

1. President Thomas Robertson called the meeting to order at 5:01 p.m., and welcomed those in attendance.
2. President Thomas Robertson led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Thomas Robertson, Marie Thomas, Susan Short, Walter Hancock, and Terry Taylor.

Others present were: Sam Chimento, Carol Brown, Andrea Green, and Patti Hayes.

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

Non-Agenda Items:

Andrea Green, instructional aide, said that she had been working at the Palermo Community Day School for four years, and loves her job. Andrea asked if she could have benefits. The matter was referred to the Superintendent to research eligibility for benefits and give the information to Andrea.

6. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

7. CONSENT AGENDA

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

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.
- d. Enrollment Report for Month Five.
- e. Enrollment Report for Month Four.

8. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the agenda.

9. Staff Reports/Business Items.

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending 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. Motion unanimously carried.

9. Staff Reports/Business Items.

- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending 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. Motion unanimously carried.
- c. 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.
- d. The negotiations proposal from the Palermo Teachers Association dated January 20, 2011 to the Palermo Union School District was presented for public information ("sunshining").
- e. The negotiations proposal from the Palermo Union School District to the Palermo Teachers Association was presented for public information ("sunshining").
- f. There were no comments from the California School Employees Association, Bargaining Unit 366.
- g. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

- a. A motion was made by Walter Hancock, seconded by Susan Short, recommending that revised Exhibit #4112.42, Personnel, Drug and Alcohol Testing for School Bus Drivers be approved (third and final reading). Motion unanimously carried.
- b. Revised Board Policy #6145, Instruction – Extracurricular and Cocurricular Activities, was presented for first reading and annual (mandated) review.
- c. Administrative Regulation #6145, Instruction – Extracurricular and Cocurricular Activities, was presented for annual (mandated) review.

10. Board Policies and Administrative Regulations.

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

11. Correspondence.

There was no correspondence.

12. Superintendent's Reports.

- a. Mr. Chimento informed the Board that there was going to be a revision to the District's meal charges/collections policy, and the revision would be on a future Board agenda for approval.
- b. Mr. Chimento informed the Board that Wade Atteberry from Department of Parks and Trees of City of Oroville informed Heather Scott, Helen Wilcox School Principal, that Wilcox will be the recipients of 5-10 trees for Arbor Day, Monday, March 7, 2011. They are also organizing an educational presentation with PG&E. Council members will be present. PG&E will bring a big buck truck and demonstrate. There will be two 45 minute mini presentations for about 1.5 hours total, beginning at 10:00 am.
- c. Mr. Chimento said that he would be bringing to the next Board Meeting a contract proposal from D&S Asphalt for work to be done at Golden Hills Elementary School.

13. Board Items.

There were no Board items.

REGULAR MEETING HELD ON THE 2ND DAY OF FEBRUARY 2011**CLOSED SESSION**

The Board recessed into closed session at 5:51p.m. 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

The Board reconvened into open session at 6:04 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**14. Personnel – Recommendation: Approval.**

A motion was made by Walter Hancock, seconded by Susan Short, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. None.

Classified:

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

ACTION ITEMS

14. **Personnel – Recommendation: Approval.**

Classified Management/Confidential:

- e. None.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 6:05 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Sam Chimento", with a long horizontal stroke extending to the right.

Sam Chimento
Secretary to the Governing Board