

1. President Thomas Robertson called the meeting to order at 5:00 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, Susan Short, and Walter Hancock. Marie Thomas arrived at 5:02 p.m. Terry Taylor was absent.

Others present were: Sam Chimento, Carol Brown, Andee Farrar, Kimberly Tyler, Gail Shirley, Alison Murray, Wendy Crist, Camillea Antoine, Shanna Andoe, and Jacy Merritt.

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 consent agenda items be approved. Motion unanimously carried.

Action Items

- a. Minutes of December 15, 2010 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 616356-616358, Funds 1, and 13, in the amount of \$3,821.20;
Warrant Numbers 615940-615984, Funds 1, 12, and 13, in the amount of \$138,668.11;
Warrant Numbers 615190-615200, Fund 1, in the amount of \$5,304.78;
Warrant Numbers 614404-614431, Funds 1, 12, and 13, in the amount of \$38,694.60;
Warrant Numbers 614038-614074, Funds 1, and 13, in the amount of \$33,092.85.
- 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:

I Mac, Serial #YM1470FULFB
Chair, Inventory #3801688
Chair, Inventory #3800002
Piano, Inventory #0968-28
Montgomery Ward Microwave, Inventory #95968-2030
RCA VHS Player, Inventory #011090
Projector, Inventory #1392
Monitors (2), Inventory #2455 #1976
Tower, Power Computing Power Base 180, Inventory #000530 and #012687
Disc Drive, Inventory #011737
Zip Drive, Inventory #010540
Power User, Inventory #011740
Disc Drive, Inventory #010633
Table, inventory #0800688
Signature Television, Inventory #2568
- d. Donation from the Oroville Republican Women Federated of the book entitled *Proud to be an American* to Helen Wilcox School.

7. CONSENT AGENDA**Action Items**

- e. Donation from the Oroville Sunrise Rotary Club of Oroville of 20 pair of shoes and 20 pair of socks to Helen Wilcox School (estimated value \$480.00).

Reports

- f. Events Calendar.
- g. December 2010 District Wide Discipline Report.
- h. New books/videos for Helen Wilcox School and Golden Hills School was presented for information and 30-day review.
- i. Palermo School Activity Account Ledger for 12/01/10 to 12/31/10, and 10/29/10 to 11/30/10.

8. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

9. Staff Reports/Business Items.

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2009-2010 Audit Report by Tittle & Company, LLP, be approved. Motion unanimously carried
- b. Accountability/Progress Report presentation by Shanna Andoe, Director of Preschool Programs.
- c. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the 2009-2010 Golden Hills Elementary School Accountability Report Card be approved. Motion unanimously carried.
- d. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2009-2010 Palermo School Accountability Report Card be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Enhancing Education Through Technology (EETTC) Competitive Grant Application for Funding be approved (\$200,100.00). Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2010-11 Consolidation 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 the Subaward Agreement between the Palermo Union School District and The CSU, Chico Research Foundation (Project CO-STARS: Collaboration for Student and Teacher Achievement in Rural Schools) for the period 10-01-10 to 9-30-11 be approved. Motion unanimously carried.
- h. There were no comments from the California School Employees Association, Bargaining Unit 366.
- i. 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 Susan Short, seconded by Marie Thomas, recommending that new Board Policy #5118, Students – Open Enrollment Act Transfers be approved (second and final reading). Motion unanimously carried
- b. A motion was made by Susan Short, seconded by Walter Hancock, recommending that new Administrative Regulation #5118, Students – Open Enrollment Act Transfers be approved (second and final reading). Motion unanimously carried
- c. The revised Exhibit #4112.42, Personnel, Drug and Alcohol Testing for School Bus Drivers was tabled for the next Board Meeting.

11. Correspondence.

There was no correspondence.

12. Superintendent's Reports.

Mr. Chimento made note of the letter received from Butte County Office of Education regarding the District's First Interim Budget report.

13. Board Items.

Susan Short mentioned that Dr. Nancy Marie Barnes, former Superintendent, and her husband Dr. James Barnes celebrated their 50th wedding anniversary. Susan volunteered to send a card on behalf of the Board.

CLOSED SESSION

The Board recessed into closed session at 5:40 p.m. regarding matters of personnel/employment/unpaid leave of absence/resignation (instructional aide, temporary teacher, and principal) 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 5:50 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 Susan Short, seconded by Marie Thomas, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. Shereen Boucher, temporary teacher for the remainder of the 2010-2011 school year, class 1, step 1, effective January 20, 2011.

ACTION ITEMS

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

Classified:

- b. Bianca Rodriguez, instructional aide, request for unpaid leave of absence through the remainder of the 2010-2011 school year, effective April 28, 2011.

Certificated Management:

- c. Sharon Johnson, principal, resignation effective January 5, 2011.

Classified Management/Confidential:

- d. None.

CLOSED SESSION

The Board recessed into closed session at 6:00 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 11-01-97, I.D. No. 115409.

OPEN SESSION

The Board reconvened into open session at 6:49 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

15. Action on Expulsion Case No. 11-01-97, I.D. No. 115409.

a. Action No. 1 - Finding of Fact.

A motion was made by Walter Hancock, seconded by Susan Short, that Student No. 11-01-97, I.D. no. 115409 did in fact violate Education Code Sections 48900 (a)(1), (f), and (k):

Caused, attempted to cause, or threatened to cause physical injury to another person.

Caused or attempted to cause damage to school property.

Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties.

The Governing Board also found that other means of correction are not feasible or have repeatedly failed to bring about proper conduct. Due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Motion unanimously carried

b. Action No. 2 – Action Pending Expulsion.

A motion was made by Susan Short, seconded by Marie Thomas, to expel Student No. 11-01-97, I.D. No. 115409 through the end of 2010-2011 school year, and recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo Community Day School. Parent counseling is recommended.
- (2) The student remain off any school campus, until otherwise notified in writing by a school official (exception: during school hours at Palermo Community Day School site).

ACTIONS ITEMS

15. Action on Expulsion Case No. 11-01-97, I.D. No. 115409.

b. Action No. 2 – Action Pending Expulsion (continued)

- (3) The student demonstrate proper respect to and follow all directions of school officials.
- (4) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.
- (5) The student maintain a portfolio that contains evidence of improved achievement in math and reading, a sample of a completed assignment, and a sample or picture of a completed project.
- (6) The student adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.

The student is referred to the Palermo Community Day School through the end of the 2010-2011 school year for school attendance.

If the student is not successful at the Palermo Community Day School, the student may be reassigned to the Thermalito Community Day School for school attendance.

The student may apply to the Palermo Union School District for readmission into the regular education program at the end of the 2010/2011 school year, June, 2011.

If the student successfully completes the recommended behavior plan and maintains proper respect and conduct, the Order of Expulsion may be expunged from the student's school records upon meeting requirements for graduation from the Palermo Union School District, subject to approval of the Governing Board.

Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 6:52 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 12-23-96, I.D. No. 112289.

OPEN SESSION

The Board reconvened into open session at 7:45 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

16. Action on Expulsion Case No. 12-23-96, I.D. No. 112289.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No.12-23-96, I.D. No. 112289 did violate Education Code Section (k):

Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties

The Governing Board also found that other means of correction are not feasible or have repeatedly failed to bring about proper conduct.

Motion unanimously carried.

ACTIONS ITEMS

16. Action on Expulsion Case No. 12-23-96, I.D. No. 112289.

b. Action No. 2 – Action Pending Expulsion.

A motion was made by Walter Hancock, seconded by Susan Short, to expel Student No. 12-23-96, I.D. No. 112289 through the end of 2010-2011 school year, and recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo Community Day School. Parent counseling is recommended.
- (2) The student remain off any school campus, until otherwise notified in writing by a school official (exception: during school hours at Palermo Community Day School site).
- (3) The student demonstrate proper respect to and follow all directions of school officials.
- (4) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.
- (5) The student maintain a portfolio that contains evidence of improved achievement in math and reading, a sample of a completed assignment, and a sample or picture of a completed project.
- (6) The student adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.

The student is referred to the Palermo Community Day School through the end of the 2010-2011 school year for school attendance.

If the student is not successful at the Palermo Community Day School, the student may be reassigned to the Thermalito Community Day School for school attendance.

ACTIONS ITEMS

16. Action on Expulsion Case No. 12-23-96, I.D. No. 112289.

b. Action No. 2 – Action Pending Expulsion (continued)

The student may request, in closed session, at the May 18, 2011 Board Meeting, to have an opportunity to present evidence to the Board of the student's rehabilitation success, and seek readmission to Palermo School to participate in graduation and graduation activities. Evidence of success must include recommendation from the teacher that the student deserves to graduate. The student's request to be placed on the May 18, 2011 Board Meeting agenda needs to be received by the Superintendent on or before May 10, 2011.

If the student successfully completes the recommended behavior plan and maintains proper respect and conduct, the Order of Expulsion may be expunged from the student's school records upon meeting requirements for graduation from the Palermo Union School District, subject to approval of the Governing Board.

Motion unanimously carried.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 7:46 p.m.

Respectfully submitted,

Sam Chimento
Secretary to the Governing Board