

REGULAR MEETING HELD ON THE 14TH DAY OF JUNE 2007

1. President Terry Taylor called the meeting to order at 5:00 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, Marie Thomas, Susan Short, Walter Hancock, and Thomas Robertson.

Others present were: Jacqueline Dolar, John Wiemers, Gail Shirley, and Patti Hayes.

4. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that the agenda, as amended, 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. 9/20/96, I.D. No. 1907.

OPEN SESSION

The Board reconvened into open session at 5:10 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

5. Action on Expulsion Case No. 9/20/96, ID No. 1907.

- a. Action No. 1 - Finding of Fact.

A motion was made by Walter Hancock, seconded by Marie Thomas, that Student No. 9/20/96, I.D. No. 1907 did, in fact, successfully complete the rehabilitation plan and contract. Motion unanimously carried.

- b. Action No. 2 – Expungement of Records.

A motion was made by Marie Thomas, seconded by Walter Hancock, to expunge the expulsion records of Student No. 9/20/96, I.D. No. 1907, effective June 14, 2007. Motion unanimously carried.

REGULAR MEETING HELD ON THE 14TH DAY OF JUNE 2007**CLOSED SESSION**

The Board recessed into closed session at 5:11 p.m. regarding matters of personnel/employment/resignation (special education teacher, clerk typist, business services technician, reading intervention aide, instructional aide, student body advisor, and classified substitutes); 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 5:15 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**16. Personnel – Recommendation: Approval.**

A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. Sara Smock, special education teacher, class 3, step 5, effective August 13, 2007.
- b. Bree Evans, special education teacher, class 3, step 3, effective August 13, 2007.
- c. Terry Watters, resignation as student body advisor, effective June 8, 2007.

Classified:

- d. Sheri Edwards, change in title from clerk typist to business services technician (10-month position) class 16, step 6; increase in hours from 6 to 7 daily, effective the 2007/2008 school year.
- e. Corinne Heath, substitute custodian, cafeteria helper, and instructional aide, effective April 7, 2007.
- f. Victor Webber, substitute cafeteria helper, effective May 22, 2007.
- g. Frances Baker, resignation as reading intervention aide, effective June 7, 2007.

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- h. Joelene Gilman, resignation as instructional aide, effective June 7, 2007.

Certificated Management:

- i. None.

Classified Management/Confidential:

- j. None.

CLOSED SESSION

The Board recessed into closed session at 5:24 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 10/01/93, I.D. No. 81240.

OPEN SESSION

The Board reconvened into open session at 5:49 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

6. Action on Expulsion Case No. 10/01/93, ID No. 81240.

- a. Action No. 1 - Finding of Fact.

A motion was made by Walter Hancock, seconded by Marie Thomas, that Student No. 10/01/93, I.D. No. 81240 had not successfully completed the rehabilitation plan and contract. Motion unanimously carried.

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

A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that the request to be readmitted to Palermo School be denied.

The Governing Board further ordered that the student continue to attend the Palermo Community Day School through the first trimester of the 2007/2008 school year.

The student may apply to the Palermo Union School District for readmission in November 2007 for the 2007/2008 school year.

Motion unanimously carried.

REGULAR MEETING HELD ON THE 14TH DAY OF JUNE 2007**7. Audience with the Board.****Non-Agenda Items:**

John Wiemers expressed his interest in being a permanent employee with the District.

8. Audience with the Board.**Agenda Items:**

No one had business to bring before the Board.

9. CONSENT CALENDAR

A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the consent calendar be approved. Motion unanimously carried.

Action Items

- a. Minutes of June 6, 2007 Special Board Meeting.
- b. Minutes of May 30, 2007 Special Board Meeting.
- c. Minutes of May 17, 2007 Regular Board Meeting.
- d. Warrants:
Warrant Numbers 485849-485928, Funds 1, 12, 13, and 40, in the amount of \$36,665.43;
Warrant Numbers 485256-485260, Fund 1, in the amount of \$19,830.84;
Warrant Numbers 484900-484903, Funds 1, and 12, in the amount of \$727.00;
Warrant Numbers 484053-484103, Funds 1, 13, and 25, in the amount of \$59,357.59;
Warrant Numbers 483516-483568, Funds 1, 12, 13, and 40, in the amount of \$87,682.42;
Warrant Number 483178, Fund 1, in the amount of \$1,811.50; and
Warrant Numbers 481806-48112, Fund 1, in the amount of \$7,983.30.

9. **CONSENT CALENDAR****Action Items**

- e. **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:
- Texas Instrument Electronic Calculator, Inventory #010534
Wooden Chair, Inventory #3800043
Miscellaneous
Microwave, Inventory #050316
Calculator, Inventory #2265306
File cabinet, Inventory #011589
Textbooks
Computers, keyboards, monitors, and printers (surplus and obsolete list available at District Office)
- f. Donation from John Wiemers of a computer for Christine Berge's classroom at Helen Wilcox School (estimated value \$150.00).
- g. Donation from Wal-Mart Stores in the amount of \$220.00 to Helen Wilcox School.
- h. Donation from Builders Supply of 4 sheets of ¾" plywood to build additional shelving in the Palermo School Library.
- i. Donation from Palermo 4-H in the amount of \$100.00 to Palermo School for 8th grade graduation (Student Body Account).
- j. Donation of books donated by Dee Fairbanks, Rotary District 5180 to Helen Wilcox School was presented for information and 30-day review.

9. **CONSENT CALENDAR****Reports**

- k. Events Calendar.
- l. Enrollment Report for Month Nine.
- m. Helen Wilcox School Activity Account Ledger for 3/01/07 - 3/31/07, 4/01/07 - 4/30/07, and 5/01/07 - 5/31/07.
- n. New book list for Palermo School was presented for information and 30-day review.

10. **ITEMS REMOVED FROM CONSENT AGENDA**

None.

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

- a. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the Palermo Union School District 2006/2007 District Assessment Committee Report and Recommendations be accepted and approved. Motion unanimously carried.
- b. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that the Special Services Agreement to have Demsey, Filliger & Associates, LLC, conduct an actuarial study to determine the District's current and future monetary responsibility to provide other post employment benefits and to comply with the requirements of GASB 45 be approved. Motion unanimously carried.
- c. Jacqueline Dolar, Assistant Superintendent, reported on the 2006/2007 Palermo Union School District Language Census Report.
- d. Notification of Non-Program Improvement LEA with Program Improvement (PI) School Grant (\$40,000.00).

11. Staff Reports/Business Items.

- e. A motion was made by Walter Hancock, seconded by Marie Thomas recommending that the 2007/2008 Single School Plan for Student Achievement at Golden Hills Elementary School be approved. Motion unanimously carried.
- f. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the 2007/2008 Single School Plan for Student Achievement at Palermo School be approved. Motion unanimously carried.
- g. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that the English Language Acquisition Program (ELAP) Application for Funding, Fiscal Year 2007/2008 be approved. Motion unanimously carried.
- h. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the Agreement with the American Red Cross and the Palermo Union School District to use Helen Wilcox and Palermo Schools as a Red Cross emergency shelter, be approved. Motion unanimously carried.
- i. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the 2005/2006 Palermo Community Day Schools (K-6 and 6-8) Accountability Report Cards be approved. Motion unanimously carried.
- j. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the 2005/2006 Palermo School Accountability Report Card be approved. Motion unanimously carried.
- k. It is recommended that the request for the sixth grade field trip to participate in the Woodleaf Outdoor School Program, September 16 - 21, 2007 (estimated cost: \$24,278.00; Board Lottery and fund raising) be approved. Motion unanimously carried.
- l. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that the 2007 Migrant Education Summer Program Agreement be approved. Motion unanimously carried.

11. Staff Reports/Business Items.

- m. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that the 2007 Summer Food Service Program Agreement with Migrant Education be approved. Motion unanimously carried.
- n. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that the Migrant Education District Service Agreement for July 1, 2007 - June 30, 2008, be approved. Motion unanimously carried.
- o. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the Memorandum of Understanding between the Palermo Union School District and County Office of Education BTSA be approved. Motion unanimously carried.
- p. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that the Palermo Community Day School, County-District-School (CDS) Code #04-61523-6116693, change its grade span designation from 6-8 to 5-8 effective the 2007/2008 school year. Motion unanimously carried.
- q. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the Governing Board, for the 2007/2008 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. Motion unanimously carried.
- r. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the Palermo Community Day School, County-District-School (CDS) Code #04-61523-6115034, change its grade span designation from K-6 to K-7 effective the 2007/2008 school year. Motion unanimously carried.

11. Staff Reports/Business Items.

- s. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the Governing Board, for the 2007/2008 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. Motion unanimously carried.
- t. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the Declaration of Need for Fully Qualified Educators for the 2007/2008 school year (annual Board action) be approved. Motion unanimously carried.
- u. A motion was made by Walter Hancock, seconded by Marie Thomas, 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.
- v. There were no comments from the California School Employees Association, Bargaining Unit 366.
- w. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

12. Board Policies and Administrative Regulations.

- a. Revised Board Policy #6020, Instruction - Parent Involvement, was presented for first reading.
- b. New Administrative Regulation #6020, Instruction - Parent Involvement, was presented for first reading.
- c. Revised Board Policy #6171, Instruction - Title I Programs, was presented for first reading.
- d. Revised Administrative Regulation #6171, Instruction - Title I Programs, was presented for first reading.

13. **Correspondence.**

- a. Notes and cards of thanks from staff to Superintendent and Governing Board were read.

14. **Superintendent's Reports.**

None.

15. **Board Items.**

There were no Board Items.

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 6:57 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board