

1. President Terry Taylor called the meeting to order at 5:01 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, Anne Hays, Carol Brown, and Patti Hayes.

4. A motion was made by Susan Short, seconded by Marie Thomas, 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.**

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 14, 2010 Special Board Meeting.
- b. Minutes of April 7, 2010 Regular Board Meeting.
- c. Warrants:
Warrant Numbers 591403-591439, Funds 1, 12, and 13, in the amount of \$22,721.36;
Warrant Numbers 591147-591148, Funds 1, 12, and 13, in the amount of \$143.84; and
Warrant Numbers 590894-590895, Fund 1, in the amount of \$1,798.48.

7. **CONSENT AGENDA****Action Items**

- d. Donation of \$1,000.00 from Lee Gunderson, Ph.D., to "The Olga C. Griffin Achievement Award" (to be awarded to a graduating high school senior that is also a Palermo School alumni).

Reports

- e. Events Calendar.
- f. Palermo School Activity Account Ledger for 2/27/10 – 3/31/10.
- g. March 2010 District Wide Discipline Report.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. No items were removed from the consent agenda.

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

- a. Anne Hays, school nurse, presented a report on District health services.
- b. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the Student Teaching Agreement with California State University, Chico and the Palermo Union School District for July 2, 2010 through June 30, 2015, whereby the University may assign students to the schools in the school district for practice teaching, be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Agreement with the California State University, Chico, School of Nursing and the Palermo Union School District, effective April 1, 2010 through March 31, 2013, be approved. Motion unanimously carried.
- d. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the Interdistrict Agreement Regarding Developer Fees between the Palermo Union School District and the Oroville Union High School District, in effect until June 30, 2015, be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2010/2011 Title VII Indian Education Formula Grant Application be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the State Share Commitment Agreement between the Sierra Cascade Nutrition and Activity Consortium ("SCNAC"), The CSU, Chico Research Foundation, and the Palermo Union School District for the Nutrition Education and Physical Activity Program for October 1, 2010 to September 30, 2013 be approved. Motion unanimously carried.
- g. 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.
- h. There were no comments from the California School Employees Association, Bargaining Unit 366.
- i. 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 Walter Hancock, seconded by Susan Short, recommending that revised Administrative Regulation #3311, Business and Noninstructional Operations – Bids, be approved. Motion unanimously carried.
- b. A motion was made by Walter Hancock, seconded by Susan Short, recommending that revised Administration Regulation #4115, Personnel – Evaluation/Supervision, be approved. Motion unanimously carried.
- c. A motion was made by Walter Hancock, seconded by Susan Short, recommending that revised Board Policy #5116, Students – School Attendance Boundaries, be approved. Motion unanimously carried.

10. Board Policies and Administrative Regulations.

- d. A motion was made by Walter Hancock, seconded by Susan Short, recommending that revised Board Policy #5125.1, Students – Release of Directory Information, be approved. Motion unanimously carried.
- e. A motion was made by Walter Hancock, seconded by Susan Short, recommending that revised Administrative Regulation #5125.1, Students – Release of Directory Information, be approved. Motion unanimously carried.
- f. A motion was made by Walter Hancock, seconded by Susan Short, recommending that revised Administrative Regulation #5125, Students – Student Records, be approved. Motion unanimously carried.
- g. A motion was made by Walter Hancock, seconded by Susan Short, recommending that revised Board Policy #5145.7, Students – Sexual Harassment, be approved. Motion unanimously carried.
- h. A motion was made by Walter Hancock, seconded by Susan Short, recommending that revised Administrative Regulation #5145.7, Students – Sexual Harassment, be approved. Motion unanimously carried.

11. Correspondence.

There was no correspondence.

12. Superintendent's Reports.

- a. Mr. Chimento reported that the Co-STARS Partnership included collecting data on school climate and surveys would be administered.
- b. Mr. Chimento reported on the P-2 Report on enrollment and ADA for the past three years.
- c. Mr. Chimento informed the Board that Rosie Aeschbocker has been selected as the state-wide California School Employees Association Employee of the Year.

