

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, and Susan Short. Walter Hancock arrived at 5:10 p.m. Thomas Robertson arrived at 5:20 p.m. Thomas Robertson left the meeting at 6:55 p.m.

Others present were: Sam Chimento, Kathy Andoe, Carol Brown, Andee Farrar, Dana Walberg, Gail Shirley, Isabelle Miller, Joey McCoy, Stefanie McCoy, 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 Thomas Robertson, recommending that the consent agenda items be approved. Motion unanimously carried.

Action Items

- a. Minutes of October 20, 2010, Regular Board Meeting.

7. CONSENT AGENDAAction Items

b. Warrants:

Warrant Numbers 609890-609909, Funds 1, 12, 13, and 25, in the amount of \$35,176.76;

Warrant Numbers 609574-609593, Funds 1, and 13, in the amount of \$9,908.71;

Warrant Numbers 609298-609316, Funds 1, 12, and 13, in the amount of \$90,840.43;

Warrant Numbers 608885-608896, Funds 1, 12, and 13, in the amount of \$15,465.43;

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:

Power Flite Vac, Inventory #013333

Kirkland Fridge, Inventory #002391

Chair, Inventory #3801824

Royal Vac, Inventory 3119

Pencil Sharpener, Inventory #013916

Stapler, Inventory 3012642

- d. Donation from Robert Kevo of a microwave (estimated value: \$75) to Helen Wilcox School.
- e. Donation from David Parsons of "Hooked on Phonics" (estimated value: \$500) to Golden Hills School.
- f. Donation from Kimberly Johnson of miscellaneous toys and stuffed animals.
- g. Donations totaling \$6,342 from organizations for Cody Nore's Eagle Scout Project at Helen Wilcox School.

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

- h. Events Calendar.
- i. Enrollment Report for Month One.
- j. Palermo School Activity Account Ledger for 9/1/10 – 9/30/10.

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 Palermo School team.
- b. Sam Chimento, Superintendent, and Gail Shirley, Business Manager, reported on the adopted 2010-2011 State Budget, and implications for the District's budget.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2010-2011 Budget Revision and Board Resolution No. 10-18 (2011-01) Budget/Amendment/Revision be approved. Motion unanimously carried.
- d. A motion was made by Walter Hancock, seconded by Susan Short, recommending that Board Resolution No. 10-19, Regarding Accounting of Developer Fees for 2009-2010 Fiscal Year, including additional Fifth Year Reporting Requirement be approved. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Secure Destruction Services Agreement between Record Xpress of California, LLC, DDBA Access Information management and the Palermo Union School District for November 4, 2010 to November 3, 2012 be approved (Fund1, Maintenance & Operations). Motion unanimously carried.

9. Staff Reports/Business Items.

- f. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the following auxiliary organization for the 2010-2011 school year be approved. Motion unanimously carried.

Palermo School Parent/Teacher Group

- g. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the request to add Catalog Fundraisers (e.g.: Avon, Scentsy, Jaxco, See's Candies) to the 2010-2011 proposed list of fund raisers for Golden Hills School be approved. Motion unanimously carried.
- h. 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 1, 2010 at 5:00 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.
- i. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the 2010-2011 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 one Board Member to be designated, 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.
- j. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the Governing Board Handbook and Board Self-Evaluation tool be approved. Motion unanimously carried.
- k. There were no comments from the California School Employees Association, Bargaining Unit 366.
- l. 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 Administrative Regulation #4200, Personnel – Classified Personnel be approved. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board Policy #7150, Facilities – Site Selection and Development be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board Policy #3270, Business and Noninstructional Operation – Sale and Disposal of Books, Equipment and Supplies be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board policy #6143, Instruction – Courses of Study be approved. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Administrative Regulation #5144.1, Students – Suspension and Expulsion/Due Process be approved. Motion unanimously carried.
- f. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that revised Board Bylaw #9123, Bylaws of the Board - Clerk, be approved. Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board Bylaw #9322, Bylaws of the Board - Agenda/Meeting Materials be approved. Motion unanimously carried.

11. Correspondence.

There was no correspondence.

12. Superintendent's Reports.

- a. Mr. Chimento reported on enrollment in the District.
- b. Mr. Chimento said that Maya Talmadge, co-President of the Palermo Teachers Association President would be contacting Board Members to invite them to a dinner on November 18, 2010.
- c. Mr. Chimento requested two expulsion hearings. The expulsion hearings will be at the next Board Meeting, November 17, 2010 at 5:00 p.m.
- d. Mr. Chimento requested and received direction from the Board to use Board lottery money on a temporary basis to pay for repairs or to replace staff work stations to ensure staff are equipped to perform essential duties.

13. Board Items.

Walter Hancock suggested that the Board recognize Cody Nore for his Eagle Scout project. The Governing Board agreed that they would like do something to recognize Cody Nore for his excellent Eagle Scout project at Helen Wilcox Elementary School.

CLOSED SESSION

The Board recessed into closed session at 7:34 p.m. regarding matters of personnel/employment/resignation (certificated and classified substitutes, school counselor, reading intervention aides, and cafeteria cashier) 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.

OPEN SESSION

The Board reconvened into open session at 7:35 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. Kathy Schmidt, substitute school counselor, effective November 1, 2010.
- b. Kathy Schmidt, temporary school counselor through the 2010-2011 school year, class 3, step 8, .8 FTE, effective November 4, 2010.

Classified:

- c. Emily Manes, reading intervention aide, resignation effective October 22, 2010.
- d. Chelsea Smith, substitute reading intervention aide, effective October 25, 2010.
- e. Chelsea Smith, reading intervention aide, (3.5 hrs. daily; 10-month position) class 4, step 1, effective November 4, 2010 (replacement position).
- f. Marilyn Solis, cafeteria cashier, resignation effective November 5, 2010.

Certificated Management:

- g. None.

Classified Management/Confidential:

- h. None.

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 7:36 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board