

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, Susan Short, Walter Hancock, and Terry Taylor. Marie Thomas was absent.

Others present were: Sam Chimento, Patti Hayes, and Kimberly Tyler.

4. A motion was made by Susan Short, seconded by Walter Hancock, 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.

7. **CONSENT AGENDA**

A motion was made by Susan Short, seconded by Walter Hancock, recommending that the following consent agenda items be approved. Motion unanimously carried.

Action Items

- a. Minutes of June 15, 2011 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 632145-632146, Funds 1, and 13, in the amount of \$1,027.36;
Warrant Numbers 631524-631528, Funds 1, 12, and 13, in the amount of \$20,246.71;
Warrant Numbers 631346-631379, Funds 1, 12, and 13, in the amount \$32,859.07;
Warrant Numbers 630933-630980, Funds 1, 12, and 13, in the amount of \$91,798.61;
Warrant Number 603554, Fund 1, in the amount of \$7,589.61; and
Warrant Numbers 630273-630282, Fund 1, in the amount of \$450.00.
- 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 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:

Overhead Projector, Inventory #001931
Computer Keyboard w/Mouse, Inventory #013372
Computer Monitor, Inventory #012808
Computer (Power Macintosh 7100/80), Inventory #000193
Keyboard w/Mouse, Inventory 012819
Computer Monitor, Inventory #013370
Computer (Power Mac 7500/100), Inventory #000290
Brother HL-52 Laser Printer, Inventory #002104
Black Office Chair, Inventory #001263
Casio Camera/Fuji Film Camera, Inventory #012162
Cassette Recorder, Inventory #3801644
Apple Design Keyboard, Inventory #012729
HP Deskjet 612C Printer, Inventory #012567
Macintosh Centris 650, Inventory #012723 and #000335
HP Scanner, Inventory #011863
Textbooks

7. CONSENT AGENDA**Action Items**

- d. Donations totaling \$245.00 to the Palermo Union School District "Carlin Athletic Fund".
- e. Donation from Life Touch in the amount of \$108.55 to Golden Hills Elementary School.
- f. Donation from SchoolStore.com in the amount of \$400.00 to Golden Hills Elementary School.
- g. Donations from SaveMart/Share Card in the amount of \$259.45 and \$191.69 to Golden Hills Elementary School.

Reports

- h. Events Calendar.
- i. Enrollment Report for Month Eleven.
- j. Enrollment Report for Month Ten.
- k. New book list for Golden Hills Elementary School was presented for information and 30-day review.
- l. New book list for Helen Wilcox Elementary School was presented for information and 30-day review.
- m. Palermo School Activity Account Ledger for 4/30/11 – 5/31/11.
- n. Golden Hills Elementary School Activity Account Ledger for 12/10/11 – 6/30/11.
- o. June 2011 District Wide Discipline Report.
- p. May 2011 District Wide Discipline Report.

8. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the agenda.

9. Staff Reports/Business Items.

- a. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the Palermo Union School District cafeteria rates remain as presently established, with no increase for the 2011/2012 school year. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Walter Hancock, recommending that Board Resolution No. 11-06, to provide Child Development Services Project #04-6152-00-1, Contract #CSPP-1037 (California State Preschool Program, Palermo Preschool and Helen Wilcox Preschool) for 2011/2012 be approved (annual Board action). Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Walter Hancock, recommending that Susan Short be designated to be interviewed by Tittle & Company, District Auditors. Motion unanimously carried.
- d. The Governing Board discussed the timeline and process to conduct a Board self-evaluation. Each Board member will complete the self-evaluation instrument, and the results will be tabulated. The Board will discuss the tabulated results in a formal self-evaluation at the next Board Meeting, August 17, 2011.
- 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 (April, May and June 2011).
- 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).

10. Board Policies and Administrative Regulations.

- a. A motion was made by Susan Short, seconded by Walter Hancock, recommending that Board Policy #4128, Certificated Personnel – Shared Teaching Assignments, previously deleted, be approved (second reading waived). Motion unanimously carried.
- b. A motion was made by Walter Hancock, seconded by Susan Short, recommending that Administrative Regulation #4128, Certificated Personnel – Shared Teaching Assignments, previously deleted, be approved (second reading waived). Motion unanimously carried.

11. Correspondence.

- a. Letter from Ken Anderson, teacher, regarding the Palermo School Sports Program. Mr. Chimento said that at the direction of the Board, he would provide information on cuts that have been made, and would have the item on the next agenda for discussion. The Board directed Mr. Chimento to provide the information on the August 17, 2011 agenda.

12. Superintendent's Reports.

- a. Mr. Chimento reported that the District was proceeding with plans for the LEAP recommendations, and he had recently met with Dr. Jacqueline Dolar, Assistant Superintendent, and Sharon Tucker from WestEd.

13. Board Items.

- a. Terry Taylor mentioned that he noticed on the County web page that a few staff members were listed incorrectly.

CLOSED SESSION

The Board recessed into closed session at 5:30 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 10/30/98, I.D No. 21592.

OPEN SESSION

The Board reconvened into open session at 5:53 p.m.

REGULAR MEETING HELD ON THE 6TH DAY OF JULY 2011**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

ACTIONS ITEMS

14. Action on Expulsion Case No. 10/30/98, I.D. No. 21592.

a. Action No. 1 - Finding of Fact.

A motion was made by Walter Hancock, seconded by Susan Short, that Student No. 10/30/98, I.D. No. 21592 did, in fact, successfully complete the rehabilitation plan and contract.

Motion unanimously carried.

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

A motion was made by Walter Hancock, seconded by Susan Short, to readmit Student No. 10/30/98, I.D. No. 21592 to Palermo School, with a transition plan developed by Palermo School staff and Community Day School staff.

Motion unanimously carried

CLOSED SESSION

The Board recessed into closed session at 5:55 p.m. regarding matters of personnel/employment/resignation/retirement (teacher, temporary teachers and Superintendent) 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 6:58 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 Walter Hancock, seconded by Susan Short, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. Shawna Hutsell, temporary teacher for the 2011/2012 school year only, class 3, step 4, effective August 8, 2011.
- b. Kara Green, temporary teacher for the 2011/2012 school year only, class 2, step 5, effective August 8, 2011.
- c. Carrie Cotter, teacher, class 3, step 9, effective August 8, 2011.

Classified:

- d. None.

Certificated Management:

- e. None.

Classified Management/Confidential:

- f. None.

Superintendent:

- g. Resignation (retirement) of Superintendent, Sam Chimento, effective June 30, 2012.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 6:59 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board