

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, Heather Scott, Carol Brown, Jacqueline Dolar, 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 CALENDAR**

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

Action Items

- a. Minutes of February 7, 2008 Regular Board Meeting
- b. Minutes of January 31, 2008 Special Board Meeting.
- c. **Warrants:**
Warrant Numbers 514991-515045, Funds 1, 12, 13, and 25, in the amount of \$64,766.17;
Warrant Numbers 514616-514618, Funds 1, and 13, in the amount of \$2,117.39;
Warrant Numbers 514326-514373, Funds 1, 12, and 13, in the amount of \$55,627.31.

7. CONSENT CALENDAR**Action Items****d. 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:

Boston Pencil Sharpener, Inventory #010834

Boston Pencil Sharpener, Inventory #1581, also #001581

Boston Pencil Sharpener, Inventory #1580

Boston Pencil Sharpener, Inventory #3800785

Emerson VCR DVD Player, Inventory #00898

Reports

e. Events Calendar.

f. January 2008 District Wide Discipline Report.

g. New book list for Palermo School was presented for information and 30-day review.

8. ITEMS REMOVED FROM CONSENT AGENDA

a.

9. Staff Reports/Business Items.

a. Jacqueline Dolar, Assistant Superintendent, reported on the 5th and 7th Grade Fall 2007 California Healthy Kids Survey results.

b. Jacqueline Dolar, Assistant Superintendent, presented the Annual Evaluation of Consolidated Programs.

c. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Agreement between Butte County Office of Education – Migrant Education and Palermo Union School District for the period February 15, 2008 to May 31, 2008, be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2006/2007 Helen M. Wilcox School Accountability Report Card be approved. Motion unanimously carried.
- e. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the contract proposals for Year 11 e-Rate projects totaling \$150,583.00 be approved. Motion unanimously carried.

Vendor:	Service:	Pre-discount Amount:
Pacific Bell	Telecommunication services	\$30,773.00
AT&T	Telecommunication services	\$1,317.00
Butte Co. Office of Education	ISP services	\$59,766.00
Butte Co. Office of Education	LAN services	\$42,000.00
Nextel	Nextel phone services	\$9,397.00
Giga.COM	Hardware Maintenance	\$7,330.00

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

- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2008/2009 School Calendar be approved. Motion unanimously carried.
- g. There were no comments from the California School Employees Association, Bargaining Unit 366.
- h. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

- a. Revised Administrative Regulation #4112.22, Personnel – Staff Teaching New Students of Limited English Proficiency: English Learner (EL) was presented for first reading.
- b. New Board Policy #4112.24, Personnel – Teacher Qualifications Under the No Child Left Behind Act, is presented for first reading.
- c. New Administrative Regulation #4112.24, Personnel – Teacher Qualifications Under the No Child Left Behind Act, was presented for first reading.

10. Board Policies and Administrative Regulations.

- d. New Exhibit #4112.24, Personnel – Teacher Qualifications Under the No Child Left Behind Act, was presented for first reading.
- e. Revised Board Policy #4117.3, Personnel – Personnel Reduction, was presented for first reading. (Administrative Regulation #4117.3 is deleted by this revised Policy.)
- f. Revised Board Policy #4222, Personnel – Teacher Aides/Paraprofessionals, was presented for first reading.
- g. New Administrative Regulation #4222, Personnel – Teacher Aides/Paraprofessionals, was presented for first reading.
- h. New Exhibit #4222, Personnel – Teacher Aides/Paraprofessionals, was presented for first reading.

11. Correspondence.

None.

12. Superintendent's Reports.

- a. Mr. Chimento gave an update on budget planning.

13. Board Items.

There were no Board items.

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

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

Certificated:

- a. Laura Reynolds, substitute teacher, effective August 31, 2007.

ACTION ITEMS

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

Classified:

- b. This item was removed from the agenda.
- c. Damara Marsh, instructional aide, (3.5 hrs/day, 10-month position) class 4, step 1, effective February 22, 2008 (replacement position).

Certificated Management:

- d. None.

Classified Management/Confidential:

- e. None.

ADJOURNMENT

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

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board