

1. President Walter Hancock called the meeting to order at 4:55 p.m., with consent of closed session party, 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, and Susan Short. Thomas Robertson arrived at 5:45 p.m.

Others present were: Sam Chimento, Heather Pintner-Scott, Kathleen Coleman, Carolyn Dawson, Jacqueline Dolar, Ann Howell-Wood, and Carol Brown.

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

CLOSED SESSION

The Board recessed into closed session at 4:56 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 3/22/92, I.D. No. 61596.

OPEN SESSION

The Board reconvened into open session at 5:29 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. 3/22/92, ID No. 61596.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 3/22/92, I.D. No. 61596 did in fact, violate Education Code Sections 48900(a)(1), 48900(a)(2), 48900(i), 48900(k) and 48900.4:

Caused, attempted to cause, or threatened to cause physical injury to another person.

Willfully used force or violence upon the person of another, except in self defense.

Committed an obscene act or engaged in habitual profanity.

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.

Intentionally engaged in harassment, threats, or intimidation, directed again a pupil or group of pupils, that is sufficiently severe or pervasive to have actually and reasonably expected effect of materially disrupting class work, creating a substantial disorder, and invading the rights of that pupil or group of pupils by creating an intimidating or hostile education environment.

The Governing Board also found that other means of correction have not been successful to bring about proper conduct. Due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Motion unanimously carried.

ACTIONS ITEMS

5. Action on Expulsion Case No. 3/22/92, ID No. 61596 (continued)

b. Action No. 2 - Action Pending Expulsion.

A motion was made by Susan Short, seconded by Marie Thomas, to expel Student No. 3/22/92, ID No. 61596 through the end of the end of the 2006/2007 school year, and recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo School. Parent counseling is recommended.
- (2) The student remain off any school campus, until otherwise notified in writing by a school official.
- (3) The student demonstrate proper respect to and follow all directions of school officials.
- (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 South Community School program through the end of the 2006/2007 school year for school attendance.

If the student successfully completes the recommended behavior plan and meets requirements for graduation from the Palermo Union School District, the student may apply to the Palermo Union School District for readmission into Palermo School at the last Board Meeting in May 2007 to attend the eighth grade graduation exercise. Motion unanimously carried.

REGULAR MEETING HELD ON THE 16TH DAY OF NOVEMBER 2006**CLOSED SESSION**

The Board recessed into closed session at 5:32 p.m. regarding matters of personnel/employment (academic tutor, instructional aide, and classified substitutes); 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 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 5:58 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 Marie Thomas, seconded by Susan Short, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. None.

Classified:

- b. Roger Moua, substitute Hmong translator, effective November 13, 2006.
c. Eddie DeAnda, resignation as academic tutor, effective November 9, 2006.
d. Lynee Bodine, substitute cafeteria helper, effective November 6, 2006.

Certificated Management:

- e. None.

Classified Management/Confidential:

- f. None.

ACTION ITEMS**16. Personnel**

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the request from Donna Dudley, instructional aide, to use balance of sick leave for personal necessity be approved. Motion unanimously carried.

6. Audience with the Board.**Non-Agenda Items:**

No one had business to bring before the Board.

7. Audience with the Board.**Agenda Items:**

No one had business to bring before the Board.

8. CONSENT CALENDAR

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

Action Items

- a. Minutes of November 2, 2006 Regular Board Meeting.
- b. Minutes of October 21, 2006 Special Board Meeting.
- c. Minutes of October 19, 2006 Regular Board Meeting.
- d. Warrants:
Warrant Numbers 460845-460873, Funds 1, 12, 13, and 35, in the amount of \$21,134.87;
Warrant Numbers 459750-459792, Funds 1, 12, 13, and 35, in the amount of \$183,636.34;
Warrant Numbers 459071-459072, Funds 1, and 13, in the amount of \$115.65.

REGULAR MEETING HELD ON THE 16TH DAY OF NOVEMBER 20068. **CONSENT CALENDAR****Action Items**e. **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:

Smith Corona Typewriter, Serial #5AwA3341172

Homemade Play Sink, Inventory #3800857

Wood File Cabinet, Inventory #3801029

Two Door Cabinet, Inventory #010678

Home Made Cubby, Inventory #3800799

Wood Cubbies, Inventory #3800109

Cubbies, Inventory #3800105

Motorola Cell Phone, Inventory #013500

f. **Donation from Department of Education, Department of Commerce and Department of Homeland Security of a NOAA Public Alert Radio for Palermo and Helen Wilcox Schools.****Reports**g. **Events Calendar.**h. **Palermo School Activity Account Ledger for 9/20/06 - 10/18/06.**i. **October 2006 District Wide Discipline Report.**9. **ITEMS REMOVED FROM CONSENT AGENDA**

None.

10. **Staff Reports/Business Items.**a. **Accountability/Progress Report presentation by Palermo School 7th grade team.**b. **Jacqueline Dolar, Director of Special Programs, presented the Annual Evaluation of Consolidated Programs.**

REGULAR MEETING HELD ON THE 16TH DAY OF NOVEMBER 2006**10. Staff Reports/Business Items.**

- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Safe Schools Healthy Students Grant Memorandum of Understanding between Butte County Office of Education's Partner in Health and Safety Office and Palermo Union School District for October 1, 2006 to September 30, 2007 be approved. Motion unanimously carried.
- d. The nomination for California School Boards Association Delegate Assembly was discussed, with no action.
- e. A motion was made by Marie Thomas, seconded by Susan Short, recommending that, it is recommended that the Board authorize the Superintendent, pursuant to Government Code Section 53069.5t, to offer a reward in the amount of \$500.00, for information leading to the determination of the identity of, and the apprehension of, any person whose willful misconduct resulted in the damage to the perimeter fence on the Golden Hills Elementary School site during the week-end of November 4 and 5, 2006. Motion unanimously carried.
- f. Report on data received from Oroville Union High School District on the performance of Palermo students.
- 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 #6164.2, Instruction - Guidance/Counseling Services was presented for second reading.
- b. Revised Administrative Regulation #6164.2, Instruction - Guidance/Counseling Services was presented for second reading.

12. Correspondence.

There was no correspondence.

REGULAR MEETING HELD ON THE 16TH DAY OF NOVEMBER 2006**13. Superintendent's Reports.**

Mr. Chimento shared with the Board the invitation for the Board to attend a Board Workshop on January 20, 2007 at Butte County Office of Education.

Mr. Chimento shared the November 2006 issue of *The School Nutrition Association School Foodservice & Nutrition*, which included an article and pictures of Wilcox and Palermo School.

Mr. Chimento invited the Board to recommend names of persons to serve on the facilities and properties committee.

Mr. Chimento shared a picture of the grand prize winner of the Clean Air Poster Contest, Harley Matney, a student at Palermo School. The grand prize was a bicycle.

14. Board Items.

There were no Board items.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 7:26 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board