

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, Rosie Aeschbocker, 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:

Rosie Aeschbocker said that the After School Program was going to be highlighted on March 24, 2009 by Channel 12 in Chico. Rosie shared with the Board the projects being done by her students in her After School Program class.

6. **Audience with the Board.**

Agenda Items:

No one had comments to bring before the Board.

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 March 5, 2009 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 555497-555516, Funds 1, 12, and 13, in the amount of \$4,432.74.

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 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:

Sanyo Handheld Stereo, Inventory #011878
Panasonic Phone, Serial #KX-TC1450B/9CCDA064122
Panasonic Phone, Inventory #11641
Panasonic Palmcorder, Inventory #012254
Panasonic Palmcorder, Inventory #011085
Panasonic Palmcorder, Inventory #012253
Panasonic Palmcorder, Inventory #012255
Panasonic Palmcorder, Inventory #011088
Textbooks

- d. Donation from Mooretown Rancheria in the amount of \$200.00 to Palermo School to improve school grounds (Student Body Account).
- e. Donation from Tyme Maidu Tribe, in the amount of \$800.00 to the Shady Creek Outdoor School Program (Student Body Account).
- f. Donation from Target in the amount of \$84.25 to Helen Wilcox School.
- g. Donation from Tim Hector/Chico Source of six cases (1,000) of trash can liners to the Palermo Union School District (cost \$125.04).

Reports

- h. Events Calendar.
- i. February 2009 District Wide Discipline Report.
- j. New book lists for Helen Wilcox School, Golden Hills School, and Palermo School, was presented for information and 30 day review.

Reports

- k. Enrollment Report for Month Seven.
- l. Palermo School Activity Account Ledger for 2/01/09 – 2/28/09.

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 Board Resolution No. 09-08, offering eligible certificated employees two (2) years of service credit, extension of period, if certain criteria are met, be approved. Motion unanimously carried.
- b. A motion was made by Terry Taylor, seconded by Thomas Robertson, recommending that the 2008/2009 Budget Revision and Board Resolution No. 09-09 (2009-03) Budget/Amendment/Revision be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2009 Summer School be held June 15, 2009 through June 30, 2009 (12 days). Motion unanimously carried.
- d. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the field trip request from all fourth grade classes to go to Sutter's Fort and the California Museum for History, Women and the Arts, on June 3, 2009 (cost: \$4,065.00; Fund Raiser Field Trip Fund). Motion unanimously carried.
- e. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Agreement to provide an In Kind Match between Butte County Office of Education's Partners in Health & Safety for Oroville Cares Coalition (aka CHAO) and the Palermo Union School District for October 1, 2009 to September 30, 2010 be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Local Share Commitment Agreement between the Sierra Cascade Nutrition and Activity Consortium ("SCNAC"), The CSU, Chico Research Foundation, and the Palermo Union School District for the Nutrition Education and Physical Activity Program for October 1, 2009 to September 30, 2010 be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- g. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the English Language Acquisition Program (ELAP) Application for Funding, Fiscal Year 2009-10 be approved. Motion unanimously carried.
- h. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the District's revised Comprehensive School Safety Plan and Emergency Management Plan, be approved. Motion unanimously carried.
- i. Rosie Asechbocker, member of California School Employees Association, Bargaining Unit 366 thanked the Board and Superintendent for being as fair as possible regarding lay offs.
- j. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

- a. A motion was made by Susan Short, seconded by , recommending that revised Board Bylaw #9260, Board Bylaws - Legal Protection be approved (second and final reading). Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board Bylaw #9011, Board Bylaws - Disclosure of Confidential/Privileged Information be approved (second and final reading). Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that new Board Bylaw #9012, Board Bylaws - Board Member Electronic Communications be approved (second and final reading). Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board Bylaw #9121, Board Bylaws - President be approved (second and final reading). Motion unanimously carried.

