

REGULAR MEETING HELD ON THE 15<sup>TH</sup> DAY OF FEBRUARY 2007

1. President Terry Taylor called the meeting to order at 5:09 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, and Susan Short. Walter Hancock and Thomas Robertson were absent.

Others present: Sam Chimento.

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

#### **CLOSED SESSION**

The Board recessed into closed session at 5:10 p.m. regarding matters of personnel/employment (site technology coordinator, student body advisor, intramural soccer coach, temporary track coach, interim principal, interim vice principal, director of special programs, Healthy Start family advocate, cafeteria helpers, cafeteria cashier, 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; 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.

#### **CLOSED SESSION - continued**

The Board continued in closed session at 5:38 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 10/21/93, I.D. No. 72422.

#### **OPEN SESSION**

The Board reconvened into open session at 6:03 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. 10/21/93, ID No.72422.

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

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 10/21/93, I.D. No. 72422 did in fact, violate Education Code Section 48900 (c):

Unlawfully possessed, used, sold or otherwise furnished, or been under the influence of any controlled substance, as defined in the Health and Safety Code, an alcoholic beverage, or an Intoxicant of any kind.

The Governing Board also found that other means of correction have not been successful to bring about proper conduct.

Motion unanimously carried.

## b. Action No. 2 - Action Pending Expulsion.

A motion was made by Susan Short, seconded by Marie Thomas, Student No. 10/21/93, I.D. No. 72422 through the end of the 2006/2007 school year, and recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo School. Parent counseling is recommended.
- (2) The student remain off any school campus, until otherwise notified in writing by a school official (exception: during school hours at Eastside School site).
- (3) The student demonstrate proper respect to and follow all directions of school officials.
- (4) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.

REGULAR MEETING HELD ON THE 15<sup>TH</sup> DAY OF FEBRUARY 2007**ACTIONS ITEMS**

5. Action on Expulsion Case No. 10/21/93, ID No.72422.
  - b. Action No. 2 - Action Pending Expulsion (continued)
    - (5) The student maintain a portfolio that contains evidence of improved achievement in math and reading, a sample of a completed assignment, and a sample or picture of a completed project.
    - (6) The student adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.

If the student successfully completes the recommended behavior plan and maintains proper respect and conduct, the Order of Expulsion may be expunged from the student's school records upon meeting requirements for graduation from the Palermo Union School District, subject to approval of the Governing Board.

The student is referred to the Palermo Community Day School for the remainder of the 2006/2007 school year

The student may apply to the Palermo Union School District for readmission in June 2007 for the 2007/2008 school year.

Motion unanimously carried.

**CLOSED SESSION**

The Board recessed into closed session at 6:15 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 4/10/92, I.D. No. 61599.

**OPEN SESSION**

The Board reconvened into open session at 6:41 p.m.

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

No action was taken in closed session.

**ACTIONS ITEMS**

6. Action on Expulsion Case No. 4/10/92, ID No. 61599.

a. Action No. 1 - Finding of Fact.

A motion was made by Marie Thomas, seconded by Susan Short, that Student No. 40/10/92, ID No. 61599 did violate Education Code Sections 48900 (k) and 48900.4) when the student did the following:

Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials or other school personnel engaged in the performance of their duties.

Intentionally engaged in harassment, threats, or intimidation, directed against a pupil or group of pupils, that is sufficiently severe or pervasive to have the actual and reasonably expected effect of materially disrupting class work, creating substantial disorder, and invading the rights of that pupil or group of pupils by creating an intimidating or hostile education environment.

The Principal has indicated that other means of correction are not feasible or have repeatedly failed to bring about proper conduct. Due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Motion unanimously carried.

b. Action No. 2 - Action Pending Expulsion.

A motion was made by Marie Thomas, seconded by Susan Short, to expel Student No. 4/10/92, ID No. 61599 through the end of the 2006/2007 school year, and recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo School. Parent counseling is recommended.
- (2) The student remain off any school campus, until otherwise notified in writing by a school official (exception: during school hours at Eastside School site).

**ACTIONS ITEMS**

6. Action on Expulsion Case No. 4/10/92, ID No. 61599.
  - b. Action No. 2 - Action Pending Expulsion (continued)
    - (3) The student demonstrate proper respect to and follow all directions of school officials.
    - (4) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.
    - (5) The student maintain a portfolio that contains evidence of Improved achievement in math and reading, a sample of a completed assignment, and a sample or picture of a completed project.
    - (6) The student adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.

The student is referred to the Palermo Community Day School for the remainder of the 2006/2007 school year

In addition, the Board directed the Superintendent to determine if an opportunity could be provided for the student to make up credits that will permit the student to graduate in June of 2007. If requirements for graduation are met, the student will be permitted to graduate with the student's class and participate in graduation activities with the student's class.

If the student successfully completes the recommended behavior plan and maintains proper respect and conduct, the Order of Expulsion may be expunged from the student's school records upon meeting requirements for graduation from the Palermo Union School District, subject to approval the Governing Board.

Motion unanimously carried.

7. **Audience with the Board.**

**Non-Agenda Items:**

No one had business to bring before the Board.

8. **Audience with the Board.**

**Agenda Items:**

No one had business to bring before the Board.

9. **CONSENT CALENDAR**

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

**Action Items**

- a. Minutes of February 1, 2007 Regular Board Meeting.
- b. Warrants:  
Warrant Number 470824, Fund 1, in the amount of \$397.38;  
Warrant Numbers 470301-470348, Funds 1, 12, 13, and 35, in the amount of \$29,753.35;  
Warrant Number 469752, Fund 1, in the amount of \$555.00;  
Warrant Numbers 469300-469305, Funds 1, and 13, in the amount of \$3,956.06.
- 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:  
  
Textbooks  
Computers, keyboards, printers, monitors, and speakers (surplus and obsolete list available at District Office)
- d. Donation from Mooretown Rancheria in the amount of \$400.00 for the Palermo 7<sup>th</sup>/8<sup>th</sup> Grade Girls Basketball.

**9. CONSENT CALENDAR****Reports**

- e. Events Calendar
- f. Palermo School Activity Account Ledger for 12/19/06 - 1/18/07.
- g. Helen Wilcox Activity Account Ledger for 01/01/07 - /1/30/07.
- h. Enrollment Report for Month Five.
- i. Butte County Treasury Quarterly Investment Report Summary for December 2006.

**10. ITEMS REMOVED FROM CONSENT AGENDA****11. Staff Reports/Business Items.**

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the conference request from Kathy Coleman, Janet Ashley, Christine Berge, Kristi Robinson, and Marian Adamson to attend the 14<sup>th</sup> Annual ETS Summer Conference: July 23 - 25, 2007 in Portland, Oregon, be approved (cost: \$3,615.00 approximately; funding: Title 2, Part A, Teacher Quality). Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the District's revised Comprehensive School Safety Plan and Emergency Management Plan be approved. Motion unanimously carried.
- c. The revised job description for Instructional Aide for Child Development Programs was tabled.
- d. There were no comments from the California School Employees Association, Bargaining Unit 366.
- e. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

**12. New Board Policies and Administrative Regulations.**

None.

**13. Correspondence.**

None.

**14. Superintendent's Reports.**

- a. Mr. Chimento reported on the 2007/2008 proposed school calendars under review by employee groups.
- b. Mr. Chimento gave an awards program update.

**15. Board Items.****ACTION ITEMS****16. Personnel – Recommendation: Approval.**

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

**Certificated:**

- a. Mary Kopping, site technology coordinator (at Golden Hills School) effective the 2006/2007 school year.
- b. Janet Ashley, student body advisor (at Golden Hills School) effective the 2006/2007 school year.
- c. Kristi Robinson, intramural soccer coach, effective the 2006/2007 school year.
- d. Kristi Robinson, temporary track coach, effective the 2006/2007 school year.

**Classified:**

- e. Pre-employment requirements could not be met for this employee.
- f. Sandra Mendez, cafeteria helper, (3.5 hrs/day; 10-month position) class 4, step 1, effective February 20, 2007 (replacement position).
- g. Jodine Wells, substitute instructional aide, effective February 20, 2007.

**ACTION ITEMS****16. Personnel – Recommendation: Approval.****Classified:**

- h. Iriss O'Quinn, cafeteria cashier, (3 hrs/day; 10-month position) class 3, step 1, effective February 20, 2007 (replacement position).
- i. Olibia Lopez, Healthy Start family advocate, class 2, step 1, (temporary 10-month position, 3.5 hrs. daily) effective February 20, 2007 (replacement position).

**Certificated Management:**

- j. Heather Pintner-Scott, interim principal of Helen Wilcox School, effective April 2, 2007, through the end of the 2006/2007 school year.
- k. Andee Farrar, interim vice principal of Palermo School, effective March 23, 2007, through the end of the 2006/2007 school year.

**Classified Management/Confidential:**

- l. None.

**17. Business Items**

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Memorandum of Understanding between the Palermo Union School District and California School Employees Association Chapter 366 dated January 10, 2007 regarding MAA Revenue Share Plan be approved. Motion unanimously carried.

**ADJOURNMENT**

President Terry Taylor declared the meeting adjourned at 6:58 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board