

REGULAR MEETING HELD ON THE 2ND DAY OF NOVEMBER 2011

1. President Thomas Robertson called the meeting to order at 5:01 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, Susan Short, Walter Hancock, and Terry Taylor. Marie Thomas was absent.

Others present were: Sam Chimento, Kathleen Andoe, Andee Farrar, Carol Brown, Wendy Crist, Melanie Vesser, Shawna Hutsell, and Patti Hayes.

4. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the agenda, with the posted addendum, be approved. Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 5:01p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 7/26/99 I.D No. 31963.

OPEN SESSION

The Board reconvened into open session at 6:02 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. 7/26/99, I.D. No. 31963.

a. Action No. 1 - Finding of Fact.

A motion was made by Walter Hancock, seconded by Susan Short, that Student No. 7/26/99, I.D. No. 31963 did violate Education Code Sections 48900 (b) and (k):

Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object, unless in the case of any possession of any object of this type, the pupil had obtained written permission to possess the item from a certificated employee, which is concurred by the principal or designee

Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties

The Governing Board also found that other means of correction are not feasible or have repeatedly failed to bring about proper conduct

Motion unanimously carried.

b. Action No. 2 – Action Pending Expulsion

A motion was made by Walter Hancock, seconded by Susan Short, to expel Student No. 7/26/99, I.D. No. 31963 through the end of the second trimester of the 2011/2012 school year, and further recommended the following rehabilitation plan:

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

ACTIONS ITEMS

5. Action on Expulsion Case No. 7/26/99, I.D. No. 31963.

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.

The student is referred to the Palermo Community Day School through the end of the second trimester of the 2011/2012 school year for school attendance.

The Board further ordered that the student is eligible to return to the Board at its January 4, 2012 Board Meeting to request that the expulsion be suspended, and request readmission into the regular education program.

If the student is not successful at the Palermo Community Day School, the student may be reassigned to the Thermalito Community Day School for school attendance.

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.

Motion unanimously carried.

6. **Audience with the Board.**

Non-Agenda Items:

Wendy Crist, teacher at Helen Wilcox School, introduced Melanie Vesser, her Co-STARS resident teacher.

7. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

8. **CONSENT AGENDA**

A motion was made by Terry Taylor, seconded by Walter Hancock, recommending that the consent agenda items be approved. Motion unanimously carried.

Action Items

- a. Minutes of October 19, 2011 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 643204-643253, Funds 1, 12, 13, and 35, in the amount of 31,921.32;
Warrant Numbers 642788-642789, Funds 1, and 13, in the amount of \$5,200.35;
and
Warrant Numbers 642198-642227, Funds 1, 13, and 25, in the amount of \$68,035.38.
- c. Donation from Wyandotte Grange of dictionaries and pencils (estimated value \$342) to Helen Wilcox School.
- d. Donation from Food Max of 20 pumpkins for the Palermo Preschool "Pumpkin Day" activities.
- e. Donation from Feather Falls Mini Mart of ice for snow cones for the Palermo Preschool Pumpkin Day" activities.
- f. Donation from CVS Pharmacy of 50 pumpkins for the Palermo Preschool "Pumpkin Day" activities.
- g. Donation from Raley's of a \$25 gift card toward the purchase of pumpkins for the Palermo Preschool "Pumpkin Day" activities.

8. **CONSENT AGENDA****Action Items**

h. 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:

Table, Inventory #3800023
Paint Easel, Inventory #3800010
Electric Burner, Inventory #100313
Dresser, Inventory #3800162
Dishwasher, Inventory #100312
iMac Computer, Inventory #002784
iMac Computer, Inventory #002781
File Cart, Inventory #3801096
Projector Screen Stand, Inventory #3800909
Desk Return, Inventory #3801318
Desk Return, Inventory #3801320
GE Television, Inventory #011403
Admiral TV, Inventory #959682506
Sony VCR, Serial #OD-0265027
Small Cart-Table, Inventory E3800885
Teacher's Desk, Inventory #3800889
Cabinet, Inventory #800501
Table, Inventory #3800408
Maps & Holder, Inventory #3801684
Play Table, Inventory #3800382
Cubbie, Inventory 33800945

Reports

- i. Events Calendar.
- j. Palermo School library book list was presented for information and 30-day review.
- k. Palermo School Activity Account Ledger for 9/01/11 – 9/30/211.

9. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

10. Staff Reports/Business Items.

- a. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the date of the Annual Governing Board Organizational Meeting be scheduled for December 7, 2011 at 5:00 p.m. in Room 26 at Palermo School, 7350 Bulldog Way, Palermo, CA, 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.
- b. A motion was made by Susan Short, seconded by Terry Taylor, recommending that the Supplemental Educational Services Provider Agreement between the Palermo Union School District and Professional Tutors of America, Inc., for the purpose of providing supplemental education services to eligible Palermo Union School District students pursuant to the No Child Left Behind Act, be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the Supplemental Educational Services Provider Agreement between the Palermo Union School District and A + Educational Centers, for the purpose of providing supplemental education services to eligible Palermo Union School District students pursuant to the No Child Left Behind Act, be approved. Motion unanimously carried.
- d. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the lead bus driver job description, with placement on the classified salary schedule at class 18, be approved. Motion unanimously carried.
- e. A motion was made by Susan Short seconded by Walter Hancock, recommending that the request from Kathleen Andoe, Principal of Palermo School, to purchase new 7th/8th grade boy's basketball uniforms (cost: \$1,986.50; fund: Board Lottery) and new 6th grade girl's basketball uniforms (cost \$757.75; fund: Board Lottery) be approved. Motion unanimously carried.

10. Staff Reports/Business Items.

- f. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the Amended Memorandum of Understanding between the Thermalito Union School District and the Palermo Union School District for the on-going operation of the Community Day School programs for the education of students enrolled in grades 4-8 for the 2011/2012 school year, be approved. Motion unanimously carried.
- g. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the 2011-2012 Writing Scholarship Committee be approved as follows: Paul Chollet (Honorary Member), Carolyn Dawson (Teacher), Carla Wiemers (School Secretary), Shereen Boucher (Parent), Kathleen Andoe (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.
- h. There were no comments from the California School Employees Association, Bargaining Unit 366.
- i. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

11. Board Policies and Administrative Regulations.

- a. Revised Board Policy #5116.1, Students – Intradistrict open Enrollment (Unsafe Schools Choice) was presented for first reading.
- b. Revised Administrative Regulation #5116.1, Students – Intradistrict open Enrollment (Unsafe Schools Choice) was presented for first reading.
- c. Revised Board Policy #3513.3, Business and Noninstructional Operations – Tobacco-Free Schools was presented for first reading.
- d. Revised Administrative Regulation #3513.3, Business and Noninstructional Operations – Tobacco-Free Schools was presented for first reading.

11. Board Policies and Administrative Regulations.

- e. Revised Board Policy #5022, Students – Student and Family Privacy Rights was presented for first reading.
- f. Revised Administrative Regulation #5022, Students – Student and Family Privacy rights was presented for first reading.
- g. Revised Board Policy #5030, Students – Student Wellness was presented for first reading.
- h. Revised Exhibit(1) #5030, Students – Student Wellness was presented for first reading.

12. Correspondence.

There was no correspondence.

13. Superintendent's Reports.

There were no reports from the Superintendent.

14. Board Items.

Susan Short said that she had someone ask her when the District was going to include a high school so that our students would have a high school to go to in our district.

Walter Hancock said that the mob flash dance at Golden Hills Elementary School on October 31st was great – showing that you can have fun at school while learning.

Terry Taylor commented that the blacktop at Golden Hills looked wonderful. Many people volunteered their time to work on the holistic playground.

Thomas Robertson said preschool parent asked him about the fingerprinting process for preschool parents. Mr. Chimento said he would be taking a further look into the process.

REGULAR MEETING HELD ON THE 2ND DAY OF NOVEMBER 2011**CLOSED SESSION**

The Board recessed into closed session at 6:33 p.m. regarding matters of personnel/employment/resignation (temporary behavior intervention/counselor and short term instructional aide/K-8 special ed-intervention assistant) 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; and 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

OPEN SESSION

The Board reconvened into open session at 6:35 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**15. Personnel – Recommendation: Approval.**

A motion was made by Walter Hancock, seconded by Susan Short, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. Keith Cameron, temporary behavior intervention/counselor through the 2011/2012 school year only, class 3, step 2, 4 days per week (.8 FTE), effective November 3, 2011.

Classified:

- b. Wendy Casner, short term instructional aide/K-8 special ed-intervention assistant for the 2011/2012 school year only, (3.5 hrs/day; 10-month position) class 6, step 2, effective November 7, 2011.

Certificated Management:

- c. None.

Classified Management/Confidential:

- d. None.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 6:35 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Sam Chimento", with a large checkmark at the end.

Sam Chimento
Secretary to the Governing Board