

REGULAR MEETING HELD ON THE 20<sup>TH</sup> DAY OF OCTOBER 2005

1. President Walter Hancock called the meeting to order at 5:30 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. Thomas Robertson arrived at 5:40 p.m. Terry Taylor was absent.

Others present were: Sam Chimento, Joe McCoy, Mark Coleman, Jeannee Neville, Rebecca Fairbanks, Cindy Thao, Terra Ronan, Lindsay Phillips, Robin Taylor, Deborah LaFever, Nikki Anderson, Wendy Crist, Allison Singlehurst, Sandy Williams, Aleta Nevers, Carol Brown, Jacqueline Dolar, Glenda Ott, Fran Hutton, Lynnette Jensen, Shari Houser, Susan Prendeville, Barbara Walsh, Mary Kopping, Kathleen Coleman, and Patti Hayes.

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

The Governing Board conducted the annual tour of Helen Wilcox School, and also toured Golden Hills Elementary School.

#### INTRODUCTION

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 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. Minutes of October 6, 2005 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 409504-409505, Fund 1, in the amount of \$1,008.65;  
Warrant Numbers 411078-411421, Funds 1, 12, 13, and 35, in the amount of \$226,993.77;  
Warrant Numbers 411494-411537, Funds 1, 12, 13, and 35, in the amount of \$17,546.35;  
Warrant Numbers 411999-412023, Funds 1, 12, 13, 25, and 35, in the amount of \$125,420.12.
- 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:  
  
Old Mac Computers, Inventory #013354, #013339, and #000073  
Realistic AC/Battery Cassette Recorder, Inventory #3801295  
HP Printer 612C, Inventory #12553  
Apple Design Keyboard, Inventory #012739  
Apple Design Keyboard, Inventory #012734  
Apple-Performs Plus Display, Inventory #100386  
Pencil Sharpener, Inventory #012099  
Television, Inventory #2445  
Obsolete computer items (list on file at District Office for review).
- d. Donation from Target in the amount of \$61.72 to Helen Wilcox School.
- e. Donation from Mary Cheeseman in the amount of \$500.00 to Mary Kopping's class at Palermo School.

**7. CONSENT CALENDAR****Action Items**

- f. Field trip request from fifth grade classes (Ken D'Arezzo and Victor Borquez) to the State Capitol in Sacramento on November 1, 2005 (cost: \$375.70; funding: Palermo Field Trip Allocation Fund).
- g. Honcut School field trip request to Chico Creek Nature Center on October 20, 2005 (cost: \$95.00; Field Trip fund).

**Reports**

- h. August/September 2005 District-Wide Discipline Report.
- i. New book list for Helen Wilcox School was presented for information and 30-day review.

**8. ITEMS REMOVED FROM CONSENT AGENDA**

None.

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

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

**CLOSED SESSION**

The Board recessed into closed session at 7:18 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 3/22/92, I.D. No. 61596.

**OPEN SESSION**

The Board reconvened into open session at 7:25 p.m.

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

No action was taken in closed session.

**ACTIONS ITEMS**

15. Action on Expulsion Case No. 3/22/92, ID No. 61596.
  - a. Amend Expulsion Order.

A motion was made by Marie Thomas seconded by Thomas Robertson, to amend the expulsion order for Student No. 3/22/92, ID No. 61596.

Motion unanimously carried.
  
9. **Staff Reports/Business Items.**
  - b. The Events Calendar was discussed.
  - c. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2005/2006 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 Marie Thomas, seconded by Susan Short, recommending that the date of the Annual Governing Board Organizational Meeting be scheduled for December 15, 2005 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. Notification of the Federal Safe Schools/Healthy Students Grant Award.

REGULAR MEETING HELD ON THE 20<sup>TH</sup> DAY OF OCTOBER 2005**9. Staff Reports/Business Items.**

- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Local Share Commitment Agreement between the Sierra Cascade Nutrition and Activity Consortium ("SCNAC"), The CSU, Chico Research Foundation, and the Palermo Union School District for the Nutrition Education and Physical Activity Program for October 1, 2005 to September 30, 2006 be approved. Motion unanimously carried.
- g. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Nutrition Activity Club (NAC) at Palermo School Healthy Start Center fundraiser with Ripple Riley Thomas be approved. Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Marie Thomas, 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.
- i. There were no comments from the California School Employees Association, Bargaining Unit 366.
- j. 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 Susan Short, seconded by Marie Thomas, recommending that revised Board Policy #5144.1, Students – Suspension and Expulsion/Due Process be approved (second and final reading). Motion unanimously carried.
- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Administrative Regulation #5144.1, Students – Suspension and Expulsion/Due Process be approved (second and final reading). Motion unanimously carried.

REGULAR MEETING HELD ON THE 20<sup>TH</sup> DAY OF OCTOBER 2005**11. Correspondence.**

None.

**12. Superintendent's Reports.**

- a. Chimento reported that no complaints were filed with any school regarding Williams Uniform Complaints.

**13. Board Items.**

There were no Board items.

**CLOSED SESSION**

The Board recessed into closed session at 8:16 p.m. regarding matters of personnel/employment(short term independent study coordinator, instructional aide, bus driver, certificated and classified substitutes, Healthy Start Case Management Technician, and Healthy Start Coordinator); 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; 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 8:50 p.m.

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

No action was 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. Zena Crews, substitute teacher, effective October 21, 2005.
- b. Shannon O'Laughlin, short term independent study coordinator at Helen Wilcox School, effective October 21, 2005.

REGULAR MEETING HELD ON THE 20<sup>TH</sup> DAY OF OCTOBER 2005**ACTION ITEMS****16. Personnel – Recommendation: Approval.****Classified:**

- c. Cenderia Lloyd, resignation as Healthy Start Family Advocate, effective October 20, 2005.
- d. Donna Dudley, instructional aide, increase in hours from 3.5 hrs. daily to 6 hrs. daily; (10-month position); class 3, step 6, effective October 21, 2005.
- e. Del Smith, substitute custodian, effective October 21, 2005.
- f. Lisa Anderson, bus driver, increase in hours from 4 hrs. daily to 6 hrs. daily; (10-month position); class 16, step 8, effective October 21, 2005.
- g. Cenderia, Lloyd, Healthy Start Case Management Technician, class 5, step 3, (temporary 10-month position, not to exceed 17.5 hrs./week) effective October 21, 2005.

**Certificated Management:**

- h. None.

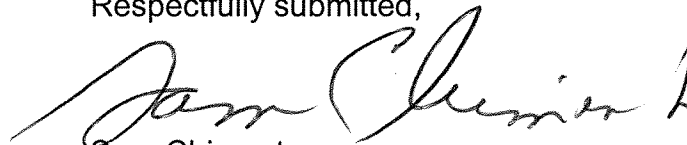
**Classified Management:**

- i. Marty Mares, resignation as Healthy Start Coordinator, effective October 19, 2005.

**ADJOURNMENT**

President Walter Hancock declared the meeting adjourned at 8:51 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board