

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, Gail Shirley, Carol Brown, Sharon Johnson, and Janie Henry.

4. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the agenda be approved. Motion unanimously carried.
5. **Audience with the Board.**

Non-Agenda Items:

Mr. Chimento introduced new staff member, Janie Henry.

6. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

7. **CONSENT CALENDAR**

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

Action Items

- a. Minutes of January 18, 2007 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 468990-469041, Funds 1, 12, 13, 14, 25, and 35, in the amount of \$79,675.45;
Warrant Numbers 468449-468508, Funds 1, 12, 13, and 35, in the amount of \$44,766.24;
Warrant Numbers 468016-468019, Funds 1, and 12, in the amount of \$459.19.

7. 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:

Trykes (2)
Textbooks

Reports

- d. Events Calendar.
- e. Palermo School Activity Account Ledger for 11/17/06 - 12/18/06.
- f. December 2006 District-Wide Discipline Report.
- g. New book and movie list for Golden Hills Elementary School was presented for information and 30-day review.

8. ITEMS REMOVED FROM CONSENT AGENDA

- a. None.

9. Staff Reports/Business Items.

- a. Gail Shirley, Business Manager, reported on the Governor's Proposal for the 2007/2008 State Budget for California's Schools.
- b. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that the 2006/2007 Consolidated Application for Funding Categorical Aid Programs (Part II) be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- c. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the Memorandums of Understanding for the new Healthy Start Program Application for Helen Wilcox and Golden Hills Schools be approved. Motion unanimously carried.
- d. A motion was made by Thomas Robertson, seconded by Walter Hancock, recommending that Board Resolution No. 07-02, 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.
- e. There were no comments from the California School Employees Association, Bargaining Unit 366.
- f. 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 Walter Hancock, seconded by Susan Short, recommending that revised Board Policy #6145, Instruction – Extracurricular and Cocurricular Activities be approved (second and final reading). Motion unanimously carried.
- b. A motion was made by Walter Hancock, seconded by Susan Short, recommending that revised Board Policy #3513.3, Business and Noninstructional Operations - Tobacco Free Schools be approved (second and final reading). Motion unanimously carried.
- c. A motion was made by Walter Hancock, seconded by Susan Short, recommending that revised Administrative Regulation #3513.3, Business and Noninstructional Operations - Tobacco Free Schools be approved (second and final reading). Motion unanimously carried.

10. Board Policies and Administrative Regulations.

- d. A motion was made by Walter Hancock, seconded by Susan Short, recommending that revised Board Policy #4020, All Personnel - Drug and Alcohol-Free Workplace be approved (second and final reading). Motion unanimously carried.
- e. A motion was made by Walter Hancock, seconded by Susan Short, recommending that revised Administrative Regulation #5131.6, Students - Alcohol and Other Drugs be approved (second and final reading). Motion unanimously carried.
- f. A motion was made by Walter Hancock, seconded by Susan Short, recommending that revised Board Policy #5131, Students - Conduct be approved (second and final reading). Motion unanimously carried.

11. Correspondence.

None.

12. Superintendent's Reports.

- a. Mr. Chimento reported on the school leader hire process and asked Board Members to give input regarding the qualities they value in a school leader.
- b. Mr. Chimento informed the Board that two expulsion hearings were needed. The Board selected the next Board Meeting, February 15, 2007, for the hearings, starting at 5:00 p.m.

13. Board Items.

There were no Board items.

REGULAR MEETING HELD ON THE 1ST DAY OF FEBRUARY 2007**CLOSED SESSION**

The Board recessed into closed session at 6:33 p.m. regarding matters of personnel/employment (district coordinator of special programs, and classified substitute); 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; and 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; and for the purpose of public employee performance evaluation (Superintendent), in accordance with Government Code Section 54957

OPEN SESSION

The Board reconvened into open session at 6:40 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**14. Personnel – Recommendation: Approval.**

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

Certificated:

- a. None.

Classified:

- b. Anthony Liggera, substitute custodian, effective January 17, 2007.

Certificated Management:

- c. None.

Classified Management/Confidential:

- d. None.

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 6:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sam Chimento".

Sam Chimento
Secretary to the Governing Board