

REGULAR MEETING HELD ON THE 17TH DAY OF MARCH 2010

1. President Terry Taylor called the meeting to order at 5:00 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, Marie Thomas, Susan Short, and Walter Hancock. Thomas Robertson arrived at 5:24 p.m.

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

4. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the agenda, as amended, with the addition of item 10.j., be approved. Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 5:01 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 01/31/97, ID 114203.

OPEN SESSION

The Board reconvened into open session at 5:42 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

5. Action on Expulsion Case No. 01/31/97, ID No. 114203.

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

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 01/31/97, ID No. 114203, has not successfully completed the rehabilitation plan. Motion unanimously carried.

- b. Action No. 2 - Action Pending Expulsion

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 01/31/97, ID No. 114203 continue to attend the Palermo Community Day School. The Board further ordered that the student return to the May 5, 2010 Board Meeting with a report from the student's teacher regarding grades and behavior. The Board will review the report and review the expulsion order for consideration to suspend the expulsion and readmit the student 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 AGENDA

A motion was made by Walter Hancock, seconded by Susan Short, recommending that the following consent agenda items be approved. Motion unanimously carried.

Action Items

a. Minutes of March 3, 2010 Regular Board Meeting.

b. Warrants:

Warrant Numbers 588388-588433, Funds 1, 12, 13, and 25, in the amount of \$46,330.03;

Warrant Number 588007, Fund 1, in the amount of \$1,750.00.

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 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):

Surplus/Obsolete Items:

Mouse, Keyboard, Monitor, Inventory Nos. 011716, and 001300

Reports

d. Events Calendar.

e. Enrollment Report for Month Six.

f. February 2010 District-Wide Discipline Report.

g. Palermo School Activity Account Ledger for 1/30/10 – 02/26/10.

9. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

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

- a. The revised job description for the Director of Maintenance/Operations/Transportation was tabled to the next Board Meeting.
- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2010/2011 School Calendar be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Palermo Union School District Vision, Mission and District Goals be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Subaward Agreement between the Palermo Union School District and The CSU, Chico Research Foundation (Project CO-STARS: Collaboration for Student and Teacher Achievement in Rural Schools) be approved. Motion unanimously carried.
- e. Memo from Dr. Jacqueline Dolar, Assistant Superintendent, regarding notification by the California Department of Education that our competitive grant application for the School Breakfast Program Expansion Grant for Honcut School was approved (\$6,074).
- f. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the conference request from Maya Talmadge to attend the ISTE Conference June 27, 2010 to June 30, 2010, in Denver, Colorado, be approved (cost: \$1,703.00 approximately; funding: ARAA, Title I Staff Development). Motion unanimously carried.

10. Staff Reports/Business Items.

- g. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that the conference request from Sam Chimento, Superintendent to attend the SIA Summer Meeting July 20, 2010 to July 25, 2010, in Traverse, Michigan, be approved (cost: \$3,000 approximately; funding: RCAT Grant: \$1,600 paid by BCOE, and \$1,400 paid by Palermo Union Shool District). Motion unanimously carried.
- h. There were no comments from the California School Employees Association, Bargaining Unit 366.
- i. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).
- j. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Agreement between the Palermo Union Shool District and the State of California, Director of the Office of Administrative Hearings, regarding teacher layoff hearings, be approved. Motion unanimously carried.

11. 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 Students of Limited English Proficiency: English Learner (EL) be approved (second and final reading). Motion unanimously carried.
- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Board Policy #5123, Students – Promotion/Acceleration/Retention be approved (second and final reading). Motion unanimously carried.

12. Correspondence.

There was no correspondence.

13. Superintendent's Reports.

- a. Mr. Chimento gave a report regarding the District's ADA/enrollment comparison.

