

1. President Walter Hancock called the meeting to order at 6:05 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, Susan Short, and Thomas Robertson. Terry Taylor and Marie Thomas were absent.

Others present were: Sam Chimento, Carol Brown, Sharon Stennett, Jacqueline Dolar, and Patti Hayes.

4. A motion was made by Susan Short, seconded by Thomas Robertson, 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:

No one had business to bring before the Board.

7. **CONSENT CALENDAR**

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

Action Items

- a. Minutes of May 4, 2006 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 437225-437257, Funds 1, 12, 13, and 35, in the amount of \$10,536.62.

7. 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:

3 Wooden Puppet Stages (made from scrap)
Realistic Boom Box, Inventory #3801790
Signature 2000 VCR, Inventory #2352
Shredder, Inventory #100168

Reports

d. Events Calendar.

e. April 2006 District Wide Discipline Report.

f. Palermo School Activity Account Ledger for 3/17/06 – 4/18/06.

8. ITEMS REMOVED FROM CONSENT AGENDA

None.

9. Staff Reports/Business Items.

a. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the 2005/2006 Budget Revision and Board Resolution No. 06-10 Budget/Amendment/Revision be approved. Motion unanimously carried.

b. Jacqueline Dolar, Director of Special Programs, presented a report on the Healthy Start Program.

c. Jacqueline Dolar, Director of Special Programs, presented a report on the 2005/2006 Palermo Union School District Language Census Report.

9. Staff Reports/Business Items.

- d. Jacqueline Dolar, Director of Special Programs, reported on the 5th and 7th Grade Fall 2005 California Healthy Kids Survey results.
- e. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the 2004/2005 Honcut School Accountability Report Card be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the 2006/2007 Single School Plan for Student Achievement at Golden Hills School be approved. Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that Board Resolution No. 06-11 to Establish an Early Primary Program Pursuant to Education Code Section 8973 be approved. Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the length of the school day for kindergarten students may exceed the four-hour instructional day to permit them to participate within an early primary program. Motion unanimously carried.
- i. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that Board Resolution No. 06-12 Opposing Senate Bill 1437 be approved. Motion unanimously carried.
- j. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the conference request from Sam Chimento to attend the Professional Learning Communities at Work Institute: June 12 - 14, 2006, Las Vegas, Nevada, be approved (cost: \$588.35 approximately; funding: 051800). Motion unanimously carried.
- k. There were no comments from the California School Employees Association, Bargaining Unit 366.
- l. There were no comments from the Palermo Teachers Association Bargaining Unit

REGULAR MEETING HELD ON THE 18TH DAY OF MAY 2006**10. Proposed and New Board Policies and Administrative Regulations.**

- a. Revised Board Policy #6112, Instruction – School Day, was presented for first reading.
- b. New Administrative Regulation #6112, Instruction – School Day, was presented for first reading.

11. Correspondence.

None.

12. Superintendent's Reports.

- a. Mr. Chimento informed the Board that there needed to be a meeting set for expulsion hearings. The Board set the Special Board Meeting for May 24, 2006 at 5:00 p.m.
- b. Mr. Chimento informed the Board of assignment of classified staff for the 2006/2007 school year.
- c. Mr. Chimento reported on the ACE trip participation.

13. Board Items.

There were no Board items.

CLOSED SESSION

The Board recessed into closed session at 7:22 p.m. regarding matters of personnel/employment/resignation/unpaid leave of absence/ public employee dismissal/release (temporary teacher, teachers, basketball coach, summer school teachers, certificated and classified employees, instructional aide, summer school computer technician, summer school cooks, and certificated and classified substitutes); all in accordance with Government Code Section 54957; and 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 7:53 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**14. Personnel – Recommendation: Approval.**

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

Certificated:

- a. List of Certificated Employees as of May 1, 2006.
- b. Mark Coleman, resignation as 8th grade girls basketball coach effective the 2005/2006 school year.
- c. 2006 Summer School teachers (split positions, contingent upon funding and student enrollment):

Kathy Golde/Robyn Taylor
Angela Ruff/Jamie Buck
Dana Marcy/Victor Borquez
Dwayne Walberg/Eric Zancanella
- d. Jenny McCutcheon, teacher, .5 FTE leave of absence for the 2006/2007 school year to teach half-time (.5 FTE) (shared-teaching position for the 2006/2007 school year only, with full district benefits.)
- e. Christy Allsup, teacher, .5 FTE leave of absence for the 2006/2007 school year to teach half-time (.5 FTE) (shared-teaching position for the 2006/2007 school year only, with no district benefits.)
- f. Request from Heidi Butler, teacher, for .5 FTE leave of absence for the 2006/2007 school year (shared-teaching position for the 2006/2007 only, with full district benefits.)
- g. Brooke Peterson, teacher, class 1, step 1, half-time (.5 FTE) (shared-teaching position, for the 2006/2007 school year only, no district benefits).
- h. This item was removed from the agenda.

Classified:

- i. List of Classified Employees as of May 1, 2005.
- j. Damian Arnold, instructional aide, resignation effective May 5, 2006.
- k. 2006 summer school cafeteria cooks (contingent upon funding and student enrollment):

Donna Blankenship, cook
Lila Brown, cook

ACTION ITEMS

14. **Personnel – Recommendation: Approval.**

Classified:

- l. Nikki Arnold, 2006 summer school computer technician, class 9, step 8.
- m. Zenda Evans, substitute instructional aide, effective May 15, 2006.
- n. Christine Eaves, substitute instructional aide, effective May 5, 2006.

Certificated Management:

- o. None.

Classified Management:

- p. None.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 7:54 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board