

1. President Walter Hancock called the meeting to order at 6:01 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, Terry Taylor, Marie Thomas, Susan Short, and Thomas Robertson  
  
Others present were: Sam Chimento, Carol Brown, and Patti Hayes.
4. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the agenda be approved. Motion unanimously carried.

**CLOSED SESSION**

The Board recessed into closed session at 6:03 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 7/23/97, I.D. No. 11687.

**OPEN SESSION**

The Board reconvened into open session at 6:42 p.m.

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

No action was taken in closed session.

**ACTIONS ITEMS**

## 5. Action on Expulsion Case No. 7/23/97, ID No. 11687.

## a. Action No. 1 - Finding of Fact.

A motion was made by Marie Thomas, seconded by Susan Short, that Student No. 7/23/97, I.D. 11687 did in fact, violate Education Code Section 48900(b):

Possessed, sold, or otherwise furnished a firearm, knife, explosive, or other dangerous object and did not have the written permission to possess the item from a certificated school employee, which is concurred in by the principal or the designee of the principal.

The Governing Board also found that other means of correction have not been successful to bring about proper conduct.

Motion unanimously carried.

## b. Action No. 2 - Action Pending Expulsion.

A motion was made by Marie Thomas, seconded by Susan Short, to expel Student No. 7/23/97, I.D. No. 11687 for the period of the suspension from school.

The expulsion was then suspended and the student was readmitted to Helen Wilcox School. The Governing Board recommended the following rehabilitation plan:

- (a) The student continue to be enrolled at Helen Wilcox School, on probation through June 2006.
- (b) The student fully adhere to a Behavior Plan developed by the Principal.

If the student successfully completes the above through the 2006/2007 school year, the Order of Expulsion may be expunged from the student's school records in June of 2007, subject to approval of the Governing Board.

**ACTIONS ITEMS**

5. Action on Expulsion Case No. 7/23/97, ID No. 11687.
  - b. Action No. 2 - Action Pending Expulsion (continued)

If the contract is seriously violated, the suspension of the Expulsion Order will be revoked by the Superintendent upon the student's commission of any of the acts enumerated in Section 48900, or any violation of the District's rules and regulations governing pupil conduct, or any of the conditions noted herein.

Upon revocation of the suspension of the expulsion, The student will be expelled under the terms of the original expulsion order and referred to the Palermo Community Day School for school attendance.

Motion unanimously carried.

**CLOSED SESSION**

The Board recessed into closed session at 6:45 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 12/21/90, I.D. No. 51507.

**OPEN SESSION**

The Board reconvened into open session at 7:03 p.m.

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

No action was taken in closed session.

**ACTIONS ITEMS**

6. Action on Expulsion Case No. 12/21/90, ID No. 51507.
  - a. Action No. 1 - Finding of Fact.

A motion was made by Terry Taylor, seconded by Marie Thomas, that Student No. 12/21/90, I.D. No. 51507 did, in fact, complete the rehabilitation plan and contract.

Motion unanimously carried

**ACTIONS ITEMS**

6. Action on Expulsion Case No. 12/21/90, ID No. 51507.

b. Action No. 2 – Readmission to Palermo School.

A motion was made by Marie Thomas, seconded by Thomas Robertson, to readmit the Student No. 12/21/90, I.D. No. 51507 for attendance in the Palermo Independent Study Program. The student's readmission and continuous enrollment in independent study shall be conditional and dependent upon the student's successful performance in independent study.

Should the student fail to perform successfully, the student's readmission shall be revoked and the student shall be assigned to the Palermo Community Day School or the South County Community School.

Motion unanimously carried.

7. **Audience with the Board.**

**Non-Agenda Items:**

No one had business to bring before the Board.

8. **Audience with the Board.**

**Agenda Items:**

No one had business to bring before the Board.

**PUBLIC HEARING**

Walter Hancock, President, declared the Public Hearing open.

The public was invited to provide input and comments to the Governing Board on the Palermo Union School District's initial proposal for negotiations for 2005/2006 with California School Employees Association Bargaining Unit 366.

No one presented comments to the Board.

Walter Hancock, President, declared the Public Hearing closed.

**PUBLIC HEARING**

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The public was invited to provide input and comments to the Governing Board on the California School Employees Association Unit 366 initial proposal for negotiations for 2005/2006 with the Palermo Union School District.

No one presented comments to the Board.

Walter Hancock, President, declared the Public Hearing closed.

**9. CONSENT CALENDAR**

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

**Action Items**

- a. Minutes of September 24, 2005 Special Board Meeting.
- b. Minutes of September 15, 2005 Regular Board Meeting.
- c. Warrants:  
Warrant Numbers 407834-407835, Funds 12 and 35, in the amount of \$973,117.75;  
Warrant Numbers 408188-408241, Funds 1, 12, 13, and 35, in the amount of \$82,811.28;  
Warrant Numbers 408765-408767, Funds 1, and 35, in the amount of \$17,850.44;  
Warrant Numbers 409100-409138, Funds 1, 12, 13, and 35, in the amount of \$24,191.75.

9. **CONSENT CALENDAR****Action Items**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:

Boston Electric Pencil Sharpener, Inventory #3801779

Nextel Motorola Phones, Inventory #12620, #12624, and #12631

## e. Donation from Mooretown Rancheria in the amount of \$250.00 to Palermo School's Incentive Program.

## f. Field trip request from fifth grade classes to Colusa State Park on October 11, 2005 (Non-transportation cost: \$360.00, funding: Board Lottery; Transportation cost: \$663.00, funding: Field Trip funds).

**Reports**

## g. Palermo School Activity Account Ledger for 7/20/05 – 8/16/05.

## h. Helen Wilcox School Activity Account Ledger for 7/01/05 – 7/31/05, 8/01/05 – 8/31/05, and 9/01/05 – 9/26/05.

## i. Events Calendar.

10. **ITEMS REMOVED FROM CONSENT AGENDA**

None.

**11. Staff Reports/Business Items.**

- a. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the District participate in the CENIC's Digital California Project E-rate Consortium, with authorization for them to act in the District's behalf to apply to a discount of CENIC-DCP State Network backbone for the period of July 2, 2006 to June 20, 2007 and July 1, 2007 to June 30, 2008. Motion unanimously carried.
- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the California Healthy Kids Survey be administered to both 5<sup>th</sup> and 7<sup>th</sup> graders, with written parental permission required for participation. Motion unanimously carried.
- c. This item was removed from the Agenda.
- d. This item was removed from the Agenda.
- 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

**12. Board Policies and Administrative Regulations.**

- a. Board Policy #6153, Instruction – School-Sponsored Trips was presented for review.
- b. Administrative Regulation #6153, Instruction – School-Sponsored Trips was presented for review.
- c. Revised Board Policy #5144.1, Students – Suspension and Expulsion/Due Process was presented for first reading.
- d. Revised Administrative Regulation #5144.1, Students – Suspension and Expulsion/Due Process was presented for first reading.

**13. Correspondence.**

None.

REGULAR MEETING HELD ON THE 6<sup>TH</sup> DAY OF OCTOBER 2005**14. Superintendent's Reports.**

- a. Mr. Chimento informed the Governing Board that the ASCA Leadership Conference would be held November 3- 5, 2005.
- b. Mr. Chimento provided the Governing Board with information regarding selling district surplus property.

**15. Board Items.**

Terry Taylor shared information that he had regarding steel building construction.

**CLOSED SESSION**

The Board recessed into closed session at 8:40 p.m. regarding matters of personnel/employment (certificated and classified substitutes, instructional aide and custodian); 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 and classified management, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent.

**OPEN SESSION**

The Board reconvened into open session at 8:47 p.m.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION****ACTION ITEMS****16. 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. 2005/2006Certificated Substitute List as of October 1, 2005.

**Classified:**

- b. 2005.2006 Classified Substitute List as of October 1, 2005.

**ACTION ITEMS****16. Personnel – Recommendation: Approval.****Classified:**

- c. Lance Holweger, substitute instructional aide, effective October 7, 2005.
- d. Norma Ramirez, substitute custodian, effective September 12, 2005.
- e. Norma Ramirez, custodian, (2 hrs/daily; 12-month position), class 12, step 1, effective October 7, 2005 (replacement position).
- f. Prescilla Arizpe, substitute instructional aide, effective September 26, 2005.
- g. Prescilla Arizpe, instructional aide, (3.5 hrs./daily; 10-month position), class 3, step 1, effective October 10, 2005 (replacement position).
- h. Timothy Johnson, substitute custodian, effective September 24, 2005.
- i. Wendy Morgan, instructional aide, (3.5 hrs/daily; 10-month position), class 3, step 1, effective October 10, 2005 (replacement position).

**Certificated Management:**

- j. None.

**Classified Management:**

- k. None.

**ADJOURNMENT**

President Walter Hancock declared the meeting adjourned at 8:48 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board