

REGULAR MEETING HELD ON THE 16TH DAY OF MARCH 2006

1. President Walter Hancock called the meeting to order at 5:31p.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, Susan Short, and Thomas Robertson

Others present were: Sam Chimento, Carol Brown, Wendy Crist, Angela Ruff, and Patti Hayes.

4. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the agenda be approved. Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 5:38 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 3/15/92, I.D. No. 62394.

OPEN SESSION

The Board reconvened into open session at 5:58 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS

5. Action on Expulsion Case No. 3/15/92, ID No. 62394.

- a. Action No. 1 - Finding of Fact.

A motion was made by Terry Taylor, seconded by Susan Short, that Student No. 3/15/92, I.D. No. 62394 did, in fact, successfully complete the rehabilitation plan and contract. Motion unanimously carried.

- b. Action No. 2 - Readmission to Palermo School.

A motion was made by Marie Thomas, seconded by Susan Short to readmit Student No. 3/15/92, I.D. No. 62394 to Palermo School. Motion unanimously carried.

6. Audience with the Board.**Non-Agenda Items:**

No one had business to bring before the Board.

7. Audience with the Board.**Agenda Items:**

No one had business to bring before the Board.

8. CONSENT CALENDAR

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

Action Items

- a. Minutes of March 2, 2006 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 428493-428523, Funds 1, 12, 13, and 35, in the amount of \$71,704.59;
Warrant Numbers 429627-429700, Funds 1, 12, 13, 25, and 35, in the amount of \$77,651.55.
- 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:

Pioneer Laser Disc, Inventory #2524
- d. Donation from Mooretown Rancheria in the amount of \$1,000.00 for warm ups for the Palermo School 8th Grade Girl's B Basketball Team.
- e. Donation from Mooretown Rancheria in the amount of \$700.00 for the ACE trip.

8. **CONSENT CALENDAR****Action Items**

- f. Donation from Washington Mutual (WaMoola for Schools Program) in the amount of \$205.98 for the ACE trip.
- g. Donation from Washington Mutual (WaMoola for Schools Program) in the amount of \$315.69 to Palermo Community Day School.
- h. Donation from Washington Mutual (WaMoola for Schools Program) in the amount of \$254.56 to Honcut School.
- i. Donation from the Sunrise Rotary Club of Oroville of 52 new pairs of shoes, and over 35 packages of socks for students who need them.
- j. Request for 8th grade end-of-year field trip to Sun Splash in Roseville, CA on June 5, 2006 (cost: \$2,028.00; funding: Board Lottery and field trip funds).

Reports

- k. February 2006 District Wide Discipline Report.
- l. Events Calendar.

9. **ITEMS REMOVED FROM CONSENT AGENDA**

None.

10. **Staff Reports/Business Items.**

- a. A motion was made by Terry Taylor, seconded by Susan Short, recommending that the conference requests from Carol Brown, Marlene Bess, Terry Watters, Angela Ruff, Kathy Golde, Mark Coleman, Susan Prendeville, Maya Talmadge and Kristi Robinson to attend the Professional Learning Communities at Work Institute: June 12 - 14, 2006, Las Vegas, Nevada, be approved (cost: \$8,556.00 approximately; funding: Title 2, Part A, Teacher Quality). Motion unanimously carried.

10. Staff Reports/Business Items.

- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the District purchase an additional special education bus. Motion unanimously carried.
- b. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the Contract for Mandate Maker & Consulting Services Related to Mandated Costs Claims with Centration, Inc., from July 1, 2006 through June 30, 2007, be approved (cost: \$6,000.00, reimbursable through mandated claim; General Fund). Motion unanimously carried.
- c. A motion was made by Terry Taylor, seconded by Susan Short, recommending that the 2006/2007 Title VII Indian Education Formula Grant Application be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2005/2006 Superintendents' Challenge Application (student wellness) be approved. Motion unanimously carried.
- e. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Addendum to the Memorandum of Understanding between the Palermo Union School District and Community Development Institute Head Start (CDI HS) to be in effect until September 23, 2006, or until such time a new grantee is in place, be approved. Motion unanimously carried.
- f. Golden Hills Elementary School administration for 2006/2007 discussion.
- g. Grand Opening Committee for Golden Hills Elementary School discussion.
- h. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that the Board submit their workshop and table talk proposal to the California School Boards Association for the Annual Education Conference and Trade Show Request for Proposal.
- i. There were no comments from the California School Employees Association, Bargaining Unit 366.

10. Staff Reports/Business Items.

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

11. Board Policies and Administrative Regulations.

- a. New Board Policy #5030, Students – Student Wellness was presented for first reading.
- b. New Exhibit #5030, Students – Student Wellness was presented for first reading.
- c. Revised Board Policy #6172, Instruction – Gifted and Talented Student Program was presented for first reading.
- d. Revised Administrative Regulation #6172, Instruction – Gifted and Talented Student Program was presented for first reading.
- e. A motion was made by Thomas Robertson, seconded by Marie Thomas, recommending that revised Administrative Regulation #1312.4, Community Relations – Williams Uniform Complaint Procedures be approved (second and final reading). Motion unanimously carried.
- f. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that revised Exhibit #1312.4, Community Relations – Williams Uniform Complaint Procedures be approved (second and final reading). Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Marie Thomas, recommending that new Board Policy #6162.51, Instruction – Standardized Testing and Reporting Program be approved (second and final reading). Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Marie Thomas, recommending that new Administrative Regulation #6162.51, Instruction – Standardized Testing and Reporting Program be approved (second and final reading). Motion unanimously carried.
- i. A motion was made by Susan Short, seconded by Marie Thomas, recommending that new Board Policy #6162.54, Instruction – Test Integrity/Test Preparation be approved (second and final reading). Motion unanimously carried.

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- j. A motion was made by Susan Short, seconded by Marie Thomas, recommending that new Board Policy #6173.1, Instruction – Education for Foster Youth be approved (second and final reading). Motion unanimously carried.
- k. A motion was made by Susan Short, seconded by Marie Thomas, recommending that New Administrative Regulation #6173.1, Instruction – Education for Foster Youth be approved (second and final reading). Motion unanimously carried.

12. Correspondence.

None.

13. Superintendent's Reports.

- a. Staff appreciation activities were discussed.
- b. Mr. Chimento informed the Board of a need for an expulsion readmit hearing. The Board said they would meet on March 23, 2006 at 5:30 p.m. for the hearing.
- c. Mr. Chimento reminded the Board Effective Schools consultant, Dr. 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.

14. Board Items.

There were no Board items.

CLOSED SESSION

The Board recessed into closed session at 7:35 p.m. regarding matters of personnel/employment/resignation/retirement (teacher, instructional aide, and classified substitutes); 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.

REGULAR MEETING HELD ON THE 16TH DAY OF MARCH 2006**OPEN SESSION**

The Board reconvened into open session at 8:40 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**15. 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. Glenda Ott, teacher, resignation (retirement) effective June 10, 2006.

Classified:

- b. Holly Tyler, substitute instructional aide, effective February 17, 2006.
c. Curtis Jenkins, substitute custodian, effective March 1, 2006.
d. Angela Baxter, substitute instructional aide, effective March 1, 2006.
e. Angela Baxter, instructional aide (3.5hrs/day; 10-month position; replacement position), class 3, step 1, effective March 17, 2006.

Certificated Management:

- f. None.

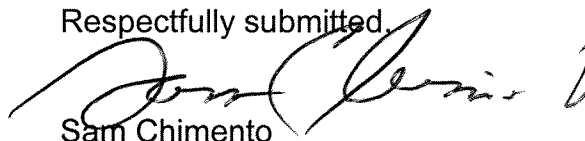
Classified Management:

- g. None.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 8:41 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board