

REGULAR MEETING HELD ON THE 20<sup>TH</sup> DAY OF APRIL 2006

1. President Walter Hancock called the meeting to order at 5:38 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, Terry Taylor, Marie Thomas, Susan Short, and Thomas Robertson.

Others present were: Sam Chimento, Carol Brown, Ali Betts, Kathy Golde, Alice Houck, Margaret Hardwick, Eric Hardwick, Anne Hays, Jacqueline Dolar, Kathleen Coleman, and Patti Hayes.

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

**CLOSED SESSION**

The Board recessed into closed session at 5:40 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 10/22/91, I.D. No. 61913.

**OPEN SESSION**

The Board reconvened into open session at 6:32 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.10/22/91, ID No. 61913.

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

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 10/22/91, I.D. No. 61913 did in fact, violate Education Code Sections 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 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 Susan Short, to expel Student No. 10/22/91, I.D. No. 61913 for the period of the suspension from school.

The expulsion was then suspended and the student was readmitted to Palermo School. The Governing Board recommended the following rehabilitation plan:

- (1) The student continue to be enrolled at Palermo School, on probation through the end of the first trimester of the 2006/2007 school year.
- (2) The student participate in a counseling program approved by the Principal of Palermo School. Parent counseling is recommended.

**ACTIONS ITEMS**

5. Action on Expulsion Case No.10/22/91, ID No. 61913.
  - b. Action No. 2 - Action Pending Expulsion (continued)
    - (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 adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.
    - (6) The student fully adhere to a Behavior Plan developed by the Principal.

If the contract is seriously violated, the suspension of the Expulsion Order will be revoked by the Superintendent upon the student's commission of any of the acts enumerated in Section 48900, or any violation of the District's rules and regulations governing pupil conduct, or any of the conditions noted herein.

Upon revocation of the suspension of the expulsion, the student will be expelled under the terms of the original expulsion order and referred to the Palermo Community Day School for school attendance through the end of the first trimester of the 2006/2007 school year.

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' 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:**

Ali Betts, teacher, read a letter to the Board expressing support of the modified school calendar. Ali also thanked the Board and Superintendent for the nice letter and picture that was delivered to Helen Wilcox School staff.

**7. Audience with the Board.****Agenda Items:**

10.a. Eric Hardwick spoke regarding the Social Studies textbooks.

**8. CONSENT CALENDAR**

Items 8,c. and 8, d. were removed from the Consent Calendar.

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

**Action Items**

- a. Minutes of April 6, 2006 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 433571-433826, Funds 1, 12, 13, and 35, in the amount of \$60,956.40;  
Warrant Numbers 432876-432909, Funds 1, 12, 13, and 35, in the amount of \$417,031.17.

**Reports**

- e. Enrollment Report for Month Eight.

**9. ITEMS REMOVED FROM CONSENT AGENDA**

- 8,c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Events Calendar be approved. Motion unanimously carried.
- 8,d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the March 2006 District-Wide Discipline Report be approved. Motion unanimously carried.

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

- a. Mr. Chimento presented a report to the Board on 7<sup>th</sup> Grade Social Studies Standard and Instruction regarding Islam.
- b. A motion was made by Thomas Robertson, seconded by Marie Thomas, recommending that the following instructional materials be approved. Motion unanimously carried.
  - Grades K-5 Houghton Mifflin (HM History-Social Studies)
  - Grades 6-8 Teachers' Curriculum Institute (History Alive!)
- c. Anne Hays, School Nurse, presented a report on health services at Palermo Schools.
- d. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2006/2007 (Year 5) Service Agreement with Migrant Education-Region 2 (annual renewal) be approved. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2005/2006 Addendum to the Palermo Union School District Local Education Agency Plan (LEAP) (annual update) be approved. Motion unanimously carried.
- f. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the revised English Learner (EL): Title III Accountability District-Wide Plan be approved. Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2006/2007 Staff Development Plan and Title II, Part A Teacher Quality Plan be approved. Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2006 Summer School be held June 12, 2006 through July 7, 2006 with July 4<sup>th</sup> holiday off (19 days). Motion unanimously carried.
- i. The item regarding the Site Retention Committees was tabled to a future Board meeting.

REGULAR MEETING HELD ON THE 20<sup>TH</sup> DAY OF APRIL 2006**10. Staff Reports/Business Items.**

- j. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Student Teaching Agreement from July 1, 2006 to June 30, 2010, with California State University, Chico, be approved. Motion unanimously carried.
- k. There were no comments from the California School Employees Association, Bargaining Unit 366.
- l. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

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

None.

**12. Correspondence.**

None.

**13. Superintendent's Reports.**

- a. Mr. Chimento informed the Board that a survey regarding the school calendar had been sent out to staff and district families.

**14. Board Items.**

There were no Board items.

**CLOSED SESSION**

The Board recessed into closed session 8:04 p.m. regarding matters of personnel/employment/resignation (instructional aide and classified substitute); all in accordance with Government Code Section 54957; and 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 and classified management, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent.

**OPEN SESSION**

The Board reconvened into open session at 8:15 p.m.

REGULAR MEETING HELD ON THE 20<sup>TH</sup> DAY OF APRIL 2006**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

**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. Lisa Sherman, instructional aide, resignation effective April 18, 2006.

c. Gary Lawton, substitute custodian, effective April 21, 2006.

**Certificated Management:**

d. None.

**Classified Management:**

e. None.

**ADJOURNMENT**

President Walter Hancock declared the meeting adjourned at 8:16 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board