

REGULAR MEETING HELD ON THE 17TH DAY OF MAY 2007

1. President Terry Taylor called the meeting to order at 5:00 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, Walter Hancock, and Thomas Robertson.

Others present were: Sam Chimento, Ken Anderson, Rosie Aeschbocker, Terra Ronan, Sandy Williams, Allison Betts, Julia Manley, Tabitha Thompson, Melissa Stearns, Maya Talmadge, Heather Scott, Andee Farrar, and Patti Hayes.

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

CLOSED SESSION

The Board recessed into closed session at 5:01 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 12/21/93, I.D. No. 82208.

OPEN SESSION

The Board recessed into open session at 6:17 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.12/21/93, ID No. 82208.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 12/21/93, I.D. No. 82208 did in fact, violate Education Code Section 48900 (a)(1) when the student did the following:

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.

b. Action No. 2 - Action Pending Expulsion.

A motion was made by Susan Short, seconded by Marie Thomas, to expel Student No. 12/21/93, ID. No. 82208 through the end of the 2006/2007 school year, and the first trimester of the 2007/2008 school year, and recommended the following rehabilitation plan:

- (a) The student participate in a counseling program approved by the Principal of Palermo 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 Eastside School site).
- (c) The student demonstrate proper respect to and follow all directions of school officials.
- (d) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.

ACTIONS ITEMS

5. Action on Expulsion Case No.12/21/93, ID No. 82208.

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

(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 for the remainder of the 2006/2007 school year and the first trimester of the 2007/2008 school year. Upon revocation of the rehabilitation plan, the student may be referred to the South County Community School Program for school attendance.

The student may apply to the Palermo Union School District for readmission into Palermo School at the end of the first trimester of the 2007/2008 school year, November of 2007, for the 2007/2008 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.

6. **Audience with the Board.**

Non-Agenda Items:

No one had business to bring before the Board.

7. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

8. **CONSENT CALENDAR**

A motion was made by Thomas Robertson, seconded by Susan Short, recommending that the consent calendar, as amended, be approved. Motion unanimously carried

Action Items

- a. Minutes of May 3, 2007 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 481396-481444, Funds 1, 12, 13, and 40, in the amount of \$39,128.74;
Warrant Number 480767, Fund 1, in the amount of \$1,069.32.
- 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:

ISDN Bridge, Gandalf, Inventory #100500, 10503, and 10501
Microwave, Inventory #001359
Tone Commander, Inventory #011334
Gray Metal Card Catalog in Palermo School Library
Wood Card Catalog Unit in Palermo School Library
Dark Green Metal File Drawer in Palermo School Library
- d. Donation from R.D. Prater Construction Inc., in the amount of \$100.00 to Palermo School for the Student Body Shed (Student Body Account).

Reports

- e. Events Calendar.
- f. Enrollment Report for Month Eight.

8. **CONSENT CALENDAR****Reports**

- g. April 2007 District Wide Discipline Report.
- h. March 2007 Butte County Treasury Quarterly Investment Report Summary.
- i. Palermo School Activity Account Ledger for 3/17/07 - 4/17/07.

9. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were moved.

10. **Staff Reports/Business Items.**

- a. Ken Anderson, teacher, reported on The Game Room at Palermo School.
- b. Presentation by the Safe Schools/Healthy Students (SS/HS) Student Safety Team.
- c. Rosie Aeschbocker, instructional aide, reported on recent Paraprofessionals Conferences.
- d. Presentation - Helen Wilcox School First Grade Parent Outreach Program, May 31, 2007. A motion was made by Walter Hancock, seconded by Susan Short, to allocate Board Lottery funds to defray costs (estimated \$300). Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Community-Based English Tutoring (CBET) Program Application Form, Fiscal Year 2007/2008 be approved (annual renewal). Motion unanimously carried.

10. Staff Reports/Business Items.

- f. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the Memorandums of Understanding between Palermo Union School District, Palermo School, Helen Wilcox School, Honcut School and Golden Hills School, and Butte County Office of Education to participate in the After School Program, commencing January 1, 2007, and extending through the life of the program unless either partner gives prior written notice, be approved. Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Readiness and Emergency Management for Schools Grant Partner Agreement between Butte County Office of Education's Partners in Health and Safety Office and Palermo Union School District, September 1, 2007 through March 1, 2009, be approved. Motion unanimously carried.
- h. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Gifted and Talented Education (GATE) 2007/2008 Application, be approved. Motion unanimously carried.
- i. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the 2007/2008 Audiovisual Service Agreement with the Butte County Office of Education be approved (\$7.07 per CBED's count; total cost: \$9,389). Motion unanimously carried.
- j. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the 2007/2008 Library Services Agreement with the Butte County Office of Education be approved (\$8.44 per CBED's count, plus \$254 per school site; total cost: \$11,972). Motion unanimously carried.
- k. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that the following parent be appointed to the Golden Hills School Site Retention Committee: Cherie Cuevas. Motion unanimously carried.

10. Staff Reports/Business Items.

- l. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Agreement between the Palermo Union School District and the California School Information Services (CSIS) Program for the Best Practices Cohort Project, be approved. Motion unanimously carried.
- m. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the proposed 2007/2008 Board Meeting Calendar be approved. Motion unanimously carried.
- n. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the revised 2007/2008 School Calendar, reflecting a change in the Open House date for Palermo School from May 22, 2008 to May 14, 2008. Motion unanimously carried.
- 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).

11. Board Policies and Administrative Regulations.

- a. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Administration Regulation #6173, Instruction - Education for Homeless Children, be approved (second and final reading).
- b. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that revised Board Policy #1312.3, Community Relations - Uniform Complaint Procedures, be approved (second and final reading).
- c. A motion was made by Susan Short, seconded by Walter Hancock recommending that revised Administrative Regulation #1312.3, Community Relations - Uniform Complaint Procedures, be approved (second and final reading).

12. Correspondence.

None.

13. Superintendent's Reports.**14. Board Items.**

- a. Walter Hancock commented on how nice Open House was at the schools, and commended staff. All Board Members concurred with his comments.

CLOSED SESSION

The Board recessed into closed session at 7:36 p.m. regarding matters of personnel/employment/unpaid leave of absence/release (teacher, principal, temporary teacher, temporary school psychologist, certificated and classified employees, summer school teachers, summer school food services, summer school computer technician, 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; conference regarding ongoing litigation in accordance with Government Code Section 54956.9; 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 7:59 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**15. 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. Release of one temporary certificated employee employed for the 2006/2007 school year, effective June 30, 2007.
- b. List of Certificated Employees as of May 1, 2007.

ACTION ITEMS**15. Personnel – Recommendation: Approval.****Certificated:**

- c. 2007 Summer School teachers (split positions, contingent upon funding and student enrollment):

Jamie Buck/Terra Ronan
Janet Ashley/Brooke Peterson
Anna Johnson/Kristi Robinson
Dwayne Walberg/Michael Jones
- d. Rescind previous approval of Jennifer McCutcheon, teacher, .5 FTE leave of absence for the 2007/2008 school year to teach half-time (.5 FTE) (shared-teaching position for the 2007/2008 school year only, with full district benefits.)
- e. Rescind previous approval of Christy Allsup, teacher, .5 FTE leave of absence for the 2007/2008 school year to teach half-time (.5 FTE) (shared-teaching position for the 2007/2008 school year only, with no district benefits.)
- f. Jennifer McCutcheon, teacher, request for unpaid leave of absence for the 2007/2008 school year.
- g. Joey McCoy, teacher, class 1, step 2, effective the 2007/2008 school year.

Classified:

- h. David Geyer, substitute custodian, effective May 18, 2007.
- i. List of Classified Employees as of May 1, 2007.
- j. 2007 summer school food services (contingent upon funding and student enrollment):

Donna Blankenship, cook
Rachel McKee, cafeteria helper
- k. Jane Shettlesworth, 2007 summer school computer technician, class 5, step 1.

Certificated Management:

- l. Heather Pintner-Scott, principal, class 1, step 1 of the certificated management salary schedule, effective July 1, 2007.
- m. Release of one temporary certificated management employee (school psychologist) employed for the 2006/2007 school year, effective June 30, 2007.
- n. Anne Michels, school psychologist, reduction in hours to .8 FTE shared position for 2007/2008 only, with full district-paid benefits; (.2 FTE leave of absence for the 2007/2008 school year only).

ACTION ITEMS

15. **Personnel – Recommendation: Approval.**

Certificated Management:

- o. Therese Holyoak, temporary school psychologist, .2 FTE shared position, for the 2007/2008 school year only, no district-paid benefits, plus .2FTE additional psychologist time for the 2007/2008 school year only.

Classified Management/Confidential:

- p. None.

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 8:00 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board