

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, Susan Short, Walter Hancock, and Thomas Robertson. Marie Thomas was absent.

Others present were: Sam Chimento, Carol Brown, Andee Farrar, Kathleen Coleman, Chelsea Strain, Savannah Sherwood, Yesenia Gutierrez, Yolanda Garcia, Amanda George, Tyler Hoisington, Alex VanQuick, Omar Marquez, Ron Carson, Marcus Smith, Jacqueline Dolar, Kenny Blankenship, Jessica Kendall, Elizabeth Hunsucker, Juan Juarez, Karolina Hunsucker, Leqah Thompson, Angelique Walling, Laura Medrano, Aaron Corona, Morgan Sands, Bryan Sands, and Patti Hayes.

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

Non-Agenda Items:

No one had business to bring before the Board.

6. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

PUBLIC HEARING

Sam Chimento, Superintendent, introduced this agenda item.

Terry Taylor, President, declared the Public Hearing open.

The public was invited at this time to provide input and comments to the Governing Board regarding Education Code Section 41500. Education Code Section 41500, added by AB825, provides for the transfer of funds out of the following four (of the six) Block Grants: the School Safety Consolidated Competitive Grant, the Professional Development Block Grant, the Targeted Instructional Improvement Block Grant and the School and Library Improvement Block Grant.

It is the intent of the District to transfer an amount, not exceeding 15% of the current year grant amount, from the Professional Development Block Grant and the School and Library Improvement Block Grant to the Pupil Transportation program to fund expenses of that program in the current year.

No one presented comments to the Board.

Terry Taylor, President, declared the Public Hearing closed.

There was no discussion by the Board.

7. **CONSENT CALENDAR**

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

Action Items

- a. Minutes of January 17, 2008 Regular Board Meeting.
- b. Warrants:
 - Warrant Numbers 513532-513543, Funds 1, and 12, in the amount of \$310.00;
 - Warrant Numbers 512790-512817, Funds, 1, and 13, in the amount of \$17,273.55;
 - Warrant Numbers 512395-512132, Funds 1, 12, 13, 14, and 25, in the amount of \$125,609.88;
 - Warrant Numbers 512130-512132, Funds 1, and 13, in the amount of \$24,953.56;
 - Warrant Number 511798, Fund 1, in the amount of \$150.00; and
 - Warrant Numbers 511265-511303, Funds 1, 12, 13, and 25, in the amount of \$48,529.22.

7. **CONSENT CALENDAR****Action Items**

- c. Donation from Donna Blankenship of a Nextel phone to the Palermo Union School District.
- d. Donation from The Delta Kappa Gamma Teaching Society, Delta Omicron Chapter, of a class field trip to Laxson Auditorium to Kristi Robinson's class.
- e. 2008 Target Field Trip Grant in the amount of \$1,000.00 to Lindsay Dailey's class.
- f. 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:

Roll-Away Lunch Table, Inventory #3802156
Signature TV, Inventory #2194
- f.1. Donation from Mooretown Rancheria in the amount of \$1,000.00 for the sixth grade field trip in Sacramento on February 20, 2008.

Reports

- g. Events Calendar.
- h. Golden Hills School Activity Account Ledger for 12/01/07 – 12/31/07.
- i. Palermo School Activity Account Ledger for 12/01/07 – 12/31/07.
- j. Enrollment Report for Month Five.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed.

9. Staff Reports/Business Items.

- a. Report and presentation by students of Marian Adamson's sixth grade class regarding Assessment for Learning.
- b. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the 2007/2008 Budget Revision and Board Resolution No. 08-02 (2008-03) Budget/Amendment/Revision be approved. Motion unanimously carried.
- c. Education Code Section 41500, added by AB825, provides for the transfer of funds out of the following four (of the six) Block Grants: the School Safety Consolidated Competitive Grant, the Professional Development Block Grant, the Targeted Instructional Improvement Block Grant and the School and Library Improvement Block Grant. A motion was made by Walter Hancock, seconded by Susan Short, recommended that the Palermo Union School District transfer an amount, not exceeding 15% of the current year grant amount, from the Professional Development Block Grant and the School and Library Improvement Block Grant to the Home to School Transportation program to fund expenses of that program in the current year. Motion unanimously carried.
- d. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the Amendment to the June 1, 2007 Architect Contract with John Anderson, Architect, (for the restroom addition at Helen Wilcox School) to include a canopy for the Palermo Preschool, be approved. Motion unanimously carried.
- e. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the Butte County Interagency Agreement with the Palermo Union Shool District for Providing Educational Support to Foster Youth and for coordination and compliance with 2004 California Assembly Bill 490 and 2001 Federal McKinney-Vento Homeless Education Assistance Act as it applies to foster youth residing in Butte County for February 1, 2008 to February 1, 2011, be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the 2007/2008 Consolidated Application for Funding Categorical Aid Programs (Part II) be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- g. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A, (closure of Honcut School on January 7, 2008 - power outage due to strong storm) be approved. Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the School Community Violence Prevention Grant Application (\$500,000.00) for Golden Hills and Palermo Schools be approved. Motion unanimously carried.
- i. There were no comments from the California School Employees Association, Bargaining Unit 366.
- j. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

None.

11. Correspondence.

None.

12. Superintendent's Reports.

- a. Mr. Chimento reviewed the All Staff Meeting held on February 1, 2008.
- b. Mr. Chimento reported on a recent vandalism.
- c. Mr. Chimento said a Special Board Meeting would be needed for students who could request to be readmitted in March. The Board selected February 28, 2008 for the Special Board Meeting, beginning at 5:00 p.m.
- d. Mr. Chimento provided the Board with a draft copy of the 2008-09 school calendar that was provided to staff for input. He informed the Board that the calendar would be on the next agenda for approval.

12. Superintendent's Reports.

- e. Mr. Chimento advised the Board that the sixth grade classes were going to see the exhibit "Bodies Revealed" in Sacramento on February 20, 2008, and explained the exhibit to them.

13. Board Items.

There were no Board items.

CLOSED SESSION

The Board recessed into closed session at 7:45 p.m. regarding matters of personnel/employment/resignation (girls B team basketball coach, and certificated substitute) all in accordance with Government Code Section 54957; 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.

OPEN SESSION

The Board reconvened into open session at 7:46p.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 Susan Short, seconded by Walter Hancock, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. Ken Anderson, resignation as 7th/8th grade girl's B Team basketball coach, effective the 2007/2008 school year.
- b. Jeanne Woodbury, substitute teacher, effective November 27, 2007.

ACTION ITEMS

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

Classified:

- c. Andrea Green, 7th/8th grade girls B Team basketball coach (2007/2008 only) effective the 2007/2008 school year.

Certificated Management:

- d. None.

Classified Management/Confidential:

- e. None.

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 7:47 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board