

REGULAR MEETING HELD ON THE 16TH DAY OF APRIL 2009

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, and Patti Hayes.

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

Action Items

- a. Minutes of April 2, 2009 Regular Board Meeting.
- b. Minutes of March 26, 2009 Special Board Meeting.
- c. Warrants:
Warrant Numbers 559136-559172, Funds 1, 12, 13, and 35, in the amount of \$27,687.45;
Warrant Number 558640, Funds 1, 12, and 13, in the amount of \$82.06; and
Warrant Numbers 558425-558441, Funds 1, 12, and 13, in the amount of \$35,992.98.

7. CONSENT AGENDA**Reports**

- d. Events Calendar.
- e. New book lists for Helen Wilcox School and Golden Hills Elementary School were presented for information and 30-day review.

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 Thomas Robertson, seconded by Marie Thomas, recommending that Resolution No. 09-10 of Board of Trustees eliminating two (2) classified positions by layoff, effective June 30, 2009, and reducing the library technician position at Wilcox School to 203 days, effective July 1, 2009, and authorizing Superintendent to provide notice of layoff, and notice of reduction of days to the affected employees. Motion unanimously carried.
- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Readiness and Emergency Management for Schools Grant Partner Agreement between Butte County Office of Education's Partners in Health and Safety Office and Palermo Union School District, July 1, 2009 through January 1, 2011, be approved. Motion unanimously carried.
- c. Quarterly Report on Williams Uniform Complaints [Education Code §35186] was presented for information. No complaints were filed with any school in the district during the quarter indicated.
- d. There were no comments from the California School Employees Association, Bargaining Unit 366.
- e. 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 Terry Taylor, seconded by Susan Short, recommending that revised Board Bylaw #9000, Board Bylaws – Role of the Board, be approved (second and final reading). Motion unanimously carried.
- b. A motion was made by Terry Taylor, seconded by Susan Short, recommending that revised Board Bylaw #9124, Board Bylaws - Attorney, be approved (second and final reading). Motion unanimously carried.
- c. A motion was made by Terry Taylor, seconded by Susan Short, recommending that Board Bylaw #9200, Board Bylaws – Members, be approved (second and final reading). Motion unanimously carried.
- d. A motion was made by Terry Taylor, seconded by Susan Short, recommending that revised Board Bylaw #9220, Board Bylaws – Governing Board Elections, be approved (second and final reading). Motion unanimously carried.
- e. A motion was made by Terry Taylor, seconded by Susan Short, recommending that revised Board Bylaw #9223, Board Bylaws – Filling Vacancies, be approved (second and final reading). Motion unanimously carried.
- f. A motion was made by Terry Taylor, seconded by Susan Short, recommending that revised Board Bylaw #9230, Board Bylaws – Orientation, be approved (second and final reading). Motion unanimously carried.
- g. A motion was made by Terry Taylor, seconded by Susan Short, recommending that revised Board Bylaw #9310, Board Bylaws – Board Policies, is presented for first reading (Board Bylaws #9311, #9312, #9313, and #9314 are deleted, as they are now included in Board Bylaw #9310). Motion unanimously carried.
- h. A motion was made by Terry Taylor, seconded by Susan Short, recommending that revised Board Bylaw #9324, Board Bylaws – Minutes and Records, be approved (second and final reading). Motion unanimously carried.

REGULAR MEETING HELD ON THE 16TH DAY OF APRIL 2009**10. Board Policies and Administrative Regulations.**

- i. A motion was made by Terry Taylor, seconded by Susan Short, recommending that revised Board Policy #5144.1, Students – Suspension and Expulsion/Due Process, be approved (second and final reading). Motion unanimously carried.
- j. A motion was made by Terry Taylor, seconded by Susan Short, recommending that revised Administrative Regulation #5144.1, Students – Suspension and Expulsion/Due Process, be approved (second and final reading). Motion unanimously carried.

11. Correspondence.

- a. Letter dated April 14, 2009 from Butte County Office of Education indicating approval of adopted Palermo Union School District Second Interim Budget was shared with the Governing Board.

12. Superintendent's Reports.

- a. Mr. Chimento gave the Governing Board an update on planned certificated staffing, and the effect of reductions.
- b. Mr. Chimento informed the Governing Board about the School District of Choice Enrollment Program, and may be bringing information back to the Board for their review regarding the program.

13. Board Items.

There were no Board items.

CLOSED SESSION

The Board recessed into closed session at 6:30 p.m. regarding matters of personnel/employment/resignation/retirement/unpaid leave of absence (teacher, spring intersession tutors, instructional aides and secretary, and instructional aide) 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.

