

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, Terry Taylor, Marie Thomas, and Susan Short. Thomas Robertson was absent.

Others present were: Sam Chimento, Sharon Stennett, Carol Brown, George Engasser, Steve Bolt, Al Potes, and Patti Hayes.

4. A motion was made by Terry Taylor, seconded by Marie Thomas, recommending that the agenda be approved. Motion unanimously carried.
5. **Audience with the Board.**

Non-Agenda Items:

Sharon Stennett reported to the Board that the Sunrise Rotary Club of Oroville had very generously donated 52 new pairs of shoes, and 35 packages of socks to Helen Wilcox School to give to students who need them.

6. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

7. **CONSENT CALENDAR**

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

PUBLIC HEARING

Walter Hancock, President, declared the public hearing open.

The public was invited to provide input and comments to the Governing Board regarding the increase of development fees established by the District against residential construction and reconstruction at \$2.63 per square foot and against new commercial or industrial construction at \$0.42 a square foot, with the exception of mini-storage and agriculture, which will be \$0.02 and \$0.30 per square foot, respectively. The proposed fees are authorized by Education Code Section 17620 and Government Code Section 65995.

No one presented comments to the Board

Walter Hancock, President, declared the Public Hearing closed.

There was no Board discussion.

7. CONSENT CALENDAR**Action Items**

- a. Minutes of February 16, 2006 Regular Board Meeting.
- b. Minutes of February 9, 2006 Special Board Meeting.
- c. Warrants:
Warrant Numbers 426782-426842, Funds 1, 12, 13, and 35, in the amount of \$81,016.68;
Warrant Numbers 427143-427158, Funds 1, and 13, in the amount of \$4,606.15.
Warrant Numbers 427524-427578, Funds 1, 12, 13, and 35, in the amount of \$43,786.39;
Warrant Numbers 427811-427812, Fund 1, in the amount of \$7,309.13.
- 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:

Chair, Inventory #3800837
Library Books

7. CONSENT CALENDAR**Action Items**

- e. Field trip request for 6th grade Indian Education classes (Jan Sykes and Carol Coffman) to Turtle Bay Exploration Park in Redding, CA on May 12, 2006 (cost: \$150.00; Title VII funding).
- f. Enrollment Report for Month Five.
- g. Events Calendar.

8. ITEMS REMOVED FROM CONSENT AGENDA

None.

9. Staff Reports/Business Items.

- a. George Engasser, President of Palermo Little League and Board of Directors Steve Bolt and Al Potes, made a presentation and request to display signs and install a shed on the Palermo field. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the request to display signs, in compliance with Board Policy, to raise revenue for the Palermo Little League be approved. Motion unanimously carried. A motion was made by Marie Thomas, seconded by Sue Short, recommending that the request for a shed to be installed on the Palermo School field be approved, providing verification by District administration that structure meets the relevant code requirements. Motion unanimously carried.
- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending that Board Resolution No. 06-05, Regarding Accounting of Developer Fees for 2004-2005 Fiscal Year, including additional Fifth Year Reporting Requirement be approved. Motion unanimously carried.
- c. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Developer Fees Justification Report conducted by Jack Schreder & Associates, be accepted and approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- d. A motion was made by Marie Thomas, seconded by Susan Short, recommending that Board Resolution No. 06-06, Increasing School Facilities Fees as Authorized by Government Code Section 65995 be approved. Motion carried with three ayes. Susan Short voted nay.
- e. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that the Honcut Teacher Recruitment and Student Support Program Plan be approved. Motion unanimously carried.
- f. 2006/2007 staffing and enrollment projections were presented.
- 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 #1312.4, Community Relations – Williams Uniform Complaint Procedures was presented for first reading.
- b. Revised Exhibit #1312.4, Community Relations – Williams Uniform Complaint Procedures was presented for first reading.
- c. New Board Policy #6162.51, Instruction – Standardized Testing and Reporting Program was presented for first reading.
- d. New Administrative Regulation #6162.51, Instruction – Standardized Testing and Reporting Program was presented for first reading.
- e. New Board Policy #6162.54, Instruction – Test Integrity/Test Preparation was presented for first reading.
- f. New Board Policy #6173.1, Instruction – Education for Foster Youth was presented for first reading.
- g. New Administrative Regulation #6173.1, Instruction – Education for Foster Youth was presented for first reading.

11. Correspondence.

None.

12. Superintendent's Reports.

Mr. Chimento reported that Larry Lezotte will be in Palermo on March 30th and 31st. Dr. Lezotte will make a presentation to all district staff on March 30th at Wilcox School. He will also meet with the Governing Board for an evening discussion on March 30th.

Mr. Chimento thanked the Governing Board for allowing him to attend the On Common Ground Summit in Scottsdale, Arizona.

Mr. Chimento had pictures displayed in the Board Room for the Board to see. These pictures will be delivered to the Transportation Office, the District Office, and each school site for their staff rooms.

Mr. Chimento informed the Board there would be a readmit request at the next Board Meeting. The Board selected 5:30 p.m. as the time for the hearing.

13. Board Items.

Walter Hancock asked when the committee for the grand opening of Golden Hills Elementary School would be formed. Several Board Members expressed an interest in being on the committee.

CLOSED SESSION

The Board recessed into closed session at 8:00 p.m. regarding matters of personnel/employment/resignation (GATE teacher, instructional aide and classified substitute); 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 and classified management, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent.

OPEN SESSION

The Board reconvened into open session at 8:01 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS14. **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. Julie Crandall, GATE teacher, (part time, temporary position, contingent on student enrollment), effective March 3, 2006 to the end of the 2005/2006 school year.

Classified:

- b. Resignation of Wendy Morgan, instructional aide, effective February 13, 2006.
- c. Curtis Jenkins, substitute custodian, effective March 3, 2006.

Certificated Management:

- d. None.

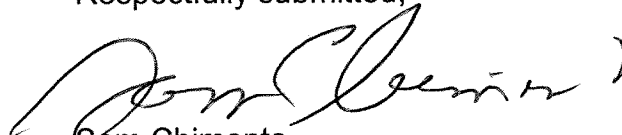
Classified Management:

- e. None.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 8:02 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board