

1. President Terry Taylor called the meeting to order at 4:58 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, and Walter Hancock. Thomas Robertson arrived at approximately 5:40 p.m.

Others present were: Sam Chimento, Carol Brown, Janet Bivens, Andee Farrar, Bailey Bivens, Jill Paul, Robin Cox, Marian Adamson, Marilyn Solis, Deborah Cropley, Dana Marcy, Joey McCoy, Kathy Coleman, Dawn Davis, Stephanie McCoy, Amy Nore, Isabelle Miller, Janet Ashley, and Patti Hayes.

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

#### **CLOSED SESSION**

The Board recessed into closed session at 4:59 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 5/30/95, I.D. No. 91458.

#### **OPEN SESSION**

The Board reconvened into open session at 5:20 p.m.

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

No action was taken in closed session.

**ACTION ITEMS**

5. Action on Expulsion Case No. 5/30/95, ID No. 91458.

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

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 5/30/95, I.D. No. 91458 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 Susan Short, seconded by Marie Thomas, to readmit Student No. 5/30/95, I.D. 91458 to Palermo School with a transition plan.

The Order of Expulsion may be expunged from the student's school records upon meeting requirements for graduation from the Palermo Union School District.

Motion unanimously carried.

The Governing Board conducted the annual tour of Palermo School.

6. **Audience with the Board.**

**Non-Agenda Items:**

Mr. Chimento, Superintendent, introduced new staff members: Robin Cox, Amy Nore, Jill Paul, and Marilyn Solis.

Janet Ashley, PTA negotiator, gave the Board and Superintendent invitations to an upcoming CTA dinner.

7. **Audience with the Board.**

**Agenda Items:**

No one had business to bring before the Board.

**8. CONSENT AGENDA**

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

**Action Items**

- a. Minutes of October 16, 2008 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 543906-543909, Funds 1 and 35, in the amount of \$11,433.23;  
Warrant Numbers 543486-543527, Funds 1, 12, 13, and 35, in the amount of \$49,109.90;  
Warrant Numbers 543138-543142, Funds 1, 12, and 13, in the amount of \$11,985.86;  
Warrant Numbers 542402-542405, Funds 1 and 13, in the amount of \$1,005.86;  
Warrant Numbers 541936-542038, Funds 1, 12, 13, 25, and 35, in the amount of \$102,467.49.
- 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 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:  
  
HP Printer, Inventory #010982  
Monitor and CPU, Inventory #013326 and #000211  
Monitor, Inventory #13334
- d. New library book list for Helen Wilcox School is presented for information and 30-day review.
- e. Donation from A Bouncin' Good Time of snowcone syrups, cups, and an additional bounce house to the Palermo State Preschool for "Pumpkin Day" (valued at \$150.00).
- f. Donation from Feather Falls Mini Mart of ice for snow cones to the Palermo State Preschool for "Pumpkin Day".
- g. Donation from Mooretown Rancheria in the amount of \$500.00 to Palermo School for volleyball uniforms.

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

- h. Donation from TARGET in the amount of \$43.45 to Palermo School to help with the 6<sup>th</sup> grade's Shady Creek Outdoor Education Program (Student Body Account).
- i. Donation from Mooretown Rancheria in the amount of \$700.00 to help with the 6<sup>th</sup> grade's Shady Creek Outdoor Education Program (Student Body Account).
- j. Donation of 31.40 yards of dirt to Palermo School, to be used by Ken Anderson's Leadership Class to plant seed for a new lawn behind rooms 1, 2, and 3 at Palermo School (valued at \$24.00).

**Reports**

- k. Events Calendar.
- l. Palermo School Activity Account Ledger for 9/01/08 – 9/30/08.
- m. Enrollment Report for Month One.

**9. ITEMS REMOVED FROM CONSENT AGENDA**

- a. No items were removed from the consent agenda.

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

- a. Accountability/Progress Report presentation by Palermo School team.
- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2008/2009 Writing Scholarship Committee be approved as follows: Paul Chollet (Honorary Member), Carolyn Dawson (Teacher), Carla Wiemers (School Secretary), Lawanda Jeremiah (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.

