

1. President Terry Taylor called the meeting to order at 6:02 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, 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 consent agenda items be approved. Motion unanimously carried.

Action Items

- a. Minutes of November 6, 2008 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 545178-545215, Fund 1, in the amount of \$38,316.25;
Warrant Numbers 544768-544770, Fund 1, in the amount of \$4,702.62;
Warrant Numbers 544458-544459, Fund 1, in the amount of \$1,131.00.

7. CONSENT AGENDA**Action Items**

- 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 Deskjet 812C Printer, Inventory #012263
Old IMac, Inventory #012149
Gateway Laptop, Inventory #001798
- d. **Certificated Seniority List (as of November 1, 2008).**
- e. **Classified Seniority List (as of November 1, 2008).**

Reports

- f. **Events Calendar.**
- g. **October 2008 District Wide Discipline Report.**
- h. **New library books for Palermo Union School District were presented for information and 30-day review.**

8. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the agenda.

9. Staff Reports/Business Items.

- a. **Dr. Jacqueline Dolar, Assistant Superintendent, presented the Annual Evaluation of Consolidated Programs.**
- b. **Dr. Jacqueline Dolar, Assistant Superintendent, presented the Safe Schools Healthy Students Year 3 report.**
- c. **A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2008/2009 Budget Revision and Board Resolution No. 08-21 (2009-01) Budget/Amendment/Revision be approved.**

9. Staff Reports/Business Items.

- d. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2007/2008 Palermo School Accountability Report Card be approved.
- e. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2007/2008 Palermo Community Day Schools (K-7 and 5-8) Accountability Report Cards be approved.
- f. Nomination for California School Boards Association Delegate Assembly was discussed. Motion unanimously carried.
- 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).

10. Board Policies and Administrative Regulations.

- a. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board Policy #0430, Philosophy-Goals-Objectives and Comprehensive Plans – Comprehensive Local Plan for Special Education, be approved (second and final reading). Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that new Administrative Regulation #0430, Philosophy-Goals-Objectives and Comprehensive Plans – Comprehensive Local Plan for Special Education, be approved (second and final reading). Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board Policy #6172, Instruction – Gifted and Talented Student Program, be approved (second and final reading). Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Administrative Regulation #6172, Instruction – Gifted and Talented Program, be approved (second and final reading). Motion unanimously carried.

10. Board Policies and Administrative Regulations.

- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board Policy #4136, All Personnel – Nonschool Employment, be approved (second and final reading). Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board Policy #1330, Community Relations – Use of School Facilities, be approved (second and final reading). Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Exhibit (3) #1330, Community Relations – School Auditorium Usage Fee Schedule, be approved (second and final reading). Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board Bylaw #9322, Bylaws of the Board – Agenda/Meeting Materials, be approved (second and final reading). Motion unanimously carried.
- i. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board Bylaw #9320, Bylaws of the Board – Meetings and Notices, be approved (second and final reading). Motion unanimously carried.
- j. Revised Board Policy #5131.1, Students – Bus Conduct, was presented for first reading.
- k. Revised Administrative Regulation #5131.1, Students – Bus Conduct, was presented for first reading.

11. Correspondence.

There was no correspondence.

12. Superintendent's Reports.

There were no reports.

