Nicole Kean, Dawn Davis, Kathy Coleman, and Patti Hayes.

4. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the agenda be approved. Motion unanimously carried.
5. **Audience with the Board.**

**Non-Agenda Items:**

No one had business to bring before the Board.

6. **Audience with the Board.**

**Agenda Items:**

No one had business to bring before the Board.

**PUBLIC HEARING**

Sam Chimento, Superintendent, introduced this agenda item.

Terry Taylor, President, declared the public hearing open.

The public was invited at this time to provide input and comments to the Governing Board on the Palermo Union School District's proposal for negotiations with the Palermo Teachers Association.

No one presented comments to the Board.

Terry Taylor, President, declared the public hearing closed.

There was no Board discussion.

7. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the Palermo Union School District's proposal for negotiations with the Palermo Teachers Association be approved. Motion unanimously carried.

8. **CONSENT AGENDA**

A motion was made by Walter Hancock, seconded by Susan Short, recommending that the consent agenda items be approved. Motion unanimously carried.

**Action Items**

- a. Minutes of December 3, 2009 Regular Board Meeting
- b. Minutes of November 24, 2009 Special Board Meeting.
- c. Minutes of November 19, 2009 Regular Board Meeting
- d. Minutes of November 18, 2009 Special Board Meeting
- e. Warrants:
  - Warrant Numbers 581268-581309, Funds 1, 12, 13, 25, and 35, in the amount of \$55,445.96;
  - Warrant Number 580608, Fund 1, in the amount of \$6,300.00;
  - Warrant Numbers 580316-580337, Funds 1, 12, 13, and 35, in the amount of \$16,806.99;
  - Warrant Numbers 579956-579965, Funds 1, and 12, in the amount of \$1,166.95.

8. **CONSENT AGENDA****Action Items**f. **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 60500-01, 60510-11, 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:

DVD Video Player  
Imac, Inventory #3081  
Miscellaneous monitors, CPUs and keyboards

g. Gift Card from Wal-Mart in the amount of \$235.00 to Palermo School for new physical education equipment.

h. Donation of one case of legal size paper from Robert Lee Bess, Jr. for Bank of America/Landsafe to Helen Wilcox School (value \$38.00).

**Reports**

i. Events Calendar.

j. November District Wide Discipline Report.

k. Enrollment Report for Month Three.

l. Palermo School Activity Account Ledger for 11/01/09 – 11/30/09.

9. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

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

a. Presentation by Daniel Sousa and Nicole Kean, students in Dawn Davis' class regarding their use of technology as part of a book presentation in class.

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

- b. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the 2008/2009 Audit Report by Tittle & Company, LLP, be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Government Financial Strategies be authorized to conduct a developer fee justification study (cost: \$2,925 to \$4,875, plus out-of-pocket expenses of up to \$100; Developer Fee Fund). Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the revised Compliance Program Employer Agreement with the TDS Group, Inc. to monitor for 403(b) plan compliance, be approved. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2008/2009 Golden Hills Elementary School Accountability Report Card be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the 2008/2009 Single School Plan for Student Achievement at Helen Wilcox Elementary School be approved. Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Palermo Union School District Education Technology Plan, July 1, 2010 – June 30, 2015 be approved. Motion unanimously carried.
- h. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the 2009/2010 Title III Year 4 Needs Assessment be approved. Motion unanimously carried.
- i. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Amended Joint Powers Agreement for the Operation of a Common Risk Management and Liability Prevention Program be approved. Motion unanimously carried.

