

REGULAR MEETING HELD ON THE 17<sup>TH</sup> DAY OF NOVEMBER 2005

1. President Walter Hancock called the meeting to order at 5:30 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, and Marie Thomas. Susan Short and Thomas Robertson were absent.

Others present were: Sam Chimento, Carol Brown, Harold (Hank) McCoy, Clyde Davis, Sharon Stennett, Maya Talmadge, Della Nicola, Kristi Robinson, Barbara Walsh, Gail Shirley, and Patti Hayes.

4. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that the agenda be approved. Motion unanimously carried.
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 CALENDAR**

**Action Items**

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

- a. Minutes of November 3, 2005 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 414769-414802, Funds 1, 12, 13, and 35, in the amount of \$25,387.25;  
Warrant Number 415301, Fund 1, in the amount of \$65.00;  
Warrant Numbers 415716-415765, Funds 1, 12, 13, and 35, in the amount of \$57,390.70.

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- 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:  
  
Zenith Color TV, Inventory #2443
- d. Field trip request from Maya Talmadge and Linda McCoy, to Sacramento National Wildlife Refuge on November 15, 2005.
- e. Donation from FoodMax in the amount of \$20.00 to Palermo Preschool.
- f. Donation from WalMart in the amount of \$450.00 to Helen Wilcox School, third grade.

**Reports**

- g. October 2005 District-Wide Discipline Report.
- h. New book list for Palermo School was presented for information and 30-day review.
- i. New book lists for Palermo, Honcut and Helen Wilcox Schools were presented for information and 30-day review.
- j. Palermo School Activity Account Ledger for 8/17/05 – 9/19/05, and 9/20/05 - 10/19/05.
- k. Events Calendar.
- l. Enrollment Report for Month One.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

None.

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- a. Accountability/Progress Report presentation by Palermo school team.

**CLOSED SESSION**

The Board recessed into closed session at 6:59 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 02/07/91, I.D. No. 51451.

**OPEN SESSION**

The Board reconvened into open session at 7:30 p.m.

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

No action was taken in closed session.

**ACTIONS ITEMS****10. Action on Expulsion Case No. 02/07/91, ID No. 51451.**

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

A motion was made by Marie Thomas, seconded by Terry Taylor, that Student No. 02/07/91, ID No. 51451, did in fact, successfully completed the rehabilitation plan and contract. Motion unanimously carried.

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

A motion was made by Terry Taylor, seconded by Marie Thomas, to readmit Student No. 02/07/91, ID No. 51451 to Palermo School. Motion unanimously carried.

**9. Staff Reports/Business Items (continued)**

- b. Jacqueline Dolar, Director of Special Programs, presented the Annual Evaluation of Consolidated Programs.
- c. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that Jack Schreder & Associates be authorized to conduct a developer fee justification study (update; cost: \$3,600; Developer Fee Fund). Motion unanimously carried.

**9. Staff Reports/Business Items**

- d. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that the 2005/2006 Budget Revision and Board Resolution No. 05-14 (2006-01) Budget/Amendment/Revision be approved. Motion unanimously carried.
- e. Mr. Chimento presented options to staff and fund new positions created by the opening of Golden Hills Elementary School.
- f. There were no comments from the California School Employees Association, Bargaining Unit 366.
- g. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

**10. Board Policies and Administrative Regulations.**

- a. Revised Board Policy #6153, Instruction – School-Sponsored Trips was presented for first reading.
- b. Revised Administrative Regulation #6153, Instruction – School-Sponsored Trips was presented for first reading.
- c. Revised Administrative Regulation #4218, Classified Personnel – Dismissal/Suspension/Disciplinary Action was presented for first reading.
- d. Revised Board Policy #6142.7, Instruction – Physical Education was presented for first reading.
- e. Revised Administrative Regulation #6142.7, Instruction – Physical Education was presented for first reading.
- f. Revised Board Policy #3550, Business and Noninstructional Operations - Food Service/Child Nutrition Program was presented for first reading.
- g. New Administrative Regulation #3550, Business and Noninstructional Operations - Food Service/Child Nutrition Program was presented for first reading.
- h. Revised Board Policy #3553, Business and Noninstructional Operations – Free and Reduced Price Meals was presented for first reading.

**10. Board Policies and Administrative Regulations.**

- i. Revised Administrative Regulation #3553, Business and Noninstructional Operations – Free and Reduced Price Meals was presented for first reading.
- j. Revised Board Policy #3554, Business and Noninstructional Operations – Other Food Sales was presented for first reading.
- k. Revised Administrative Regulation #3554, Business and Noninstructional Operations – Other Food Sales was presented for first reading.
- l. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that revised Board Policy #0420, Philosophy, Goals, Objectives and Comprehensive Plans – School Plans/Site Councils be approved (second and final reading). Motion unanimously carried.
- m. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that revised Administrative Regulation ##0420, Philosophy, Goals, Objectives and Comprehensive Plans – School Plans/Site Councils be approved (second and final reading). Motion unanimously carried.
- n. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that revised Board Policy #0420.1, Philosophy, Goals, Objectives and Comprehensive Plans – School-Based Program Coordination be approved (second and final reading). Motion unanimously carried.
- o. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that revised Administrative Regulation #0420.1, Philosophy, Goals, Objectives and Comprehensive Plans – School-Based Program Coordination be approved (second and final reading). Motion unanimously carried.

**11. Correspondence.**

None.

**12. Superintendent's Reports.**

- a. Mr. Chimento informed the Board about enrollment.

REGULAR MEETING HELD ON THE 17<sup>TH</sup> DAY OF NOVEMBER 2005**12. Superintendent's Reports.**

- b. Mr. Chimento reported on the need for an additional school bus. A used bus has been located, and that the District will be purchasing it.

**13. Board Items.**

Terry Taylor suggested that perhaps the local casino could be solicited for funds for a gym for Golden Hills Elementary school, and perhaps the building could be named after a Chief in return.

**CLOSED SESSION**

The Board recessed into closed session at 8:39 p.m. regarding matters of personnel/employment/unpaid leave of absence (certificated substitute, Healthy Start Bilingual Family Advocate, instructional aide and custodian); all in accordance with Government Code Section 54957; conference with legal counsel-anticipated litigation-significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (one case); 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.

**OPEN SESSION**

The Board reconvened into open session at 9:08 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 Marie Thomas, seconded by Terry Taylor, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

**Certificated:**

- a. Karrie Bundsen, substitute teacher, effective November 18, 2005.

**ACTION ITEMS**

14. **Personnel – Recommendation: Approval.**

**Classified:**

- b. Lisa Sherman, instructional aide, request for unpaid leave of absence, 11/14/05 to 4/17/06.
- c. Guadalupe Reyes, custodian, request for unpaid leave of absence, 01/09/06 to 4/03/06.
- d. Berta Maldonado, Healthy Start Bilingual Family Advocate, class 5, step 1, (temporary 10-month position, 3.5 hrs. daily) effective November 18, 2005.

**Certificated Management:**

- e. None.

**Classified Management:**

- f. None.

**ADJOURNMENT**

President Walter Hancock declared the meeting adjourned at 9:09 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board