

REGULAR MEETING HELD ON THE 16TH DAY OF NOVEMBER 2011

1. President Thomas Robertson called the meeting to order at 5:00 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, Carol Brown, Kathleen Andoe, Heather Scott, Keith Cameron, Jacqueline Dolar, Ruthie Anaya, Kathy Ray, and Patti Hayes.

4. A motion was made by Terry Taylor, seconded by Susan Short, recommending that the agenda be approved. Motion unanimously carried.
5. **Audience with the Board.**

Non-Agenda Items:

Mr. Chimento introduced new staff members Kathy Ray, and Keith Cameron.

6. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

REGULAR MEETING HELD ON THE 16TH DAY OF NOVEMBER 2011**PUBLIC HEARING**

Sam Chimento, Superintendent, introduced this agenda item.

Thomas Robertson, President, declared the Public Hearing open.

Palermo School District Superintendent Sam Chimento is retiring at the end of this school year. The Governing Board is beginning the process to hire a new Superintendent. The public was invited at this time to provide input and comments to the Governing Board on what qualifications, skills, and qualities are desired in a Superintendent.

Sam Chimento, Superintendent, shared written input received from staff members at school sites.

Thomas Robertson, President, declared the Public Hearing closed.

There was no discussion by the Board.

7. CONSENT AGENDA

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

Action Items

- a. Minutes of November 2, 2011 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 644260-644309, Funds 1, 12, 13, and 25, in the amount of \$34,123.04.
- 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:

Epson Printer, Inventory #013596
iMac, Inventory #002625

7. CONSENT AGENDA**Action Items**

- d. Certificated Seniority List (as of November 1, 2011) as amended.
- e. Classified Seniority List (as of November 1, 2011).
- f. Donation from SaveMart Supermarkets in the amount of \$196.29 to Palermo Preschool.
- g. Donation from WalMart of two \$50.00 gift cards to the Palermo and Helen Wilcox Preschools.
- h. Addition to the 2011/2012 list of fund raisers for Helen Wilcox School of a student made Craft Fair Sale by first and third grade classes to raise funds for a field trip (e.g. for Barry R. Kirshner Wildlife Foundation).

Reports

- i. Events Calendar.
- j. Enrollment Report for Month Two.
- k. October 2011 District Wide Discipline Report.

8. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

9. Staff Reports/Business Items.

- a. A motion was made by Susan Short, seconded by Terry Taylor regarding State Senator S. Joseph Simitian's request that the Board consider passing Resolution No. 11-12 in Support of Senate Constitutional Amendment (SCA). Thomas Robertson, Susan Short, Terry Taylor, and Walter Hancock voted naye. The Resolution did not pass.

9. Staff Reports/Business Items.

- b. A motion was made by Susan Short, seconded by Terry Taylor, recommending that the proposed contract between the Palermo Union School District and Northwest Capital Recovery Group be approved. Motion unanimously carried.
- c. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the Memorandum of Understanding between the Foster Grandparent Program of Chico Research Foundation/PASSAGES and the Palermo Union School District, for November 16, 2011 to November 1, 2014, be approved. Motion unanimously carried.
- d. Superintendent Sam Chimento presented information to the Board regarding the implementation of the Explicit Direct Instruction Model.
- e. There were no comments from the California School Employees Association, Bargaining Unit 366.
- f. 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 Walter Hancock, recommending that revised Board Policy #5116.1, Students – Intradistrict open Enrollment (Unsafe Schools Choice) be approved (second and final reading). Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Walter Hancock, recommending that revised Administrative Regulation #5116.1, Students – Intradistrict open Enrollment (Unsafe Schools Choice) be approved (second and final reading). Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Walter Hancock, recommending that revised Board Policy #3513.3, Business and Noninstructional Operations – Tobacco-Free Schools be approved (second and final reading). Motion unanimously carried.

10. Board Policies and Administrative Regulations.

- d. A motion was made by Susan Short, seconded by Walter Hancock, recommending that revised Administrative Regulation #3513.3, Business and Noninstructional Operations – Tobacco-Free Schools be approved (second and final reading). Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Walter Hancock, recommending that revised Board Policy #5022, Students – Student and Family Privacy Rights be approved (second and final reading). Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Walter Hancock, recommending that revised Administrative Regulation #5022, Students – Student and Family Privacy rights be approved (second and final reading). Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Walter Hancock, recommending that revised Board Policy #5030, Students – Student Wellness be approved (second and final reading). Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Walter Hancock, recommending that revised Exhibit(1) #5030, Students – Student Wellness be approved (second and final reading). Motion unanimously carried.

11. Correspondence.

There was no correspondence.

12. Superintendent's Reports.

- a. Mr. Chimento reported that at the Superintendent Council meeting in March, he has been asked to share regarding governance procedures and practices used by the District and Board.
- b. Mr. Chimento reported on the information received from the Legislative Analyst's Office (LAO) wherein they concluded that state revenues will fall short by \$3.7 billion, which could trigger midyear cuts to K-12 education.

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Susan Short said she received a telephone call from a parent who has a T-shirt printing company, who inquired about the process for submitting bids. Mr. Chimento said that anyone was welcome to submit their company information to the schools, and ask to be considered.

CLOSED SESSION

The Board recessed into closed session at 6:12 p.m. regarding 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 6:42 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 6:43 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board