

REGULAR MEETING HELD ON THE 5<sup>TH</sup> DAY OF MAY 2010

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 5:03 p.m. Walter Hancock was absent.

Others present were: Sam Chimento, Carol Brown, Diana Halpenny, Andee Farrar, Kathy Coleman, Ali Betts, Joe McCoy, and Joey McCoy.

4. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the agenda, as amended, with the addition of item 14, be approved. Motion unanimously carried.

#### **CLOSED SESSION**

The Board recessed into closed session at 5:03 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 6/08/95, ID 91453.

#### **OPEN SESSION**

The Board reconvened into open session at 5:14 p.m.

#### **REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

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 AGENDAAction Items

- a. Minutes of April 21, 2010 Regular Board Meeting.
- b. Warrants:  
 Warrant Numbers 592615-592638, Funds 1, 12, and 13, in the amount of \$12,596.29;  
 Warrant Number 592399, Funds 1, 12, and 13, in the amount of \$6,456.21;  
 Warrant Numbers 591783-591816, Funds 1, 12, and 13, in the amount of \$42,138.37;
- 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:
- |                                   |          |
|-----------------------------------|----------|
| Printer                           | #12606   |
| Monitor                           | #12373   |
| Electric Stapler                  | #100068  |
| Monitor                           | #11790   |
| Printer                           | #100461  |
| Wooden Data Rack                  | #3801306 |
| CPU                               | #100464  |
| Keyboard                          | #100466  |
| Keyboard                          | #11788   |
| Computer Speaker                  | #3801629 |
| Computer Speaker                  | #3801594 |
| Computer Speaker                  | #11792   |
| Computer Speaker                  | #11791   |
| Old Palermo School Gym Scoreboard |          |
- d. Donation from Bob and Kim Bryson of a historic map of Palermo, to the Palermo Union School District.

Reports

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

**8. ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

**9. Staff Reports/Business Items.**

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Board adopt Resolution No. 10-04, regarding the reduction of 4 FTE certificated employees as a result of reduction in service, pursuant to the Superintendent's recommendation, be approved. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the public display period of the 2010/2011 Palermo Union School District Budget be designated for June 11, 2010 through June 16, 2010, and the public hearing to be held on June 16, 2010 at 5:00 p.m. at the Palermo Union School District Office. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the following parents be appointed to each Site Retention Committee. Motion unanimously carried.

Linda Davis, Palermo/PCDS School  
Gwen Friberg, Wilcox/Honcut Schools  
Kathy Rash, Golden Hills School

- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the annual request to obtain the optional Necessary Small School funding, for the 2010/2011 school year for the grades K-7 Community Day School be approved (annual action needed). Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Governing Board, for the 2010/2011 school year, (1) certify that no satisfactory alternative facilities are available for the grades K-7 Community Day School within the attendance area of the Palermo Union School District; and (2) designate Palermo School as the site for the Palermo Union School District K-7 Community Day School (annual action needed). Motion unanimously carried.

**9. Staff Reports/Business Items.**

- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the annual request to obtain the optional Necessary Small School funding, for the 2010/2011 school year for the grades 5-8 Community Day School be approved (annual action needed). Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Governing Board, for the 2010/2011 school year, (1) certify that no satisfactory alternative facilities are available for the grades 5-8 Community Day School within the attendance area of the Palermo Union School District; and (2) designate Palermo School as the site for the Palermo Union School District 5-8 Grade Community Day School (annual action needed). Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the revised 2010/2011 School Calendar, reflecting the change of P-1 from January 21, 2011 to December 24, 2010, be approved. Motion unanimously carried.
- i. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Memorandum of Understanding between Palermo Union School District and Butte County Office of Education to participate in the After School Education and Safety Program (ASES), commencing January 1, 2010, and extending through June 30, 2011, 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.

