

1. President Thomas Robertson called the meeting to order at 5:00 p.m., and welcomed those in attendance.
2. President Thomas Robertson led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Thomas Robertson, Marie Thomas, and Terry Taylor. Susan Short was absent. Walter Hancock arrived at 5:28 p.m.

Others present were: Sam Chimento, Carol Brown, and Patti Hayes.

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

- a. Minutes of February 16, 2011 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 619938-619939, Fund 1, in the amount of \$154.26;
Warrant Numbers 619785-619806, Funds 1, and 13, in the amount of \$9,103.78;
Warrant Numbers 619390-619411, Funds 1, and 13, in the amount of \$25,814.33.

7. CONSENT AGENDA**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 60500-01, 60510-11, 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. All items below are valued at less than \$2,500)

Surplus/Obsolete Items:

Keyboard, Inventory #013436

Reports

d. Events Calendar.

e. Palermo School Activity Account Ledger for 01-01-11 to 01-31-11.

f. New book list for Palermo School library 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. A motion was made by Terry Taylor, seconded by Marie Thomas, recommending that the Master Contract and Individual Service Agreement for Nonpublic, Nonsectarian School/Agency Services with Youth for Change Educational Services from July 1, 2010 to June 30, 2011, be approved. Motion unanimously carried.

b. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that the District's Comprehensive School Safety Plan & Emergency Management Plan 2010-2011 update, be approved. Motion unanimously carried.

c. There were no comments from the California School Employees Association, Bargaining Unit 366.

9. Staff Reports/Business Items.

- d. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

- a. New Board Policy #3555, Business and Noninstructional Operations – Nutrition Program Compliance, was presented for first reading.
- b. Revised Board Policy #4020, Personnel – Drug and Alcohol-Free Workplace, was presented for first reading.
- c. Revised Board Policy #4156.2, Personnel – Awards and Recognition, was presented for first reading.
- d. Revised Board Policy #6159.3, Instruction – Appointment of Surrogate Parent for Special Education Students, was presented for first reading.
- e. Revised Administration Regulation #6159.3, Instruction – Appointment of Surrogate Parent for Special Education Students, was presented for first reading.

11. Correspondence.

- a. Letter from Barbara Hawk regarding the Golden Hills Elementary School Spelling Bee.

12. Superintendent's Reports.

- a. Mr. Chimento reported on 2011-2012 certificated staffing projections. There will be no layoffs, and we will proceed with posting positions, and the hiring process.
- b. Mr. Chimento reported that enrollment was holding, and does not anticipate any drop in ADA.
- c. Mr. Chimento said that a negotiations session with the Palermo Teachers Association was scheduled for March 7, 2011, to discuss the items sunshined.

13. Board Items.

There were no Board items.

THERE WAS NO CLOSED SESSION**ACTION ITEMS****14. Personnel – Recommendation: Approval.**

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

Certificated:

- a. Cheryl Trotter, teacher, resignation (retirement) effective June 10, 2011.
- b. Isabelle Miller, teacher, resignation (retirement) effective June 10, 2011.
- c. Nancy Ferguson, teacher, resignation (retirement) effective June 10, 2011.
- d. Van Wade, teacher, resignation (retirement) effective June 10, 2011.
- e. Release of eight (8) temporary certificated employees, employed for the 2010-2011 school year only, effective June 10, 2011.
- f. Christy Allsup teacher, .4 FTE leave of absence request for the 2011/2012 school year to teach .6 FTE (shared-teaching position for the 2011/2012 school year only, with no district benefits.)
- g. Jenny McCutcheon teacher, .6 FTE leave of absence request for the 2011/2012 school year, to teach .4 FTE (shared-teaching position for the 2011/2012 school year only, with full district benefits.)

Classified:

- h. James Lanning, substitute bus driver, effective February 15, 2011.
- i. Tracey Leach, substitute cafeteria helper, instructional aide, and clerical, effective March 3, 2011.
- j. Justin Szego, substitute custodian, effective February 16, 2011.

Certificated Management:

- k. None.

Classified Management/Confidential:

- l. None.

REGULAR MEETING HELD ON THE 2ND DAY OF MARCH 2011**CLOSED SESSION**

The Board recessed into closed session at 5:30 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 02/21/01, I.D. No. 151108.

OPEN SESSION

The Board reconvened into open session at 6:45 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

15. Action on Expulsion Case No. 02/21/01, I.D. No. 151108.

a. Action No. 1 - Finding of Fact.

A motion was made by Walter Hancock, seconded by Marie Thomas, that Student No. 02/21/01, I.D. No. 151108 did violate Education Code Section 48900(c):

Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

The Governing Board also found that other means of correction are not feasible or have repeatedly failed to bring about proper conduct

Motion unanimously carried.

ACTIONS ITEMS

15. Action on Expulsion Case No. 02/21/01, I.D. No. 151108.

b. Action No. 2 – Action Pending Expulsion.

A motion was made by Walter Hancock, seconded by Marie Thomas, to expel Student No. 02/21/01, I.D. No. 151108 through the end of 2010-2011 school year, and recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo Community Day 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 Palermo Community Day School site).
- (3) The student demonstrate proper respect to and follow all directions of school officials.
- (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 through the end of the 2010/2011 school year for school attendance.

If the student is not successful at the Palermo Community Day School, the student may be reassigned to the Thermalito Community Day School for school attendance.

ACTIONS ITEMS

15. Action on Expulsion Case No. 02/21/01, I.D. No. 151108.

b. Action No. 2 – Action Pending Expulsion (continued)

The Board further ordered that the student return to the Board Meeting on March 16, 2011 and report to the Board, in closed session, on the student's progress and experience at Palermo Community Day School. A progress report will be requested from the Palermo Community Day School teacher and Principal. At that time, the Board may amend the expulsion order.

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.

CLOSED SESSION

The Board recessed into closed session at 6:50 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 12/27/99, I.D. No. 141463.

OPEN SESSION

The Board reconvened into open session at 7:42 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

16. Action on Expulsion Case No. 12/27/99, I.D. No. 141463.

a. Action No. 1 - Finding of Fact.

A motion was made by Walter Hancock, seconded by Marie Thomas, that Student No. 12/27/99, I.D. No. 141463, did violate Education Code Section 48900(c):

Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

The Governing Board also found that other means of correction are not feasible or have repeatedly failed to bring about proper conduct.

Motion unanimously carried.

b. Action No. 2 – Action Pending Expulsion.

A motion was made by Walter Hancock, seconded by Terry Taylor, to expel Student No. 12/27/99, I.D. No. 141463 through the end of 2010-2011 school year, and recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo Community Day 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 Palermo Community Day School site).
- (3) The student demonstrate proper respect to and follow all directions of school officials.
- (4) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.

ACTIONS ITEMS

16. Action on Expulsion Case No. 12/27/99, I.D. No. 141463.

b. Action No. 2 – Action Pending Expulsion (continued)

- (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 through the end of the 2010/2011 school year for school attendance.

If the student is not successful at the Palermo Community Day School, the student may be reassigned to the Thermalito Community Day School for school attendance.

The Board further ordered that the parents on behalf of the student may request the opportunity to meet with the Board in closed session at the first Board Meeting in April (April 6, 2011) and request that the student be readmitted to Golden Hills School. The request must be accompanied by a report from the student, a report from the Palermo Community Day School teacher and Principal.


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 or graduation from the Palermo Union School District, subject to approval of the Governing Board.

Motion unanimously carried.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 7:43 p.m.

Respectfully submitted,



Sam Chimento

Secretary to the Governing Board