

1. President Terry Taylor called the meeting to order at 5:05 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 6:00 p.m.

Others present were: Sam Chimento, and Kathleen Coleman.

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

CLOSED SESSION

The Board recessed into closed session at 5:06 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 01/24/93, I.D. No. 71154.

OPEN SESSION

The Board reconvened into open session at 5:28 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. 01/24/93, ID No.71154.

a. Action No. 1 - Finding of Fact.

A motion was made by Walter Hancock, seconded by Marie Thomas, that Student No. 01/24/93, I.D. No. 71154 did in fact, violate Education Code Section 48900 (a)(1):

Caused, attempted to cause, or threatened to cause physical injury to another person.

The Governing Board also found that other means of correction have not been successful to bring about proper conduct. Due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Motion unanimously carried

b. Action No. 2 - Action Pending Expulsion.

A motion was made by Marie Thomas, seconded by Walter Hancock, to expel Student No. 01/24/93, ID. No. 71154 through the end of the 2006/2007 school year, and recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo School. Parent counseling is recommended.
- (2) The student remain off any school campus, until otherwise notified in writing by a school official (exception: during school hours at Eastside School site).
- (3) The student demonstrate proper respect to and follow all directions of school officials.
- (4) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.

REGULAR MEETING HELD ON THE 5TH DAY OF APRIL 2007**ACTIONS ITEMS**

5. Action on Expulsion Case No. 01/24/93, ID No.71154.
 - b. Action No. 2 - Action Pending Expulsion (continued)
 - (5) The student maintain a portfolio that contains evidence of improved achievement in math and reading, a sample of a completed assignment, and a sample or picture of a completed project.
 - (6) The student adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.

The student is referred to the Palermo Community Day School for the remainder of the 2006/2007 school year. Upon revocation of the rehabilitation plan, the student may be referred to the South County Community School Program for school attendance.

If the student successfully completes the recommended behavior plan and maintains proper respect and conduct, the Order of Expulsion may be expunged from the student's school records upon meeting requirements for graduation from the Palermo Union School District, subject to approval of the Governing Board.

Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 5:29 p.m. regarding matters of personnel/employment (special education instructional aides for Specialized Health Procedures, instructional aide, classified substitute, and Director of Special Programs, Assistant Superintendent / Director, State & Federal Programs); 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.

OPEN SESSION

The Board recessed at 5:47 p.m., and reconvened into open session at 6:00 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

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

Action Items

- a. Minutes of March 22, 2007 Special Board Meeting.
- b. Minutes of March 15, 2007 Regular Board Meeting.
- c. Warrants:
Warrant Numbers 476905-476924, Funds 1, 12, and 13, in the amount of \$13,979.14;
Warrant Number 476347, Fund 1, in the amount of \$167.00;
Warrant Number 475528, Fund 1, in the amount of \$103.00;
Warrant Numbers 476018-476058, Funds 1, 12, and 13, in the amount of \$23,063.32;
Warrant Numbers 475146-475211, Funds 1, 12, 13, and 25, in the amount of \$58,546.74;
Warrant Number 474798, Fund 1, in the amount of \$375.00.

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:

Nextel phone, Inventory #012633
Computer monitors and processors, keyboards, and printers (list available at District Office)
Textbooks
- e. Donation from Mooretown Rancheria in the amount of \$500.00 to Golden Hills Elementary School, for Mr. D'Arezzo's class trip to Fort Bragg.
- f. Donation from Washington Mutual in the amount of \$145.94 to Palermo School (Student Body Account).
- g. Donation from Washington Mutual in the amount of \$127.78 to Honcut School.
- h. Donation from Washington Mutual in the amount of \$284.78 to Helen Wilcox School.
- i. Donation from Wal-Mart of 128 boxes of valentines and assorted stuffed animals to Helen Wilcox School.
- j. Donation from Wal-Mart in the amount of \$330.00 to Helen Wilcox School (3rd grade field trip donations).
- k. Addition of a "school raffle" to the 2006/2007 list of fund raisers for Golden Hills School.

REGULAR MEETING HELD ON THE 5TH DAY OF APRIL 20078. **CONSENT CALENDAR****Reports**

- l. Events Calendar.
- m. Enrollment Report for Month Seven.
- n. Helen Wilcox School Activity Account Ledger for 2/01/07 - 2/28/07.

9. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the agenda.

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

- a. A motion was made by Walter Hancock, seconded by Susan Short, 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, 2007 to September 30, 2008 be approved. Motion unanimously carried.
- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the request from Roseanne (Rosie) Aeschbocker to attend the National Resource Center for Paraprofessionals Conference in Albuquerque, New Mexico, May 2 - 5, 2007 be approved (all costs paid by California School Employees Association). Motion unanimously carried.
- c. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the request from Mailee Lor to attend the PLC Conference in Salt Lake City, Utah, June 28 - 30, 2007 be approved (cost: \$1,201.00 approximately; funding: Title I). Motion unanimously carried.
- d. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2005/2006 Helen M. Wilcox School and Honcut School Accountability Report Cards be approved. Motion unanimously carried.

10. Staff Reports/Business Items.

- e. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the job description for Assistant Superintendent / Director, State & Federal Programs be approved. Motion unanimously carried.
- f. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the request for additional funding (estimated amount \$1,200.00) from the Governing Board to support the ACE trip be approved. Motion unanimously carried.
- g. There were no comments from the California School Employees Association, Bargaining Unit 366.
- h. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

11. Proposed and New Board Policies and Administrative Regulations.

- a. None.

12. Correspondence.

- a. Letter from Butte County Office of Education approving the Second Interim Budget, as adopted.
- b. Letter from Sharon Johnson, Principal.
- c. Letter from California School Board Association regarding nomination of CSBA officers.

13. Superintendent's Reports.

- a. Mr. Chimento reported on 2007/08 facility planning:

Mr. Chimento informed the Board that the district plans to continue the Community Day School programs at Eastside School for the upcoming school year.

Mr. Chimento reported that the district was researching purchase of a portable restroom for the kindergarten playground, and one additional classroom for Golden Hills School.

REGULAR MEETING HELD ON THE 5TH DAY OF APRIL 2007**14. Board Items.**

There were no Board items.

ACTION ITEMS**15. Personnel – Recommendation: Approval.**

A motion was made by Susan Short, 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. Victor Webber, substitute custodian, effective March 13, 2007.
- c. Vicki Byram, special education instructional aide for Specialized Health Procedures, effective March 19, 2007 (3% of salary – stipend), on an as needed basis.
- d. Linda Davis, special education instructional aide for Specialized Health Procedures, effective March 19, 2007 (3% of salary – stipend) on an as needed basis.
- e. Kim Sutton, instructional aide, class 3, step 1, (3.5 hrs/day; 10-month position), effective April 6, 2007.

Certificated Management:

- f. Jacqueline Dolar, change in title from Director of Special Programs to Assistant Superintendent / Director, State & Federal Programs, effective April 6, 2007.

Classified Management/Confidential:

- g. None.

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 7:39 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sam Chimento".

Sam Chimento
Secretary to the Governing Board