

1. President Terry Taylor called the meeting to order at 5:01 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, and Walter Hancock. Thomas Robertson arrived at 5:07 p.m.

Others present were: Sam Chimento and Patti Hayes.

4. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the agenda 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.

7. **CONSENT AGENDA**

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

**Action Items**

- a. Minutes of February 4, 2010 Special Board Meeting.
- b. Minutes of February 3, 2010 Regular Board Meeting.
- c. Warrants:  
Warrant Numbers 585835-585882, Funds 1, 12, 13, and 25, in the amount of \$41,413.84;  
Warrant Numbers 585611-585612, Fund 12, in the amount of \$3,503.30.

REGULAR MEETING HELD ON THE 17<sup>TH</sup> DAY OF FEBRUARY 20107. **CONSENT AGENDA****Reports**

- d. Events Calendar.
- e. January 2010 District Wide Discipline Report.
- f. New book lists for Golden Hills, Helen Wilcox, Honcut and Palermo Schools, was presented for information and 30-day review.
- g. Enrollment Report for Month Five.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

9. **Staff Reports/Business Items.**

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the balance in the Deferred Maintenance Fund of \$68,405.91 be transferred to the Unrestricted General Fund, as the 6/30/08 ending balance is available for transfer, pursuant to ABX4 2 (Chapter 2, 2009). Motion unanimously carried.
- b. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the contract proposals for Year 13 E-rate projects totaling \$124,097.96 be approved. Motion unanimously carried.

## Telecommunications:

Pacific Bell	\$30,773.16
AT&T	\$1,185.62
Sprint	\$17,032.18

## Internet Access:

Butte County Office of Education \$23,700.00

## Internal Connections:

Quest	\$5,907.00
Gaynor	\$8,000.00

## Basic Maintenance of Internal Connections:

Butte County Office of Education \$37,500.00

(E-rate: 90%, District: 10% of the cost)

**9. Staff Reports/Business Items.**

- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Contractual Services Agreement between Oroville City Elementary School and the Palermo Union School District, to provide services to Palermo students attending St. Thomas the Apostle Catholic Church in Oroville, CA, be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the District's Comprehensive School Safety Plan & Emergency Management Plan 2009-2010 update, be approved. Motion unanimously carried.
- e. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the LEA Title 1, Part A Waiver Application and Plan be approved. Motion unanimously carried.
- f. There were no comments from the California School Employees Association, Bargaining Unit 366.
- g. 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 Susan Short, seconded by Marie Thomas, recommending that revised Administrative Regulation #5144.2, Students – Suspension and Expulsion/Due Process (Students with Disabilities) be approved (second and final reading). Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board Policy #6159, Instruction – Individualized Education Program be approved (second and final reading). Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Administrative Regulation #6159, Instruction – Individualized Education Program be approved (second and final reading). Motion unanimously carried.

REGULAR MEETING HELD ON THE 17<sup>TH</sup> DAY OF FEBRUARY 2010**11. Correspondence.**

- a. This item, drafting a letter to reply to Palermo School teachers regarding student discipline in matters of expulsion, was tabled to the next Board Meeting.

**12. Superintendent's Reports.**

- a. Mr. Chimento informed the Board of the Preschool Director hire process. Mr. Chimento said he would be meeting with preschool staff on February 18, 2010, as they will be involved in the interview process.
- b. Mr. Chimento provided the Board with a report on the 2010-2011 Budget Development Process.
- c. Mr. Chimento reported on the 2010-2011 Budget – 3 Year Forecast.
- d. Mr. Chimento said the Co-STARS program was moving right along. The District has four resident applicants to be placed at Helen Wilcox or Golden Hills.

**13. Board Items.**

There were no Board items.

**THERE WAS NO 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. Kaelin Lundgren, speech and language therapist, 7 hours per day, class 3, step 5, effective July 1, 2010.

