

1. President Terry Taylor called the meeting to order at 5:02 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, Marie Thomas, Susan Short, Walter Hancock, and Thomas Robertson.

Others present were: Sam Chimento, Gail Shirley, Carol Brown, Bonnie Lawton, Shanna Andoe, 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.

**7. CONSENT AGENDA**

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

**Action Items**

- a. Minutes of January 6, 2010 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 583897-583914, Funds 1, 12, and 13, in the amount of \$15,878.11;  
Warrant Numbers 583187-583210, Funds 1, 12, 13, and 25, in the amount of \$42,611.96;  
Warrant Numbers 583458-583476, Funds 1, 12, and 13, in the amount of \$5,711.43;  
Warrant Numbers 581790-581806, Funds 1, and 12, in the amount of \$15,022.44; and  
Warrant Numbers 582655-582660, Fund 1, in the amount of \$1,103.97.
- c. Donation from Bill Wilson of four boxes of bike helmets (20 to a box) to Helen Wilcox School.
- d. Donation from the Sunrise Rotary Club of four pairs of girl's shoes (\$20-\$25 a pair), four pairs of boy's shoes (\$20-\$25 a pair), and eight packages of socks (\$20.00) to Helen Wilcox School.

**Reports**

- e. Events Calendar.
- f. December 2009 District Wide Discipline Report.
- g. New book list for Palermo School was presented for information and 30-day review.
- h. Palermo School Activity Account Ledger for 12/01/09 – 12/31/09.

**8. ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

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

- a. Accountability/Progress Report presentation by Bonnie Lawton, District Director of Child Development Programs, and Shanna Andoe, Head Site Supervisor-Helen Wilcox Preschool.
- b. Gail Shirley, Business Manager, and Superintendent, Sam Chimento, reported on the Governor's Proposal for the 2010/2011 State Budget for California's Schools.
- c. A motion was made by Marie Thomas, seconded by Susan Short, recommending that Board Resolution No. 10-01, Authorizing the National Incident Management System (NIMS) as the Basis for All Incident Management in Palermo Union School District, be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the conference request from Ali Betts and Sandy Williams to attend the IRA Regional Conference February 17, 2010 to February 20, 2010, in Portland, Oregon, be approved (cost: \$1,348.00 approximately; funding: Staff Development). Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2008/2009 Palermo School Accountability Report Card be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2009/2010 Consolidated Application for Funding Categorical Aid Programs (Part II) be approved. Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 10-02 to provide Child Development Services Project #04-6152-00-9, Contract #CIMS-9048 (instructional materials and supplies, Helen Wilcox Preschool) for 2009/2010, be approved.
- h. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the amendment to the California State Preschool Program Project #04-6152-00-9, Contract #CSPP-9041 (Helen Wilcox and Palermo Preschools) for 2009/2010, be approved.

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

- i. Quarterly Report on Williams Uniform Complaints [Education Code §35186] was presented for information. No complaints were filed with any school in the district during the quarter indicated.
- j. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the School Breakfast Program Expansion Grant Application be approved. Motion unanimously carried.
- k. There were no comments from the California School Employees Association, Bargaining Unit 366.
- l. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

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

- a. Revised Administrative Regulation #3512, Business and Noninstructional Operations – Equipment, was presented for first reading.
- b. Revised Board Policy #3541.2, Business and Noninstructional Operations – Transportation for Students with Disabilities, was presented for first reading.
- c. Revised Administrative Regulation #3541.2, Business and Noninstructional Operations – Transportation for Students with Disabilities, was presented for first reading.
- d. A motion was made by Walter Hancock, seconded by Susan Short, recommending that revised Board Policy #6145, Instruction – Extracurricular and Cocurricular Activities be approved (second and final reading). Motion unanimously carried.
- e. A motion was made by Walter Hancock, seconded by Susan Short, recommending that revised Administrative Regulation #6159.1, Instruction – Procedural Safeguards and Complaints for Special Education be approved (second and final reading). Motion unanimously carried.

