

REGULAR MEETING HELD ON THE 2ND DAY OF OCTOBER 2008

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

1. President Terry Taylor called the meeting to order at 6:05 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, Jacqueline Dolar, Janet Ashley, Lindsay Dailey, Jan Sykes, Nancy Ferguson, Anna Johnson, Victor Borquez, Karen Martin, Kristie Tozier, Stephanie Ramos, Danica Kochman, Mary Kopping, Joann Boyd, Carol Brown, and Patti Hayes.

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

Non-Agenda Items:

Janet Ashley, Palermo Teachers Association, informed the Board and Superintendent about the upcoming November 17th PTA sponsored dinner.

6. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

7. **CONSENT AGENDA**

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

Action Items

- a. Minutes of September 18, 2008 Regular Board Meeting.

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

- b. Warrants:
Warrant Numbers 539424-539427, Funds 1, and 60, in the amount of \$3,238.71;
Warrant Numbers 539027-539055, Funds 1, 13, and 25, in the amount of \$32,383.61;
Warrant Numbers 538605-538658, Funds 1, 13, and 25, in the amount of \$48,431.69.
- 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 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:

2 Desk Chairs, Inventory #3800087 and #3800080
Textbooks
- d. Donation from Taco Bell in the amount of \$100.00 to Palermo School for the 6th grade Shady Creek Outdoor School Program (Student Body Account).
- e. Donation from Oroville's Hobbie Auto Center in the amount of \$100.00 to Palermo School for the 6th grade Shady Creek Outdoor School Program (Student Body Account).
- f. Donation from Dennis and Cynthia Quigley in the amount of \$50.00 to the Palermo State Preschool for October and December Preschool activities.
- g. Donation from Excel Auto Body in the amount of \$50.00 to the Palermo State Preschool for October and December Preschool activities.
- h. Donation of miscellaneous school supplies from Dave Enloe for Palermo School students.

7. **CONSENT AGENDA****Reports**

- i. Events Calendar.
- j. Palermo School Activity Account Ledger for 7/01/08 – 7/31/08.

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. HIV-Aids Curriculum requirements and current implementation at Palermo School was reviewed.
- c. Year 1 Annual Performance Report for the Enhancing Education Through Technology (EETT) Grant was presented by Dr. Dolar, Assistant Superintendent.
- d. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the services of Williams & Associates for the period September 1, 2008 through June 30, 2010, to: when requested, provide technical assistance to the District, monitor the application(s) through the Office of Public School Construction, and make recommendations to accelerate the State's approval process for the District's projects, be approved (contract renewal). Motion unanimously carried.
- e. There were no comments from the California School Employees Association, Bargaining Unit 366.
- f. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. **Board Policies and Administrative Regulations.**

None.

11. Correspondence.

None.

12. Superintendent's Reports.

- a. Mr. Chimento shared with the Board a letter from Heather Scott, Principal at Helen Wilcox School regarding the recent Walk a Thon for the Hydrocephalus Association at Helen Wilcox School. Wilcox students and staff raised over \$4,200.00 for the Association.
- b. Mr. Chimento shared informatin from C. Linda Barnes, Butte County Treasurer-Tax Collector, regarding the Butte County pooled investment portfolio statement of condition.

13. Board Items.

There were no Board items

CLOSED SESSION (There was no closed session)

The Board recessed at 7:35 p.m.

OPEN SESSION

The Board reconvened into open session at 7:39 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

There was no closed session.

ACTION ITEMS**14. 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.

- a. 2008/2009 Extra Duty and Hourly Assignments Schedule.

