

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, and Walter Hancock. Thomas Robertson was absent.

Others present were: Sam Chimento, Carol Brown, Andee Farrar, Janet Ashley, and Patti Hayes.

4. A motion was made by Walter Hancock, 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.**

Agenda Items:

Janet Ashley referred to item 9.a., reference #3 - letter from the Superintendent regarding the return of staff.

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 17, 2008 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 522580-522581, Fund 1, in the amount of \$1,383.85;
Warrant Numbers 522330-522334, Funds 1, and 13, in the amount of \$998.33;
Warrant Numbers 522152-522173, Funds 1, 12, 13, and 25, in the amount of \$7,839.58;
Warrant Numbers 521677-521707, Funds 1, 12, 13, 25, and 40, in the amount of \$41,528.48;
Warrant Numbers 521300-521306, Fund 1, in the amount of \$6,446.42.
- 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:
10 "Beta" Tapes
CPU/Monitor & Keyboard, Inventory # 3120 and #3121
- d. Donation of \$125.00 from Lucky Hill Properties, LLC, to the Palermo Union School District for the JKB Scholarship Program.
- e. Field trip request from Mark Gustafson for the 6th grade special education class to Caribou Power Station on June 3, 2008 (estimated cost: \$50.00; classroom lottery).

Reports

- f. Events Calendar.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

9. Staff Reports/Business Items.

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Board adopt Resolution No. 08-07, regarding the reduction of .54 FTE certificated employees as a result of reduction in service, pursuant to the Superintendent's recommendation, and that this decision is effective immediately. Motion unanimously carried.
- b. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the job description for Instructional Aide K-8, Special Education/Intervention Assistant, be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the conference request from Stefanie McCoy and Joey McCoy to attend the Assessment for Learning conference: July 13-16, 2008 in Portland, Oregon, be approved (cost: \$1,979.00 approximately; funding: Title 2, Part A, Teacher Quality). Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the revision to the Butte County Special Education Local Plan Area Governance Plan, Participating Members, and Local Plan Certification, (adding Chico Country Day School as a member) be approved. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 08-08 Governing Board regarding Intra-Budget Transfer Resolution at the Close of the School Year be approved (annual procedure). Motion unanimously carried.
- f. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that the inspection fees to Fred Green & Associates for the new relocatable classroom at Golden Hills School be approved (cost: \$4,000.00; developer fee fund). Motion unanimously carried.

9. Staff Reports/Business Items.

- g. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the annual request to obtain the optional Necessary Small School funding, for the 2008/2009 school year for the grades K-7 Community Day School be approved (annual action needed). Motion unanimously carried.
- h. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Governing Board, for the 2008/2009 school year, (1) certify that no satisfactory alternative facilities are available for the grades K-7 Community Day School within the attendance area of the Palermo Union School District; and (2) designate Palermo School as the site for the Palermo Union School District K-7 Community Day School. Motion unanimously carried.
- i. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the annual request to obtain the optional Necessary Small School funding, for the 2008/2009 school year for the grades 5-8 Community Day School be approved (annual action needed). Motion unanimously carried.
- j. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Governing Board, for the 2008/2009 school year, (1) certify that no satisfactory alternative facilities are available for the grades 5-8 Community Day School within the attendance area of the Palermo Union School District; and (2) designate Palermo School as the site for the Palermo Union School District 5-8 Grade Community Day School. Motion unanimously carried.
- k. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that the following parents be appointed to each Site Retention Committee. Motion unanimously carried.

Virginia Saxe, Palermo/PCDS Schools

Linda Davis, Wilcox/Honcut Schools

Kathy Rash, Golden Hills School

- 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).

10. Board Policies and Administrative Regulations.

- a. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that revised Board Policy #0410, Philosophy, Goals, Objectives and Comprehensive Plans – Nondiscrimination in District Programs and Activities be approved (second and final reading). Motion unanimously carried.
- b. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that revised Administrative Regulation #4032, Personnel – Reasonable Accommodation be approved (second and final reading). Motion unanimously carried.
- c. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that revised Board Policy #4030, Personnel – Nondiscrimination in Employment be approved (second and final reading). Motion unanimously carried.
- d. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that revised Administrative Regulation #4030, Personnel – Nondiscrimination in Employment be approved (second and final reading). Motion unanimously carried.
- e. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that revised Administrative Regulation #4031, Personnel – Complaints Concerning Nondiscrimination in Employment be approved (second and final reading). Motion unanimously carried.

11. Correspondence.

There was no correspondence.

12. Superintendent's Reports.

- a. Mr. Chimento will have a facilities update on the May 15, 2008 agenda, along with a Bond election discussion.
- b. Mr. Chimento informed the Board of the new wiki site: plncommunity wiki, and said he would be inviting them to join.
- c. Mr. Chimento reminded the Board that at the next meeting they would be reviewing Board Lottery funds.

12. Superintendent's Reports.

- d. Mr. Chimento said that Staff Appreciation would be celebrated at each school site next week – Wilcox on May 7th, Golden Hills on May 8th, and Palermo on May 9th.
- e. Mr. Chimento reported that the cafeteria at Palermo School had implemented some new ideas, and that they had increased the number of students eating breakfast and lunch.
- f. Mr. Chimento reminded the Board that there would be a Special Board Meeting on May 29, 2008, and no Board Meeting on June 1, 2008.

13. Board Items.

Terry Taylor commended the Palermo Teachers Association and the California School Employees Association for being so cooperative during the budget process. All other Board members agreed.

CLOSED SESSION

The Board recessed into closed session at 6:55 p.m. regarding matters of personnel/employment/release of temporary (short term) employees/resignation/retirement (teacher, instructional aide, and academic tutor) 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 7:05 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS14. **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. Pam Hallin, teacher, resignation (retirement), with agreement to implement Option 2 of the Retirement Incentive, as modified, effective June 13, 2008.

Classified:

- b. Release of two (2) temporary (short term) classified employees, employed for the 2007/2008 school year, effective June 30, 2008.

Certificated Management:

- c. None.

Classified Management/Confidential:

- d. None.

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 7:07 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board