

1. President Walter Hancock called the meeting to order at 6:36 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, Marie Thomas, Susan Short, Terry Taylor, and Thomas Robertson.

Others present were: Sam Chimento, Amy Cahill, Carol Brown, and Patti Hayes.

4. A motion was made by Marie Thomas, seconded by Susan Short, 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 AGENDA**

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

Action Items

- a. Minutes of May 7, 2009 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 562086-562123, Funds 1, 12, 13, and 35, in the amount of \$51,581.78;
Warrant Number 561736, Fund 1, in the amount of \$50.00;
Warrant Numbers 561141-561159, Funds 1, 12, 13, and 35, in the amount of \$23,342.34.

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 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:

McIntosh LC5800 Computer, Inventory #000654

Keyboard, Inventory #100496

Printer, Inventory #100498

Stylewriter 1200 – H/P Deskjet Printer, Inventory #012603

d. Donation from Save Mart Supermarkets, S.H.A.R.E.S. Program, in the amount of \$131.34, to the Palermo State Preschool.

e. Donation from EdSource in the amount of \$100.00 to Palermo School.

f. Donation from The Oroville Noon Rotary Club, in the amount of \$142.00 to the Safety Program at Palermo School (Student Body Account).

Reports

g. Events Calendar.

h. Enrollment Report for Month Nine.

i. April 2009 District Wide Discipline Report.

j. Palermo School Activity Account Ledger for 4/01/2009 – 4/30/09.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

a. No items were removed from the consent agenda.

9. Staff Reports/Business Items.

- a. Amy Cahill, Sierra Cascade Nutrition & Activity Consortium (SCNAC), gave a presentation on SCNAC activities in the Palermo District schools.
- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending that Board Resolution No. 09-12 Governing Board regarding Intra-Budget Transfer Resolution at the Close of the School Year be approved (annual procedure). Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Special Education Guided Democratic Inquiry Committee Report and Recommendations be approved. Motion unanimously carried.
- d. Update on Helen Wilcox School Restructuring Plan was presented.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2009/2010 Single School Plan for Student Achievement at Golden Hills Elementary School be approved. Motion unanimously carried.
- f. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Declaration of Need for Fully Qualified Educators for the 2009/2010 school year (annual Board action) be approved. Motion unanimously carried.
- g. A motion was made by Marie Thomas, 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.
- h. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2009/2010 Library Services Agreement with the Butte County Office of Education be approved (\$9.00 per CBED's count, plus \$254 per school site; total cost: \$12,577.00). Motion unanimously carried.

9. Staff Reports/Business Items.

- i. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the proposed 2009/2010 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).

10. Board Policies and Administrative Regulations.

There were no Board Policies.

11. Correspondence.

There was no correspondence.

12. Superintendent's Reports.

- a. Mr. Chimento presented a 2009/2010 Budget Development update.
- b. Mr. Chimento said that the Annual End of Year BBQ and staff recognition would be held on June 12, 2009 at Noon. Board members said they plan on helping barbeque and serve.
- c. Mr. Chimento reported that at the June 18, 2009, an expulsion hearing would need to be held. Also, possibly two readmit hearings will be scheduled for the June 4, 2009 meeting.

13. Board Items.

Walter Hancock commented on how nice the Open House was at each school site. All Board members agreed how enjoyable they were.

There was no closed session.

