

1. President Terry Taylor called the meeting to order at 5:00 p.m., and welcomed those in attendance.
2. President Terry Taylor led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Terry Taylor, Marie Thomas, Susan Short, Walter Hancock, and Thomas Robertson. Marie Thomas was absent.

Others present were: Sam Chimento, Heather Scott, Jeannee' Neville, Terra Ronan, Wendy Crist, Christy Allsup, Heidi Butler, Marlene Bess, Aleta Nevers, Denise Morton, Katie Capeluto, Gina Adams, Carol Brown, Nicole Thomas, Nikki Anderson, Jenny Schmutz, and Patti Hayes.

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

The Board conducted the annual tour of Helen Wilcox Elementary 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 Thomas Robertson, recommending that the consent agenda items be approved. Motion unanimously carried.

Action Items

- a. Minutes of September 18, 2010 Special Board Meeting.
- b. Minutes of September 15, 2010 Regular Board Meeting.

7. CONSENT AGENDAAction Itemsc. Warrants:

Warrant Numbers 608185-608228, Funds, 1, 12, and 13, in the amount of \$37,139.63;

Warrant Number 607820, Funds 1, and 13, in the amount of \$267.66;

Warrant Numbers 606837-606853, Funds 1, and 13, in the amount of \$11,562.94;

Warrant Numbers 606474-606478, Fund 1, in the amount of \$586.63;

Warrant Numbers 607549-607579, Funds 1, 12, and 13, in the amount of \$28,758.07;

Warrant Numbers 606081-606106, Funds 1, 12, and 13, in the amount of \$28,637.68; and

Warrant Numbers 605396-605440, Funds 1, 12, and 13, in the amount of \$32,526.09.

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 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:

Dryer, Inventory #00619/3802140

Wood Cabinet, Inventory #3802130

VCR, Inventory #012152

Microphone, Inventory #012219

Miscellaneous Keyboards, Power PCs, Monitors, and Printers

e. Donation from Target in the amount of \$139.66 to Helen Wilcox School.

f. Donation from Oroville Self-Service in the amount of \$100.00 to Palermo Preschool.

g. Donation from A 1 Appliance in the amount of \$50.00 to Palermo Preschool.

h. Donation from Nell Miller in the amount of \$50.00 to Palermo Preschool.

i. Gift Certificate from Super Duper Publications in the amount of \$55.00 to Kaelin Lundgren/Palermo Union School District.

7. **CONSENT AGENDA****Reports**

- j. Events Calendar.
- k. Palermo School Activity Account Ledger for 7-31-10 to 8-31-10, and 7-01-10 to 7-30-10
- l. Golden Hills Student Body Account for 7-1-10 to 9-30-10.
- m. September 2010 District Wide Discipline Report.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

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

- a. Accountability/Progress Report presentation by Helen Wilcox Elementary school team.
- b. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the request to add Coins for Clothes (a clothes closet) to the 2010-2011 proposed list of fund raisers for Helen Wilcox be approved. Motion unanimously carried
- c. A motion was made by Susan Short, seconded by Terry Taylor, recommending that the Governing Board acknowledge receipt of and approve the Annual School Impact Fee Report. Motion unanimously carried
- d. A motion was made by Susan Short, seconded by Thomas Robertson, 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 for a discount of CENIC-DCP State Network backbone for the period of July 1, 2011 to June 30, 2014. Motion unanimously carried
- e. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the job description for Counselor – Grades K-8 be approved. Motion unanimously carried

9. Staff Reports/Business Items.

- f. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the job description for Custodian I/Groundskeeper/Van Driver, as amended, to be placed on the classified salary schedule at class 12, be approved. Motion unanimously carried
- g. Memo from Dr. Jacqueline Dolar, Assistant Superintendent - notification that the District's application for the 2010 Fall Supplemental Migrant Education Funds Grant has been approved (\$5,000).
- h. The Governing Board Handbook and Board Self-Evaluation tool was tabled to the next Board Meeting.
- i. 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.
- j. There were no comments from the California School Employees Association, Chapter 366.
- k. 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 Thomas Robertson, seconded by Susan Short, recommending that revised Board Policy #3100, Business and Noninstructional Operations – Budget be approved.
- b. A motion was made by Thomas Robertson, seconded by Susan Short, recommending that revised Administrative Regulation #3100, Business and Noninstructional Operations – Budget be approved.
- c. A motion was made by Thomas Robertson, seconded by Susan Short, recommending that revised Administrative Regulation #3460, Business and Noninstructional Operations – Financial Reports and Accountability be approved.

10. Board Policies and Administrative Regulations.

- d. A motion was made by Thomas Robertson, seconded by Susan Short, recommending that revised Board Policy #5123, Students-Promotion/Acceleration/Retention be approved.
- e. Revised Administrative Regulation #4200, Personnel – Classified Personnel, was presented for first reading.
- f. Revised Board Policy #7150, Facilities – Site Selection and Development, was presented for first reading.
- g. Revised Board Policy #3270, Business and Noninstructional Operation – Sale and Disposal of Books, Equipment and Supplies, was presented for first reading.
- h. Revised Board policy #6143, Instruction – Courses of Study, was presented for first reading.
- i. Revised Administrative Regulation #5144.1, Students – Suspension and Expulsion/Due Process, was presented for first reading.
- j. Revised Board Bylaw #9123, Bylaws of the Board - Clerk, was presented for first reading.
- k. Revised Board Bylaw #9322, Bylaws of the Board - Agenda/Meeting Materials, was presented for first reading.

11. Correspondence.

There was no correspondence.

12. Superintendent's Reports.

- a. Mr. Chimento asked the Board for a Special Board meeting for expulsions and readmit hearings. The Board selected October 28, 2010 at 5:00 p.m. for the Special Board Meeting.
- b. Mr. Chimento reported that the GDI Committee was up and functioning.
- c. Mr. Chimento shared with the Board the District Newsletter, which he said would be published throughout the school year.

12. Superintendent's Reports.

- d. Mr. Chimento reported that enrollment was 1343. The Month One Enrollment Report will be on the next agenda.
- e. Mr. Chimento reported that classified staff had been informed about AB346, and if they wanted to have FBI fingerprinting done by December 31, 2010, the District would pay for it.
- f. Mr. Chimento said that his trip to the NNER conference was a great experience, and thanked the Board for approving the trip, which was funded by California State University Chico.

13. Board Items.

Walt Hancock commented on how great the schools looked, and how much he appreciated the tours of the schools. The rest of the Board concurred with his comments. The Board also expressed appreciation to the Helen Wilcox staff and principal and asked Mr. Chimento to send a note of thanks.

CLOSED SESSION

The Board recessed into closed session at 7:45 p.m. regarding matters of personnel/employment/leave of absence (certificated and classified substitutes, temporary teachers, extra duty and hourly assignments, computer maintenance technician I, 8th grade girls basketball coach, and instructional aide) 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.

OPEN SESSION

The Board reconvened into open session at 7:52 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 Walter Hancock, recommending that the following personnel items be approved (pending successful completion

Certificated:

- a. 2010-2011 Certificated Substitute List.
- b. 2010-2011 Extra Duty and Hourly Assignments Schedule.
- c. Nancy Manganiello, temporary teacher for the 2010-2011 year only, class 2, step 4, effective September 27, 2010.
- d. Heather Jensen, substitute special education teacher, effective September 27, 2010.
- e. Heather Jensen, temporary special education teacher for the 2010-2011 year only, class 3, step 1, effective October 21, 2010.
- f. Elizabeth Harper, substitute teacher, effective October 21, 2010.
- g. Charles Sanders, substitute teacher, effective October 21, 2010.
- h. Melissa Boutelle, temporary teacher for the 2010-2011 year only, class 1, step 6, .6FTE, effective October 21, 2010.

Classified:

- i. Hannah Dailey, instructional aide, request for military leave from 10-31-10 for an estimated 418 days.
- j. Jonathan Smith, computer maintenance technician I, increase from 4.4 hrs. to 6 hours daily through the 2011-2012 school year.
- k. 2010-2011 Classified Substitute List.
- l. Andrea Green, 8th grade girls basketball coach for the 2010-2011 school year only.

Certificated Management:

- m. None.

Classified Management/Confidential:

- n. None.

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 7:53 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board