

1. President Terry Taylor called the meeting to order at 6:00 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, Walter Hancock, and Thomas Robertson.

Others present were: Sam Chimento, Andrea Green, Karen Hunter, Carol Brown, Heather Pintner Scott, Isabel Miller, Andee Farrar, and Patti Hayes.

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

**Non-Agenda Items:**

Mr. Chimento introduced new employees, Andrea Green and Karen Hunter.

6. **Audience with the Board.**

**Agenda Items:**

No one had business to bring before the Board.

12. **Superintendent's Reports.**

- a. Mr. Chimento reported on the threat of violence which affected Butte County Schools, and informed the Board of the District's procedures and activities during the emergency.

**7. CONSENT CALENDAR**

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

**Action Items**

- a. Minutes of April 5, 2007 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 478774-478799, Funds 1, 12, 13, 35, and 40, in the amount of \$69,536.20.  
Warrant Numbers 478365-488372, Funds 1, 25, and 35, in the amount of \$8,644.87;  
Warrant Numbers 478040-478079, Funds 1, 12, 13, 14, 25, and 40, in the amount of \$32,709.95;  
Warrant Numbers 477520-477521, Funds 1, and 12, in the amount of \$435.62.
- 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:  
  
Nokia Computer Monitor, Inventory #002174  
Apple Key Board, Inventory #002189  
MacIntosh Quadra 610, Inventory #00228
- d. Donation from Target in the amount of \$33.56 to Helen Wilcox School.
- e. Donation from Target in the amount of \$33.77 to Palermo School (Student Body Account).
- f. Donation from Burtenshaw Construction of materials for Palermo School Student Body Storage Shed - \$79.44.

**Reports**

- g. Events Calendar.
- h. Palermo School Activity Account Ledger for 2/17/07 - 3/16/07.

7. **CONSENT CALENDAR**

**Reports**

- i. Butte County Treasury Investment Report Summary for February 2007.
- j. March 2007 District Wide Discipline Report (as amended).

8. **ITEMS REMOVED FROM CONSENT AGENDA**

None.

9. **Staff Reports/Business Items.**

- a. 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 (girls only)
- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2007 Summer School be held June 11, 2007 through July 6, 2007 with July 4<sup>th</sup> holiday off (19 days). Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the District purchase a cargo van to be used as the food services transport vehicle (cost: \$14,000.00 estimated; funding: Board Lottery). Motion unanimously carried.
- d. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the annual request to obtain the optional Necessary Small School funding, for the 2007/2008 school year for the grades K-6 Community Day School be approved (annual action needed). Motion unanimously carried.

**9. Staff Reports/Business Items.**

- e. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the Governing Board, for the 2007/2008 school year, (1) certify that no satisfactory alternative facilities are available for the grades K-6 Community Day School within the attendance area of the Palermo Union School District; and (2) designate the Eastside School, a vacated K-3 elementary school site within the Oroville City Elementary School District, as the site for the Palermo Union School District K-6 Community Day School (annual action needed). Motion unanimously carried.
- f. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the annual request to obtain the optional Necessary Small School funding, for the 2007/2008 school year for the grades 6-8 Community Day School be approved (annual action needed). Motion unanimously carried.
- g. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the Governing Board, for the 2007/2008 school year, (1) certify that no satisfactory alternative facilities are available for the grades 6-8 Community Day School within the attendance area of the Palermo Union School District; and (2) designate the Eastside School, a vacated K-3 elementary school site within the Oroville City Elementary School District, as the site for the Palermo Union School District 6-8 Grade Community Day School (annual action needed). Motion unanimously carried.
- h. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Consulting Agreement for Mandated Costs Services with Centration, Inc., from July 1, 2007 through June 30, 2008, be approved (cost: \$6,000.00). Motion unanimously carried.
- i. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Physical Education Teacher Incentive Program Plan be approved. Motion unanimously carried.
- j. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the California Instructional School Garden Program Application be approved. Motion unanimously carried.

REGULAR MEETING HELD ON THE 19<sup>TH</sup> DAY OF APRIL 2007**9. Staff Reports/Business Items.**

- k. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the request from Angela Ruff, Terra Ronan, Ali Betts, and Sandy Williams, to attend the PLC Conference in Seattle, Washington, August 9 - 11, 2007, be approved (cost: \$4,094.00 approximately; funding: Title I). Motion unanimously carried.
- l. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Addendum to the 2006/2007 Single School Plan for Student Achievement Use of One-Time Discretionary Block Grant at Palermo School be approved. Motion unanimously carried.
- m. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Addendum to the 2006/2007 Single School Plan for Student Achievement Use of One-Time Discretionary Block Grant at Palermo Community Day K-6 School be approved. Motion unanimously carried.
- n. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Addendum to the 2006/2007 Single School Plan for Student Achievement Use of One-Time Discretionary Block Grant at Palermo Community Day 6<sup>th</sup>-8<sup>th</sup> School be approved. Motion unanimously carried.
- o. Quarterly Report on Williams Uniform Complaints [Education Code §35186] is presented for information. No complaints were filed with any school in the district during the quarter indicated.
- p. There were no comments from the California School Employees Association, Bargaining Unit 366.
- q. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

**10. Proposed and New Board Policies and Administrative Regulations.**

None.

**11. Correspondence.**

None.

**12. Superintendent's Reports (continued)**

- b. Mr. Chimento reported on the timeline for hiring of the Wilcox School Principal. The interview committee had a meeting. Principal interviews will be held on May 5<sup>th</sup> and 7<sup>th</sup>. Board members were invited to observe.
- c. Mr. Chimento reported back to the Board regarding the Helen Wilcox School SARC regarding suspensions and water fountains.
- d. Mr. Chimento informed the Board that a representative from the Gang Suppression Unit would be visiting district schools.
- e. Mr. Chimento reported that very few parents of Palermo students expressed an interest in the River Bend Charter School Petition.

**13. Board Items.**

There were no Board items.

**CLOSED SESSION**

The Board recessed into closed session 7:00 p.m. regarding matters of personnel/employment/release of employee/unpaid leave of absence (teacher, temporary teacher, and temporary special education 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.

**OPEN SESSION**

The Board recessed into open session at 7:11 p.m.

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

No action was taken in closed session.

REGULAR MEETING HELD ON THE 19<sup>TH</sup> DAY OF APRIL 2007**ACTION ITEMS****14. Personnel – Recommendation: Approval.**

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

**Certificated:**

- a. Rescind approval of a job share for the 2007/2008 school year by Heidi Butler (.5 FTE leave of absence) and Brooke Peterson (.5 FTE half-time teaching position).
- b. Release of one temporary certificated half-time (.5 FTE) employee, employed for the 2006/2007 school year, effective June 30, 2007.

**Classified:**

- c. Vicki Byram, temporary special education instructional aide, effective April 20, 2007, for the remainder of the 2006/2007 school year (3 additional hours, to be time-carded.)

**Certificated Management:**

- d. None.

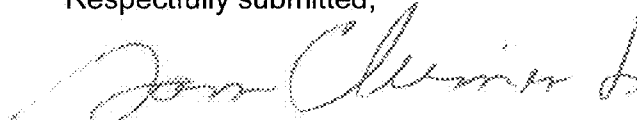
**Classified Management/Confidential:**

- e. None.

**ADJOURNMENT**

President Terry Taylor declared the meeting adjourned at 7:12 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board