

1. President Thomas Robertson called the meeting to order at 5:00 p.m., and welcomed those in attendance.
2. President Thomas Robertson led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Thomas Robertson, Marie Thomas, Susan Short, Walter Hancock, and Terry Taylor.

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

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

Non-Agenda Items:

No one had business to bring before the Board.

6. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

7. **CONSENT AGENDA**

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

Action Items

- a. Minutes of March 23, 2011 Special Board Meeting.
- b. Minutes of March 16, 2011 Regular Board Meeting.

7. CONSENT AGENDA**Action Items**

- c. **Warrants:**
Warrant Numbers 622467-622471, Funds 1, 12, and 13, in the amount of \$6,336.11;
Warrant Numbers 622107-622175, Funds 1, and 13, in the amount of \$69,318.29.
- 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 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. All items below are valued at less than \$2,500)
Surplus/Obsolete Items:

IMac, Serial #YW12467KWG
GE Refrigerator, Inventory #010547
Textbooks
- e. Donation of \$1,000.00 from Lee Gunderson, Ph.D., to "The Olga C. Griffin Achievement Award" (to be awarded to a graduating high school senior that is also a Palermo School alumni).
- f. Donation of \$151.69 from Lifetouch Photography to Helen Wilcox School.
- g. Donation of \$114.92 from Lifetouch Photography to Golden Hills Elementary School.
- h. Donation of \$200.00 to Golden Hills Elementary School from the Oroville Chemical People for an assembly called "Drugs Bite".

Reports

- i. Events Calendar.
- j. Enrollment Report for Month Seven.
- k. Enrollment Report for Month Six.

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 Marie Thomas, seconded by Susan Short, recommending that the contract proposals for Year 14 E-rate projects totaling \$299,131.51 be approved. Motion unanimously carried.

Pacific Bell – Telecommunications	\$26,534.52
AT&T – Telecommunications	\$373.32
Butte County Office of Education – Internet Access	\$23,700.00
Butte County Office of Education – Basic Maintenance of Internal Connection	\$37,500.00
Sprint/Nextel-Cell service & Internet Access	\$32,527.56
VistaNet – VOIP Phone System	\$23,439.90
ID Solutions – Video Conferencing Unit	\$17,962.15
Edline dba/School Fusion – Web Hosting	\$6,750.00
AMS Net – Servers	\$32,215.86
AMS Net – Network Electronics	\$86,262.56
AMS Net – Cisco Base Support	\$11,865.64

Funding: E-Rate 90%, District 10% of cost

- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Attorney-Client Fee contract between the Palermo Union School District and Minasian, Spruance, Meith, Soares & Sexton, LLP, be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2011/2012 School Calendar be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Improving Literacy through School Libraries Grant be approved. Motion unanimously carried.
- e. The Spring 2011 Palermo Union School District Language Census Report was presented for information.
- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 11-01, Education Code 44256(b), Departmentalized Classroom Assignment, be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- 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).

10. Board Policies and Administrative Regulations.

There were no Board Policies or Administrative Regulations.

11. Correspondence.

There was no correspondence.

12. Superintendent's Reports.

- a. Mr. Chimento reported on the latest ADA update and gave an enrollment update also.
- b. Mr. Chimento said that a survey on the modified calendar had been sent out to parents and staff this year prior to presenting it to the Board for approval. Results show that the modified school calendar is supported by staff and parents.

13. Board Items.

There were no Board items.

CLOSED SESSION

The Board recessed into closed session at 5:13 p.m. regarding matters of personnel/employment (classified substitutes) 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 reconvened into open session at 5:38 p.m.

REGULAR MEETING HELD ON THE 6TH DAY OF APRIL 2011**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

ACTION ITEMS**14. 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. None.

Classified:

- b. Rachelle Parker, substitute instructional aide, effective April 7, 2011.
c. This item was tabled.

Certificated Management:

- d. None.

Classified Management/Confidential:

- e. None.

CLOSED SESSION

The Board recessed into closed session at 5:41p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 12/27/99, I.D. No. 141463.

OPEN SESSION

The Board reconvened into open session at 5:46 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

15. Action on Expulsion Case No. 12/27/99, I.D. No. 141463.

a. Action No. 1 - Finding of Fact.

A motion was made by Walter Hancock, seconded by Susan Short, to suspend the expulsion order for Student No. 12/27/99, I.D. No. 141463.

Motion unanimously carried.

b. Action No. 2 – Readmission to Golden Hills School.

A motion was made by Susan Short, seconded by Walter Hancock, that Student No. 12/27/99, I.D. No. 1541463 be readmitted to Golden Hills Elementary School with a Behavior Contract developed by the principal.

Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 5:48 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 11/11/98, I.D. No. 21586.

OPEN SESSION

The Board reconvened into open session at 6:38 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

16. Action on Expulsion Case No. 11/11/98, I.D. No. 21586.

a. Action No. 1 - Finding of Fact.

A motion was made by Walter Hancock, seconded by Susan Short, that Student No. 11/11/98, I.D. No. 21586 did violate Education Code Section Code Section (k):

Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties.

The Governing Board also found that other means of correction are not feasible or have repeatedly failed to bring about proper conduct.

Motion unanimously carried.

b. Action No. 2 – Action Pending Expulsion.

A motion was made by Susan Short, seconded by Marie Thomas, to expel Student No. 11/11/98, I.D. No. 21586 through the end of the 2010/2011 school year, and the first trimester of the 2011/2012 school year, and referred the student to the Palermo Community Day School for school attendance, 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 Palermo Community Day 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.

ACTIONS ITEMS

16. Action on Expulsion Case No. 11/11/98, I.D. No. 21586.

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 through the end of the 2010/2011 school year and the first trimester of the 2011/2012 school year for school attendance.

If the student is not successful at the Palermo Community Day School, the student may be reassigned to the Thermalito Community Day School for school attendance.

The Board further ordered that if the student is successful at the Palermo Community Day School for the balance of the 2010/2011 school year, the student may request readmission to the regular education program for the 2011/2012 school year in June 2011.

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.

REGULAR MEETING HELD ON THE 6TH DAY OF APRIL 2011

Walter Hancock recused himself at 6:42 p.m. prior to the start of presentation of documents and evidence.

CLOSED SESSION

The Board recessed into closed session at 6:46 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 10/14/95, I.D. No. 101462.

OPEN SESSION

The Board reconvened into open session at 7:35 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

17. Action on Expulsion Case No. 10/14/95, I.D. No. 101462.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 10/14/95, I.D. No. 101462 did violate Education Code Sections 48900 (a)(1) and (k):

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

Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties.

The Governing Board also found that other means of correction are not feasible or have repeatedly failed to bring about proper conduct.

Motion unanimously carried.

ACTIONS ITEMS

17. Action on Expulsion Case No. 10/14/95, I.D. No. 101462.

b. Action No. 2 – Action Pending Expulsion.

A motion was made by Susan Short, seconded by Marie Thomas, to expel Student No. 10/14/95, I.D. No. 101462 through end of the 2010/2011 school year, and the first semester of the 2011/2012 school year, and referred him to the Palermo Community Day School for school attendance, and further 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 Palermo Community Day 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.
- (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 school attendance.

If the student is not successful at the Palermo Community Day School, the student may be reassigned to the Thermalito Community Day School for school attendance.

ACTIONS ITEMS

17. Action on Expulsion Case No. 10/14/95, I.D. No. 101462.

b. Action No. 2 – Action Pending Expulsion (continued):

The Board further ordered that if the student has a good behavior record, shows improvement in grades, and has met graduations requirements, he may request to have the expulsion suspended at the end of the school year to have the opportunity to participate in graduation and graduation activities.

Motion unanimously carried.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 7:36 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board