

1. President Thomas Robertson called the meeting to order at 5:05 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, and Terry Taylor. Walter Hancock was absent.

Others present were: Sam Chimento, Kathleen Andoe, Gail Shirley, Dr. Jacqueline Dolar, and Patti Hayes.

4. A motion was made by Susan Short, seconded by Marie Thomas, 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.

PUBLIC HEARING

Sam Chimento, Superintendent, introduced this agenda item.

Thomas Robertson, President, declared the Public Hearing open.

The public was invited at this time to provide input and comments to the Governing Board regarding categorical fund transfers and uses in accordance with SBX3 4 (Chapter 12/2009). The Budget trailer bill (SBX3 4) gives local school agencies the authority to use the funds received from the state for Tier III programs for "any educational purpose, to the extent permitted by federal law." The flexibility to transfer funds from these programs is authorized for seven years from 2008/2009 through 2014/2015 by Education Code 42605. The district is proposing to use up to the maximum flexibility available for each program in 2011/2012 for the purposes shown on reference #1. The amounts to be transferred in each of the programs are estimates based on the information that is available to date.

Thomas Robertson, President, declared the public hearing closed.

There was no discussion by the Board.

Action Item

7. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Governing Board use flexibility as authorized under SBX3 4 (Chapter 12/2009) for Tier III categorical programs as specified for 2011/2012. Motion unanimously carried.

PUBLIC HEARING

Sam Chimento, Superintendent, introduced this agenda item.

Thomas Robertson, President, declared the Public Hearing open.

The public was invited at this time to provide input and comments to the Governing Board on the proposed 2011/2012 District Budget.

Thomas Robertson, President, declared the public hearing closed.

There was no discussion by the Board.

Action Item

8. A motion was made by Terry Taylor, seconded by Marie Thomas, recommending that the 2011/2012 Palermo Union School District Budget be approved. Motion unanimously carried.

9. **CONSENT AGENDA**

A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that the consent agenda items be approved. Motion unanimously carried.

Action Items

- a. Minutes of June 1, 2011 Regular Board Meeting.
- b. Minutes of May 18, 2011 Regular Board Meeting.
- c. **Warrants:**
Warrant Numbers 629860-629897, Funds 1, 12, and 13, in the amount of \$52,160.97;
Warrant Numbers 629308-629334, Funds 1, 12, and 13, in the amount of \$12,960.67;
Warrant Numbers 629054-629057, Funds 1, and 13, in the amount of \$4,788.38;
Warrant Numbers 628728-628782, Funds 1, 12, and 13, in the amount of \$40,470.75.
- 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 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:

Electric Stapler, Inventory #001291

9. **CONSENT AGENDA****Action Items**

- e. Donation from Palermo Community Council Voluntary Association in the amount of \$250.00 for the "Graduation Picture Fund" (student body account).
- f. Donation from, Lifetouch National School Studios in the amount of \$325.47 to Helen Wilcox School.

Reports

- g. Events Calendar.
- h. New book list for Palermo School library was presented for information and 30-day review.

10. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

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

- a. A motion was made by Terry Taylor, seconded by Marie Thomas, recommending that the 2010/2011 Single School Plan for Student Achievement at Palermo School be approved. Motion unanimously carried.
- b. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that the Local Educational Agency (LEA) Plan for LEAs in Program Improvement Year 3 Corrective Action, July 1, 2011 to June 30, 2014, be approved. Motion unanimously carried.
- c. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2011/2012 Consolidated Application for Funding Categorical Aid Programs (Part I) be approved. Motion unanimously carried.

11. Staff Reports/Business Items.

- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Memorandum of Understanding between the Thermalito Union School District and the Palermo Union School District for the on-going operation of the Community Day School programs for the education of students enrolled in grades 4-8 for the 2011/2012 school year, be approved. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the revised 2011/2012 Board Meeting Calendar be approved. Motion unanimously carried.
- f. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Memorandum of Understanding with the Regents of the University of California Cooperative Extension (UCCE), Butte County for UC-FSNEP and the Palermo Union School District for May 1, 2011 to April 30, 2014, be approved. Motion unanimously carried.
- g. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the School Boards Association (CSBA) Workshops July 1, 2011 through June 30, 2012 (expenses paid; annual approval). Motion unanimously carried.
- h. There were no comments from the California School Employees Association, Bargaining Unit 366.
- i. 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 or Administrative Regulations.

13. Correspondence.

- a. List of 2011 Writing Scholarship Winners from Golden Hills Elementary School and Palermo School.

REGULAR MEETING HELD ON THE 15TH DAY OF JUNE 2011**14. Superintendent's Reports.**

- a. Mr. Chimento congratulated Kathy Andoe, Principal, and her staff at Palermo School for an outstanding 8th grade graduation program on June 9, 2011.

15. Board Items.

Board Members concurred with Mr. Chimento that the Palermo School 8th grade graduation was excellent.

CLOSED SESSION

The Board recessed into closed session at 5:50 p.m. regarding matters of personnel/employment/unpaid leave of absence (teachers, instructional aide, 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; 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 5:59 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 Terry Taylor, seconded by Marie Thomas, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. Chelsea Smith, temporary teacher for the 2011/2012 school year only, class 1, step 1, effective August 8, 2011.
- b. The Board previously approved the employment of Andy McCoy, teacher, at class 2, step 6, effective the 2011/2012 school year. The class is hereby modified to class 3.

REGULAR MEETING HELD ON THE 15TH DAY OF JUNE 2011**16. Personnel – Recommendation: Approval.****Certificated:**

- c. The Board previously approved the employment of Molly Eigenberg, teacher, at class 2, step 7, effective the 2011/2012 school year. The class is hereby modified to class 3.

Classified:

- d. Bianca Rodriguez, instructional aide, request for unpaid leave of absence for the 2011/2012 school year.
- e. Dallas Thomas, substitute custodian, and substitute instructional aide, effective June 16, 2011.
- f. Damian Arnold, substitute instructional aide, and substitute custodian, effective June 16, 2011.

Certificated Management:

- g. None

Classified Management/Confidential:

- h. None

CLOSED SESSION

The Board recessed in to closed session at 6:02 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion I.D. Nos. 115007, 11066, 1044, 112289, 11119, 111477, 1849, 1728, 1795, and 1996.

OPEN SESSION

The Board reconvened into open session at 6:03 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

16. A motion was made by Terry Taylor, seconded by Marie Thomas, recommending expungement of the Expulsion Record for the following students. Motion unanimously carried.

Student I.D. #115007
Student I.D. #11066
Student I.D. #1044
Student I.D. #112289
Student I.D. #11119
Student I.D. #111477
Student I.D. #1849
Student I.D. #1728
Student I.D. #1795
Student I.D. #1996

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 6:04 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board