

The Governing Board conducted the annual tour of Golden Hills Elementary School.

1. President Walter Hancock called the meeting to order at 5:30 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, Terry Taylor, and Thomas Robertson. Susan Short was absent.

Others present were: Sam Chimento, Carol Brown, Margaret Littlejohn, Janet Ashley, Robin Taylor-Smith, Lindsay Dailey, Jan Sykes, Nancy Ferguson, Caitlin Coonan, Kristi Robinson, Anna Johnson, Barbara Walsh, Ken D'Arezzo, Kimberly Tyler, Victor Borquez, Gail Davis, and Patti Hayes.

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

Non-Agenda Items:

Mr. Chimento introduced new employee, Margaret Littlejohn, instructional assistant.

6. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

7. **CONSENT AGENDA**

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

Action Items

- a. Minutes of September 17, 2009 Regular Board Meeting.

7. **CONSENT AGENDA****Action Items**

- b. Minutes of September 15, 2009 Special Board Meeting.
- c. Warrants:
Warrant Numbers 573465, Fund 12, in the amount of \$262.54;
Warrant Numbers 573155-573171, Funds 1, 12, and 13, in the amount of \$47,771.26;
Warrant Numbers 572774-572805, Funds 1, 12, 13, 14, and 25, in the amount of \$69,742.96.
- 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 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):
Surplus/Obsolete Items:

Royal Vac, Inventory #0001675
Refrigerator, Frigidaire, Inventory #765
- e. Donation from Lifetouch Studios in the amount of \$116.04 to Golden Hills Elementary School for spring picture commission.
- f. Donation from S.H.A.R.E.S. Program in the amount of \$116.64 to Golden Hills Elementary School.
- g. Donation from TARGET in the amount of \$30.73 to Palermo School (Student Body Account).

Reports

- h. Events Calendar.
- i. Palermo School Activity Account Ledger for 7/01/09 – 7/30/09, and 8/01/09 – 8/31/09.
- j. New book and VHS tape list for Wilcox and Golden Hills Schools was presented for information and 30-day review.

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 Golden Hills Elementary school team.
- b. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the revised 2009/2010 Helen Wilcox School PTG Fund Raisers be approved. Motion unanimously carried.
- c. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that Board Resolution No. 09-19, as a condition of applying for and receiving Class Size Reduction Program funds, as provided for in SB 1777, commencing with Education Code Section 52120, the Governing Board of the Palermo Union School District, certifying that the conditions of the Certification of the application form are true and correct, be approved. Motion unanimously carried.
- d. The negotiations proposal from the California School Employees Association Chapter 366 to the Palermo Union School District was presented for public information ("sunshining").
- e. There were no comments from the California School Employees Association, Chapter 366.
- f. 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 Thomas Robertson, seconded by Marie Thomas, recommending that revised Administrative Regulation #4161.8, All Personnel – Family Care and Medical Leave be approved (second and final reading). Motion unanimously carried.

11. Correspondence.

There was no correspondence.

12. Superintendent's Reports.

- a. Mr. Chimento reported that the Superintendent's Budget Advisory Committee had a meeting on September 30, 2009. Mr. Chimento also shared with the Board a video from School Services regarding the State budget.
- b. Mr. Chimento reported on the grant awarded to California State University, Chico, in which the District will participate.
- c. Mr. Chimento shared with the Board a photo of a former student who was now playing football at Las Plumas High School.

13. Board Items.

There were no Board items.

CLOSED SESSION

The Board recessed into closed session at 7:21 p.m. regarding matters of personnel/employment (temporary teacher, after school tutors, academic tutor, cafeteria helper, certificated and classified substitutes) 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 7:22 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 Terry Taylor, seconded by Marie Thomas, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

- a. 2009/2010 Extra Duty and Hourly Assignments Schedule.

