

1. President Walter Hancock called the meeting to order at 5:26 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, Jennifer Schmautz, Aleta Nevers, Rebecca Fairbanks, Sharon Stennett, Kathleen Coleman, and Patti Hayes.

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

CLOSED SESSION

The Board recessed into closed session at 5:28 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 10/01/93, I.D. No. 81240.

OPEN SESSION

The Board reconvened into open session at 6:03 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. 10/01/93, ID No. 81240.

a. Action No. 1 - Finding of Fact.

A motion as made by Susan Short, seconded by Marie Thomas, that Student No. 10/01/93, I.D. No. 81240 did in fact, violate Education Code Sections 48900 (a)(1), (i) and (k):

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

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 have not been successful to bring about proper conduct.

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. 10/01/93, I.D. No. 81240 for the remainder of the 2005/2006 school year and the first trimester of the 2006/2007 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 Eastside School site).
- (3) The student demonstrate proper respect to and follow all directions of school officials.

ACTIONS ITEMS

5. Action on Expulsion Case No. 10/01/93, ID No. 81240.
 - 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.

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.

The student is referred to the Palermo Community Day School Program for the remainder of the 2005/2006 school year and the first trimester of the 2006/2007 school year for school attendance.

In November of 2006, if the student has met the Rehabilitation Plan and is doing well, the student has a choice to (1) apply to the Palermo Union School District for readmission, or (2) at the parent's request remain at the Palermo Community Day School, if space is available.

Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 6:08 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 01/13/93, I.D. No. 71966.

OPEN SESSION

The Board reconvened into open session at 6:35 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

- 6. Action on Expulsion Case No. 01/13/93, ID No. 71966.
 - a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 01/13/93, ID No. 71966 did in fact violate Education Code Section 48900 (a)(1):

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

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.

ACTIONS ITEMS

6. Action on Expulsion Case No. 01/13/93, ID No. 71966.

b. Action No. 2 - Action Pending Expulsion.

A motion was made by Marie Thomas, seconded by Susan Short, to expel Student No. 01/13/93, ID No. 71966 for the remainder of the 2005/2006 school year and the first trimester of the 2006/2007 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 Eastside 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.

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.

The student is referred to the Palermo Community Day School Program for the remainder of the 2005/2006 school year and the first trimester of the 2006/2007 school year for school attendance.

ACTIONS ITEMS

6. Action on Expulsion Case No. 01/13/93, ID No. 71966.

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

The student may apply to the Palermo Union School District for readmission to Palermo School at the end of the first trimester of the 2006/2007 school year, November of 2006, for the 2006/2007 school year.

Motion unanimously carried.

7. **Audience with the Board.**

Non-Agenda Items:

No one had business to bring before the Board.

8. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

9. **CONSENT CALENDAR**

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

Action Items

- a. Minutes of April 20, 2006 Regular Board Meeting.

- b. Warrants:

Warrant Numbers 434613-434652, Funds 1, 12, 13, and 35, in the amount of \$40,171.23;

Warrant Numbers 435542-435573, Funds 1, 12, 13, and 35, in the amount of \$42,030.75;

Warrant Numbers 436078-436091, Funds 1, 12, and 13, in the amount of \$16,301.18.

9. **CONSENT CALENDAR****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 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:

Maytag Washer, Inventory #000618/2457
Honda Lawnmower (used) Inventory #012220
1.5 hp Gates Compressor, Inventory #1608
Discard fiction library textbooks

Reports

d. Events Calendar.

e. New book lists for Palermo, Helen Wilcox, and Honcut Schools were presented for information and 30-day review.

10. **ITEMS REMOVED FROM CONSENT AGENDA**

None.

11. **Staff Reports/Business Items.**

a. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that the 2004/2005 Helen M. Wilcox School, and Palermo School Accountability Report Cards be approved. Motion unanimously carried.

b. A motion was made by Thomas Robertson, seconded by Marie Thomas, recommending that the Local 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, 2006 to September 30, 2007 be approved. Motion unanimously carried.

11. Staff Reports/Business Items.

- c. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2006/2007 School Calendar be approved. Motion unanimously carried.
- d. Report regarding full day kindergarten committee recommendation.
- e. Report regarding staffing assignments and transfers.
- f. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the job descriptions for School Secretary, Attendance/Health Aide, and Attendance Technician II be approved.
- g. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Classified Salary Schedule be amended to include the placement of the following new classified positions into the following classes. Motion unanimously carried.

School Secretary – Class 14
Attendance Technician II – Class 13
Attendance/Health Aide– Class 11

- h. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the public display period of the 2006/2007 Palermo Union School District Budget be designated for June 12, 2006 through June 15, 2006, and the public hearing to be held on June 15, 2006 at 6:00 p.m. at the Palermo Union School District Office. Motion unanimously carried.
- i. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Palermo Union School District Section 125 Cafeteria Plan #521 be retired effective June 30, 2006, and the District adopt Plan #522 for the Palermo Teachers Association and the Certificated Management group, and Plan #523 for California School Employees Association, Chapter 366 and the Classified Management/Confidential group, effective July 1, 2006. Motion unanimously carried.

11. Staff Reports/Business Items.

- j. A motion was made by Marie Thomas, seconded by Susan Short, recommending that Board Resolution No. 06-07 adopting a Section 125 Flexible Fringe Benefits Plan #522 for the Palermo Teachers Association, and the Certificated Management group be approved. Motion unanimously carried.
- k. A motion was made by Marie Thomas, seconded by Susan Short, recommending that Board Resolution No. 06-08 adopting a Section 125 Flexible Fringe Benefits Plan #523 for the California School Employees Association, Chapter 366, and the Classified Management/Confidential group be approved. Motion unanimously carried.
- l. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 06-09 to provide Child Development Services Project #04-6152-00-5, Contract #CPKR-5048 Pre-Kindergarten Resource (Children's Center) for 2005/2006, be approved. Motion unanimously carried.
- m. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the following parents be appointed to each Site Retention Committee. Motion unanimously carried.
- Virginia Saxe, Palermo/CDS Schools
Linda Davis, Honcut/Wilcox Schools
- n. The item regarding the review of instructional materials policy was tabled to a future Board Meeting.
- o. There were no comments from the California School Employees Association, Bargaining Unit 366.
- p. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

12. Proposed and New Board Policies and Administrative Regulations.

None.

13. Correspondence.

None.

14. Superintendent's Reports.

- a. Mr. Chimento informed the Board of the need for an expulsion hearing. The Board set a Special Board Meeting for May 11, 2006 for the student hearing.

15. Board Items.

The Board commented on the news media reports regarding Senate Bill 1437.

CLOSED SESSION

The Board recessed into closed session at 7:53 p.m. regarding matters of personnel/employment/resignation (site technology coordinator and basketball coach); all in accordance with Government Code Section 54957; conference regarding ongoing litigation in accordance with Government Code Section 54956.9; 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 8:03 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**16. Personnel – Recommendation: Approval.**

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

Certificated:

- a. Mark Gustafson, 6th grade boy's basketball coach, effective the 2005/2006 school year (resignation replacement).
- b. Lynnette Jensen, resignation as site technology coordinator (at Wilcox School), effective June 9, 2006.

ACTION ITEMS

16. **Personnel – Recommendation: Approval.**

Classified:

c. None.

Certificated Management:

d. None.

Classified Management:

e. None.

17. **Business Item.**

a. Governing Board tour of Golden Hills Elementary School.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 8:04 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board