

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, and Terry Taylor. Walter Hancock was absent.

Others present were: Sam Chimento, Jim Tyler, Kathy Andoe, Carol Brown, Terra Ronan, Allison Betts, and Patti Hayes.

4. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the agenda be approved. Motion unanimously carried.
- The Board conducted the annual tour of Palermo School.

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 Susan Short, seconded by Marie Thomas, recommending that the consent agenda items be approved. Motion unanimously carried.

Action Items

- a. Minutes of October 5, 2011 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 641000-641051, Funds 1, 12, 13, and 25, in the amount of \$153,318.15;
Warrant Numbers 640514-640538, Funds 1, 12, and 13, in the amount of \$34,360.76; and
Warrant Number 640112, Fund 1, in the amount of \$150.00.
- 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 60500-01, 60510-11, 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. All items below are valued at less than \$2,500)
Surplus/Obsolete Items:

Filing Cabinet, Inventory #38001277
- d. Donation from Leanne Newman of books (estimated value \$100) to Helen Wilcox School.
- e. Donation from Dr. Jacqueline Dolar in the amount of \$25.00 to the Palermo Union School District.

Reports

- f. Events Calendar.
- g. September 2011 District Wide Discipline Report.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

There were no items removed from the consent agenda.

9. Staff Reports/Business Items.

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Agreement with School Facility Consultants and the Palermo Union School District to assist the District and update the School Facility Program new construction eligibility documents, and planning services, as requested, be approved. Motion unanimously carried.
- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the request that Sam Chimento, Superintendent, to attend the Asilomar 2012 CISC Leadership Symposium Conference February 22-24, 2012, in Pacific Grove, CA (cost: \$1,275 approximately). Motion unanimously carried.
- c. Quarterly Report on Williams Uniform Complaints [Education Code 35186] was presented for information. No complaints were filed with any school in the district during the quarter indicated (July, August, and September 2011).
- e. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the California Healthy Kids Survey be administered to both 5th and 7th graders, with written parental permission required for participation. Motion unanimously carried.
- e. There were no comments from the California School Employees Association, Chapter 366.
- f. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending that new Board Policy #0520.3, Philosophy, Goals, Objectives and Comprehensive Plans – Title I Program Improvement Districts be approved (second and final reading).
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that new Administrative Regulation #0520.3, Philosophy, Goals, Objectives and Comprehensive Plans – Title I Program Improvement Districts be approved (second and final reading). Motion unanimously carried.

11. Correspondence.

There was no correspondence.

12. Superintendent's Reports.

- a. Mr. Chimento gave a follow-up report on the Month One Enrollment Report from the last Board Meeting. Schools have been contacting those students that were on waiting lists when room in a classroom has become available.
- b. Mr. Chimento reported back to the Board on the composition of the EL sub group under NCLB/AYP.
- c. Mr. Chimento informed the Board of the need for an expulsion hearing. The Board will be meeting on October 26, 2011 at 5:00 p.m. for the student hearing. Mr. Chimento also informed the Board of upcoming readmit hearings. The readmit hearings will be held on November 9, 2011 beginning at 5:00 p.m.
- d. Mr. Chimento said that he had met with the Principals and asked them to solicit their staff for input on the qualifications, skills and qualities they are looking for in a Superintendent. This information will be used in preparing the brochure. Mr. Chimento said that staff and public input will be on the November 16, 2011 agenda.

13. Board Items.

There was discussion regarding the plans for work to be done on the Golden Hills Holistic playground over the week-end.

CLOSED SESSION

The Board recessed into closed session at 5:47 p.m. regarding matters of personnel/employment/leave of absence (certificated and classified substitutes, after school tutor, extra duty and hourly assignments, and personnel technician/receptionist) 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; 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; and; for the purpose of public employee performance evaluation (Superintendent), in accordance with Government Code Section 54957, and contract of Superintendent, as per Education Code Section 35031.

REGULAR MEETING HELD ON THE 19TH DAY OF OCTOBER 2011**OPEN SESSION**

The Board reconvened into open session at 6:03 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**14. 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. 2011-2012 Certificated Substitute List.
- b. 2011-2012 Extra Duty and Hourly Assignments Schedule.
- c. Molly Eigenberg, after school tutor for the 2011-2012 school year (on an as needed basis).

Classified:

- d. 2011-2012 Classified Substitute List.

Certificated Management:

- e. None.

Classified Management/Confidential:

- f. Kathryn Ray, personnel technician/receptionist, class A, step 5, effective October 26, 2011.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 6:04 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board