

REGULAR MEETING HELD ON THE 19TH DAY OF OCTOBER 2006

1. President Walter Hancock called the meeting to order at 4:30 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, and Susan Short. Terry Taylor arrived at 5:05 p.m. Thomas Robertson arrived at 5:40 p.m.

Others present were: Sam Chimento, Heather Scott, Kathy Coleman, Jeannee' Neville, Sharon Johnson, Sandy Williams, Cindy Thao, Jennifer Schmautz, Aleta Nevers, Fran Hutton, Pam Hallin, Susan Prendeville, Shari Houser, Heidi Butler, Wendy Crist, Angela Ruff, Jacqueline Dolar, Mark Coleman, A. Joe McCoy, 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 4:31 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 11/29/94, I.D. No. 81897.

OPEN SESSION

The Board reconvened into open session at 5:01 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. 11/29/94, ID No. 81897.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 11/29/94, I.D. No. 81897 did in fact, violate Education Code Section 48900 (b):

Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object, unless, in the case of possession of any object of this type, the pupil had obtained 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. Due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

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. 11/29/94, I.D. No. 81897 through December 2006, and recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo School. Parent counseling is recommended.
- (2) The student remain off any school campus, until otherwise notified in writing by a school official (exception: during school hours at Eastside School site).
- (3) The student demonstrate proper respect to and follow all directions of school officials.

ACTIONS ITEMS

5. Action on Expulsion Case No. 11/29/94, ID No. 81897.
 - b. Action No. 2 - Action Pending Expulsion (continued)
 - (4) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.
 - (5) The student maintain a portfolio that contains evidence of improved achievement in math and reading, a sample of a completed assignment, and a sample or picture of a completed project.
 - (6) The student adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.

If the student successfully completes the recommended behavior plan and maintains proper respect and conduct, the Order of Expulsion may be expunged from the student's school records upon meeting requirements for graduation from the Palermo Union School District, subject to approval of the Governing Board.

The student is referred to the Palermo Community Day School through December 2006, for school attendance. Should the student fail to successfully complete the rehabilitation plan or be disciplined for any serious behavior, the student's placement at Palermo Community Day School may be revoked, and the student may be referred to the South County Community School for school attendance.

The student may apply to the Palermo Union School District for readmission in January 2007.

Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 5:05 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 5/08/93, I.D. No. 71802.

REGULAR MEETING HELD ON THE 19TH DAY OF OCTOBER 2006**OPEN SESSION**

The Board reconvened into open session at 5:39 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. 5/08/93, ID No. 71802.****a. Action No. 1 - Finding of Fact.**

A motion was made by Marie Thomas, seconded by Susan Short that Student No. 5/08/93, I.D. No. 71802 did in fact, violate Education Code Section 48900 (b):

Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object, unless, in the case of possession of any object of this type, the pupil had obtained 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. Due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

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. 5/08/93, I.D. No. 71802 through December 2006, and recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo School. Parent counseling is recommended.

ACTIONS ITEMS

6. Action on Expulsion Case No. 5/08/93, ID No. 71802.
 - b. Action No. 2 - Action Pending Expulsion (continued)
 - (2) The student remain off any school campus, until otherwise notified in writing by a school official (exception: during school hours at Eastside School site).
 - (3) The student demonstrate proper respect to and follow all directions of school officials.
 - (4) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.
 - (5) The student maintain a portfolio that contains evidence of improved achievement in math and reading, a sample of a completed assignment, and a sample or picture of a completed project.
 - (6) The student adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.

If the student successfully completes the recommended behavior plan and maintains proper respect and conduct, the Order of Expulsion may be expunged from the student's school records upon meeting requirements for graduation from the Palermo Union School District, subject to approval of the Governing Board.

The student is referred to the Palermo Community Day School through December 2006, for school attendance. Should the student fail to successfully complete the rehabilitation plan or be disciplined for any serious behavior, the student's placement at Palermo Community Day School may be revoked, and the student may be referred to the South County Community School for school attendance.

The student may apply to the Palermo Union School District for readmission in January 2007.

Motion unanimously carried.

The Governing Board conducted the annual tour of Helen Wilcox Elementary School.

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, opened the item for public comments.

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 2006/2007 with the Palermo Union School District.

No one presented comments to the Board.

Walter Hancock, President, declared the public hearing closed.

There was no Board discussion

9. CONSENT CALENDAR

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

Action Items**a. Warrants:**

Warrant Numbers 456498-456562, Funds 1, 12, 13, and 35, in the amount of \$65,364.78.

b. 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:

Roll-Away Lunch Table, Inventory #3802154

Double Door Refrigerator, Inventory #2304/PUSD/000604

Dishwasher, Inventory #95968 1883/000616

Reports

c. Events Calendar.

d. September 2006 District-Wide Discipline Report.

e. New book lists for Helen Wilcox, Palermo, and Honcut Schools was presented for information and 30-day review.

10. ITEMS REMOVED FROM CONSENT AGENDA

None.

11. Staff Reports/Business Items.

a. Accountability/Progress Report presentation by Helen Wilcox School team.

11. Staff Reports/Business Items.

- b. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the revised Academic Tutor job description be approved (position is contingent on grant funding). Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2006/2007 Writing Scholarship Committee be approved as follows: Paul Chollet (Honorary Member), Carolyn Dawson (Teacher), Donna Dudley (Instructional Aide), Krissy Bagdons (Parent), Kathleen Coleman (Principal), and Susan Short (Board Member), to establish the guidelines for this year's methods of determining awards. The focus of the committee shall be to design a way to distribute interest funds to reward students for excellence in writing. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the date of the Annual Governing Board Organizational Meeting be scheduled for December 7, 2006 at 6:00 p.m. at the Palermo Union School District Office, as per Education Code Section 35143 and 72000(c)(2)(A). The purpose of the meeting will be to elect a President, Vice-President, and Clerk of the Board, and to appoint the Superintendent as Secretary of the Board. Motion unanimously carried.
- e. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the standards-based report cards for Golden Hills Elementary School be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Board adopt a Supplemental School Counseling Program to provide supplemental counseling services to all students in grades 7 and 8. The District's program shall provide for an individualized review of student records, an opportunity for a counselor to meet with students to discuss educational and vocation options, and specialized counseling services for students identified as at risk of not passing the high school exit examination. Motion unanimously carried.

REGULAR MEETING HELD ON THE 19TH DAY OF OCTOBER 2006**11. Staff Reports/Business Items.**

- g. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Read-Only Partner Agreement between the County of Butte and the Palermo Union School District as a Partner in the Immunization Network of Northern California (INNC) to help with immunization management and immunization status be approved. The District will have access to students' immunization status and determine what immunizations are due or over due. Motion unanimously carried.
- h. There were no comments from the California School Employees Association, Bargaining Unit 366.
- i. Sandy Williams, PTA President, extended an invitation to the Board and the Superintendent to attend a Board Member dinner sponsored by CTA, on November 17, 2006.

12. Board Policies and Administrative Regulations.

None.

13. Correspondence.

- a. Letter from Wendy Bonds commending Helen Wilcox School staff.

14. Superintendent's Reports.

- a. Mr. Chimento informed the Board of an upcoming readmit request, and requested a hearing date. The Board selected the next Board Meeting, November 2, 2006 at 5:00 p.m.

15. Board Items.

None.

CLOSED SESSION

The Board recessed into closed session at 7:14 p.m. regarding matters of personnel/employment (certificated substitute); all in accordance with Government Code Section 54957 ; conference with legal counsel-anticipated litigation-significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9; 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; 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.

REGULAR MEETING HELD ON THE 19TH DAY OF OCTOBER 2006**OPEN SESSION**

The Board reconvened into open session at 7:28 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

There was no action taken in closed session.

ACTION ITEMS**16. 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.

Certificated:

- a. Megan Julian, substitute teacher, effective October 20, 2006.

Classified:

- b. None.

Certificated Management:

- c. None.

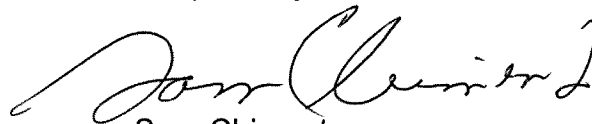
Classified Management:

- d. None.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 7:29 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board