

Terry Taylor, President, conducted the meeting until the election of a new President.

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, Kathleen Andoe, Monica Quilty, Carol Brown, Allison Betts, and Patti Hayes.

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

Announcement by Board Secretary, Sam Chimento, that Susan Short, Terry Taylor, and Thomas Robertson have fulfilled all of the requirements set forth by the Butte County Clerk as newly-appointed members of the Governing Board. Sam Chimento performed the swearing-in duties and the three newly-appointed Board members were officially seated as members of the Palermo Union School District Governing Board.

5. **Annual Organizational Meeting of the Governing Board as per Education Code Sections 35143, 35022, 35025, 35038 and 35140:**

Sam Chimento, Superintendent, serving as temporary chairperson, stated that December 3, 2009, at 6:00 p.m., was the date and time set for the Annual Organizational Meeting for the purpose of electing a President, Vice-President, and Clerk. The Superintendent serves as Secretary to the Governing Board.

Secretary to the Governing Board, Sam Chimento, conducted the election of the President for the year beginning December 1, 2010, until the next Annual Organizational Meeting in December 2011.

REGULAR MEETING HELD ON THE 1ST DAY OF DECEMBER 2010

5. **Annual Organizational Meeting of the Governing Board as per Education Code Sections 35143, 35022, 35025, 35038 and 35140 (continued):**

a. Nominations for President

Thomas Robertson nominated Walter Hancock as President of the Palermo Union School District Governing Board. Susan Short nominated Thomas Robertson as President of the Palermo Union School District Governing Board. Thomas Robertson was elected as President, Terry Taylor, Walter Hancock, Susan Short and Marie Thomas voting aye for Thomas Robertson, and Thomas Robertson voting aye for Walter Hancock.

The new President of the Governing Board, Thomas Robertson, conducted the election of the Vice-President and the Clerk, and the meeting thereafter.

b. Nominations for Vice-President

Walter Hancock nominated Marie Thomas as Vice President of the Palermo Union School District Governing Board. Terry Taylor nominated Walter Hancock as Vice President of the Palermo Union School District Governing Board. Walter Hancock was elected as Vice President, Thomas Robertson, Terry Taylor, and Marie Thomas voting aye for Walter Hancock, and Walter Hancock and Susan Short voting aye for Marie Thomas.

c. Nominations for Clerk

Terry Taylor nominated Marie Thomas as Clerk of the Palermo Union School District Governing Board. Walter Hancock nominated Susan Short as Clerk of the Palermo Union School District Governing Board. Marie Thomas was elected as Clerk of the Palermo Union School District Governing Board, Thomas Robertson, Terry Taylor, and Susan Short voting aye for Marie Thomas and Walter Hancock and Marie Thomas voting aye for Susan Short.

d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Sam Chimento, Superintendent, be appointed as Secretary to the Governing Board. Motion unanimously carried.

5. **Annual Organizational Meeting of the Governing Board as per Education Code Sections 35143, 35022, 35025, 35038 and 35140 (continued):**

- e. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Governing Board's regular meetings be held the first and third Wednesday of each month at 5:00 p.m. 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 AGENDA**

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

Action Items

- a. Minutes of November 17, 2010, Regular Board Meeting.
- b. Warrants:
Warrant Numbers 611970-612012, Funds 1, 12, and 13, in the amount of \$57,914.63.

8. 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 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:

I Mac, Serial EYM1470015FLC

I Mac, Serial #YM0374RUJWQ

Keyboard, Serial #AP00600F6H6L

Reports

d. Events Calendar.

e. Palermo School Activity Account Ledger for 10-1-10 to 10-29-10.

9. ITEMS REMOVED FROM CONSENT AGENDA**10. Staff Reports/Business Items.**

a. The 2009-2010 Honcut School Accountability Report Card was tabled to the next Board Meeting.

b. The 2009-2010 Palermo Community Day Schools (K-7 and 5-8) Accountability Report Cards were tabled to the next Board Meeting.

c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 10-20, to approve a contract with the California State Department of Education for the purpose of allowing Principal, Sharon Johnson, an employee of this District, to serve on loan to the California Department of Education, be approved. Motion unanimously carried

REGULAR MEETING HELD ON THE 1ST DAY OF DECEMBER 2010**10. Staff Reports/Business Items.**

- d. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the Palermo Preschool and Helen Wilcox Preschool Application for Continued Funding for the fiscal year 2010-2011 be approved. Motion unanimously carried.
- e. There was no nomination for California School Boards Association Delegate Assembly.
- 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).

11. Board Policies and Administrative Regulations.

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Board Policy #6171, Instruction – Title I Programs, be approved (second and final reading). Motion unanimously carried.

12. Correspondence.

There was no correspondence.

13. Superintendent's Reports.

Mr. Chimento mentioned the tragic loss of Deborah LaFever, teacher at Helen Wilcox School. Mr. Chimento commended Heather Scott, Principal, and her staff for responding to the situation, and also our counselors.

14. Board Items.

There were no Board items.

CLOSED SESSION

There was no closed session regarding Student Matters/Discipline regarding Expulsion Case No. 10/11/01, I.D. No. 151084, and Expulsion Case No. 4/29/99, I.D. No. 131409.

REGULAR MEETING HELD ON THE 1ST DAY OF DECEMBER 2010**ACTION ITEMS**

15. No action was taken on Expulsion Case No. 10/11/01, I.D. No. 151084 to amend the expulsion order.
16. No action was taken on Expulsion Case No. 4/29/99, I.D. No. 131409 to amend the expulsion order.

CLOSED SESSION

There was no closed session.

ACTION ITEMS17. **Business Items.**

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Public Disclosure of Proposed Collective Bargaining Agreement reflecting the cost of the Agreement with the California School Employees Association Chapter 366, which includes a Certification of the District's Ability to Meet the Cost of the Collective Bargaining Agreement be approved. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the MAA Revenue Share Plan Memorandum of Understanding between the Palermo Union School District and the California School Employees Association Chapter 366, and Certification of Acceptance by the Board of the Proposed Collective Bargaining Agreement be approved, reflecting:

MAA share distribution as per the Memorandum of Understanding with the California School Employees Association Bargaining Unit 366, and non-represented employees.

Motion unanimously carried.

- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Public Disclosure of Proposed Collective Bargaining Agreement reflecting the cost of the Agreement with the Palermo Teachers Association, which includes a Certification of the District's Ability to Meet the Cost of the Collective Bargaining Agreement be approved. Motion unanimously carried.

ACTION ITEMS

17. **Business Items.**

- d. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the MAA Revenue Share Plan Memorandum of Understanding between the Palermo Union School District and the Palermo Teachers Association, and Certification of Acceptance by the Board of the Proposed Collective Bargaining Agreement be approved, reflecting:

MAA share distribution as per the Memorandum of Understanding with the Palermo Teachers Association, and non-represented employees.

Motion unanimously carried.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 5:31 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board