

1. President Walter Hancock called the meeting to order at 5:00 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, and Terry Taylor. Tomas Robertson arrived at 6:00 p.m.

Others present were: Sam Chimento, Jim Tyler, and Patti Hayes.

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

#### **CLOSED SESSION**

The Board recessed into closed session at 5:01 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 11/27/96, ID No. 121310.

#### **OPEN SESSION**

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

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

No action was taken in closed session.

#### **ACTIONS ITEMS**

5. Action on Expulsion Case No.11/27/96, ID No.121310.
  - a. Action No. 1 - Finding of Fact.

A motion was made by Marie Thomas, seconded by Susan Short, that Student No. 11/27/96, I.D. No. 121310 did in fact, successfully complete the rehabilitation plan and contract.

Motion unanimously carried.

**ACTIONS ITEMS**

5. Action on Expulsion Case No.11/27/96, ID No.121310 (continued)
  - b. Action No. 2 – Readmission to Palermo School.

A motion was made by Susan Short, seconded by Marie Thomas, to readmit Student No. 11/27/96, I.D. 121310 to the regular education program at Palermo School at the beginning of the 2009/2010 school year, with a transition plan.

Motion unanimously carried.

**CLOSED SESSION**

The Board recessed into closed session at 5:25 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 9/12/96, ID No. 125315.

**OPEN SESSION**

The Board reconvened into open session at 6:07 p.m.

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

No action was taken in closed session.

**ACTIONS ITEMS**

6. Action on Expulsion Case No. 9/12/96, ID No. 125315.
  - a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short seconded by Terry Taylor, that Student No. 9/12/96, I.D. No. 125315 did in fact, successfully complete the rehabilitation plan and contract.

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

A motion was made by Marie Thomas, seconded by Susan Short, recommending that Student No. 9/12/96, ID No. 125315 be readmitted to the regular education program for the 2009/2010 school year. The Governing Board approved the student's readmission to the regular education program at the beginning of the 2009/2010 school year, with a transition plan, and a behavior plan.

Motion unanimously carried.

7. **Audience with the Board.**

**Non-Agenda Items:**

No one had business to bring before the Board.

8. **Audience with the Board.**

**Agenda Items:**

No one had business to bring before the Board.

9. **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 21, 2009 Regular Board Meeting.

b. Warrants:

Warrant Numbers 563213-563214, Fund 1, in the amount of \$839.28;  
Warrant Numbers 562703-562724, Fund 1, in the amount of \$12,723.38;  
Warrant Numbers 562300-562320, Funds 1, 12, and 13, in the amount of \$12,934.39.

10. **ITEMS REMOVED FROM CONSENT AGENDA**

9c. The Events Calendar was removed from the agenda for discussion regarding the September 3, 2009 Board Meeting. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the Events Calendar, as amended, be approved. The September 3, 2009 Board Meeting was canceled. Motion unanimously carried.

11. **Staff Reports/Business Items.**

a. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the revised Five Year Plan of Deferred Maintenance Program be approved. Motion unanimously carried.

**11. Staff Reports/Business Items.**

- b. 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, 2009, and extending through the life of the program unless either partner gives prior written notice, be approved. Motion unanimously carried.
- c. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the conference request from Sandy Williams, Marycarol Deane, Ali Betts, and Heather Scott, to attend the Literacy Coach Jumpstart with Jennifer Allen Conference, June 29, 2009 in Portland, Oregon, be approved (cost: \$2,286.00 approximately; funding: Title 2, Part A, Teacher Quality). Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 09-13, reducing the contract work year for Superintendent, Certificated Management, Classified Management, and Confidential Employees, effective July 1, 2009, be approved. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2009 Food Services Equipment Assistance Grant Application be approved (\$10,620.00). Motion unanimously carried.
- f. There were no comments from the California School Employees Association, Bargaining Unit 366.
- g. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

**12. Board Policies and Administrative Regulations.**

There were no Board Policies.

**13. Correspondence.**

There was no correspondence.

