

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, Susan Short, Walter Hancock, and Thomas Robertson.

Others present were: Sam Chimento, Jacqueline Dolar, Carol Brown, Jeannee' Neville, Kathleen Andoe, Lindsay Dailey, and Patti Hayes.

4. A motion was made by Susan Short, seconded by Marie Thomas, 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 AGENDA**

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

Action Items

- a. Minutes of November 3, 2010, Regular Board Meeting.
- b. Minutes of October 28, 2010 Special Board Meeting.
- c. **Warrants:**
Warrant Numbers 611018-611053, Funds 1, 12, 13, and 25, in the amount of \$33,900.81;
Warrant Numbers 610597-610599, Fund 1, in the amount of \$112.20;
Warrant Number 601207, Fund 1, in the amount of \$228.00.

7. CONSENT AGENDA**Action Items****d. 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:

Miscellaneous computers, keyboards and printers

e. Certificated Seniority List (as of November 1, 2010).**f. Classified Seniority List (as of November 1, 2010).****Reports****g. Events Calendar.****h. October 2010 District Wide Discipline Report.****i. Enrollment Report for Month Two.****j. Palermo School book list was presented for information and 30-day review.****8. ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

9. Staff Reports/Business Items.

a. The District Accountability/Progress Report was presented by Dr. Jacqueline Dolar, Assistant Superintendent, and Sam Chimento, Superintendent. The report included information about STAR results, AYP, API, the District's Improvement Plan, and a discussion about District goals and framework to improve student achievement.

b. Dr. Jacqueline Dolar, Assistant Superintendent, presented the Annual Evaluation of Consolidated Programs.

9. Staff Reports/Business Items.

- c. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that the Palermo Union School District Supplemental Educational Services Provider Agreement be approved. Motion unanimously carried
- d. The negotiations proposal from the California School Employees Association Chapter 366 to the Palermo Union School District was presented for public information ("sunshining").
- 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. Revised Board Policy #6171, Instruction – Title I Programs, was presented for first reading.

11. Correspondence.

There was no correspondence.

12. Superintendent's Reports.

- a. Mr. Chimento distributed to the Board a survey that he will be sending out to staff and families on December 6th regarding the modified school calendar. Mr. Chimento said it had been a while since staff and families had been surveyed on the modified calendar, and thought it would be good to get input again.
- b. Mr. Chimento informed the Board that the ribbon cutting ceremony for the Outdoor Classroom at Helen Wilcox School will be on Friday, December 17, 2010. The Outdoor Classroom was Cody Nore's Eagle Scout project, and Cody will be present at the ribbon cutting ceremony.

Mr. Chimento also said that Cody's Eagle Court of Honor will be on December 16, 2010 at 6:30 p.m. at the LDS Church on Monte Vista, and that everyone was invited to attend the ceremony.

13. Board Items.

There were no Board items.

CLOSED SESSION

The Board recessed into closed session at 5:31 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 10/11/01, I.D. No. 151084, and Expulsion Case No. 4/29/99, I.D. No. 131409.

OPEN SESSION

The Board reconvened into open session at 7:47 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

14. Action on Expulsion Case No. 10/11/01, I.D. No. 151084.

a. Action No. 1 - Finding of Fact.

A motion was made by Walter Hancock, seconded by Marie Thomas, that Student No. 10/11/01, I.D. No. 151084 did in fact violate Education Code Section 48900 (c):

Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

The Governing Board also found that other means of correction are not feasible or have repeatedly failed to bring about proper conduct.

Motion unanimously carried

ACTIONS ITEMS

14. Action on Expulsion Case No. 10/11/01, I.D. No. 151084.

b. Action No. 2 – Action Pending Expulsion.

A motion was made by Walter Hancock, seconded by Marie Thomas, to expel Student No. 10/11/01, I.D. No. 151084 through the end of the second trimester of the 2010-2011 school year, and recommended the following rehabilitation plan:

- (a) The student participate in a counseling program approved by the Principal of Palermo Community Day School. Parent counseling is recommended.
- (b) The student remain off any school campus, until otherwise notified in writing by a school official (exception: during school hours at Palermo Community Day School site).
- (c) The student demonstrate proper respect to and follow all directions of school officials.
- (d) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.
- (e) 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.
- (f) The student adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.

The student is referred to the Palermo Community Day School through the end of the second trimester of the 2010-2011 school year for school attendance.

ACTIONS ITEMS

14. Action on Expulsion Case No. 10/11/01, I.D. No. 151084.

b. Action No. 2 – Action Pending Expulsion (continued).

If the student is not successful at the Palermo Community Day School, the student may be reassigned to the Thermalito Community Day School for school attendance.

The student may apply to the Palermo Union School District Governing Board for readmission into Helen Wilcox School at the end of the second trimester of the 2010-2011 school year, in March 2010.

If the student successfully completes the recommended behavior plan and maintains proper respect and conduct, the Order of Expulsion may be expunged from the student's school records upon meeting requirements for graduation from the Palermo Union School District, subject to approval of the Governing Board.

Motion unanimously carried

ACTIONS ITEMS

15. Action on Expulsion Case No. 4/29/99, I.D. No. 131409.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Thomas Robertson, that Student No. 4/29/99, I.D. No. 131409 did in fact violate Education Code Section 48900 (c):

Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

The Governing Board also found that other means of correction are not feasible or have repeatedly failed to bring about proper conduct.

Motion unanimously carried

ACTIONS ITEMS

15. Action on Expulsion Case No. 4/29/99, I.D. No. 131409.

b. Action No. 2 – Action Pending Expulsion.

A motion was made by Susan Short, seconded by Marie Thomas, to expel Student No. 4/29/99, I.D. No. 131409 through the end of the second trimester of the 2010-2011 school year, and recommended the following rehabilitation plan:

- (a) The student participate in a counseling program approved by the Principal of Palermo Community Day School. Parent counseling is recommended.
- (b) The student remain off any school campus, until otherwise notified in writing by a school official (exception: during school hours at Palermo Community Day School site).
- (c) The student demonstrate proper respect to and follow all directions of school officials
- (d) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.
- (e) 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.
- (f) The student adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.

The student is referred to the Palermo Community Day School through the end of the second trimester of the 2010-2011 school year for school attendance.

If the student is not successful at the Palermo Community Day School, the student may be reassigned to the Thermalito Community Day School for school attendance.

ACTIONS ITEMS

15. Action on Expulsion Case No. 4/29/99, I.D. No. 131409.

b. Action No. 2 – Action Pending Expulsion (continued).

The student may apply to the Palermo Union School District Governing Board for readmission into Palermo School at the end of the second trimester of the 2010-2011 school year, in March 2010.

If the student successfully completes the recommended behavior plan and maintains proper respect and conduct, the Order of Expulsion may be expunged from the student's school records upon meeting requirements for graduation from the Palermo Union School District, subject to approval of the Governing Board.

Motion unanimously carried

CLOSED SESSION

The Board recessed into closed session at 7:57 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.

OPEN SESSION

The Board reconvened into open session at 7:59 p.m.

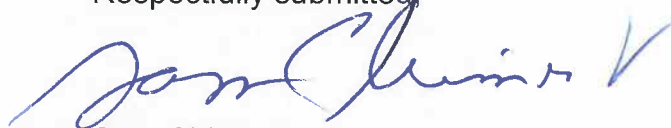
REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 7:59 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board