

1. President Walter Hancock called the meeting to order at 6:00 p.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, Susan Short, and Thomas Robertson. Marie Thomas 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 6:02 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 6/08/93, I.D. No. 71848.

#### **OPEN SESSION**

The Board reconvened into open session at 6:18 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. 6/08/93, ID No. 71848.
  - a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Thomas Robertson, that Student No. 6/08/93, I.D. No. 71848 did, in fact, successfully complete the rehabilitation plan and contract.

Motion unanimously carried.

## 5. Action on Expulsion Case No. 6/08/93, ID No. 71848 (continued)

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

A motion was made by Susan Short, seconded by Terry Taylor, to readmit Student No. 6/08/93, ID No. 71848 to Palermo School under a Behavior Contract developed by the Principal, through the end of the 2006/2007 school year.

Readmission to Palermo School is conditional upon the student successfully fulfilling requirements of a behavioral contract approved by school Principal. Should the student fail to meet the conditions of the contract, readmission will be revoked, the expulsion order will continue to be in force, and the student will be immediately referred to either the Palermo Community Day School or the South County Community School for school attendance

Motion unanimously carried.

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.

8. **CONSENT CALENDAR**

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

**Action Items**

- a. Minutes of June 15, 2006 Regular Board Meeting.

8. **CONSENT CALENDAR****Action Items**b. **Warrants:**

Warrant Number 444040, Fund 1, in the amount of \$369.40;  
Warrant Numbers 443254-443306, Funds 1, 12, 13, and 35, in the amount of \$37,797.23;  
Warrant Numbers 442821, Fund 1, in the amount of \$837.36;  
Warrant Numbers 442214-442287, Funds 1, 12, 13, and 35, in the amount of \$77,773.42.

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:

Textbooks

**Reports**

d. Events Calendar.

e. May/June District-Wide Discipline Report.

f. Butte County Treasury Investment Report Summary, May 2006.

g. Enrollment Report for Month Eleven.

h. Helen Wilcox School Activity Account Ledger for 3/01/06 – 3/31/06, 4/01/06 – 4/30/06, 5/01/06 – 5/31/06, and 6/01/06 – 6/30/06.

9. **ITEMS REMOVED FROM CONSENT AGENDA**

None.

10. **Staff Reports/Business Items.**

a. A motion was made by Susan Short, seconded by Terry Taylor, recommending that Honcut School operate one K - 2 classroom, effective the 2006/2007 school year. Motion unanimously carried.

**10. Staff Reports/Business Items.**

- b. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the Board authorize the Superintendent to purchase state relocatable classrooms under the Phase-Out Plan for the State Relocatable Classroom Program. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the 2006/2007 Audiovisual Service Agreement with the Butte County Office of Education be approved (\$7.07 per CBED's count; total cost: \$9,538). Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Terry Taylor, recommending that the 2006/2007 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: \$12,147). Motion unanimously carried.
- e. Quarterly Report on Williams Uniform Complaints [Education Code §35186] was presented for information. No complaints were filed with any school in the district during the quarter indicated.
- f. There were no comments from the California School Employees Association, Bargaining Unit 366.
- g. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

**11. Proposed and New Board Policies and Administrative Regulations.**

None.

**12. Correspondence.**

None.

**13. Superintendent's Reports.**

- a. Mr. Chimento said that that Don McNelis, Butte County Superintendent of Schools had set a public hearing for August 14, 2006 to discuss the boundary line change.

REGULAR MEETING HELD ON THE 6<sup>TH</sup> DAY OF JULY 2006**13. Superintendent's Reports.**

- b. Mr. Chimento reported on the progress on the boundary issue with the neighbor adjacent to Golden Hills Elementary School.
- c. Mr. Chimento reported that there would be a punch list walk through with the contractor at Golden Hills Elementary School on August 12, 2006.

**14. Board Items.**

There were no Board items.

**CLOSED SESSION**

The Board recessed into closed session at 7:24 p.m. regarding matters of personnel/employment/public employee discipline/dismissal/release (vice principal, school psychologist, temporary school psychologist, instructional aides, and computer technician); 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; 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, and contract of Superintendent, as per Education Code Section 35031.

**OPEN SESSION**

The Board reconvened into open session at 7:41 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 Thomas Robertson, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

**Certificated:**

- a. None.

REGULAR MEETING HELD ON THE 6<sup>TH</sup> DAY OF JULY 2006**ACTION ITEMS****15. Personnel – Recommendation: Approval.****Classified:**

- b. Will Schnabel, computer maintenance technician, increase in hours/days to reflect a full time 12-month work agreement, effective July 1, 2006.
- c. Margie Cline, instructional aide, change in position from computer technician to instructional aide (3.5hrs/day; 10-month position) class 3, step 8, effective the 2006/2007 school year.
- d. Zenda Evans, instructional aide (3.5 hrs/day; 10-month position) class 3, step 1, effective August 14, 2006.

**Certificated Management:**

- e. Release of one temporary certificated employee employed for the 2005/2006 school year, effective June 30, 2006
- f. Jeaneé Neville, Vice Principal of Helen Wilcox and Honcut Schools, class II, step 1 of the Vice Principal Salary Schedule, under an Administrative Intern Program, effective the 2006/2007 school year.
- g. Anne Michels, school psychologist, reduction in hours to .8 FTE shared position for 2006/2007 only, with full district-paid benefits; (.2 FTE leave of absence for the 2006/2007 school year only).
- h. Therese Holyoak, temporary school psychologist, .2 FTE shared position, for the 2006/2007 school year only, no district-paid benefits, plus .2FTE additional psychologist time for the 2006/2007 school year only.

**Classified Management:**

- i. None.

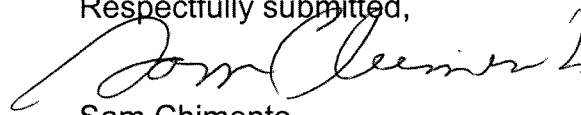
**Superintendent:**

- j. This item was tabled pending a full Board.

**ADJOURNMENT**

President Walter Hancock declared the meeting adjourned at 7:42 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board