

1. President Walter Hancock called the meeting to order at 6:02 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, Terry Taylor, Susan Short, and Thomas Robertson. Marie Thomas was absent.

Others present were: Sam Chimento, Carol Brown, Sharon Stennett, Jamie Buck, Marycarol Deane and Gail Shirley.

4. A motion was made by Terry Taylor, 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 CALENDAR**

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

**Action Items**

- a. Minutes of May 18, 2006 Regular Board Meeting.
- b. Minutes of May 11, 2006 Special Board Meeting.

7. **CONSENT CALENDAR****Action Items**

- c. Warrants:  
Warrant Numbers 438588-438635, Funds 1, 12, 13, and 35, in the amount of \$42,458.74;  
Warrant Numbers 439153-439192, Funds 1, 12, 13, and 35, in the amount of \$39,836.34;  
Warrant Numbers 439541-439542, Funds 1, and 13, in the amount of \$3,991.85.
- d. 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:  
  
Bus #4, 1979 Wayne, Inventory #1519  
Pioneer AM/FM/CD Radio, Inventory #001929  
Plastic Chair, Inventory #3800844
- e. Donation of funds from Wilcox P.T.G. to purchase a "Double Climb and Slide" play structure to enhance the current kindergarten/preschool play area. (Cost including Tax, S&H : \$10,957.88).

**Reports**

- f. Events Calendar.
- g. Enrollment Report for Month Nine.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. None.

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

- a. A motion was made by Thomas Robertson, seconded by Susan Short, recommending that the Learning for All Framework be adopted. Motion unanimously carried.

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

- b. Marycarol Deane, Coordinator of the District-Wide BTSA Cognitive Coaching Program presented a report on the 2005/2006 program.
- c. Gail Shirley, Business Manager, presented a report on the Governor's 2006/2007 State Budget May Revise Proposal.
- d. A motion was made by Susan Short, seconded by Terry Taylor, recommending that Board Resolution No. 06-13 Governing Board regarding Intra-Budget Transfer Resolution at the Close of the School Year be approved (annual procedure). Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the agreement with Medical Billing Systems to provide health care billing services to the Palermo Union School District for July 1, 2006 to June 30, 2008, 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 Helen Wilcox School be approved. Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the 2006/2007 Single School Plan for Student Achievement at Honcut School be approved. Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Terry Taylor, recommending that the 2006/2007 Consolidated Application for Funding Categorical Aid Programs (Part I) be approved. Motion unanimously carried.
- i. A motion was made by Thomas Robertson, seconded by Susan Short, recommending that the Community-Based English Tutoring (CBET) Program Application Form, Fiscal Year 2006/2007 be approved (annual renewal). Motion unanimously carried.

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

- j. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the Request for Authorization of a Schoolwide Program for Golden Hills Elementary School be approved. Motion unanimously carried.
- k. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the 2004/2005 Palermo Community Day Schools (K-6 and 6-8) Accountability Report Cards be approved. Motion unanimously carried.
- l. A motion was made by Susan Short, seconded by Terry Taylor, recommending that the Declaration of Need for Fully Qualified Educators for the 2006/2007 school year (annual Board action) be approved. Motion unanimously carried.
- m. A motion was made by Susan Short, seconded by Thomas Robertson, 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.
- n. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the Food Service Agreement between the Oroville City Elementary School District and the Palermo Union School District for the two Community Day Schools at the Eastside School Site for the 2006/2007 school year be approved (annual action needed). Motion unanimously carried.
- o. A motion was made by Susan Short, seconded by Terry Taylor, recommending that the field trip request from Kristi Robinson's fifth grade class to Loafer Creek, camping overnight, on June 6, 2006 (cost: \$250.00; donations from students) be approved. Motion unanimously carried.
- p. There were no comments from the California School Employees Association, Bargaining Unit 366.
- q. There were no comments from the Palermo Teachers Association Bargaining Unit .

**10. Board Policies and Administrative Regulations.**

- a. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that revised Board Policy #6112, Instruction – School Day, be approved (second and final reading). Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Terry Taylor, recommending that new Administrative Regulation #6112, Instruction – School Day, be approved (second and final reading). Motion unanimously carried.
- c. Revised Board Policy #3516, Business and Noninstructional Operations - Emergencies and Disaster Preparedness Plan was presented for first reading.
- d. Revised Administrative Regulation #3516, Business and Noninstructional Operations – Emergencies and Disaster Preparedness Plan was presented for first reading.
- e. Revised Board Policy #0450, Philosophy, Goals, Objective and Comprehensive Plans – Comprehensive Safety Plan was presented for first reading.
- f. Revised Administrative Regulation #0450, Philosophy, Goals, Objective and Comprehensive Plans – Comprehensive Safety Plan was presented for first reading.

**11. Correspondence.**

None.

**12. Superintendent's Reports.**

None.

**13. Board Items.**

There was a report from the Golden Hills Elementary School Grand Opening Committee.

REGULAR MEETING HELD ON THE 1<sup>ST</sup> DAY OF JUNE 2006**CLOSED SESSION**

The Board recessed into closed session at 7:00 p.m. regarding matters of personnel/employment/resignation (principal, summer school principals, summer school cook, attendance technician II/attendance health aide, school secretary, attendance/health aide, library technician, instructional aide, and certificated substitute); 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; and for the purpose of public employee performance evaluation (Superintendent), in accordance with Government Code Section 54957.

**OPEN SESSION**

The Board reconvened into open session at 7:31 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 Thomas Robertson, seconded by Susan Short, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

**Certificated:**

- a. Kathleen Coleman/Heather Scott, 2006 summer school Principals, split position.
- b. Sandra Becker, substitute teacher, effective June 1, 2006.
- c. Shannon O'Laughlin, teacher, resignation effective June 9, 2006.

**Classified:**

- d. Judy McClure, library technician (8 hours daily; 10-month position) (per Side Agreement signed April 25, 2006) effective the 2006/2007 school year.
- e. Carla Wiemers, school secretary, (8 hours daily; 10-month position) class 14, step 8, effective the 2006/2007 school year.
- f. Linda Cherry, attendance/health aide, (8 hours daily; 10-month position) class 11, step 8, effective the 2006/2007 school year.

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

- g. Stephanie Metz-Gadow, attendance technician II/attendance health aide, (8 hours daily; 10-month position) class 13, step 8/class 11, step 8, effective the 2006/2007 school year.
- h. Nikki Arnold, attendance/health aide, (8 hours daily; 10-month position) class 11, step 8, effective the 2006/2007 school year.
- i. Cindy Robinson, instructional aide, resignation effective June 8, 2006.
- j. Connie Cueba, 2006 summer school cafeteria cook (contingent upon funding and student enrollment).

**Certificated Management:**

- k. Carol Brown, Principal of Golden Hills Elementary School, Class 1, Step 1 of the certificated management salary schedule, effective the 2006/2007 school year.

**Classified Management:**

- l. None.

**ADJOURNMENT**

President Walter Hancock declared the meeting adjourned at 7:32 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board