

1. President Terry Taylor called the meeting to order at 5:02 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, Susan Short, and Thomas Robertson. Marie Thomas arrived at 5:05 p.m. Walter Hancock arrived at 5:08 p.m.

Others present were: Sam Chimento, Jacqueline Dolar, Amy Gonzales, Katie Donahoo, Kimberly Tyler, Jacy Merritt, Mimi Miller, Melody Pike, Anna Johnson, Monica Quilty, Marguerite Smith, Wendy Crist, Janet Furr-Kalpakoff, Carol Brown, and Patti Hayes.

4. A motion was made by Susan Short seconded by Thomas Robertson, recommending that the agenda, as amended, 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.

PUBLIC HEARING

Sam Chimento, Superintendent, introduced this agenda item.

Terry Taylor, President, declared the Public Hearing open.

The public was invited at this time to provide input and comments to the Governing Board regarding development fees established by the District against residential construction and reconstruction at \$1.78 per square foot and against new commercial or industrial construction at \$.28 a square foot with the exception of rental self-storage, which will be \$.11 per square foot. The proposed fees are authorized by Education Code Section 17620 and Government Code Section 65995

Terry Taylor, President, declared the Public Hearing closed.

There was no discussion by the Board.

7. CONSENT AGENDA

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

Action Items

- a. Minutes of May 5, 2010 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 593942-593980, Funds 1, 12, and 13, in the amount of \$57,630.55;
Warrant Numbers 593352-593354, Fund 1, in the amount of \$546.40;
Warrant Numbers 592974-592998, Funds 1, 12, 13, and 25, in the amount of \$9,482.03.

7. CONSENT AGENDA**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 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):
Surplus/Obsolete Items:

RCA Television, Inventory #2312 and 2313
Gateway 20000, Inventory #000694 and 0115F
HP Printer PSC 1310 Series, Inventory #001738
Aver Media Aver Key 300, Inventory #012120

- d. Donation of \$750.00 from Lucky Hill Properties, LLC, to the Palermo Union School District for the JKB Scholarship Program.

Reports

- e. Events Calendar.
- f. New book list for Helen Wilcox and Golden Hills Schools was presented for information and 30-day review.
- g. April 2010 District Wide Discipline Report.

8. ITEMS REMOVED FROM CONSENT AGENDA**9. Staff Reports/Business Items.**

- a. Co-STARS program presentation by Dr. Jacqueline Dolar, and introduction of mentor teachers and resident teachers for 2010-2011.
- b. Amy Gonzales, Sierra Cascade Nutrition & Activity Consortium (SCNAC), reported on SCNAC activities in the Palermo District schools.
- c. Dr. Jacqueline Dolar, Assistant Superintendent, reported on the Safe Schools/Healthy Students Grant.

9. Staff Reports/Business Items.

- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Developer Fees Justification Report conducted by Government Financial Strategies, be accepted and approved. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 10-05, Establishing School Facilities Fees as Authorized by Government Code Section 65995 (b)(3) be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 10-06 Governing Board regarding Intra-Budget Transfer Resolution at the Close of the School Year be approved (annual procedure). Motion unanimously carried.
- g. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the Declaration of Need for Fully Qualified Educators for the 2010-2011 school year (annual Board action) be approved. Motion unanimously carried.
- h. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the Annual Statement of Need for 30-Day Substitute teaching Permits and the Emergency Designated Subjects Vocational Education 30-Day Substitute teaching permits (annual Board action) be approved. Motion unanimously carried.
- i. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the proposed 2010-2011 Board Meeting Calendar be approved. Motion unanimously carried.
- j. There were no comments from the California School Employees Association, Bargaining Unit 366.
- k. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

