

1. Vice President Walter Hancock called the meeting to order at 5:00 p.m., and welcomed those in attendance.
2. Vice President Walter Hancock led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Walter Hancock, Marie Thomas, Susan Short, and Terry Taylor. Thomas Robertson was absent.

Others present were: Sam Chimento, Joe McCoy, Jeannee' Neville, Jacqueline Dolar, Heather Scott, 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. **CONSENT AGENDA**

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

Action Items

- a. Minutes of April 20, 2011 Regular Board Meeting.
- b. Warrants:
Warrant Number 625401, Fund 1, in the amount of \$249.00;
Warrant Numbers 625068-625073, Funds 1 and 13 in the amount of \$2,332.33.
- d. 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:

Freezer and Walk-In
- e. Donation from Mooretown Rancheria in the amount of \$300.00 to Helen Wilcox School for First Grade Family Night.

5. **CONSENT AGENDA****Reports**

- f. Events Calendar.
- g. Enrollment Report for Month Nine.
- h. Palermo School Activity Account Ledger for 3/01/11 - 3/31/11; and 02/01/11 – 02/28/11.

6. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

7. **Staff Reports/Business Items.**

- a. The Transitional Kindergarten Committee gave a report on the new California State law for Transitional Kindergarten, which is the first of a two year program.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the following parents be appointed to each Site Retention Committee. Motion unanimously carried.

Wendy Bonds, Palermo/PCDS School
Sarah Fairbanks, Wilcox/Honcut Schools
Jennifer McKarson, Golden Hills School

- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2010/2011 Single School Plan for Student Achievement at Helen Wilcox Elementary School be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2010/2011 Single School Plan for Student Achievement at Honcut Elementary School be approved. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Resolution No. 11-03, expressing Appreciation for Palermo Union School District Employees be approved. Motion unanimously carried.

7. Staff Reports/Business Items.

- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the proposed inspection fee for Fred Green to furnish all DSA required field inspection to complete new housing for freezer box at Helen Wilcox School, be approved (cost: \$3,000.00, with a cap not to exceed \$5,000.00; funding: cafeteria). 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).

8. Board Policies and Administrative Regulations.

- a. A motion was made by Terry Taylor, seconded by Susan Short, recommending that revised Administrative Regulation #1312.4, Community Relations – Williams Uniform Complaint Procedures be approved (second and final reading). Motion unanimously carried.
- b. A motion was made by Terry Taylor, seconded by Susan Short, recommending that revised Exhibit #1312.4, Community Relations – Williams Uniform Complaint Procedures be approved (second and final reading). Motion unanimously carried.
- c. A motion was made by Terry Taylor, seconded by Susan Short, recommending that revised Board Policy #5141.3, Students – Health Examinations be approved (second and final reading). Motion unanimously carried.
- d. A motion was made by Terry Taylor, seconded by Susan Short, recommending that revised Administrative Regulation #5141.3, Students – Health Examinations be approved (second and final reading). Motion unanimously carried.

9. **Correspondence.**

There was no correspondence.

10. **Superintendent's Reports.**

Mr. Chimento reported a need for an expulsion hearing at the May 18, 2011 Board Meeting. There will also possibly be four readmit hearings.

11. **Board Items.**

Walter Hancock complimented Helen Wilcox School on the recent Comcast Cares Day held on Saturday, April 30, 2011. Over 300 people worked to beautify the Helen Wilcox School campus.

CLOSED SESSION

The Board recessed into closed session at 5:35 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 10/29/03, I.D No. 171234.

OPEN SESSION

The Board reconvened into open session at 6:10 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

13. Action on Expulsion Case No. 10/29/03, I.D. No. 171234.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 10/29/03, I.D. No. 171234 did violate Education Code Sections 48900 (a)(1), (b) and (m):

Caused, attempted to cause, or threatened to cause physical injury to another person.

Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object, unless in the case of any possession of any object of this type, the pupil had obtained written permission to possess the item from a certificated employee, which is concurred by the principal or designee.

Possessed an imitation firearm.

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.

b. Action No. 2 – Action Pending Expulsion

A motion was made by Susan Short, seconded by Marie Thomas, to expel Student No. 10/29/03, I.D. No. 171234 through the end of 2010/2011 school year and the first trimester of the 2011/2012 school year, and recommended the following rehabilitation plan:

- (a) The student participate in a counseling program approved by the Principal of Palermo Community Day School. Parent counseling is recommended.
- (b) 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).
- (c) The student demonstrate proper respect to and follow all directions of school officials.

ACTIONS ITEMS

13. Action on Expulsion Case No. 10/29/03, I.D. No. 171234.

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

- (d) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.
- (e) 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.
- (f) 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.

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.

The student may apply to the Palermo Union School District for readmission into the regular education program in November of 2011, for the 2011/2012 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'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 6:15 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 9/20/98, I.D No. 135509.

OPEN SESSION

The Board reconvened into open session at 7:22 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

14. Action on Expulsion Case No. 9/20/98, I.D. No. 135509.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 9/20/98, I.D. No. 135509 did violate Education Code Section 48900 (b):

Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object, unless in the case of any possession of any object of this type, the pupil had obtained written permission to possess the item from a certificated employee, which is concurred by the principal or designee.

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

14. Action on Expulsion Case No. 9/20/98, I.D. No. 135509.

b. Action No. 2 – Action Pending Expulsion

A motion was made by Susan Short, seconded by Marie Thomas, to expel Student No. 9/20/98, I.D. No. 135509 through the end of the 2010/2011 school year, and the first trimester of the 2011/2012 school year, and further 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.

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.

ACTIONS ITEMS

14. Action on Expulsion Case No. 9/20/98, I.D. No. 135509.

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

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 7:28 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 01/15/97, I.D No. 11119.

OPEN SESSION

The Board reconvened into open session at 8:05 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. 01/15/97, I.D. No. 11119.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 01/15/97, I.D. No. 11119, did violate Education Code Sections 48900 (a)(1) and (k):

Caused, attempted to cause, or threatened to cause physical injury to another person.

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.

b. Action No. 2 – Action Pending Expulsion

A motion was made by Susan Short, seconded by Marie Thomas, to expel Student No. 01/15/97, I.D. No. 11119 through the end of the 2010/2011 school year, and recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo School.
- (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.

ACTIONS ITEMS

15. Action on Expulsion Case No. 01/15/97, I.D. No. 11119.

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

(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 for school attendance.

The Governing Board further ordered that if Ms. Andoe, Principal, and Ms. Farrar, Vice Principal, report at the June 1, 2011 meeting that the student has been successful with the rehabilitation plan, the Board may suspend the expulsion and allow Roberto to participate in the 8th grade graduation ceremony.

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 8:10 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 11/22/96, I.D No. 1795.

OPEN SESSION

The Board reconvened into open session at 9:03 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

16. Action on Expulsion Case No. 11/22/96, I.D. No. 1795.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 11/22/96, I.D. No. 1795, did violate Education Code Sections 48900 (a)(1) and (k)]:

Caused, attempted to cause, or threatened to cause physical injury to another person.

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.

b. Action No. 2 – Action Pending Expulsion

A motion was made by Susan Short, seconded by Marie Thomas, to expel Student No. 11/22/96, I.D. No. 1795 through the end of the 2010/2011 school year, and recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo School.
- (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.

ACTIONS ITEMS

16. Action on Expulsion Case No. 11/22/96, I.D. No. 1795.

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

- (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 for school attendance.

The Governing Board further ordered that if Mrs. Andoe, Principal, reports at the June 1, 2011 Board Meeting that the student has been successful with the rehabilitation, the student may return to Palermo School under a suspended expulsion to participate in 8th grade graduation and graduation activities.

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.

SPECIAL MEETING HELD ON THE 3RD DAY OF MAY 2011**CLOSED SESSION**

The Board recessed into closed session at 9:04 p.m. regarding matters of personnel/employment/resignation (after school tutor, instructional aide, and classified substitutes) 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 9:07 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**12. Personnel – Recommendation: Approval.**

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

Certificated:

- a. Caitlin Coonan, after school tutor for the 2010/2011 school year only.

Classified:

- b. Michael Davis, substitute bus driver/custodian, effective May 4, 2011.
c. Linda Davis, substitute custodian, effective May 4, 2011.
d. Gina Ramirez, instructional aide, resignation effective May 2, 2011.
e. Andrea Collins, substitute instructional aide, effective April 11, 2011.

Certificated Management:

- f. None.

ACTION ITEMS

12. **Personnel – Recommendation: Approval.**

Classified Management/Confidential:

g. None.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 9:07 p.m.

Respectfully submitted,

Sam Chimento
Secretary to the Governing Board