

REGULAR MEETING HELD ON TH 19TH DAY OF JUNE 2008

1. President Terry Taylor called the meeting to order at 4:59 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, and Thomas Robertson. Susan Short and Walter Hancock were absent.

Others present were: Sam Chimento, Gail Shirley, Andee Farrar, Kathleen Coleman, Jeannee' Neville, Heather Scott, and Patti Hayes.

4. A motion was made by Thomas Robertson, seconded by Marie Thomas, recommending that the agenda be approved. 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. 11/04/96, I.D. No. 1771.

OPEN SESSION

The Board recessed into open session at 5:55 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. 11/04/96, ID No. 1771.

a. Action No. 1 - Finding of Fact.

A motion was made by Thomas Robertson, seconded by Marie Thomas, that Student No. 11/04/96, I.D. No. 1771 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 Principal has indicated that other means of correction are not feasible or have repeatedly failed to bring about proper conduct. Due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Motion unanimously carried.

b. Action No. 2 – Action Pending Expulsion.

A motion was made by Marie Thomas, seconded by Thomas Robertson, to expel Student No. 11/04/96, I.D. no. 1771 for the period of the suspension from school. The expulsion was then suspended and the student was readmitted to the regular education program and referred to the student's school district of residence, Oroville City Elementary School District, for school attendance.

In the event the student takes residence within the Palermo Union School District area, the Governing Board ordered that the student return under a Behavior Contract developed by the Principal, and if the contract is violated, the student will be assigned to the Palermo Community Day School for school attendance.

Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 6:07 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 5/17/01, I.D. No. 151200.

OPEN SESSION

The Board reconvened into open session at 6:32 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. 5/17/01, I.D. No. 151200.

a. Action No. 1 - Finding of Fact.

A motion was made by Marie Thomas, seconded by Thomas Robertson, that Student No. 5/17/01, I.D. No. 151200 did violate Education Code Sections 48900(a)(2) and (k):

Willfully used force or violence upon the person of another, except in self defense.

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 Principal has indicated that other means of correction are not feasible or have repeatedly failed to bring about proper conduct. Due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Motion unanimously carried.

ACTIONS ITEMS

6. Action on Expulsion Case No. 5/17/01, I.D. No. 151200 (continued)

- b. Action No. 2 - Action Pending Expulsion.

A motion was made by Marie Thomas, seconded by Thomas Robertson, to expel Student No. 5/17/01, I.D. No. 151200 for the period of the suspension from school. The expulsion was then suspended and the student was readmitted to the regular education program and referred to the student's school district of residence, Oroville City Elementary School District, for school attendance.

In the event the student takes residence within the Palermo Union School District area, the Governing Board ordered that the student return under a Behavior Contract developed by the Principal, and if the contract is violated, the student will be assigned to the Palermo Community Day School for school attendance.

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.

REGULAR MEETING HELD ON TH 19TH DAY OF JUNE 2008**PUBLIC HEARING**

Superintendent Sam Chimento introduced this agenda item.

President Terry Taylor declared the Public Hearing open.

The public was invited at this time to provide input and comments to the Governing Board regarding Education Code Section 41500. Education Code Section 41500, added by AB825, provides for the transfer of funds out of the following four (of the six) Block Grants: the School Safety Consolidated Competitive Grant, the Professional Development Block Grant, the Targeted Instructional Improvement Block Grant and the School and Library Improvement Block Grant.

It is the intent of the District to transfer an amount, not exceeding 15% of the 2008/2009 grant amount, from the Professional Development Block Grant and the School and Library Improvement Block Grant to the Pupil Transportation program to fund expenses of that program in the 2008/2009 school year. The transfer has been included in the 2008/2009 District Budget.

No one presented comments to the Board.

President Terry Taylor declared the Public Hearing closed.

There was no discussion by the Board.

PUBLIC HEARING

Superintendent Sam Chimento introduced this agenda item.

President Terry Taylor declared the Public Hearing open.

The public was invited at this time to provide input and comments to the Governing Board on the proposed 2008/2009 District Budget.

No one presented comments to the Board.

President Terry Taylor declared the Public Hearing closed.

There was no discussion by the Board.

Action Item

9. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the 2008/2009 Palermo Union School District Budget be approved. Motion unanimously carried.

10. **CONSENT AGENDA**

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

Action Items

- a. Minutes of May 29, 2008 Special Board Meeting.
- b. Warrants:
Warrant Numbers 528830-528904, Funds 1, 12, 13, 25, 35, and 40, in the amount of \$86,481.14;
Warrant Numbers 528472-528476, Fund 1, in the amount of \$7,692.92;
Warrant Numbers 527613-527627, Funds 1, 12, and 13, in the amount of \$12,191.64;
Warrant Numbers 527311-527351, Funds 1 and 13, in the amount of \$46,935.60;
Warrant Numbers 526839-526877, Funds 1, 12, 13, and 25, in the amount of \$24,788.41;
Warrant Numbers 526473-526475, Fund 1, in the amount of \$1,355.00.
- c. **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:

Brown Swivel Secretary Chair, Inventory #100091
Brown Chair, Inventory #3802144
Windows on Science – Life Science, Earth Science, and Physical Science
Windows on Science – Life Science and Earth
Textbooks

10. **CONSENT AGENDA****Action Items**

- d. Donations to Palermo School for the ACE field trip as follows:
(field trip donation fund):

Dennis and Cynthia Quigley	\$ 50.00
Triple S Tires and Brake	\$ 50.00
Carpets Galore Inc.	\$100.00
Jeff Wilson, D.D.S.	\$ 25.00

- e. Donation of \$700.00 from Lucky Hill Properties, LLC, to the Palermo Union Shool District for the JKB Scholarship Program.

Reports

- f. Events Calendar.
- g. Enrollment Report for Month Ten.
- h. May 2008 District Wide Discipline Report.
- i. New library book list for Palermo School was presented for information and 30-day review.

11. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

12. **Staff Reports/Business Items.**

- a. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the District Routine Restricted Maintenance Plan for the 2008/2009 school year be approved. Motion unanimously carried.
- b. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the contract proposal with Ray Dalton Inspections for inspection services for the Golden Hills Elementary School modular classroom addition be approved (Developer Fees Fund). Motion unanimously carried.

12. Staff Reports/Business Items.

- c. A motion was made by Thomas Robertson, seconded by Marie Thomas, recommending that the request from Associated Building Contractors to withdraw their bid proposal of \$76,800.00 for the Golden Hills new modular classroom project be approved. Motion unanimously carried.
- d. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the bid proposal from Aulabaugh Construction, Inc., in the amount of \$99,697.00 (second lowest bid) for site work, including foundation work, stucco work and other related work at the Golden Hills Elementary School for a new modular classroom addition be approved (Developer Fees and General Fund), and the Superintendent is authorized to sign the agreement and bond forms for this project. Motion unanimously carried.
- e. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that Board Resolution No. 08-09, Authorizing the Filing of Application Documents under the State School Facility Program be approved, authorizing the Superintendent to undertake all actions required to complete the State School Facility Program. Motion unanimously carried.
- f. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the 2008/2009 Single School Plan for Student Achievement at Helen M. Wilcox Elementary School be approved. Motion unanimously carried.
- g. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the 2008/2009 Single School Plan for Student Achievement at Honcut Elementary School be approved. Motion unanimously carried.
- h. A motion was made by Marie Thomas seconded by Thomas Robertson, recommending that the 2008/2009 Single School Plan for Student Achievement at Golden Hills Elementary School be approved. Motion unanimously carried.
- i. The Categorical Program Monitoring Resolution of Findings of Noncompliance was presented for information.

12. Staff Reports/Business Items.

- j. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the 2008/2009 Consolidated Application for Funding Categorical Aid Programs (Part I) be approved. Motion unanimously carried.
- k. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the Memorandum of Understanding between the Palermo Union School District and County Office of Education BTSA be approved. Motion unanimously carried.
- l. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the Local Share Commitment Agreement between the Sierra Cascade Nutrition and Activity Consortium ("SCNAC"), The CSU, Chico Research Foundation, and the Palermo Union School District for the Nutrition Education and Physical Activity Program for October 1, 2008 to September 30, 2009 be approved. Motion unanimously carried.
- m. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the Memorandum of Understanding with the University of California Food Stamp Nutrition Education Program (UC FSNE) for October 1, 2008 to September 30, 2011 be approved. Motion unanimously carried.
- n. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the 2008/2009 Library Services Agreement with the Butte County Office of Education be approved (\$8.44 per CBED's count, plus \$254 per school site; total cost: \$12,130.00). Motion unanimously carried.
- o. Notification to Consolidate Governing Board Member Elections from Don McNelis, Butte County Superintendent of Schools.
- p. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that Board Resolution No. 08-10 Ordering Governing Board Member Election (two seats: Walter Hancock and Marie Thomas), pursuant to Education Code Sections 5000, 5018, 5304 and 5322, be approved. Motion unanimously carried.

12. Staff Reports/Business Items.

- q. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that Board Resolution No. 08-11 Regarding Costs of Candidate's Statements, pursuant to Elections Code Section 13307, be approved. Motion unanimously carried.
- r. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that Board Resolution No. 08-12 Establishing Procedure in Case of Tie Vote at Governing Board Election, pursuant to Education Code Sections 5304 and 5016, be approved. Motion unanimously carried.
- s. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the 2005-2010 District Technology Plan Addendum 2008 be approved. Motion unanimously carried.
- t. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the conference request from Marycarol Deane and Wendy Crist to attend the Leading Professional Development in Classroom Assessment conference: November 18-19, 2008 in Portland, Oregon, be approved (cost: \$2,230.00 approximately; funding: Title 2, Part A, Teacher Quality). Motion unanimously carried.
- u. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the conference request from Heather Scott, Marycarol Deane, Janet Furr-Kalpakoff, Marlene Bess, Sandy Williams, Ali Betts, Cindy Thao, Ann Howell-Wood, and Wendy Crist to attend the Classroom Assessment conference: October 21-22, 2008 in Portland, Oregon, be approved (cost: \$10,386.00 approximately; funding: Title 2, Part A, Teacher Quality). Motion unanimously carried.
- v. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A, (closure of Honcut School, Palermo School, and Palermo Community Day Schools K-7 and 5-8 on June 11, 2008 - danger due to fire) be approved. Motion unanimously carried.

12. Staff Reports/Business Items.

- w. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that Board Resolution No. 08-13, to provide Child Development Services Project #04-6152-00-8, Contract #CCTR-8031 (General Child Care Program, Children's Center) for 2008/2009 be approved (annual Board action). Motion unanimously carried.
- x. There were no comments from the California School Employees Association, Bargaining Unit 366.
- y. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

13. Board Policies and Administrative Regulations.

There were no Board Policies.

14. Correspondence.

There was no correspondence.

15. Superintendent's Reports.

There were no reports from the Superintendent.

16. Board Items.

There were no Board items.

CLOSED SESSION

The Board recessed into closed session at 5:05 p.m. regarding matters of personnel/employment/resignation (cafeteria cashier, 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 5:19 p.m.

REGULAR MEETING HELD ON TH 19TH DAY OF JUNE 2008**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

ACTION ITEMS**17. Personnel – Recommendation: Approval.**

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

Certificated:

a. None.

Classified:

- b. Resignation of Iriss O'Quinn, cafeteria cashier, effective June 12, 2008.
- c. Resignation of Jodine Wells, instructional aide, effective May 30, 2008.
- d. Tammy Flicker, classified clerical substitute, effective May 30, 2008.
- e. Jason Knight, substitute custodian, effective June 20, 2008.
- f. Michelle Fowler, substitute health aide and substitute instructional aide, effective June 20, 2008.

Certificated Management:

g. None.

Classified Management/Confidential:

h. None.

CLOSED SESSION

The Board recessed into closed session at 6:54 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 2/13/94, I.D. No. 82108.

OPEN SESSION

The Board recessed into open session 7:06 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

18. Action on Expulsion Case No. 2/13/94, I.D. No. 82108.

a. Action No. 1 - Finding of Fact.

A motion was made by Marie Thomas, seconded by Marie Thomas, that Student No. 2/13/94, I.D. No. 82108 did violate Education Code Section 48900 (a)(1):

Caused, attempted to cause, or threatened to cause physical injury to another person.

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 Principal has indicated that other means of correction are not feasible or have repeatedly failed to bring about proper conduct. Due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Motion unanimously carried.

b. Action No. 2 - Action Pending Expulsion.

A motion was made by Marie Thomas, seconded by Thomas Robertson, to expel Student No. 2/13/94, I.D. no. 82108 through the end of the 2007/2008 school year. The expulsion was then suspended with the recommendation that the student attend the Opportunity School in the Oroville Union High School District for the 2008/2009 school year.

Motion unanimously carried.

ACTIONS ITEMS

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

Student I.D. #71435

Student I.D. #71966

Student I.D. #71730

Student I.D. #13155

Student I.D. #81897

Student I.D. #71802

Student I.D. #82107

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 7:06 p.m.

Respectfully submitted,



Sam Chimento

Secretary to the Governing Board