

1. Sam Chimento, Secretary to the Board, called the meeting to order at 5:00 p.m., and welcomed those in attendance.
2. Sam Chimento, Secretary to the Board, led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Terry Taylor, Walter Hancock, Susan Short and Marie Thomas. Thomas Robertson arrived at 5:35 p.m.

Others present were: Sam Chimento, Carol Brown, Gail Shirley, Rosie Aeschbocker, and Patti Hayes.

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

#### **CLOSED SESSION**

The Board recessed into closed session at 5:02 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 01/13/93, I.D. No. 71966.

#### **OPEN SESSION**

The Board reconvened into open session at 5:30 p.m.

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

No action was taken in closed session.

#### **ACTIONS ITEMS**

5. Action on Expulsion Case No. 01/13/93, I.D. No. 71966.

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

A motion was made by Terry Taylor, seconded by Marie Thomas, that Student No. 01/13/93, I.D. No. 71966 did, in fact, successfully complete the rehabilitation plan and contract.

Motion unanimously carried.

**ACTIONS ITEMS**

5. Action on Expulsion Case No. 01/13/93, I.D. No. 71966.
- b. Action No. 2 - Readmission to Palermo School.

A motion was made by Marie Thomas, seconded by Terry Taylor, to readmit Student No. 01/13/93, I.D. No. 71966 to Palermo School under a Behavior Contract developed by the Principal, through the end of the 2006/2007 school year.

Readmission to Palermo School is conditional upon the student successfully fulfilling requirements of behavioral contract approved by the school Principal. Should the student fail to meet the conditions of contract, readmission will be revoked, the expulsion order will continue to be in force, and the student will be immediately referred to Palermo Community Day School until the end of the 2006/2007 school year.

Motion unanimously carried.

**CLOSED SESSION**

The Board recessed into closed session at 5:35 p.m. regarding matters of personnel/employment/resignation/discipline/dismissal/release (instructional aides, cafeteria helper, classified probationary employee, and certificated and classified substitutes); all in accordance with Government Code Section 54957; 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; 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 6:08 p.m.

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

No action was taken in closed session.

**ACTION ITEMS****17. Personnel – Recommendation: Approval.**

A motion was made by Susan Short, seconded by Terry Taylor, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

**Certificated:**

- a. Linda Thompson, substitute teacher, effective December 8, 2006.

**Classified:**

- b. Release of classified probationary employee ID#24900721, effective December 7, 2006, as per Government Code Section 54957.
- c. Michele Silvas, resignation as cafeteria helper, effective December 1, 2006.
- d. Vicki Clauson, substitute instructional aide, effective December 8, 2006.
- e. Karen Hunter, instructional aide, (3.5 hrs/day; 10-month position), class 3, step 1, effective December 8, 2006 (replacement position).
- f. Jennifer Hubbs, cafeteria helper, (3 hrs/day; 10-month position), class 4, step 1, effective December 8, 2006 (replacement position).
- g. Rebecca Bronson, substitute academic tutor, effective December 8, 2006.
- h. Micah Wold, substitute cafeteria helper, instructional aide, and custodian, effective December 8, 2006.

**Certificated Management:**

- i. None.

**Classified Management:**

- j. None.

**ACTION ITEMS**18. **Business Items**

- a. A motion was made by Susan Short, seconded by Terry Taylor, recommending that the Public Disclosure of Proposed Collective Bargaining Agreement reflecting the cost of the Agreement with the California School Employees Association, 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 Terry Taylor, recommending that the 2006/2007 Tentative Collective Bargaining Unit Agreement between the Palermo Union School District and the California School Employees Association Chapter 366 dated October 17, 2006, and Certification of Acceptance by the Board of the Proposed Collective Bargaining Agreement be approved, reflecting a 6.74% increase to the salary schedule, retroactive to July 1, 2006 be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Terry Taylor, recommending that the Certificated Management salary schedule be increased by 0.82%, retroactive to July 1, 2006 be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Terry Taylor, recommending that the Classified Management and Confidential employees salary schedule be increased by 0.82%, retroactive to July 1, 2006 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.

6. **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 7, 2006, 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 7, 2006, through the next Annual Organizational Meeting in December, 2007.

**ACTION ITEMS.**

7. **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 Terry Taylor 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. Terry Taylor was elected as President, with four ayes.

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

- b. Walter Hancock nominated Susan Short as Vice-President of the Palermo Union School District Governing Board. Marie Thomas nominated Susan Short as Vice-President of the Palermo Union School District Governing Board. Marie Thomas nominated Thomas Robertson as Vice-President. Thomas Robertson nominated Walter Hancock as Vice President. Marie Thomas was elected as Vice-President with four ayes.
- c. Marie Thomas nominated Susan Short as Clerk of the Palermo Union School District Governing Board. Susan Short nominated Thomas Robertson as Clerk of the Palermo Union School District Governing Board. Susan Short was elected as Clerk with four ayes.

**ACTION ITEMS**

7. **Annual Organizational Meeting of the Governing Board as per Education Code Sections 35143, 35022, 35025, 35038 and 35140:**
- d. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that Sam Chimento, Superintendent, be appointed as Secretary to the Governing Board. Motion unanimously carried.
  - e. A motion was made by Marie Thomas seconded by Walter Hancock, 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.

8. **Audience with the Board.**

**Non-Agenda Items:**

No one had business to bring before the Board.

9. **Audience with the Board.**

**Agenda Items:**

No one had business to bring before the Board.

10. **CONSENT CALENDAR**

**Action Items**

- a. Minutes of November 16, 2006 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 462944-463004, Funds 1, 12, 13, and 35, in the amount of \$66,976.61;  
Warrant Numbers 461970-461971, Funds 1, and 35, in the amount of \$6,302.70;  
Warrant Numbers 461463-461524, Funds 1, 12, 13, and 35, \$79,502.51; and  
Warrant Numbers 461164-461181, Funds 1, 12, 13, and 35, in the amount of \$13,659.22.

10. **CONSENT CALENDAR****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 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:

Polaroid Camera (in shop)

Polaroid Camera, Inventory #011841

Keyboards, Inventory #012358, #013158, #013226, #013222, #100302, #000372, #013131, #012382, and #000812

Computer Monitor & Computer, Inventory #010607

Computers, Inventory #013216, #012419, #013140, #012411, #013516, #012413, and #012420

Computer Monitor (Room 14)

Computer Monitors, Inventory #013132, #012556, #012407, #013454, #013221, #013137

Textbooks

d. Classified Seniority List (as of November 1, 2006).

e. Certificated Seniority List (as of November 1, 2006).

f. Donation from Mooretown Rancheria in the amount of \$1,500.00 to Palermo School (student body account) towards a storage shed/game room.

**Reports**

g. Enrollment Report for Month Two.

h. Enrollment Report for Month One.

i. Events Calendar.

j. Butte County Treasurer Investment Report for September 2006.

k. New book list for Helen Wilcox School was presented for information and 30-day review.

l. Palermo School Activity Account Ledger for 10/19/06 - 11/16/06.

**11. ITEMS REMOVED FROM CONSENT AGENDA**

None.

**12. Staff Reports/Business Items.**

- a. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the 2006/2007 Budget Revision and Board Resolution No. 06-27 (2006-01) Budget/Amendment/Revision be approved. Motion unanimously carried.
- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the First Interim Report for the fiscal year 2006/2007, 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.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Promising Practices Agreement between Butte County Office of Education - Migrant Education and the Palermo Union School District for the period from November 1, 2006 to May 31, 2007, be approved. Motion unanimously carried.
- d. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the Safe Routes to School application be approved. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Palermo Preschool and Children's Center Application for Continued Funding for the fiscal year 2007/2008 be approved. Motion unanimously carried.
- f. A motion was made by Walter Hancock, seconded by Marie Thomas, authorizing Sam Chimento, Superintendent, to attend the 2007 Superintendency Institute of America Winter Meeting in Scottsdale, Arizona, January 17 - 19, 2007.
- 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).

**13. Board Policies and Administrative Regulations.**

- a. Revised Board Policy #6164.2, Instruction - Guidance/Counseling Services was presented for third reading.
- b. Revised Administrative Regulation #6164.2, Instruction - Guidance/Counseling Services was presented for third reading.
- c. Revised Board Policy #6158, Instruction - Independent Study was presented for first reading.
- d. Revised Administrative Regulation #6158, Instruction - Independent Study was presented for first reading.

**14. Correspondence.**

- a. None.

**15. Superintendent's Reports.**

Mr. Chimento reported on the implementation of Power School report cards. Problems have been remedied for grades K-5, and they are working well. For grades 6-8, there are continuing problems, and they are not working successfully. Options are being researched and will be reported to the Board at a future meeting.

Mr. Chimento reported that staff at all sites are working on moving forward to identify needs and equip all sites with technology to improve student learning.

Mr. Chimento informed the Board of the need of an expulsion hearing, and also three readmit hearings. The Board selected December 21, 2006 at 6:00 p.m. for the student hearings.

Mr. Chimento informed the Board that he would be submitting to the County a proposed name for the road leading up to Golden Hills Elementary School. The proposed name of the road is Golden Hills Drive. The Governing Board thought that Golden Hills Drive was an appropriate name for the road.

**16. Board Items.**

There were no Board items.

**ADJOURNMENT**

President Terry Taylor declared the meeting adjourned at 7:07 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board