

REGULAR MEETING HELD ON THE 4<sup>TH</sup> DAY OF DECEMBER 2008

1. President Terry Taylor called the meeting to order at 6:00 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, Carol Brown, Gail Shirley, Rosie Aeschbocker, and Patti Hayes.

4. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the agenda, with the posted addendum, be approved. Motion unanimously carried.

Announcement by Board Secretary, Sam Chimento, that Marie Thomas 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 4, 2008, 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.

Secretary to the Governing Board, Sam Chimento, conducted the election of the President for the year beginning December 4, 2008, through the next Annual Organizational Meeting in December, 2009.

**ACTION ITEMS**

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

**ANNUAL ORGANIZATIONAL MEETING**

- a. Thomas Robertson nominated Marie Thomas as President of the Palermo Union School District Governing Board. Terry Taylor nominated Walter Hancock as President of the Palermo Union School District Governing Board. Walter Hancock was elected as President, with four ayes.

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

- b. Terry Taylor nominated Marie Thomas as Vice-President of the Palermo Union School District Governing Board. Susan Short nominated Terry Taylor as Vice-President of the Palermo Union School District Governing Board. Marie Thomas was elected as Vice-President with three ayes.
- c. Susan Short nominated Thomas Robertson as Clerk of the Palermo Union School District Governing Board. Thomas Robertson was elected as Clerk with five ayes.
- d. A motion was made by Marie Thomas, seconded by Susan Short, recommending that Sam Chimento, Superintendent, be appointed as Secretary to the Governing Board. Motion unanimously carried.
- e. A motion was made by Susan Short seconded by Terry Taylor, recommending that the Governing Board's regular meetings be held the first and third Thursday of each month at 6:00 p.m. Motion unanimously carried.

7. **Audience with the Board.**

**Non-Agenda Items:**

Rosie Aeschbocker thanked the Governing Board for the opportunity for instructional assistants to attend a recent conference for professional development.

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No one had business to bring before the Board.

**9. CONSENT AGENDA****Action Items**

- a. Minutes of November 20, 2008 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 547378-547379, Fund 1, in the amount of \$190.59;  
Warrant Numbers 546962-547008, Funds 1, 12, 13, 35, and 40, in the amount of \$173,082.14;  
Warrant Number 546151, Fund 1, in the amount of \$200.00; and  
Warrant Numbers 545782-545845, Funds 1, 13, 13, and 35, in the amount of \$113,629.78.

**Reports**

- c. Events Calendar.
- d. Enrollment Report for Month Three.
- e. Enrollment Report for Month Two.
- f. Palermo School Activity Account Ledger for 10/01/08 – 10/31/08.

**10. ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

**11. Staff Reports/Business Items.**

- a. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the First Interim Report for the fiscal year 2008/2009, and the Standards and Criteria be approved and the President of the Governing Board be authorized to confirm a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years. Motion unanimously carried.

**11. Staff Reports/Business Items.**

- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 08-22, offering eligible certificated employees two (2) years of service credit if certain criteria are met, be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Grant Application, Fresh Fruit and Vegetable Program (\$65,950 - \$98,925) be approved. Motion unanimously carried.
- d. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2008/2009 Addendum to the Palermo Union School District Local Education Agency Plan (LEAP) be approved. Motion unanimously carried.
- e. Notification of Facilities Renovation and Repair Grant award (\$20,000; rubberized playground surfacing at the preschool).
- f. Notification of Promising Practices Grant award (\$2,500; ELD Instructional Materials).
- g. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2007/2008 Golden Hills Elementary School Accountability Report Card be approved. Motion unanimously carried.
- h. There were no comments from the California School Employees Association, Bargaining Unit 366
- i. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).
- j. A motion was made by Marie Thomas, seconded by Susan Short recommending that the following auxiliary organizations for the 2008/2009 school year be approved. Motion unanimously carried.

Palermo Children's Center Parent Group  
Palermo Indian Education Parent Committee  
Palermo Pre-School Parent Advisory Committee  
Helen Wilcox Parent/Teacher Group

