

1. Sam Chimento, Secretary to the Board, called the meeting to order at 6:00 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: Thomas Robertson, Terry Taylor, Walter Hancock, Susan Short and Marie Thomas.

Others present were: Sam Chimento, Gail Shirley, Isabelle Miller, Eileen Moore, Jody Williams, Ken Hemstalk, Marian Adamson, Ann Howell-Wood, Berta Maldonado, and Patti Hayes.

4. A motion was made by Terry Taylor, seconded by Walter Hancock, recommending that the agenda be approved. Motion unanimously carried.
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 15, 2005, 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 15, 2005, through the next Annual Organizational Meeting in December, 2006.

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. Terry Taylor nominated Walter Hancock as President of the Palermo Union School District Governing Board. Susan Short nominated Marie Thomas as President of the Palermo Union School District Governing Board. Marie Thomas nominated Susan Short as President of the Palermo Union School District Governing Board. Walter Hancock was elected as President, with three ayes.

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

- b. Susan Short nominated Terry Taylor as Vice-President of the Palermo Union School District Governing Board. Terry Taylor nominated Susan Short as Vice-President of the Palermo Union School District Governing Board. Susan Short was elected as Vice-President with four ayes.
- c. Susan Short nominated Marie Thomas as Clerk of the Palermo Union School District Governing Board. There being no further nominations, Marie Thomas was elected as Clerk.
- 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 Thomas Robertson seconded by Susan Short, recommending that the Governing Board's regular meetings be held the second and fourth Thursday of each month at 6:00 p.m. Motion unanimously carried.

7. Audience with the Board.**Non-Agenda Items:**

Marian Adamson, teacher, wanted to let the Board know how much the staff appreciates the support of the Board.

Isabell Miller, teacher, introduced two 6th grade students, Eileen Moore and Jody Williams. The students shared with the Board a project they had learned to make from attending their Woodleaf trip this year.

Ken Hemstalk, retired teacher, expressed gratitude to the Board for the increase in retiree medical benefits.

Sam Chimento, Superintendent, introduced new staff member, Berta Maldonado.

8. Audience with the Board.**Agenda Items:**

No one had business to bring before the Board.

9. CONSENT CALENDAR

Item 9.I was removed from the Consent Calendar.

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

Action Items

- a. Minutes of December 1, 2005 Regular Board Meeting.
- b. Minutes of November 17, 2005 Regular Board Meeting.
- c. Warrants:
Warrant Numbers 416917-416921, Funds 1, and 35, in the amount of \$392,066.64;
Warrant Numbers 417461-417531, Funds 1, 12, 13, 14, and 35, in the amount of \$111,244.16.
Warrant Numbers 418900-418902, Fund 1, in the amount of \$459.00.

9. **CONSENT CALENDAR****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 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:

Small Cart, Inventory #1475

- e. Donation from Mooretown Rancheria, to Palermo School in the amount of \$723.94 for the purchase of uniforms for Ken Anderson's 7th/8th grade boy's basketball team.
- f. Field trip request for the ACE student reward trip for approximately 29 seventh and eighth graders with a 4.0 GPA to Yosemite National Park, May 17 – 20, 2006 (cost: \$2,258.00 approximately; funding: \$1,500.00 Board Lottery; balance - fundraisers).
- g. Field trip request from Helen Wilcox first grade classes to Sacramento National Wildlife Refuge on January 25, 2006.
- h. Field trip request from Helen Wilcox School first grade classes to Sacramento National Wildlife Refuge on February 1, 2006.
- i. Donation from Book Family Farm in the amount of \$200.00 to Helen Wilcox School, for winning second prize in contest (Shannon O'Laughlin).

Reports

- j. Enrollment Report for Month Two.
- k. Events Calendar.
- m. Helen Wilcox Activity Account Ledger for 10/01/05 – 10/31/05.
- n. Butte County Treasurer Monthly Investment Report Summary for October 2005.

10. ITEMS REMOVED FROM CONSENT AGENDA

- 9.f. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the November 2005 District-Wide Discipline Report be approved. Motion unanimously carried.

11. Staff Reports/Business Items.

- a. Accountability/Progress Report presentation by Bonnie Lawton, District Director of Child Development Programs, and Shanna Andoe, Head Site Supervisor-Children's Center.
- b. Accountability/Progress Report presentation by Palermo School 6th grade team.
- c. 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 2006/2007 be approved.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Budget Revision Resolution No. 05-15 and First Interim Report for the fiscal year 2005/2006, 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.
- e. This item was tabled to a future Board Meeting.
- f. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the District's purchase of a 1995 Thomas Saf-t-liner used school bus be approved (cost: \$27,670.50; funding: General Fund).
- g. Review of policies, Education Code, and contracts pertaining to selection and placement of library books.
- h. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Palermo Union School District be authorized to post Requests for Proposals relevant to e-Rate requirements for Year 9.

REGULAR MEETING HELD ON THE 15TH DAY OF DECEMBER 2005**11. Staff Reports/Business Items.**

- i. Follow-up memo from Jacqueline Dolar, Director of Special Programs, regarding the Evaluation of Consolidated Programs report presented at the November 17, 2005 Board Meeting.
- j. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the request from Dwayne Walberg and Gary Johns be approved, for the Palermo Boys Basketball Team to participate in the Scotia Basketball Invitational Tournament in Eureka, CA, January 12-14, 2006 (cost \$1,300.00 approximately; funding sources: donations, and fund raisers.)
- k. A motion was made by Susan Short, seconded by Marie Thomas, recommending that 30 new 8th grade girl's basketball team uniforms be purchased (cost: \$1,500.00); funding: Board Lottery).
- l. There were no comments from the California School Employees Association, Bargaining Unit 366.
- m. Anne Howell-Wood, Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA) thanked the Board for a speedy contract.

12. Policies and Administrative Regulations.

- a. Revised Board Policy #4300, Management, Supervisory and Confidential Personnel – Management, Supervisory and Confidential Personnel was presented for first reading.
- b. Revised Administrative Regulation #4300, Management, Supervisory and Confidential Personnel – Management, Supervisory and Confidential Personnel was presented for first reading.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board Policy #6153, Instruction – School-Sponsored Trips be approved (second and final reading). Motion unanimously carried.
- d. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Administrative Regulation #6153, Instruction – School-Sponsored Trips be approved (second and final reading). Motion unanimously carried

12. Policies and Administrative Regulations.

- e. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Administrative Regulation #4218, Classified Personnel – Dismissal/Suspension/Disciplinary Action 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 #6142.7, Instruction – Physical Education be approved (second and final reading). Motion unanimously carried.
- g. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Administrative Regulation #6142.7, Instruction – Physical Education be approved (second and final reading). Motion unanimously carried.
- h. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Board Policy #3550, Business and Noninstructional Operations - Food Service/Child Nutrition Program be approved (second and final reading). Motion unanimously carried.
- i. A motion was made by Susan Short, seconded by Marie Thomas, recommending that new Administrative Regulation #3550, Business and Noninstructional Operations - Food Service/Child Nutrition Program be approved (second and final reading). Motion unanimously carried.
- j. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board Policy #3553, Business and Noninstructional Operations – Free and Reduced Price Meals be approved (second and final reading). Motion unanimously carried.
- k. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Administrative Regulation #3553, Business and Noninstructional Operations – Free and Reduced Price Meals be approved (second and final reading). Motion unanimously carried.
- l. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Board Policy #3554, Business and Noninstructional Operations – Other Food Sales be approved (second and final reading). Motion unanimously carried.

REGULAR MEETING HELD ON THE 15TH DAY OF DECEMBER 2005**12. Policies and Administrative Regulations.**

- m. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Administrative Regulation #3554, Business and Noninstructional Operations – Other Food Sales be approved (second and final reading). Motion unanimously carried.

13. Correspondence.

- a. None.

14. Superintendent's Reports.

- a. Mr. Chimento shared CBED information received from Butte County Office of Education.
- b. Mr. Chimento informed the Board that there has been some discussion regarding alignment to boundaries of the district.
- c. Mr. Chimento informed the Board that a Board Workshop has been scheduled for January 7, 2006 in the BCOE Board Room, if they wished to attend.
- d. Mr. Chimento informed the Board of the need of two expulsion hearing. These were scheduled for the next Board Meeting, January 5, 2006.

15. Board Items.

Terry Taylor informed the Board that Sandra Williams' son had surgery on his foot, following an accident.

CLOSED SESSION

The Board recessed into closed session at 8:43 p.m. regarding matters of personnel/employment (after school tutors); 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 and classified management, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent; and contract of Superintendent, as per Education Code Section 35031.

OPEN SESSION

The Board reconvened into open session at 8:56 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS

16. **Personnel – Recommendation: Approval.**

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

Certificated:

- a. After school tutors for the 2005/2006 school year, on an "as needed" basis:

Lindsay Phillips
Janet Bivens

Classified:

- b. None.

Certificated Management:

- c. None.

Classified Management:

- d. None.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 8:57 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board