

1. President Thomas Robertson called the meeting to order at 5:02 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, Marie Thomas, Susan Short, Walter Hancock, and Terry Taylor.

Others present: Sam Chimento.

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

**Action Items**

- a. Minutes of September 21, 2011.
- b. **Warrants:**  
Warrant Numbers 639803-639836, Funds 1, and 13, in the amount of \$30,417.22;  
Warrant Numbers 639092-639125, Funds 1, and 13, in the amount of \$30,862.52.
- c. Donation from Maria Robles of seven Captain Underpants books to the Golden Hills School library.

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

- d. Donation from A Bouncin' Good Time of snow cone syrups, snow cone wrappers and one bounce house to the Palermo State Preschool for "Pumpkin Day" (valued at \$145.00).

e.

**Reports**

- f. Events Calendar.
- g. Enrollment Report for Month One.
- g. Palermo School Activity Account Ledger for 7/30/11 – 8/31/11, and 7/01/11 – 7/29/11.

**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 Terry Taylor, seconded by Susan Short, recommending that the agreement with JEG Consulting, E-rate Services Contract for 2012-2013 with the Palermo Union School District to perform the necessary E-rate application services, be approved (cost: \$3,650.00; General Fund). Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Governing Board acknowledge receipt of and approve the Annual School Impact Fee Report. Motion unanimously carried.
- c. There were no comments from the California School Employees Association, Bargaining Unit 366.
- d. The Board discussed Local Educational Agency (LEA) Plan Performance Goals for 2011-2012. The Board emphasized they want teacher involvement in the recommendations for the Performance Goals.
- e. There were no comments from the Palermo Teachers Association.

REGULAR MEETING HELD ON THE 5<sup>TH</sup> DAY OF OCTOBER 2011**9. Staff Reports/Business Items.**

- f. The Governing Board conducted its annual Self-Evaluation.

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

- a. New Board Policy #0520.3, Philosophy, Goals, Objectives and Comprehensive Plans – Title I Program Improvement Districts, was presented for first reading.
- b. New Administrative Regulation #0520.3, Philosophy, Goals, Objectives and Comprehensive Plans – Title I Program Improvement Districts, was presented for first reading.

**11. Correspondence.**

There was no correspondence.

**12. Superintendent's Reports.**

- a. Enrollment and ADA Month One reports.

**13. Board Items.**

There were no Board items.

**CLOSED SESSION**

The Board recessed into closed session at 6:56 p.m. regarding matters of personnel/employment (flag football coach, cafeteria aide, 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; conference with real property negotiator (Superintendent) regarding the Rio D'Oro development pursuant to Government Code Section 54956.8; and for the purpose of public employee performance evaluation (Superintendent), in accordance with Government Code Section 54957.

**OPEN SESSION**

The Board reconvened into open session at 7:08 p.m.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

REGULAR MEETING HELD ON THE 5<sup>TH</sup> DAY OF OCTOBER 2011**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. Mark Gustafson, 7<sup>th</sup>/8<sup>th</sup> grade flag football coach, effective the 2011-2012 school year.

**Classified:**

- b. Sandra Shaw, cafeteria aide, (2 hrs. daily; 10-month position) class 1, step 1, effective October 10, 2011.
- c. Becky Davis, substitute instructional aide, school secretary and clerk typist, effective September 19, 2011.

**Certificated Management:**

- d. None.

**Classified Management/Confidential:**

- e. None.

**ADJOURNMENT**

President Thomas Robertson declared the meeting adjourned at 7:09 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board