

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, Susan Short, Walter Hancock, and Thomas Robertson. Marie Thomas was absent.

Others present were: Sam Chimento, A. Joe McCoy, Andee Farrar, Carol Brown, Gail Shirley, Ali Betts, Wendy Crist, Jeannee' Neville, and Patti Hayes.

4. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the agenda be approved. Motion unanimously carried.
5. **Audience with the Board.**

Non-Agenda Items:

Ali Betts read a letter to the Governing Board from PTA Presidents, Sandy Williams and Terra Ronan regarding budget cuts and possible lay offs.

6. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

PUBLIC HEARING

Sam Chimento, Superintendent, introduced this agenda item.

Terry Taylor, President, declared the Public Hearing open.

The public was invited at this time 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 \$2.97 per square foot and against new commercial or industrial construction at \$0.47 a square foot, with the exception of mini-storage and agriculture, which will be \$0.03 and \$0.42 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.

Terry Taylor, President, declared the Public Hearing closed.

There was no discussion by the Board.

7. CONSENT CALENDAR**Action Items**

- a. Minutes of February 21, 2008 Regular Board Meeting.
- b. Warrants:
Warrant Number 516624, Fund 1, in the amount of \$71.55;
Warrant Numbers 516043-516064, Funds 1, 12, and 13, in the amount of \$28,907.86;
Warrant Numbers 515340-515347, Fund 1, in the amount of \$3,016.00.
- 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:

Cot, Inventory #3800237

7. CONSENT CALENDAR**Reports**

- d. Events Calendar, as amended.
- e. New book lists for Palermo and Helen Wilcox Schools was presented for information and 30-day review.
- f. Palermo School Activity Account Ledger for 01/01/08 – 01/31/08.

8. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed.

9. Board Policies and Administrative Regulations.

- a. A motion was made by Walter Hancock, seconded by Susan Short, recommending that revised Administrative Regulation #4112.22, Personnel – Staff Teaching New Students of Limited English Proficiency: English Learner (EL), be approved (second and final reading).
- b. A motion was made by Walter Hancock, seconded by Susan Short, recommending that new Board Policy #4112.24, Personnel – Teacher Qualifications Under the No Child Left Behind Act, be approved (second and final reading). Motion unanimously carried.
- c. A motion was made by Walter Hancock, seconded by Susan Short, recommending that new Administrative Regulation #4112.24, Personnel – Teacher Qualifications Under the No Child Left Behind Act, be approved (second and final reading). Motion unanimously carried.
- d. A motion was made Walter Hancock, seconded by Susan Short, recommending that new Exhibit #4112.24, Personnel – Teacher Qualifications Under the No Child Left Behind Act, be approved (second and final reading). Motion unanimously carried.
- e. A motion was made by Walter Hancock, seconded by Susan Short, recommending that revised Board Policy #4117.3, Personnel – Personnel Reduction, be approved (second and final reading). (Administrative Regulation #4117.3 is deleted by this revised Policy.) Motion unanimously carried.

9. Board Policies and Administrative Regulations.

- f. A motion was made by Walter Hancock, seconded by Susan Short, recommending that revised Board Policy #4222, Personnel – Teacher Aides/Paraprofessionals, be approved, as amended (second and final reading). Motion unanimously carried.
- g. A motion was made by Walter Hancock, seconded by Susan Short, recommending that new Administrative Regulation #4222, Personnel – Teacher Aides/Paraprofessionals, be approved (second and final reading).
- h. A motion was made by Walter Hancock, seconded by Susan Short, recommending that new Exhibit #4222, Personnel – Teacher Aides/Paraprofessionals, be approved (second and final reading).

10. Staff Reports/Business Items.

- a. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the Resolution of the Board (No. 08-03) reducing particular kinds of certificated service effective no later than the beginning of the 2008/09 school year and determining the necessity to decrease the number of certificated employees of the District for 2008/09 by reason of the reduction of certificated services be approved. Motion unanimously carried.
- b. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the Second Interim Report for the fiscal year 2007/2008, 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 Thomas Robertson, recommending that the Developer Fees Justification Report conducted by Jack Schreder & Associates, be accepted and approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that Board Resolution No. 08-04, Increasing School Facilities Fees as Authorized by Government Code Section 65995 be approved. Motion unanimously carried.

10. Staff Reports/Business Items.

- e. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the Construction Services Agreement with Neil O. Anderson & Associates, Inc. be approved. Motion unanimously carried.
- f. There were no comments from the California School Employees Association, Bargaining Unit 366.
- g. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

11. Correspondence.

- a. Letter from Barbara Walsh and Robin Taylor-Smith regarding the Golden Hills Elementary School Spelling Bee.

12. Superintendent's Reports.

- a. Mr. Chimento informed the Board of a readmit request, and asked if a hearing could be scheduled before the next Board Meeting on March 20, 2008 at 5:30 p.m. The Board scheduled the readmit hearing for 5:30 p.m. on March 20, 2008.
- b. The Appellate Court decision regarding Home School was discussed.

13. Board Items.

- a. Terry Taylor suggested that it would be nice for the Board to send a note to all of the students who were finalists in the Spelling Bees at Golden Hills and Palermo Schools. The Board agreed this would be a wonderful idea. Mr. Chimento will prepare a memo for the Board to send.

CLOSED SESSION

The Board recessed into closed session at 7:20 p.m. regarding matters of personnel/employment/resignation/release (temporary certificated employees, after school tutors reading intervention aide, nstructional aide, and certificated substitutes) all in accordance with Government Code Section 54957; 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 7:49 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

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

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

Certificated:

- a. Release of one (1) temporary certificated half-time (.5 FTE) employee, employed for the 2007/2008 school year, effective June 30, 2008.
- b. Release of two (2) temporary certificated employees, employed for the 2007/2008 school year, effective June 30, 2008.
- c. Diane Milinkevich, substitute teacher, effective February 19, 2008.
- d. Janet Furr-Kalpakoff, resignation as after school tutor, effective February 29, 2008.
- e. Diane Milinkevich, after school tutor for the 2007/2008 school year, effective February 29, 2008.
- f. Dominique Chastain, substitute teacher, effective March 7, 2008.

ACTION ITEMS

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

Classified:

- g. Cheryll Combs, substitute instructional aide, effective March 7, 2008.
- h. Jodine Wells, instructional aide, class 4, step 1, (3.5 hrs/day; 10-month position), effective March 7, 2008 (replacement position).
- i. Tanya Tulley, reading intervention aide, class 4, step 1, (3.5 hrs/day; 10-month position), effective March 7, 2008 (replacement position).

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 7:50 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board