

1. President Thomas Robertson called the meeting to order at 5:01 p.m., and welcomed those in attendance.
2. President Thomas Robertson led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Thomas Robertson, Marie Thomas, Susan Short, Walter Hancock, and Terry Taylor.

Others present were: Sam Chimento, Carol Brown, Kathy Andoe, Alicia Cuevas, Roseanne (Rosie) Aeschbocker, Bill Rich, Ken Anderson, Gary Johns, Maya Talmadge, Dana Walberg, and Nikki Anderson.

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**

Action Items

- a. Warrants:
Warrant Number 0628140, Fund 1, in the amount of \$300.00;
Warrant Numbers 0627545-627586, Funds 1, 12, and 13, in the amount of \$69,114.57.

7. CONSENT AGENDA**Action Items****b. 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. All items below are valued at less than \$2,500)

Surplus/Obsolete Items:

Chair, Inventory #1902

c. Donation from General Mills Box Tops for Education in the amount of \$9.17 to Helen Wilcox School.**d. Donation of \$700.00 from Lucky Hill Properties, LLC, to the Palermo Union School District for the JKB Scholarship Program.****Reports****e. Events Calendar.****8. ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

9. Staff Reports/Business Items.

a. Rosie Aeschbocker and Alicia Cuevas reported on the 14th Annual California Paraeducator Conference – Caring Professionals which they attended. Among the sessions they attended were LA for EL, Cyberbullying, Survival Spanish and Autism.

b. Amy Gonzales, Sierra Cascade Nutrition & Activity Consortium (SCNAC), reported on SCNAC activities in the Palermo District schools.

c. Maya Talmadge, Independent Home Study teacher, presented a report on the Independent Home Study Program.

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

- d. Dr. Bill Rich presented a report from the Guided Democratic Inquiry (GDI) Committee.
- e. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the District Routine Restricted Maintenance Plan for the 2011/2012 school year be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the proposal and contract with D&S Asphalt Sealing for concrete work at Helen Wilcox School for the freezer be approved (cost: \$16,985.00; Cafeteria funding). Motion unanimously carried.
- g. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the revised 2011/2012 certificated staffing pattern be approved. Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Memorandum of Understanding between the Oroville City Elementary School District, and the Palermo Union School District for students enrolled in grades K-8 in the Palermo Community Day Schools at Palermo School for the 2011/2012 school year be approved (annual action needed). Motion unanimously carried.
- i. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the agreement with Medical Billing Systems, Inc. to provide health care billing services to the Palermo Union School District for July 1, 2011 to June 30, 2012, be approved. Motion unanimously carried.
- j. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the Cooperative Agreement between the Palermo Union School District and E Center Head Start Programs be approved. Motion unanimously carried.
- k. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Declaration of Need for Fully Qualified Educators for the 2011/2012 school year (annual Board action) be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- l. 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.
- m. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the request from Sam Chimento, Superintendent, to attend the California School Employees Association 85th Annual Conference in Las Vegas, Nevada, to represent the District and receive a plaque recognizing Alicia Cuevas, bilingual instructional aide, as one of CSEA's top 2011 Members of the Year (cost: approximately \$385.00; Superintendent and Board) be approved. Motion unanimously carried.
- n. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the proposed 2011/2012 Board Meeting Calendar be approved. Motion unanimously carried.
- o. Rosie Aeschbocker, California School Employees Association, Bargaining Unit 366, thanked the Board for their support.
- p. 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 or Administrative Regulations.

11. Correspondence.

- a. Mr. Chimento distributed a written copy of the Palermo Teachers Association statement given by Dana Walberg during the May 18, 2011 Board Meeting, Audience with the Board, Non-Agenda Items.

12. Superintendent's Reports.

There were no Superintendent reports.

13. Board Items.

There were no Board items.

REGULAR MEETING HELD ON THE 1ST DAY OF JUNE 2011**CLOSED SESSION**

The Board recessed into closed session at 6:00 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 9/25/97, I.D No. 115007.

OPEN SESSION

The Board reconvened into open session at 6:25 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

14. Action on Expulsion Case No. 9/25/97, I.D. No. 115007.

a. Action No. 1 - Finding of Fact.

A motion was made by Marie Thomas, seconded by Susan Short, that Student No. 9/25/97, I.D. No. 115007 had not successfully completed the rehabilitation plan, and did not meet graduation requirements.

Motion unanimously carried.

b. Action No. 2 – Readmission to Palermo School.

A motion was made by Walter Hancock, seconded by Susan Short, recommending that the request to be readmitted to attend the graduation ceremony be denied.

Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 6:28 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 1/27/97, I.D No. 11106.

OPEN SESSION

The Board reconvened into open session at 7:12 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

15. Action on Expulsion Case No. 1/27/97, I.D. No. 11106.

a. Action No. 1 - Finding of Fact.

A motion was made by Marie Thomas, seconded by Susan Short, that Student No. 1/27/97, I.D. No. 11106 did violate Education Code Section 48900 (k):

Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties.

The Governing Board also found that other means of correction are not feasible or have repeatedly failed to bring about proper conduct.

Motion unanimously carried.

b. Action No. 2 – Action Pending Expulsion.

A motion was made by Walter Hancock, seconded by Susan Short, to expel Student No. 1/27/97, I.D. No. 11106 through the end of the 2010/2011 school year, and the first trimester of the 2011/2012 school year, and further recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo School.
- (2) The student remain off any school campus, until otherwise notified in writing by a school official (exception: during school hours at Palermo Community Day School site).
- (3) The student demonstrate proper respect to and follow all directions of school officials.
- (4) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.

ACTIONS ITEMS

15. Action on Expulsion Case No. 1/27/97, I.D. No. 11106.

b. Action No. 2 – Action Pending Expulsion (continued)

(5) The student maintain a portfolio that contains evidence of improved achievement in math and reading, a sample of a completed assignment, and a sample or picture of a completed project.

(6) The student adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.

The student is referred to the Palermo Community Day School through the end of the 2010/2011 school year and the first trimester of the 2011/2012 school year for school attendance.

The student may apply to the Palermo Union School District for readmission into the regular education program at the end of the first trimester of the 2011/2012 school year, November, 2011.

If the student is not successful at the Palermo Community Day School, the student may be reassigned to the Thermalito Community Day School for school attendance.

If the student successfully completes the recommended behavior plan and maintains proper respect and conduct, the Order of Expulsion may be expunged from The student's school records upon meeting requirements for graduation from the Palermo Union School District, subject to approval of the Governing Board.

Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 7:16 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion I.D Nos. 101462, 112289, 1731, 1795, and 11119.

OPEN SESSION

The Board reconvened into open session at 7:42 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

17. Action on Expulsion I.D. Nos. 101462, 112289, 1731, 1795, and 11119.

a. Action No. 1 - Finding of Fact.

A motion was made by Terry Taylor, seconded by Marie Thomas, that Student No. 101462 and No. 1731 had not successfully completed the rehabilitation plan, and did not meet graduation requirements; Student No. 112289, No. 1795, and No. 11119 did successfully complete the rehabilitation plan and met graduation requirements.

Motion unanimously carried.

b. Action No. 2 – Readmission to Palermo School.

A motion was made by Terry Taylor, seconded by Marie Thomas, recommending that the request by Student No. 101462 and No. 1731 to have the expulsion suspended to attend the graduation ceremony be denied; Student No. 112289: expulsion is suspended to attend graduation and graduation activities; Student No. 1795: expulsion is suspended to attend graduation and graduation activities; Student No. 11119: expulsion is suspended to attend graduation rehearsal and ceremony only.

Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 7:43 p.m. regarding matters of personnel/employment/resignation (teachers, bus driver/instructor, and classified substitute) all in accordance with Government Code Section 54957; 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 management and classified management/confidential, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent.

OPEN SESSION

The Board reconvened into open session at 7:51 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 Walter Hancock, seconded by Susan Short, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. Nancy Manganiello, teacher, class 2, step 5, effective the 2011/2012 school year.
- b. Andy McCoy, teacher, class 2, step 6, effective the 2011/2012 school year.
- c. Gwen Friberg, teacher, class 3, step 9, effective the 2011/2012 school year.
- d. Molly Eigenberg, teacher, class 2, step 7, effective the 2011/2012 school year.
- e. Caitlin Coonan, teacher, class 1, step 2, effective the 2011/2012 school year.

Classified:

- f. Sandra Mendez, substitute custodian, effective June 2, 2011.
- g. Rhonda Herd, bus driver/instructor, resignation effective October 1, 2011.

Certificated Management:

- h. None.

Classified Management/Confidential:

- i. None.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 7:52 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board