

REGULAR MEETING HELD ON THE 19TH DAY OF FEBRUARY 2009

1. President Walter Hancock called the meeting to order at 6:03 p.m., and welcomed those in attendance.
2. President Walter Hancock led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Walter Hancock, Marie Thomas, Susan Short, and Thomas Robertson. Terry Taylor was absent.

Others present were: Sam Chimento, Carol Brown, Terra Ronan, Kathy Coleman, Andee Farrar, Jillian Kalanquin, Linda Kalanqin, and Patti Hayes.

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

Action Items

- a. Minutes of February 5, 2009 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 553616-553677, Funds 1, 12, and 13, in the amount of \$47,194.50.

7. CONSENT AGENDA**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 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:

AT&T phone, Inventory #012288

Reports

d. Events Calendar.

e. New book list for Helen Wilcox School was presented for information and 30-day review.

8. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

9. Staff Reports/Business Items.

a. Presentation by Linda Kalanquin, and Jillian Kalanquin of HIV/AIDS curriculum for eighth grade students.

b. A motion was made by Susan Short, seconded by Marie Thomas, recommending the nomination of Walter Hancock as the 2009 representative to the California School Boards Association Delegate Assembly. Motion unanimously carried.

9. Staff Reports/Business Items.

- c. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the contract proposals for Year 12 E-rate projects totaling \$374,180.41 be approved:

Telecommunications:

Pacific Bell	\$46,246.44
AT&T	\$979.20
Nextel of California	\$29,338.32

Internet Access:

Butte County Office of Education \$23,700.00

Internal Connections:

GigaKom	\$6,933.96
Quest Media	\$200,048.55
GDW-G	\$29,433.94

Basic Maintenance of Internal Connections:

Butte County Office of Education \$37,500.00

- 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).

10. Board Policies and Administrative Regulations.

- a. A motion was made by Marie Thomas, seconded by Susan Short that revised Board Policy #4131, Personnel – Staff Development be approved (second and final reading). Motion unanimously carried.
- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Administrative Regulation #4131, Personnel – Staff Development be approved (second and final reading). Motion unanimously carried.
- c. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Board Policy #6115, Instruction – Ceremonies and Observations be approved (second and final reading). Motion unanimously carried.

10. Board Policies and Administrative Regulations.

- d. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Administrative Regulation #6115, Instruction – Ceremonies and Observations be approved (second and final reading). Motion unanimously carried.
- e. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Board Policy #6162.51, Instruction – Standardized Testing and Reporting Program be approved (second and final reading). Motion unanimously carried.
- f. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Administrative Regulation #6162.51, Instruction – Standardized Testing and Reporting Program be approved (second and final reading). Motion unanimously carried.
- g. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Board Policy #4119.11, Personnel – Sexual Harassment be approved (second and final reading). Motion unanimously carried.
- h. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Administrative Regulation #4119.11, Personnel – Sexual Harassment be approved (second and final reading). Motion unanimously carried.
- i. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Board #4216, Personnel – Probationary/Permanent Status be approved (second and final reading). Motion unanimously carried.
- j. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Board Policy #4113, Personnel – Assignment 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 #4113, Personnel – Assignment be approved (second and final reading). Motion unanimously carried.

