

1. President Terry Taylor called the meeting to order at 6:00 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, and Susan Short. Thomas Robertson was absent. Walter Hancock arrived at 6:02 p.m.

Others present were: Sam Chimento, Susie Tierney, Gail Shirley, 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

The Superintendent introduced agenda item.

Terry Taylor, President declared the public hearing open.

The public was invited to provide input and comments to the Governing Board on the proposed 2007/2008 District Budget.

No one presented comments to the Board.

Terry Taylor, President declared the public hearing closed.

There was no Board discussion.

REGULAR MEETING HELD ON THE 28TH DAY OF JUNE 2007**Action Item**

7. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2007/2008 Palermo Union School District Budget be approved. Motion unanimously carried.
8. **CONSENT CALENDAR**
A motion was made by Susan Short, seconded by Marie Thomas, recommending that the consent calendar be approved. Motion unanimously carried.

Action Items

- a. Minutes of June 14, 2007 Regular Board Meeting, as amended.
- b. Warrants:
Warrant Numbers 487135-487204, Funds 1, 13, and 40, in the amount of \$102,624.09;
Warrant Number 486741, Fund 1, in the amount of \$250.00;
Warrant Number 486343, Fund 1, in the amount of \$500.00.
- 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:

Hunt Boston Pencil Sharpener, Inventory #3800926

Reports

- d. Events Calendar.
- e. May/June 2007 District-Wide Discipline Report.
- f. Palermo School Activity Account Ledger for 4/18/07 - 5/16/07.
- g. Helen Wilcox School Activity Account Ledger 6/01/07 - 6/14/07.
9. **ITEMS REMOVED FROM CONSENT AGENDA**

None.

10. Staff Reports/Business Items.

- a. The ACE trip presentation by Dana Marcy, teacher, was tabled for a future Board Meeting.
- b. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that the 2007/2008 Single School Plan for Student Achievement at Helen M. Wilcox Elementary School be approved. Motion unanimously carried.
- c. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that the 2007/2008 Single School Plan for Student Achievement at Honcut Elementary School be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Contractual Services Agreement between Oroville City Elementary School and the Palermo Union School District, to provide services to Palermo students attending St. Thomas the Apostle Catholic Church in Oroville (annual approval) be approved.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2007/2008 Consolidated Application for Funding Categorical Aid Programs (Part I) be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2007/2008 Staff Development Plan and Title II, Part A: Improving Teacher Quality Plan, be approved. Motion unanimously carried.
- g. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that Board Resolution No. 07-06, to provide Child Development Services Project #04-6152-00-7, Contract #CPRE-7024 (General Child Care Program, Palermo State Preschool) for 2007/2008 be approved (annual Board action). Motion unanimously carried.

10. Staff Reports/Business Items.

- h. A motion was made by Walter Hancock, seconded by Susan Short, recommending that Board Resolution No. 07-07, to provide Child Development Services Project #04-6152-00-7, Contract #CCTR-7033 (General Child Care Program, Children's Center) for 2007/2008 be approved (annual Board action). Motion unanimously carried.
- i. There were no comments from the California School Employees Association, Bargaining Unit 366.
- j. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

11. Board Policies and Administrative Regulations.

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Board Policy #6020, Instruction - Parent Involvement, be approved (second and final reading). Motion unanimously carried.
- b. A motion was made by Marie Thomas, seconded by Susan Short recommending that new Administrative Regulation #6020, Instruction - Parent Involvement, 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 #6171, Instruction - Title I Programs, 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 #6171, Instruction - Title I Programs, be approved (second and final reading). Motion unanimously carried.
- e. Revised Board Policy #5020, Students - Parent Rights and Responsibilities was presented for first reading.
- f. Revised Administrative Regulation #5020, Students - Parent Rights and Responsibilities was presented for first reading.

11. Board Policies and Administrative Regulations.

- g. A motion was made by Walter Hancock, seconded by Susan Short, recommending that Board Policy #5022, Students – Assignment to Teachers and Classes be renumbered to #6152.1. Motion unanimously carried.
- h. New Board Policy #5022, Students - Student and Family Privacy Rights was presented for first reading.
- i. New Administrative Regulation #5022, Students - Student and Family Privacy Rights was presented for first reading.

12. Correspondence.

None.

13. Superintendent's Reports.

Mr. Chimento asked the Board if the Board still wished to have the Butte County Treasurer Investment Summary Report placed on agendas for review. It is no longer mandated that the Board review these reports. The Board said there was no need to place the Treasurer Reports on future agendas.

14. Board Items.

Terry Taylor said that he put some different sprinkler heads where the Board had planted flowers at Golden Hills School, and they seem to be working better.

CLOSED SESSION

The Board recessed into closed session at 6:40 p.m. regarding matters of personnel/employment/unpaid leave of absence (Vice Principal, instructional aide, and classified substitute) 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; 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; conference regarding ongoing litigation in accordance with Government Code Section 54956.9; for the purpose of discussing Student Matters/Discipline; and for the purpose of public employee performance evaluation (Superintendent), in accordance with Government Code Section 54957.

REGULAR MEETING HELD ON THE 28TH DAY OF JUNE 2007**OPEN SESSION**

The Board recessed into open session at 7:21 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**15. Personnel – Recommendation: Approval.**

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

Certificated:

- a. None.

Classified:

- b. Carla Wiemers, substitute personnel technician/receptionist, effective June 18, 2007.
- c. The request from Sharon Gayer, instructional aide, for unpaid leave of absence for the 2007/2008 school year was removed from the agenda, at her request.

Certificated Management:

- d. Andee Farrar, Vice Principal, class 2, step 1 of the certificated management salary schedule, effective July 1, 2007.

Classified Management/Confidential:

- e. None.

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 7:22 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board