

1. Vice President Marie Thomas called the meeting to order at 6:00 p.m., and welcomed those in attendance.
2. Vice President Marie Thomas led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Marie Thomas, Walter Hancock, and Thomas Robertson. Susan Short and Terry Taylor were absent.

Others present were: Sam Chimento, Terra Ronan, Gail Shirley, Bill Rich, Andee Farrar, Kathy Coleman, Sandy Williams, Carol Brown, Lynnette Jensen, and Patti Hayes.

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

A motion was made by Walter Hancock, seconded by Thomas Robertson, to add 14, m.1 to the agenda regarding a 4-day unpaid leave of absence request from Bianca Rodriguez. The item came to the attention of the District Office subsequent to the posting of the agenda. 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

REGULAR MEETING HELD ON THE 18<sup>TH</sup> DAY OF OCTOBER 2007**PUBLIC HEARING**

Sam Chimento, Superintendent, introduced this agenda item.

Marie Thomas, Vice President, declared the Public Hearing open.

The public was invited at this time to provide input and comments to the Governing Board on the Palermo Union School District's initial proposal for negotiations for 2007/2008 with the California School Employees Association.

No one presented comments to the Board.

Marie Thomas, Vice President, declared the Public Hearing closed.

There was no discussion by the Board.

**PUBLIC HEARING**

Sam Chimento, Superintendent, introduced this agenda item.

Marie Thomas, Vice President, declared the Public Hearing open.

The public was invited at this time to provide input and comments to the Governing Board on the California School Employees Association initial proposal for negotiations for 2007/2008 with the Palermo Union School District.

No one presented comments to the Board.

Marie Thomas, Vice President, declared the Public Hearing closed.

There was no discussion by the Board.

**7. CONSENT CALENDAR**

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

**Action Items**

- a. Minutes of September 20, 2007 Regular Board Meeting.

7. **CONSENT CALENDAR****Action Items**b. **Warrants:**

Warrant Numbers 500958-500961, Funds 1, and 13, in the amount of \$11,498.34;  
Warrant Numbers 500477-500552, Funds 1, 12, 13, 35, and 40, in the amount of \$77,246.98;  
Warrant Numbers 499988-499990, Funds 1, 12, and 13, in the amount of \$1,716.08;  
Warrant Number 499557, Fund 1, in the amount of \$149.00;  
Warrant Numbers 498868-498869, Fund 1, in the amount of \$2,532.89;  
Warrant Numbers 498391-498446, Funds, 1, 12, 13, and 25 in the amount of \$46,739.63;  
Warrant Numbers 497990-498003, Funds 1, 13, and 25 in the amount of \$10,241.70.  
Warrant Numbers 47702-497703, Fund 1, in the amount of \$1,590.00.

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 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:

Small Fridge, Inventory #001358  
Maps, Serial Nos. 380208, 3800130, 3800121, 3802034 & 3802027  
Overhead Projector, Serial #2560  
File Cabinet, Inventory #3800 124  
Califone Record Player, Inventory #1941  
Sony VCR Player, Inventory #013951  
Computers, keyboards, mouse, monitors, printers and scanner (surplus and obsolete list available at District Office)

- d. Donation of snowcone syrups, cups, and an additional bounce house from A Bouncin' Good Time to the Palermo State Preschool for Pumpkin Day (value approximately \$150.00).
- e. Donation of ice for snow cones from Feather Falls Mini Mart to the Palermo State Preschool for Pumpkin Day.
- f. Donation from TARGET in the amount of \$27.54 to Helen Wilcox School.

**7. CONSENT CALENDAR****Reports**

- g. Events Calendar.
- h. September 2007 District Wide Discipline Report.
- i. Enrollment Report for Month One.

**8. ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

**9. Staff Reports/Business Items.**

- a. Superintendent, Sam Chimento, and Dr. William Rich reported to the Board on the NNER Conference and Special Education Inquiry Committee.
- b. A motion was made by Thomas Robertson, seconded by Walter Hancock, recommending that the Governing Board acknowledge receipt of and approve the Annual School Impact Fee Report. Motion unanimously carried.
- c. A motion was made by Thomas Robertson, seconded by Walter Hancock, recommending that the 2007/2008 Budget Revision and Board Resolution No. 07-13 (2008-01) Budget/Amendment/Revision be approved. Motion unanimously carried.
- d. A motion was made by Thomas Robertson, seconded by Walter Hancock, recommending that the Palermo Union School District's initial proposal for negotiations for 2007/2008 with the California School Employees Association be approved. Motion unanimously carried.
- e. A motion was made by Walter Hancock, seconded by Thomas Robertson, recommending that the Equipment Purchase Approval Request from the Palermo State Preschool to purchase a shade structure from Southern Hemisphere in the amount of \$10,675 (lowest bid) be approved. Motion unanimously carried.

