

1. President Terry Taylor called the meeting to order at 6:03 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, Walter Hancock, and Thomas Robertson.

Others present were: Sam Chimento, Rose Aeschbocker, Lorri Leonard, Allison Betts, Joe McCoy, Sharon Johnson, 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:**

Sharon Johnson presented the Governing Board and Superintendent with a stained glass plaque.

Mr. Chimento introduced new staff member, Lisa Baker, teacher.

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 following consent calendar items be approved. Motion unanimously carried.

**Action Items**

- a. Minutes of March 1, 2007 Regular Board Meeting.
- b. Warrants:  
Warrant Number 473407-474311, Fund 1, in the amount of \$1,083.19;  
Warrant Number 473822, Fund 1, in the amount of \$450.00;  
Warrant Numbers 473337-473369, Funds 1, 12, and 13, in the amount of \$50,586.21;  
Warrant Number 472617, Fund 1, in the amount of \$75.00.
- 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:  
Computer monitors and processors, keyboard, and printer, Inventory Nos. 100138; 000562, 000032; 011173, 11176, 11185, 100329, and 011170.
- d. Donation from Office Depot in the amount of \$18.03 to Helen Wilcox School.
- e. Donation from Lake Oroville ACE Hardware to Palermo School for roofing materials for Student Body Storage Shed - \$95.95.

**Reports**

- f. Events Calendar.
- g. Palermo School Activity Account Ledger for 1/19/07 - 2/16/07.
- h. February 2007 District-Wide Discipline Report.
- i. Enrollment Report for Month Six.
- j. New movie list for Golden Hills Elementary School is presented for information and 30-day review.

**8. ITEMS REMOVED FROM CONSENT AGENDA**

- a. None.

**9. Staff Reports/Business Items.**

- a. Rosie Aeschbocker and Lorri Leonard reported on the EMAIL After School Program at Palermo School.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Agreement with the California State University, Chico, School of Nursing, effective February 16, 2007 through February 15, 2010, be approved. Motion unanimously carried.
- c. There was discussion regarding tools and criteria for evaluation of the Superintendent. The Superintendent's evaluation tools will be the staff/community surveys, the Board evaluation form, and student achievement.
- d. Rosie Aeschbocker, a member of the California School Employees Association, Bargaining Unit 366, expressed her appreciation of being able to attend a conference out of state.
- e. Allison Betts, a member of the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA) inquired on the time line for hiring the new Principal.

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

None.

**11. Correspondence.**

None.

**12. Superintendent's Reports.**

- a. Mr. Chimento reported on 2007/2008 certificated staffing projections.
- b. Mr. Chimento reported that the District had received a lot of publicity in the newspaper within the past month - many articles and pictures.

REGULAR MEETING HELD ON THE 15<sup>TH</sup> DAY OF MARCH 2007**12. Superintendent's Reports.**

- c. Mr. Chimento reported that he had been informed that a Chess Club would be starting at Golden Hills Elementary School soon.
- d. Mr. Chimento informed the Board of the need for possibly two expulsion hearings. The Board set a Special Board Meeting for March 22, 2007 for the expulsion hearings.
- e. Mr. Chimento wanted the Board to be aware of the water situation at Honcut School, and that the District was looking into a permanent solution.

**13. Board Items.**

There were no Board items.

**CLOSED SESSION**

The Board recessed into closed session 6:55 p.m. regarding matters of personnel/employment/resignation/unpaid leave of absence (teachers, special education teacher, long term substitute, academic tutors, instructional aide, reading intervention aide, certificated and classified 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; and for the purpose of discussing student matters/discipline, in accordance with Education Code Sections 49073 and 49076 regarding Expulsion Case No. 6/08/93, I.D. No. 71848.

**OPEN SESSION**

The Board reconvened into open session at 6:55 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 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. Resignation of Phoebe Hudson, special education teacher, effective June 8, 2007.
- b. Judith Graves, long term substitute teacher, effective March 12, 2007.
- c. Denise Morton, substitute teacher, effective February 26, 2007.
- d. Jennifer McCutcheon, teacher, .5 FTE leave of absence for the 2007/2008 school year to teach half-time (.5 FTE) (shared-teaching position for the 2007/2008 school year only, with full district benefits.)
- e. Christy Allsup, teacher, .5 FTE leave of absence for the 2007/2008 school year to teach half-time (.5 FTE) (shared-teaching position for the 2007/2008 school year only, with no district benefits.)
- f. Request from Heidi Butler, teacher, for .5 FTE leave of absence for the 2007/2008 school year (shared-teaching position for the 2007/2008 school year only, with full district benefits.)
- g. Brooke Peterson, teacher, class 3, step 2, half-time (.5 FTE) (shared-teaching position, for the 2007/2008 school year only, no district benefits).

**Classified:**

- h. Donna Blankenship, substitute instructional aide, effective February 8, 2007.
- i. Ruben Meza, substitute custodian, effective March 16, 2007.
- j. Resignation of Wendy Bonds, academic tutor, effective March 2, 2007.
- k. Wendy Bonds, substitute instructional aide, effective March 5, 2007.
- l. Wendy Bonds, instructional aide, class 3, step 2, (3.75 hrs/day; 10-month position), effective March 16, 2007 (replacement position).
- m. Doris Geyer, substitute academic tutor, effective February 28, 2007.
- n. Doris Geyer, academic tutor, class 3, step 6, (3 hrs/day; 10-month position), effective March 16, 2007 (replacement position).

**ACTION ITEMS**

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

**Classified:**

- o. Resignation of Yaqueline Rodriguez, academic tutor, effective March 15, 2007.
- p. Yaqueline Rodriguez, instructional aide, class 3, step 1 (3.5 hrs/day; 10-month position), effective March 16, 2007.
- q. Resignation of Prescilla Arizpe, instructional aide, effective April 6, 2007.
- r. D'Anne Avila, substitute reading intervention aide, effective February 20, 2007.
- s. D'Anne Avila, reading intervention aide, class 3, step 1, (3.5 hrs/day; 10-month position), effective March 16, 2007 (replacement position).

**Certificated Management:**

- t. None.

**Classified Management/Confidential:**

- u. None.

**ADJOURNMENT**

President Terry Taylor declared the meeting adjourned at 7:49 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board