

1. President Terry Taylor called the meeting to order at 5:02 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 6:02 p.m.

Others present were: Sam Chimento, Kathleen Coleman, Heather Scott, Gail Shirley, Carol Brown, Allison Betts, Phoebe Hudson, and Patti Hayes.

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 5:04 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 02/18/93, I.D. No. 72112.

**OPEN SESSION**

The Board reconvened into open session at 5:59 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. 02/18/93, ID No.72112.

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

A motion was made by Susan Short, seconded by Walter Hancock, that Student No. 02/18/93, I.D. No. 72112 did in fact, violate Education Code Section 48900 (b):

Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object, unless, in the case of possession of any object of this type, the pupil had obtained written permission to possess the item from a certificated school employee, which is concurred in by the principal or designee.

The Governing Board also found that other means of correction have not been successful 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 Susan Short, seconded by Marie Thomas, to expel Student No. 02/18/93, I.D. No. 72112 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.

**ACTIONS ITEMS**

5. Action on Expulsion Case No. 02/18/93, ID No.72112 (continued)
- (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 may apply to the Palermo Union School District for readmission into Palermo School in mid May 2007, to attend the eighth grade graduation ceremony, subject to approval of the Governing Board. The student may not, however, participate in any other graduation activities.

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.

Motion unanimously carried.

6. **Audience with the Board.**

**Non-Agenda Items:**

No one had business to bring before the Board.

**7. Audience with the Board.****Agenda Items:**

No one had business to bring before the Board.

**8. CONSENT CALENDAR****Action Items**

- a. Minutes of February 15, 2007 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 471204-471276, Funds 1, 12, 13, 14, and 35 in the amount of \$89,884.89;  
Warrant Numbers 472031-472066, Funds 1, 12, 13, and 35, in the amount of \$26,460.71.
- 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:  
  
Laser Writer II Printer, Inventory #013632  
Computers, keyboards, printers, monitors, and mouse (surplus and obsolete list available at District Office)
- d. Donations to Palermo School:  
  
Dale Copper - cement work for Student Body Storage Shed;  
Matthews Readymix - 7 yards of cement for Student Body Storage Shed;  
Integrity Concrete Plumbing - \$265.00 donation for pumping cement; and  
Andee Farrar - basketball game for the Game Room - value \$150.00.
- e. Donation from Wal-Mart in the amount of \$250.00 to Helen Wilcox School.
- f. Donation from Tyme Maidu Tribe in the amount of \$250.00 to Helen Wilcox School.

**8. CONSENT CALENDAR****Reports**

- g. Events Calendar.
- h. January 2007 District-Wide Discipline Report.
- i. Butte County Treasury Investment Report Summary for January 2007.

**9. ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the agenda.

**10. Staff Reports/Business Items.**

- a. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Budget Revision Resolution No. 07-03 and Second Interim Report for the fiscal year 2006/2007, and the Standards and Criteria be approved and the President of the Governing Board be authorized to confirm a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years. Motion unanimously carried.
- b. There was discussion regarding awards - Superintendent's, Principals and 4.0 Award trip.
- c. A motion was made by Susan Short, seconded by Marie Thomas, to discuss the official ballot for the election of the 2007 representative to the California School Boards Association Delegate Assembly. No action was taken.
- d. A motion was made y Marie Thomas, seconded by Susan Short, recommending that the 2007/2008 School Calendar be approved. Motion unanimously carried.
- e. A motion was made by Marie Thomas, seconded by Susan Short, to discuss the job description for Assistant Superintendent / Director, State & Federal Programs. This item was tabled to a future Board Meeting.

**10. Staff Reports/Business Items.**

- f. There were no comments from the California School Employees Association, Bargaining Unit 366.
- g. There we no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

**11. Proposed and New Board Policies and Administrative Regulations.**

None.

**12. Correspondence.**

None.

**13. Superintendent's Reports.**

- a. Discussion of staff recognition.
- b. Mr. Chimento reported on the February 22, 2007 meeting regarding the Public Health Survey of the Palermo Community regarding septic, water and drainage.

**14. Board Items.**

Terry Taylor shared information he received from General Steel regarding construction of a gymnasium at Golden Hills.

**CLOSED SESSION**

The Board recessed into closed session at 8:05 p.m. regarding matters of personnel/employment (instructional aides, temporary instructional aide, classified substitutes, Director of Special Programs, Assistant Superintendent / Director, State & Federal Programs); all in accordance with Government Code Section 54957; non-relection of probationary certificated employees (teachers) in accordance with Education Code Section 44929.21; 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 8:41 p.m.

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

No action was taken in closed session.

**ACTION ITEMS****15. 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). (Item k was tabled.) Motion unanimously carried.

**Certificated:**

- a. Non-reelection of probationary certificated employee ID#24900684, effective June 30, 2007, as per Education Code Section 44929.21.
- b. Non-reelection of probationary certificated employee ID#24900730, effective June 30, 2007, as per Education Code Section 44929.21.

**Classified:**

- c. Sandee Fairchild, substitute instructional aide, effective February 20, 2007.
- d. Susana Carrillo-Romero, substitute instructional aide, effective March 2, 2007.
- e. Susana Carrillo-Romero, substitute cafeteria helper, effective February 9, 2007.
- f. Kim Sutton, substitute instructional aide, effective February 22, 2007.
- g. Jeff Crawford, instructional aide, resignation effective February 20, 2007.
- h. Andrea Green, substitute instructional aide, effective February 20, 2007.
- i. Andrea Green, instructional aide, class 3, step 1 (3.5 hrs/day; 10-month position), effective March 2, 2007 (replacement position).
- j. Sara Livermore, temporary instructional aide, class 3, step 1 (3.5 hrs/day; 10-month position), effective March 2, 2007, through the remainder of the 2006/2007 school year.

**Certificated Management:**

- k. This item was tabled to a future Board Meeting.

**Classified Management/Confidential:**

- l. None.

**ADJOURNMENT**

President Terry Taylor declared the meeting adjourned at 8:42 p.m.

Respectfully submitted,

Sam Chimento  
Secretary to the Governing Board