

1. President Walter Hancock called the meeting to order at 5:02 p.m., and welcomed those in attendance.
2. President Walter Hancock led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Walter Hancock, Marie Thomas, Susan Short, Thomas Robertson, and Terry Taylor.

Others present were: Sam Chimento, Kathleen Andoe, Carol Brown, and Patti Hayes.

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

CLOSED SESSION

The Board recessed into closed session at 5:03 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 01/27/97, I.D No. 11106.

OPEN SESSION

The Board reconvened into open session at 5:18 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

5. Action on Expulsion Case No. 01/27/97, I.D. No. 11106.
 - a. Action No. 1 - Finding of Fact.

A motion was made by Marie Thomas, seconded by Susan Short, that Student No. 01/27/97, I.D. No. 11106 had completed the rehabilitation plan.

Motion unanimously carried.

ACTIONS ITEMS

5. Action on Expulsion Case No. 01/27/97, I.D. No. 11106.

b. Action No. 2 – Readmission to Palermo School.

A motion was made by Susan Short, seconded by Marie Thomas, to readmit Student No. 01/27/97, No. 11106 to Palermo School, conditional, with a transition plan, and a Behavior contract which includes maintaining grade.

Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 5:20 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 7/26/99, I.D No. 31963.

OPEN SESSION

The Board reconvened into open session at 5:29 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

6. Action on Expulsion Case No. 7/26/99, I.D. No. 131963.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 7/26/99, I.D. No. 131963 had completed the rehabilitation plan.

Motion unanimously carried.

b. Action No. 2 – Readmission to Palermo School.

A motion was made by Susan Short, seconded by Marie Thomas, to suspend the expulsion, and readmit Student No. 72699, I.D. No. 131963 to Palermo School, with a Behavior Contract.

Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 5:31 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 01/15/99, I.D No. 134352.

OPEN SESSION

The Board reconvened into open session at 6:10 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

7. Action on Expulsion Case No. 01/15/99, I.D. No. 134352.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 01/15/99, I.D. No. 134352 had completed the rehabilitation plan.

Motion unanimously carried.

b. Action No. 2 – Readmission to Palermo School.

A motion was made by Susan Short, seconded by Marie Thomas, to readmit Student No. 01/15/99, I.D. No. 134352 to Palermo School with a transition plan and a Behavior Contract.

Motion unanimously carried.

8. **Audience with the Board.**

Non-Agenda Items:

No one had business to bring before the Board.

9. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

10. **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 December 7, 2011 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 646758-646782, Funds 1, 12, 13, and 35, in the amount of \$20,119.93.
- 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 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. All items below are valued at less than \$2,500)
Surplus/Obsolete Items:

3 Mac Computers w/keyboards, Inventory Nos. 000583, 00031, and 000656
Textbooks
- d. Donation from Marc Armstrong of Home Depot of approximately 800 bricks to Helen Wilcox Elementary School (estimated value \$300).
- e. Donation from Brian and Jolene Witcher of a Christmas tree and tree stand (valued at \$75).

Reports

- f. Events Calendar.
- g. November 2011 District Wide Discipline Report.

11. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

12. Staff Reports/Business Items.

- a. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2010/2011 Golden Hills Elementary School Accountability Report Card be approved. Motion unanimously carried.
- b. The negotiations proposal dated October 26, 2011 from the California School Employees Association Chapter 366 to the Palermo Union School District was presented for public information (“sunshining”).
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the conference request from Stephanie Metz-Gadow and Jan Clanton to attend the PowerSchool User Group National Information Exchange and Vendor Expo, July 23, 2012 to July 26, 2012 in Las Vegas, Nevada, be approved (cost: \$1683 approximately; District Wide School Administration and District Administration). Motion unanimously carried.
- d. There were no comments from the California School Employees Association, Bargaining Unit 366.
- e. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

13. Board Policies and Administrative Regulations.

- a. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Administrative Regulation #4112.23, Certificated Personnel – Special Education Staff be approved (second and final reading). Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board Policy #0510, Philosophy-Goals-Objectives and Comprehensive Plans – School Accountability Report Card be approved (second and final reading). Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board Policy #5145.3, Students - Nondiscrimination/Harassment be approved (second and final reading). Motion unanimously carried.

13. Board Policies and Administrative Regulations.

- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board Policy #3551, Business and Noninstructional Operations – Food Service Operations/Cafeteria Fund be approved (second and final reading). Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Administrative Regulation #3551, Business and Noninstructional Operations – Food Service Operations/Cafeteria Fund be approved (second and final reading). Motion unanimously carried.

14. Correspondence.

- a. Letter from Ken Anderson regarding the site in front of rooms 21, 22, and 23 at Palermo School, to be dedicated in memory of Cindy Robinson. There were several donations to make this possible: Sherwood Construction donated dirt; several staff members made personal donations; El Medio Fire Department donated a plaque to be placed at the site; Palermo Student Body donated a table; and McCoy's Tree Service donated a couple of trees.

15. Superintendent's Reports.

- a. Mr. Chimento reported that the proposed 2012/2013 school calendar and a memo was sent to staff for input. Mr. Chimento said he plan to put the proposed calendar on the February 1, 2012 agenda for Board approval.

Mr. Chimento reported that the Superintendent position had been posted on line and in ACSA's EdCal JobBoard.

- c. Mr. Chimento said he would be attending the Governor's Budget Proposal for 2012/2013 Workshop on January 17, 2012, and will be bringing back information to the Board.
- d. Mr. Chimento reminded the Board about the January 31, 2012 Butte County School Board Workshop.
- e. Mr. Chimento report that current enrollment is 1317, which is down from P2 last year.

15. **Superintendent's Reports.**

- f. Mr. Chimento asked the Board to schedule a Board Meeting for an expulsion hearing. The Board selected January 11, 2012 at 5:00 p.m. for the Special Board Meeting.

16. **Board Items.**

- a. Explicit Direct Instruction Model discussion.

CLOSED SESSION

The Board recessed into closed session at 6:31 p.m. regarding matters of personnel/employment/resignation/unpaid leave of absence (lead bus driver, bus driver, cafeteria aide, instructional aides, and certificated substitute) 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; Superintendent (new) contract; 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 6:43 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS

17. **Personnel – Recommendation: Approval.**

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

Certificated:

- a. Rachel Bonifacius, substitute teacher, effective January 5, 2012.

Classified:

- b. Diana Noyer, lead bus driver, (8 hrs. daily; 10-month position), class 18, step 16, effective January 5, 2012.

- c. Delwyn Smith, bus driver, increase in hours from 6 hrs. daily to 7 hrs. daily, effective January 5, 2012.

17. **Personnel – Recommendation: Approval.**

Classified:

- d. Alexandra Nail, cafeteria aide, (2 hrs. daily; 10-month position) class 1, step 1, effective January 5, 2012.
- e. Yaqueline Rodriguez, instructional aide, request for unpaid leave of absence for the balance of the 2011/2012 school year, contingent upon use of maternity leave and commencing following the last day of maternity/family medical leave.
- f. Daniel Turner, substitute bus driver, effective January 3, 2012.
- g. Linda Reed, instructional aide, resignation effective December 16, 2011.

Certificated Management:

- h. None.

Classified Management/Confidential:

- i. None.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 6:44 p.m.

Respectfully submitted,

Sam Chimento
Secretary to the Governing Board