

REGULAR MEETING HELD ON THE 15TH DAY OF JUNE 2006

1. President Walter Hancock called the meeting to order at 5:41p.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, and Susan Short. Marie Thomas arrived at 5:43 p.m. Thomas Robertson was absent.

Others present were: Sam Chimento and Patti Hayes.

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

CLOSED SESSION

The Board recessed into closed session at 5:43 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 8/28/91, I.D. No. 42442.

OPEN SESSION

The Board reconvened into open session at 5:48 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. 8/28/91, ID No. 42442.

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

A motion was made by Terry Taylor, seconded by Susan Short, that Student No. 8/28/91, I.D. No. 42442 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 Susan Short, to expunge the expulsion records of Student No. 8/28/91, I.D. No. 42442. Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 5:51 p.m. regarding matters of personnel/employment/resignation (teacher, reading intervention aide and classified substitute); all in accordance with Government Code Section 54957; conference regarding ongoing litigation in accordance with Government Code Section 54956.9; 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 6:00 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

6. Audience with the Board.**Non-Agenda Items:**

No one had business to bring before the Board.

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

No one had business to bring before the Board.

PUBLIC HEARING

The Superintendent introduced agenda item.

Walter Hancock, President declared the public hearing open.

The public was invited to provide input and comments to the Governing Board on the proposed 2006/2007 District Budget.

No one presented comments to the Board.

Walter Hancock, President declared the public hearing closed.

There was no Board discussion.

Action Item

8. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2006/2007 Palermo Union School District Budget be approved. Motion unanimously carried.

9. **CONSENT CALENDAR**

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

Action Items

- a. Minutes of June 1, 2006 Regular Board Meeting.
- b. Minutes of May 24, 2006 Special Board Meeting.
- c. Warrants:
Warrant Numbers 440372-440420, Funds 1, 12, 13, and 35, in the amount of \$67,255.11;
Warrant Numbers 441230-441269, Funds 1, 12, and 35, in the amount of \$76,278.81;
Warrant Numbers 441883-441891, Fund 1, in the amount of \$300.00.
- 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:

Printer – Epson, CGO, Inventory #013739
Sony Stereo, Inventory #011585
- e. Donation from WAL-MART Stores, Inc. in the amount of \$120.00 to Palermo School.
- f. Donation from Kathleen Coleman of a Bundy Clarinet and Conn Trumpet, to the Palermo School Band.
- g. Donation from Palermo 4-H in the amount of \$50.00 to Palermo School, to help pay for the graduation pictures (Student Body account).

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

- h. Donation from Lifetouch National School Studios in the amount of \$401.96 to Helen Wilcox School.

Reports

- i. Enrollment Report for Month Ten.
- j. New book list for Palermo School library was presented for information and 30-day review.

10. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. None.

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

- a. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the proposed 2006/2007 Board Meeting Calendar be approved. Motion unanimously carried.
- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the request for the sixth grade field trip to participate in the Woodleaf Outdoor School Program, September 17, 2006 to September 22, 2006 (estimated cost: \$24,637.50; Board Lottery and fund raising) be approved. Motion unanimously carried.
- c. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2006/2007 Single School Plan for Student Achievement at Palermo School be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Service Agreement between Voltage Specialists and the Palermo Union School District to provide fire alarm system monitoring services be approved (cost: \$200.00 annually; General Fund). Motion unanimously carried.

11. Staff Reports/Business Items.

- e. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2006 Migrant Education Summer Program Agreement be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2006 Summer Food Service Program Agreement with Migrant Education-Region II be approved. Motion unanimously carried.
- g. Notification to Consolidate Governing Board Member Elections from Don McNelis, Butte County Superintendent of Schools.
- h. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that Board Resolution No. 06-14 Ordering Governing Board Member Election (three seats: Thomas Robertson, Terry Taylor, and Susan Short), pursuant to Education Code Sections 5000, 5018, 5304 and 5322, be approved. Motion unanimously carried.
- i. A motion was made by Marie Thomas, seconded by Susan Short, recommending that Board Resolution No. 06-15 Regarding Costs of Candidate's Statements, pursuant to Elections Code Section 13307, be approved. Motion unanimously carried.
- j. A motion was made by Marie Thomas, seconded by Susan Short, recommending that Board Resolution No. 06-16 Establishing Procedure in Case of Tie Vote at Governing Board Election, pursuant to Education Code Sections 5304 and 5016, be approved. Motion unanimously carried.
- k. Notification of Grant Awards: Child Development Facilities Renovation and Repair Grant (\$15,000); School Breakfast Program (SBP) Grant for Golden Hills (\$15,000); and Teacher Recruitment and Student Support Program Grant for Honcut School (\$997).
- l. There were no comments from the California School Employees Association, Bargaining Unit 366.
- m. There were no comments from Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

12. Board Policies and Administrative Regulations.

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Board Policy #3516, Business and Noninstructional Operations - Emergencies and Disaster Preparedness Plan be approved (second and final reading). Motion unanimously carried.
- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Administrative Regulation #3516, Business and Noninstructional Operations – Emergencies and Disaster Preparedness Plan be approved (second and final reading). Motion unanimously carried.
- c. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Board Policy #0450, Philosophy, Goals, Objective and Comprehensive Plans – Comprehensive Safety Plan be approved (second and final reading). Motion unanimously carried.
- d. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Administrative Regulation #0450, Philosophy, Goals, Objective and Comprehensive Plans – Comprehensive Safety Plan be approved (second and final reading). Motion unanimously carried.

13. Correspondence.

None.

14. Superintendent's Reports.

- a. Mr. Chimento informed the Board about the enrollment situation at Honcut School.
- b. Mr. Chimento reported on the issue with the property owner on Via Canela.
- c. Mr. Chimento reported that he met with Gail Shirley, Business Manager, and Jim Tyler, Project Manager, regarding the new school budget.

15. Board Items.

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending approval for members of the Governing Board to participate in CSBA Workshops July 1, 2006 through June 30, 2007 (expenses paid). Motion unanimously carried.
- b. Walter Hancock said that one of the parents who attended the ACE trip said it was great.
- c. Terry Taylor inquired about the presentation that the Board had submitted to California School Board Association. Mr. Chimento reported that CSBA did not select the District's presentation.

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

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

Certificated:

- a. Kate Miller, teacher, resignation effective June 9, 2006.

Classified:

- b. Jesus Favela, substitute custodian, effective June 2, 2006.
- c. Rebecca Milco, reading intervention aide, resignation, effective June 8, 2006.

Certificated Management:

- d. None.

Classified Management:

- e. None.

17. Business Item

- a. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that the revised Handbook for Classified Management and Classified Confidential Employees be approved. Motion unanimously carried.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 7:17 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sam Chimento".

Sam Chimento
Secretary to the Governing Board