

1. President Thomas Robertson called the meeting to order at 5:03 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, Susan Short, and Terry Taylor. Walter Hancock arrived at 5:25 p.m. Marie Thomas arrived at 5:30 p.m.

Others present were: Sam Chimento, Kathleen Andoe, Alicia Cuevas, and Patti Hayes.

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

**Action Items**

- a. Minutes of April 6, 2011 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 624784-624841, Funds 1, 12, and 13, in the amount of \$72,585.42;  
Warrant Numbers 623562-623604, Funds 1, 12, and 13, in the amount of \$36,538.69.

**7. CONSENT AGENDA****Action Items****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 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 #G8291A8N0Q

Small "Haier" Refrigerator, Serial #C2005607833

Small "Haier" Refrigerator, Inventory #001431

File Cabinet, Inventory #013437

File Cabinet, Inventory #3800070

Small Table, Inventory #380433

Teacher's Chair, Inventory #3800656

Teacher's Chair, Inventory #3801039

Upright "Frigidaire" Freezer

Small "Excellence" Refrigerator, Serial #409260342

d. Donation from Home Depot of plants and seeds to the Fifth Grade Team at Golden Hills Elementary School for their classroom wing and garden.

e. Addition to the 2010-2011 list of Fund Raisers for Helen Wilcox Elementary School of a coin drive for March 11, 2011 Tsunami victims in Japan, through the American Red Cross of Northeastern California.

**Reports**

f. Events Calendar.

g. Enrollment Report for Month Eight.

h. March 2011 District Wide Discipline Report.

**8. ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

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

- a. Memo from Dr. Jacqueline Dolar, Assistant Superintendent - notification that the District's application for the 2011 Salad Bars to Schools Grant has been approved (\$5,000.00).
- b. A motion was made by Susan Short, seconded by Terry Taylor, recommending that Board Resolution No. 11-02, Education Code 44256(b), Departmentalized Classroom Assignment, be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Terry Taylor, recommending that the Sacramento Metropolitan Air Quality Management District Lower-Emission School Bus Program – Exhaust Retrofit Agreement with the Palermo Union School District be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Terry Taylor, recommending that the proposal quotes for the walk-in freezer at Helen Wilcox School be approved: U.S. Food Service, approximately \$27,334.00; and R.B. Spencer, approximately \$22,500.00. (Cafeteria Fund 13). Motion unanimously carried.
- e. 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.
- f. A motion was made by Susan Short, seconded by Terry Taylor, recommending that the 2011-2012 Public Schools Agreement for Library Media Services from the Butte County Office of Education be approved (\$9.00 per CBED's count, plus \$254 per school site; total cost: \$12,730.00). Motion unanimously carried.
- 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.**

- a. Revised Administrative Regulation #1312.4, Community Relations – Williams Uniform Complaint Procedures was presented for first reading.
- b. Revised Exhibit #1312.4, Community Relations – Williams Uniform Complaint Procedures was presented for first reading.
- c. Revised Board Policy #5141.3, Students – Health Examinations was presented for first reading.
- d. Revised Administrative Regulation #5141.3, Students – Health Examinations was presented for first reading.

11. **Correspondence.**

There was no correspondence.

12. **Superintendent's Reports.**

Mr. Chimento reported that month 9 apportionment calculated our P-2 ADA to be 1,264, which is an increase of 10 over 2009/2010. Enrollment was also up over 2009/2010.

Mr. Chimento said that he had received a letter from the Office of State Superintendent of Public Instruction, notifying him about our District's Program Improvement Year 3 Corrective Action Status. The District will be required to contract with a District Assistance Intervention Team (DAIT) to receive technical assistance, and Mr. Chimento will advise the Board of the provider selected.

Mr. Chimento said that four expulsion hearings would be needed. The Board said that the May 4, 2011 Board Meeting would need to be canceled, due to the lack of a quorum. The Board selected May 3, 2011 for a Special Board Meeting, and the expulsion hearings.

13. **Board Items.**

There were no Board items.

**CLOSED SESSION**

The Board recessed into closed session at 5:37 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 7/10/89 I.D No. 21099.

**OPEN SESSION**

The Board reconvened into open session at 6:37 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. 7/10/98, I.D. No. 21099.

a. Action No. 1 - Finding of Fact.

A motion was made by Walter Hancock, seconded by Marie Thomas, that Student No. 7/10/98, I.D. No. 21099 did violate Education Code Sections 48900 (i) and (k)]:

Committed an obscene act or engaged in habitual profanity or vulgarity.

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

15. Action on Expulsion Case No. 7/10/98, I.D. No. 21099.

b. Action No. 2 – Action Pending Expulsion

A motion was made by Marie Thomas, seconded by Walter Hancock, to expel Student No. 7/10/98, I.D. No. 21099 through the end of 2010/2011 school year, and the first trimester of the 2011/2012 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.

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.

The student may apply to the Palermo Union School District for readmission into the regular education program at the end of the first trimester of the 2011/2012 school year, November, 2011.

**ACTIONS ITEMS**

15. Action on Expulsion Case No. 7/10/98, I.D. No. 21099.

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

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.

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.

**CLOSED SESSION**

The Board recessed into closed session at 6:52 p.m. regarding matters of personnel/employment/discipline (classified substitute) 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 7:23 p.m.

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

A motion was made by Walter Hancock, seconded by Terry Taylor, by a vote of 4 to 0, and 1 abstain, that pursuant to Education Code Section 45101, 45113, 45116 & Board Administrative Regulation #4218, the Board has directed the Superintendent to implement a one (1) unpaid work-day to a classified employee.

**ACTION ITEMS**14. **Personnel – Recommendation: Approval.**

A motion was made by Walter Hancock, 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. Robert Orta, substitute bus driver, custodian, effective April 20, 2011.

**Certificated Management:**

- c. None.

**Classified Management/Confidential:**

- d. None.

**ADJOURNMENT**

President Thomas Robertson declared the meeting adjourned at 7:24 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board