

REGULAR MEETING HELD ON THE 3<sup>RD</sup> DAY OF NOVEMBER 2005

1. President Walter Hancock called the meeting to order at 5:53 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, Terry Taylor, Marie Thomas, Susan Short, and Thomas Robertson.

Others present were: Sam Chimento, Kristi Robinson, Andee Farrar, Carolyn Dawson, Harold McCoy, Victor Borquez, Wendy Morgan, Jacqueline Dolar, Sharon Stennett, Carol Brown, Shari Houser, Glenda Ott, Susan Prendeville, Sharon Fowler, Coralee Stigall, Sandy Williams, Angela Ruff, Terra Ronan, Kathy Golden, Allison Singlehurst, Suzanne Venter, Van Wade, Marian Adamson, Barbara Walsh, Jan Sykes, Prescilla Arizpe, Herman Presentati, Christine Berge, Ken D'Arezzo, Anne Howell-Wood, Deborah LaFever, Marycarol Deane, Gail Shirley, 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 5:54 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 5/29/91, I.D. No. 61621.

**OPEN SESSION**

The Board reconvened into open session at 6:08 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. 5/29/91, ID No. 61621.

- a. Action No. 1 - Finding of Fact.

A motion was made by Marie Thomas, seconded by Terry Taylor, that Student No. 5/29/91, I.D. No. 61621 did, in fact, successfully complete the rehabilitation plan and contract. Motion unanimously carried.

- b. Action No. 2 – Readmission to Palermo School.

A motion was made by Marie Thomas, seconded by Susan Short to readmit Student No. 5/29/91, I.D. No. 61621. Motion unanimously carried.

6. **Audience with the Board.**

**Non-Agenda Items:**

Mr. Chimento introduced new staff members Wendy Morgan and Prescilla Arizpe.

Marycarol Deane, Andee Farrar, Sandy Williams, Barbara Walsh, Joe McCoy, Dana Marcy, Debbie LaFever and Ken D'Arezzo spoke regarding PTA negotiations, and their support of the negotiating team.

7. **Audience with the Board.**

**Agenda Items:**

No one had business to bring before the Board.

8. **CONSENT CALENDAR**

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

**Action Items**

- a. Minutes of October 20, 2005 Regular Board Meeting.

**8. CONSENT CALENDAR****Action Items**

- b. Warrants:  
Warrant Numbers 412486-412539, Funds 1, 12, 13, and 35, in the amount of \$56,016.20;  
Warrant Numbers 412905-412907, Funds 1, 13, and 35, in the amount of \$1,541.66;  
Warrant Numbers 413307-413346, Funds 1, 12, 13, and 35, in the amount of \$818,712.61.
- 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:  
  
Rolling Cart, Inventory #100378  
Brown Office Chair, Inventory #3800041  
Blue Bird School Bus, Inventory #B-
- d. Donation of a Compaq Presario 7360 computer, a monitor, and a keyboard from Sharon Stennett to the Palermo Union School District for use as needed.

**Reports**

- e. Events Calendar.
- f. Classified Seniority List (as of November 1, 2005).
- g. Certificated Seniority List (as of November 1, 2005).

**9. ITEMS REMOVED FROM CONSENT AGENDA**

None

**10. Staff Reports/Business Items.**

- a. Jacqueline Dolar, Director of Special Programs, and Sharon Stennett, Principal, presented Program Improvement information and API, AYP, and STAR data for Helen Wilcox School.

**10. Staff Reports/Business Items.**

- b. Jacqueline Dolar, Director of Special Programs presented the Title III School Accountability Report.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 05-13, authorizing the submittal of an application to the California Integrated Waste Management Board for the Fiscal Year 2005/2006 Tire-Derived Product (TDP) Grant Program for Helen Wilcox School (\$100,000.00) be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the California Integrated Waste Management Board Tire-Derived Product (TDP) Grant Program Application for the Fiscal Year 2005/2006 be approved. Motion unanimously carried.
- e. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Governing Board acknowledge receipt of and approve the Annual School Impact Fee Report. Motion unanimously carried.
- f. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Service Agreement between SimplexGrinnell LP and the Palermo Union School District, effective October 12, 2005 to October 11, 2010 to provide fire detection and alarm system inspection services and repair be approved (cost: \$2,485.84 annually; General Fund). Motion unanimously carried.
- g. There were no comments from the California School Employees Association, Bargaining Unit 366.
- h. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

**11. Board Policies and Administrative Regulations.**

- a. Revised Board Policy #0420, Philosophy, Goals, Objectives and Comprehensive Plans – School Plans/Site Councils was presented for first reading.

**11. Board Policies and Administrative Regulations.**

- b. Revised Administrative Regulation ##0420, Philosophy, Goals, Objectives and Comprehensive Plans – School Plans/Site Councils was presented for first reading.
- c. Revised Board Policy #0420.1, Philosophy, Goals, Objectives and Comprehensive Plans – School-Based Program Coordination was presented for first reading.
- d. Revised Administrative Regulation #0420.1, Philosophy, Goals, Objectives and Comprehensive Plans – School-Based Program Coordination was presented for first reading.

**12. Correspondence.**

None.

**13. Superintendent's Reports.**

- a. Mr. Chimento informed the Board of a field trip request by Independent Study for November 15, 2005, and that it would be on the next agenda for formal Board approval, however due to the timing, he had approved the request.
- b. Mr. Chimento shared with the Board a letter to the Editor printed in the Oroville Mercury Register newspaper, and also letters written by Sharon Stennett and Sharon Fowler, which were being sent to the newspaper for publication.

**14. Board Items.**

There were no Board items.

**CLOSED SESSION**

The Board recessed into closed session at 7:17 p.m. regarding matters of personnel/employment/resignation/discipline/dismissal/release (certificated substitutes, basketball coach, Healthy Start case management technician, and classified probationary employee); 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; and matters of negotiations with unrepresented groups, certificated and classified management, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent.

REGULAR MEETING HELD ON THE 3<sup>RD</sup> DAY OF NOVEMBER 2005**OPEN SESSION**

The Board reconvened into open session at 8:16 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 Thomas Robertson, seconded by Marie Thomas, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

**Certificated:**

- a. Terry Means, substitute teacher, effective November 4, 2005.
- b. Erin Courtemanche, substitute teacher, effective October 21, 2005.
- c. Resignation of Victor Borquez as 6<sup>th</sup> grade boy's basketball coach effective the 2005/2006 school year.

**Classified:**

- d. Release of classified probationary employee ID#24900616, effective October 21, 2005, as per Government Code Section 54957.
- e. The Governing Board previously approved the employment of Cenderia Lloyd as Healthy Start Case Management Technician, class 5, step 3, (temporary 10-month position, not to exceed 17.5 hrs./week). The step was modified to step 4.

**Certificated Management:**

- f. None.

**Classified Management:**

- g. None.

**ADJOURNMENT**

President Walter Hancock declared the meeting adjourned at 8:17 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board