

1. President Terry Taylor called the meeting to order at 6:00 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, Marie Thomas, Susan Short, Walter Hancock, and Thomas Robertson.

Others present were: Sam Chimento, Carol Brown, Gail Shirley, Amy Reynolds, Mikki Westbie, Shanna Andoe, Sharon Johnson, Aleta Nevers, Jamie Buck, Yaqueline Rodriguez, Bianca Rodriguez, and Patti Hayes.

4. A motion was made by Susan Short seconded by Marie Thomas, recommending that the agenda be approved. (Item 9.f. will be tabled, and item 9.i. will be removed.) Motion unanimously carried.
5. **Audience with the Board.**

Non-Agenda Items:

Mr. Chimento introduced new staff members, Mikki Westbie, Bianca Rodriguez, and Yaqueline Rodriguez.

6. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

PUBLIC HEARING

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 plans and proposals for expenditures of funds for Five Year Deferred Maintenance Program projects, pursuant to Education Code Section 17584.1.

No one presented comments to the Board.

Terry Taylor, President, declared the Public Hearing closed.

7. CONSENT CALENDAR

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

Action Items

- a. Minutes of December 21, 2006 Special Board Meeting.
- b. Minutes of December 7, 2006 Regular Board Meeting.
- c. **Warrants:**
Warrant Numbers 466454-466455, Funds 1, 12, 13, and 35, in the amount of \$3,787.49;
Warrant Numbers 466111-466145, Funds 1, 12, 13, and 35, in the amount of \$32,397.13;
Warrant Numbers 465508-465509, Fund 1, in the amount of \$166.00;
Warrant Numbers 464929-464931, Fund 1, in the amount of \$725.00;
Warrant Numbers 464412-464468, Funds 1, 13, 13, and 35, in the amount of \$66,503.73;
Warrant Number 463997, Fund 1, in the amount of \$880.00.
- d. **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:

Computers, keyboards, monitors, and speakers (surplus and obsolete list available at District Office)
- e. Donation from Office Depot in the amount of \$156.05 to Helen Wilcox School.
- f. Donation from Oroville Sunrise Rotary Club and Oroville High School students in a program sponsored by the Interact Club under the guidance of Barbara Little, of socks and shoes to students at Helen Wilcox School.
- g. Donation from Norcal Waste Systems of Butte County in the amount of \$100.00 to the Palermo Preschool for their Christmas party.

7. CONSENT CALENDAR**Action Items**

- h. Donation from Kim Lewis of a \$100.00 Gift Card from Wal-Mart to the Palermo State Preschool.
- i. Donation from Drs. Nancy and Jim Barnes to the Palermo Union School District of the following items:
 - Mitsubishi 50" TV in Cabinet (oak, with doors)
 - 1 desk chair (metal, non-adjusting)
 - 1 desk chair (adjustable)
 - 1 Ward's Deluxe freezer (upright; manual defrost; almond)
 - Sony Triniton 20" color TB (KV-20 VM 30) w/VCR
 - 10 air filters (various sizes)
 - 3 floor protector mats (for desk areas)
 - Hamster Cage (wire w/water bottle and treadmill)
- j. Donation from Allison Watson of GATE Materials and Supplies to the Palermo Union School District (value of donation \$250.00).
- k. Donation from Hobbie Auto Center in the amount of \$125.00 for the 7th/8th grade girls basketball tournament in Gridley.

Reports

- l. Events Calendar.
- m. Helen Wilcox Activity Account Ledger for 10/01/06 - 11/30/06, and 12/01/06 - 12/18/06.
- n. Enrollment Report for Month Four.
- o. Enrollment Report for Month Three.
- p. November 2006 District-Wide Discipline Report.

8. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the agenda.

9. Staff Reports/Business Items.

- a. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the 2005/2006 Audit Report by Matson and Isom Accountancy Corporation be approved. Motion unanimously carried.
- b. Accountability/Progress Report presentation by Bonnie Lawton, District Director of Child Development Programs, and Shanna Andoe, Head Site Supervisor-Children's Center.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the report regarding Deferred Maintenance Fund in compliance with Education Code Section 17584.1 be approved. Motion unanimously carried.
- d. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the 2006/2007 Budget Revision and Board Resolution No. 07-01 (2007-02 Budget/Amendment/Revision be approved. Motion unanimously carried.
- e. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the ice cream fund raiser for Palermo School be approved. Motion unanimously carried.
- f. The item regarding the revised job description for Instructional Aide for Child Development Programs was tabled.
- g. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Addendum to the 2006/2007 Single School Plan for Student Achievement Use of One-Time Discretionary Block Grant at Golden Hills School be approved. Motion unanimously carried.
- h. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Addendum to the 2006/2007 Single School Plan for Student Achievement Use of One-Time Discretionary Block Grant at Helen Wilcox School be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- i. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Addendum to the 2006/2007 Single School Plan for Student Achievement Use of One-Time Discretionary Block Grant at Honcut School be approved. Motion unanimously carried.
- j. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Healthy Start Support Services Application for Funding be approved. Motion unanimously carried.
- k. Quarterly Report on Williams Uniform Complaints [Education Code §35186] is presented for information. No complaints were filed with any school in the district during the quarter indicated.
- l. This item regarding a conference request was removed from the agenda. (The conference was at capacity.)
- m. There were no comments from the California School Employees Association, Bargaining Unit 366.
- n. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

- a. Revised Board Policy #6145, Instruction – Extracurricular and Cocurricular Activities, was presented for first reading and annual (mandated) review.
- b. Administrative Regulation #6145, Instruction – Extracurricular and Cocurricular Activities, was presented for annual (mandated) review.
- c. Board Policy #5116.1, Students - Intradistrict Open Enrollment, was presented for annual (mandated) review.
- d. Administrative Regulation #5116.1, Students - Intradistrict Open Enrollment, was presented for annual (mandated) review.

10. Board Policies and Administrative Regulations.

- e. Revised Board Policy #3513.3, Business and Noninstructional Operations - Tobacco-Free Schools, was presented for first reading.
- f. Revised Administrative Regulation #3513.3, Business and Noninstructional Operations - Tobacco Free Schools, was presented for first reading.
- g. Revised Board Policy #4020, All Personnel - Drug and Alcohol-Free Workplace was presented for first reading.
- h. Revised Administrative Regulation #5131.6, Students - Alcohol and Other Drugs, was presented for first reading.
- i. Revised Board Policy #5131, Students - Conduct, was presented for first reading.
- j. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Board Policy #6164.2, Instruction - Guidance/Counseling Services be approved (fourth and final reading). Motion unanimously carried.
- k. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Administrative Regulation #6164.2, Instruction - Guidance/Counseling Services be approved (fourth and final reading). Motion unanimously carried.
- l. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Board Policy #6158, Instruction - Independent Study be approved (second and final reading). Motion unanimously carried.
- m. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Administrative Regulation #6158, Instruction - Independent Study be approved (second and final reading). Motion unanimously carried.

11. Correspondence.

- a. Letter from Butte County Office of Education - approval of First Interim Budget Report.

12. Superintendent's Reports.

- a. Mr. Chimento reminded the Board of the Butte County Office of Education Workshop scheduled for January 20, 2007.
- b. Mr. Chimento referred the Board to the postings in the Board Room, representing the work of the Assessment Committee K-8 Trimester Assessments.

13. Board Items.

There were no Board items.

CLOSED SESSION

The Board recessed into closed session at 6:55 p.m. regarding matters of personnel/employment/resignation (academic tutors, certificated administrator, cafeteria helper, reading intervention aide, 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

The Board reconvened into open session at 7:34 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 Marie Thomas, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. Janine Gorman, substitute teacher, effective December 6, 2006.

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

- b. Yaqueline Rodriguez, academic tutor, (3 hrs/day; 10-month position), class 3, step 1, effective January 19, 2007.
- c. Rebecca Bronson, academic tutor, (3 hrs/day; 10-month position), class 3, step 1, effective January 19, 2007 (replacement position).
- d. John Wiemers, substitute computer maintenance technician, effective January 19, 2007.
- e. Hortencia Soria, substitute custodian, effective January 19, 2007.
- f. Cindy Wachtel, substitute instructional aide, effective January 19, 2007.
- g. Jennifer Hubbs, resignation as cafeteria helper, effective December 29, 2006.
- h. Rhonda Corkin, resignation as reading intervention aide, effective December 15, 2006.

Certificated Management:

- i. None.

Classified Management/Confidential:

- j. None.

15. Business Items

- a. A motion was made by Thomas Robertson, seconded by Marie Thomas, recommending that the Public Disclosure of Proposed Collective Bargaining Agreement reflecting the cost of the Agreement with the Palermo Teachers Association CTA/NEA, which includes a Certification of the District's Ability to Meet the Cost of the Collective Bargaining Agreement be approved. Motion unanimously carried.

ACTION ITEMS15. **Business Items**

- b. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the Collective Bargaining Agreement between the Palermo Union School District and the Palermo Teachers Association CTA/NEA dated December 12, 2006, and Certification of Acceptance by the Board of the Proposed Collective Bargaining Agreement be approved. The agreement is effective July 1, 2006 through June 30, 2009. The agreement includes a 6.74% salary schedule adjustment for 2006/2007. The salary schedule will be adjusted in 2007/2008 and 2008/2009 by the percentage of the District's Base Revenue Limit increase, minus one-half percent. In addition, a one percent off schedule salary payment will be made in each of the three years. Motion unanimously carried.

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 7:35 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board