

REGULAR MEETING HELD ON THE 17<sup>TH</sup> DAY OF APRIL 2008

1. President Terry Taylor called the meeting to order at 5:03 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 was absent.

Others present were: Sam Chimento, Mike Fotheringham, Robert Lee, Steve Faughn, Mel Love, Carol Brown, Andee Farrar, Kathy Coleman, and Patti Hayes.

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

**CLOSED SESSION**

The Board recessed into closed session at 5:04 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 8/05/93, I.D. No. 82419.

**OPEN SESSION**

The Board reconvened into open session at 5:54 pm.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

**ACTION ITEMS**

## 5. Action on Expulsion Case No. 8/05/93, ID No. 82419.

## a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 8/05/93, I.D. No. 82419 did violate Education Code Section 48900(b):

Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object, unless, in the case of possession of any object of this type, the pupil had obtained written permission to possess the item from a certificated school employee, which is concurred in by the principal or the designee of the principal.

The Principal has indicated that other means of correction are not feasible or have repeatedly failed 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 Susan Short, seconded by Marie Thomas, to expel Student No. 8/05/93, I.D. No. 82419 through the end of the 2007/2008 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 Palermo Community Day School site).
- (3) The student demonstrate proper respect to and follow all directions of school officials.

**ACTION ITEMS**

5. Action on Expulsion Case No. 8/05/93, ID No. 82419.
  - b. Action No. 2 - Action Pending Expulsion (continued)
    - (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.

Should the student fail to successfully complete the rehabilitation plan, the student may be referred to the South County Community School Program for school attendance. If the student is involved with any disciplinary infraction on the Palermo School campus, the Principal will have authority to make an immediate referral for placement at South County Community School Program.

If the student meets the requirements for graduation, the student may request readmittance to Palermo School at the May 29, 2008 Board Meeting, in order to participate in the 8<sup>th</sup> grade graduation ceremony.

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 17<sup>TH</sup> DAY OF APRIL 2008**CLOSED SESSION**

The Board recessed into closed session at 5:58 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 1/18/94, I.D. No. 10049.

**OPEN SESSION**

The Board reconvened into open session at 6:30 p.m.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

**ACTION ITEMS**

5. Action on Expulsion Case No. 1/18/94, ID No. 10049.
  - a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 1/18/94, I.D. No. 10049 did violate Education Code Section 48900(b):

Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object, unless, in the case of possession of any object of this type, the pupil had obtained written permission to possess the item from a certificated school employee, which is concurred in by the principal or the designee of the principal.

The Principal has indicated that other means of correction are not feasible or have repeatedly failed 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.

**ACTION ITEMS**

## 5. Action on Expulsion Case No. 1/18/94, ID No. 10049.

## b. Action No. 2 - Action Pending Expulsion

A motion was made by Susan Short, seconded by Marie Thomas, to expel Student No. 1/18/94, I.D. No. 10049 through the end of the 2007/2008 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 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.

Should the student fail to successfully complete the rehabilitation plan, the student may be referred to the South County Community School Program for school attendance. If the student is involved with any disciplinary infraction on the Palermo School campus, the Principal will have authority to make an immediate referral for placement at South County Community School Program.

**ACTION ITEMS**

5. Action on Expulsion Case No. 1/18/94, ID No. 10049.

- b. Action No. 2 - Action Pending Expulsion (continued)

If the student brings his/her grades up and meets the requirements for graduation, has a good behavior record and meets the conditions of the rehabilitation plan, the student may request readmittance to Palermo School at the May 29, 2008 Board Meeting, in order to participate in 8<sup>th</sup> grade graduation activities.

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.

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****Action Items**

- a. Minutes of March 20, 2008 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 520803-520849, Funds 1, 12, 13, 14, and 25, in the amount of \$38,283.88;  
Warrant Numbers 520467-520470, Funds 1, 12, and 13, in the amount of \$2,549.75;  
Warrant Numbers 520003-520004, Funds 1, and 12, in the amount of \$1,205.67;  
Warrant Numbers 519510-519522, Funds 1, 12, and 25, in the amount of \$26,757.82;  
Warrant Numbers 519249-519257, Fund 1, in the amount of \$52.80; and  
Warrant Numbers 518955-518998, Funds 1, 12, 13, and 25, in the amount of \$45,731.09.
- 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 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:
- Monitor, Inventory #012580  
CPU, Power PC, Inventory #012494  
Apple Mouse, Inventory #012524  
Keyboard, Inventory #012547  
Printer, HP Deskjet 612c, Inventory #012581  
Printer, HP Desk Writer, Inventory #SBCP 100072  
LaserWriter II/Deskjet 612c Printer, Inventory #001122/012593  
Deskjet Printer, Inventory #010977  
H.P. Printer, Inventory #012564  
Computers (2)/McIntosh Monitors (2), Inventory #100250, 000251, 012880 & 012882  
McIntosh Computer/Monitor, Inventory #00198 & 012871  
McIntosh Computers, Monitors, Inventory #000199 & 012865  
LaserWriter II Apple Printer, Inventory #013597  
HP DeskWriter C Printer, Inventory #001078  
McIntosh computer, Inventory #013526  
Copier/Scanner/Printer, Inventory #001743  
Copier/Printer/Scanner (all in one), Inventory #001746  
Computer, Keyboard, Mouse, Inventory #00194 and #13368  
Fax Machine, Inventory #1680

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

- d. Donation from Len Whitecomb of an overhead white board for the staff room at Wilcox School (estimated value \$350.00).
- e. Donation from Wendy Crist of an iMac computer, keyboard and mouse (estimated value \$40.00).
- f. Donation from Home Depot of two \$25.00 gift certificates to Golden Hills Elementary School.
- g. Donation from Wal-Mart of a \$100 gift card to Golden Hills Elementary School.
- h. Donation from Lake Oroville Area Garden Club, PG& E, and the City of Oroville of eleven trees to Golden Hills Elementary School in honor of Arbor Day.
- i. Donation from WaMu in the amount of \$117.10 to Palermo School (Student Body Account).
- j. Donation from WaMu in the amount of \$194.00 to Helen Wilcox School.

**Reports**

- k. Events Calendar.
- l. Enrollment Report for Month Eight.
- m. March 2008 District-Wide Discipline Report.

**9. ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

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

- a. Presentation by Steve Faughn and Mike Fotheringham for JKB Homes, and Robert Lee of the planning firm Hezmahalch Architects. They also presented the District with a check for \$125.00 for a scholarship fund: JKB Scholarship Program.

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

- b. Report on the 2007/2008 Palermo Union School District Language Census Report was presented for information.
- c. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the 2007/2008 Budget Revision and Board Resolution No. 08-05 (2008-04) Budget/Amendment/Revision be approved. Motion unanimously carried.
- d. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the public display period of the 2008/2009 Palermo Union School District Budget be designated for June 16, 2008 through June 19, 2008, and the public hearing to be held on June 19, 2008 at 6:00 p.m. at the Palermo Union School District Office. Motion unanimously carried.
- e. Resolution No. 08-06 of Board of Trustees eliminating three (3) classified positions by layoff effective June 30, 2008 and authorizing Superintendent to provide notice of layoff to affected employee. Motion unanimously carried.
- f. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the following health curriculum instructional material be approved. Motion unanimously carried.
  - Grades 4<sup>th</sup>/5<sup>th</sup> - "About You; Puberty and Stuff" health film (boys only)
- g. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Request for Continued Funding, Gifted and Talented Education Program for 2008-2009 be approved. Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2006/2007 Golden Hills Elementary School Accountability Report Card be approved. Motion unanimously carried.

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

- i. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Community-Based English Tutoring Program Application Form, Fiscal Year 2008-09, be approved. Motion unanimously carried.
- j. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the Contractual Services Agreement between Oroville City Elementary School and the Palermo Union School District, to provide services to Palermo students attending St. Thomas the Apostle Catholic Church in Oroville (annual approval) be approved. Motion unanimously carried.
- k. 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.
- 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 #0410, Philosophy, Goals, Objectives and Comprehensive Plans – Nondiscrimination in District Programs and Activities was presented for first reading.
- b. Revised Administrative Regulation #4032, Personnel – Reasonable Accommodation, was presented for first reading.
- c. Revised Board Policy #4030, Personnel – Nondiscrimination in Employment, was presented for first reading.
- d. Revised Administrative Regulation #4030, Personnel – Nondiscrimination in Employment, was presented for first reading.
- e. Revised Administrative Regulation #4031, Personnel – Complaints Concerning Nondiscrimination in Employment, was presented for first reading.

**11. Board Policies and Administrative Regulations.**

- f. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that revised Board Policy #5030, Students – Student Wellness be approved (second and final reading). Motion unanimously carried.
- g. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that revised Exhibit (1) #5030, Students – Student Wellness be approved (second and final reading). Motion unanimously carried.
- h. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that revised Board Policy #6162.51, Instruction – Standardized Testing and Reporting Program be approved (second and final reading). Motion unanimously carried.
- i. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that revised Administrative Regulation #6162.51, Instruction – Standardized Testing and Reporting Program be approved (second and final reading). Motion unanimously carried.
- j. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that New Board Policy #6179, Instruction – Supplemental Instruction be approved (second and final reading). Motion unanimously carried.
- k. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that New Administrative Regulation #6179, Instruction – Supplemental Instruction be approved (second and final reading). Motion unanimously carried.

**12. Correspondence.**

There was no correspondence.

**13. Superintendent's Reports.**

- a. Mr. Chimento shared with the Board the Side Letter regarding the MAA Memorandum of Understanding.
- b. Mr. Chimento gave the Board an update on reduction in PKS process and efforts to return PKS:
  - (1) There were no requests for hearing filed.
  - (2) Next dates of action – May 1<sup>st</sup> agenda will have a Resolution for layoff action.
  - (3) Discussion of basis for returning positions.
- c. Mr. Chimento provided the Board with a budget reduction review update from the Budget Committee.

**14. Board Items.**

- a. The Board reviewed the Board Lottery Budget Plan.
- b. The Board brainstormed staff appreciation ideas. The Board decided to contribute to each site's appreciation activity.

**CLOSED SESSION**

The Board recessed into closed session at 8:20 p.m. regarding matters of personnel/employment/resignation (school secretary, teachers, vice principal, and school psychologist) 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 8:29 p.m.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

REGULAR MEETING HELD ON THE 17<sup>TH</sup> DAY OF APRIL 2008**ACTION ITEMS**15. **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. Heidi Butler, teacher, .5 FTE leave of absence for the 2008/2009 school year to teach half-time (.5 FTE) (shared-teaching position for the 2008/2009 school year only, with full district benefits.)
- b. Jeannee' Neville, teacher, class 3, step 9, half time (.5 FTE) (shared teaching position, for the 2008/2009 school year only).

**Classified:**

- c. Amy Nore, school secretary, (8 hours daily; 10-month position) class 14, step 4, effective April 21, 2008 (replacement position).

**Certificated Management:**

- d. Anne Michels, school psychologist, resignation effective June 17, 2008.
- e. Theresa Holyoak, school psychologist, class III, step 5, effective the 2008/2009 school year.
- f. Jeannee' Neville, vice principal, half-time (.5 FTE), effective the 2008/2009 school year.

**Classified Management/Confidential:**

- g. None.

**ADJOURNMENT**

President Terry Taylor declared the meeting adjourned at 8:30 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board