

1. President Walter Hancock called the meeting to order at 6:00 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, Terry Taylor, and Thomas Robertson.

Others present were: Sam Chimento, Carol Brown, Janet Ashley, Andee Farrar, Kathy Coleman, Heather Scott, Jeannee' Neville, Sandy Williams, Terra Ronan, Allison Betts, Marycarol Deane, Linda Reed, Gail Shirley, Amy Nore, 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:**

Sandy Williams, teacher at Helen Wilcox School, asked to address the Board on item 9.a. of the agenda. Sandy read a letter regarding the budget cuts and proposed lay offs.

**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 19, 2009 Regular Board Meeting.
- b. Warrants:  
Warrant Number 555813, Fund 1, in the amount of \$450.00;  
Warrant Numbers 554735-554760, Funds 1, 12, 13, and 25, in the amount of \$54,531.87;  
Warrant Numbers 554399-554402, Fund 1, in the amount of \$1,416.95; and  
Warrant Numbers 554107-554111, Funds 1, 12, and 13, in the amount of \$6,406.68.
- c. Donation from Eric Taylor, of 150 cabbage plants to Helen Wilcox School (estimated value \$150.00).
- d. Donation from Samantha Strother, a student at Golden Hills School, of a 3 foot T-Rex Skeleton to Golden Hills Elementary School.
- e. Revised Certificated Seniority List (as of March 5, 2009).

**Reports**

- f. Events Calendar.
- g. Palermo School Activity Account Ledger for 01/1/2009 – 01/31/2009.
- h. January 2009 District Wide Discipline Report.
- i. Enrollment Report for Month Six.

**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 Susan Short, seconded by Marie Thomas, recommending that Resolution of the Board (No. 09-07) reducing particular kinds of certificated service effective no later than the beginning of the 2009/10 school year and determining the necessity to decrease the number of certificated employees of the District for 2009/10 by reason of the reduction of certificated services be approved. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Second Interim Report for the fiscal year 2008/2009, 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.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the conference request from Kristi Robinson to attend the NECC 2009 Conference: June 28 – July 1, 2009 in Washington, D.C., be approved (cost: \$1,370.00 approximately; funding: Title 2, Part D, Technology Grant). Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the conference request from Andee Farrar, Dawn Davis, and Maya Talmadge, to attend the NECC 2009 Conference: June 28 – July 1, 2009 in Washington, D.C., be approved (cost: \$5,458.00 approximately; funding: Title 2, Part D, EETT Grant). Motion unanimously carried.
- e. There were no comments from the California School Employees Association, Bargaining Unit 366.
- f. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

**10. Board Policies and Administrative Regulations.**

- a. Revised Board Bylaw #9260, Board Bylaws - Legal Protection was presented for first reading.
- b. Revised Board Bylaw #9011, Board Bylaws - Disclosure of Confidential/Privileged Information was presented for first reading.
- c. New Board Bylaw #9012, Board Bylaws - Board Member Electronic Communications was presented for first reading.
- d. Revised Board Bylaw #9121, Board Bylaws - President, was presented for first reading.
- e. Revised Board Bylaw #9122, Board Bylaws - Secretary, was presented for first reading.
- f. Revised Board Bylaw #9224, Board Bylaws - Oath or Affirmation, was presented for first reading.
- g. Revised Board Bylaw #9321, Board Bylaws - Closed Session Purposes and Agendas, was presented for first reading.
- h. Revised Board Bylaw #9323, Board Bylaws - Meeting Conduct, was presented for first reading.
- i. Revised Board Bylaw #9323.2, Board Bylaws - Actions by the Board, was presented for first reading.
- j. Revised Board Bylaw Exhibit #9323.2, Board Bylaws - Actions by the Board, was presented for first reading.
- k. Revised Board Policy #6163.4, Instruction – Student Use of Technology, is presented for first reading.
- l. Revised Administrative Regulation #6163.4, Instruction – Student Use of Technology, was presented for first reading.
- m. Revised Board Policy #4040, Personnel – Employee Use of Technology, was presented for first reading.
- n. Revised Administrative Regulation #4040, Personnel – Employee Use of Technology, was presented for first reading.

