

1. President Terry Taylor called the meeting to order at 5:30 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 5:34 p.m.

Others present were: Sam Chimento, and Gail Shirley.

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

CLOSED SESSION

The Board recessed into closed session at 5:33 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 10/04/93, I.D. No. 82107.

OPEN SESSION

The Board reconvened into open session at 6:05 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. 10/04/93, I.D. No. 82107.
 - a. Action No. 1 - Finding of Fact.

A motion was made by Marie Thomas, seconded by Susan Short, recommending that that Student No. 10/04/93, I.D. No. 82107, did in fact, complete the rehabilitation plan and contract.

Motion unanimously carried

ACTIONS ITEMS

5. Action on Expulsion Case No. 10/04/93, I.D. No. 82107.

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

A motion was made by Walter Hancock, seconded by Marie Thomas to readmit Student No. 10/04/93, I.D. No. 82017 to Palermo School under a Behavior Contract developed by the Principal, and a transition plan designed by the Principal.

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 Walter Hancock, seconded by Susan Short, recommending that the consent calendar items be approved. Motion unanimously carried.

Action Items

- a. Minutes of March 6, 2008 Regular Board Meeting.

- b. Minutes of February 28, 2008 Special Board Meeting.

- c. Warrants:

Warrant Numbers 518572-518573, Fund 1, in the amount of \$1,001.05;

Warrant Number 518311, Fund 1, in the amount of \$159.00;

Warrant Numbers 517768-517817, Funds 1, 12, 13, and 25, in the amount of \$44,861.95;

Warrant Numbers 517465-517468, Funds 1, and 12, in the amount of \$1,633.15; and

Warrant Numbers 516990-517023, Funds 1, 12, 13, and 25, in the amount of \$22,019.62.

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

- d. **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:
- Bus 3, 1979 Wayne, Inventory #1517
Califone CD/tape player, Inventory #001310
- e. Donation from Isabelle Miller of an IMac green and an IMac purple (estimated value \$100.00).
- f. Donation from TARGET in the amount of \$36.29 to Helen Wilcox School.
- g. Donation from TARGET in the amount of \$25.63 to Honcut School.

Reports

- h. Events Calendar.
- i. February 2008 District-Wide Discipline Report.
- j. Enrollment Report for Month Seven.
- k. Enrollment Report for Month Six.
- l. Palermo School Activity Account Ledger for 02/01/08 – 02/29/08.
9. **ITEMS REMOVED FROM CONSENT AGENDA**
- No items were removed from the Consent Calendar.

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

- a. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the following accounts at Washington Mutual Bank be closed, and the new accounts at Washington Mutual Bank be opened. Motion unanimously carried.

Subtitle	Close Old Account No.	Open New Account No.
Revolving Account	8611074571	9341506321
Writing Scholarship Trust	8611087889	9341506339
Wilcox Student Body Fund	8611097127	9341506347
Cash Clearing Account	8611108510	9341506355
Palermo Student Body Fund	8611074547	9341506363
Children's Center Fund	8611074563	9341506371

- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending that Helen Wilcox Student Body Savings Account No. 8616479164 be closed. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Consulting Agreement for Mandated Costs Services with Centration, Inc., from July 1, 2008 through June 30, 2009, be approved (cost: \$6,000.00). Motion unanimously carried.
- d. Report on GASB 45 actuarial valuation of the District's retiree health insurance program as of July 1, 2007 by Demsey, Filliger & Associates. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 3-year (2007/2008, 2008/2009 and 2009/2010) audit contract proposal from Tittle & Company, LLP be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the offer of retirement/resignation incentive program to certificated teachers be approved. Motion unanimously carried.

10. Staff Reports/Business Items.

- g. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the contract with George Roofing to re-roof the stage room and weight room at Palermo School be approved (cost: \$9,475.00; deferred maintenance funding). Motion unanimously carried.
- h. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the proposal from Warren Asbestos for asbestos abatement for the re-roofing project at Palermo School be approved (cost: \$4,600.00; deferred maintenance funding). Motion unanimously carried.
- i. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the proposal from Asbestos Science Technologies to oversee asbestos abatement for the Palermo School re-roofing project be approved (cost: \$1,770.00; deferred maintenance funding).
- j. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the 2006/2007 Palermo School Accountability Report Card be approved. Motion unanimously carried.
- k. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Head Site Supervisor Children's Center job description be approved. Motion unanimously carried.
- l. There were no comments from the California School Employees Association, Bargaining Unit 366.
- m. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

11. Board Policies and Administrative Regulations.

- a. Revised Board Policy #5030, Students – Student Wellness was presented for first reading.
- b. Revised Exhibit (1) #5030, Students – Student Wellness was presented for first reading.

11. Board Policies and Administrative Regulations.

- c. Revised Board Policy #6162.51, Instruction – Standardized Testing and Reporting Program was presented for first reading.
- d. Revised Administrative Regulation #6162.51, Instruction – Standardized Testing and Reporting Program was presented for first reading.
- e. New Board Policy #6179, Instruction – Supplemental Instruction was presented for first reading.
- f. New Administrative Regulation #6179, Instruction – Supplemental Instruction was presented for first reading.

12. Correspondence.

- a. Layoff letter for certificated personnel was discussed.

13. Superintendent's Reports.

- a. Mr. Chimento informed the Board of the plans to cut summer school from the budget.
- b. Mr. Chimento informed the Board that he had sent a memo to all District staff with an energy directive, and shared the memo with the Board.
- c. Mr. Chimento reported the on fire incident during the re-roofing project at Palermo School.

14. Board Items.

There were no Board items.

THERE WAS NO CLOSED SESSION

ACTION ITEMS15. **Personnel – Recommendation: Approval.**

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

Certificated:

- a. None.

Classified:

- b. Doris Geyer, resignation as academic tutor, effective March 7, 2008.
c. Ty Weber, substitute instructional aide, effective March 7, 2008.

Classified:

- d. Laretta Renfro, substitute instructional aide, effective March 21, 2008.

Certificated Management:

- e. None.

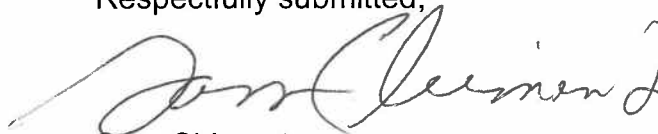
Classified Management/Confidential:

- f. None.

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 7:35 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board