

1. President Walter Hancock called the meeting to order at 6:02 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. Marie Thomas and Thomas Robertson were absent.

Others present were: Kathleen Coleman, Jim Tyler, Phoebe Hudson, Dawn Davis, and Patti Hayes.

4. A motion was made by Terry Taylor, seconded by Susan Short, recommending that the agenda be approved. Motion unanimously carried.

A motion was made by Terry Taylor, seconded by Susan Short, recommending that item 9, i, Application for 2005/06 Sustainability Project and letter of support for the participation of the Palermo Family Resource Center (Healthy Start Program) in the project be added to the agenda. The item came to the District Office's attention subsequent to the posting of the agenda. Motion unanimously carried.

5. **Audience with the Board.**

Non-Agenda Items:

Kathleen Coleman, Principal of Palermo School, introduced new staff members: Dawn Davis and Phoebe Hudson, teachers.

6. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

PUBLIC HEARING

Walter Hancock, President declared the public hearing open.

The public was invited at this time to provide input and comments to the Governing Board on the Palermo Union School District's initial proposal for negotiations for 2005/2006 with the Palermo Teachers Association.

No one presented comments to the Board.

Walter Hancock, President declared the public hearing closed.

7. CONSENT CALENDAR

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

Action Items

- a. Minutes of June 16, 2005 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 397186-397225, Funds 1, 12, 13, and 35, in the amount of \$62,170.54;
Warrant Numbers 397561-397563, Fund 1, in the amount of \$595.00;
Warrant Numbers 398183-398228, Funds 1, 12, 13, and 35, in the amount of \$26,700.59;
Warrant Numbers 399075-399103, Funds 1, 12, 13, 14, and 35, in the amount of \$49,612.91.

Reports

- c. Events Calendar.
- d. Palermo School Activity Account Ledger for 4/19/05 – 5/17/05.
- e. Helen Wilcox School Activity Account Ledger for 4/01/05 – 4/30/05, 5/01/05 – 5/31/05, and 6/01/05 – 6/14/05.
- f. May/June 2005 District-Wide Discipline Report.
- g. Enrollment Report for Month Eleven.
- h. Butte County Treasury Investment Report Summary, May 2005.

8. ITEMS REMOVED FROM CONSENT AGENDA

- a. None.

9. Staff Reports/Business Items.

- a. James Tyler, Director of Maintenance & Operations and Project Manager gave a construction update on Golden Hills Elementary School.
- b. A motion was made by Susan Short, seconded by Terry Taylor, recommending that the Agreement for Professional Expert/Inspection Testing Services with Asbestos Science Technologies for asbestos/lead abatement at Palermo School (cost: \$3,465.00; Deferred Maintenance Funding) be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Terry Taylor, recommending that the proposal from School Specialty for floor covering for Room #21 at Palermo School (cost: \$5,300.39; Deferred Maintenance Funding) be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Terry Taylor, recommending that Board Resolution No. 05-07 to provide Child Development Services Project #04-6152-00-5, Contract #CCTR-5030 (General Child Care Program, Children's Center) for 2005/2006, be approved (annual Board action). Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Terry Taylor, recommending that Board Resolution No. 05-08 to provide Child Development Services Project #04-6152-00-5, Contract #CPRE-5019 (General Child Care Program, Palermo Preschool) for 2005/2006 be approved (annual Board action). Motion unanimously carried.
- f. A motion was made by Terry Taylor, seconded by Susan Short, recommending that the 2004/2005 Addendum to the Palermo Union School District Local Education Agency Plan (LEAP) (annual update) be approved. Motion unanimously carried.

REGULAR MEETING HELD ON THE 7TH DAY OF JULY 2005**9. Staff Reports/Business Items.**

- g. There were no comments from the California School Employees Association, Bargaining Unit 366.
- h. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).
- i. A motion was made by Terry Taylor, seconded by Susan Short, recommending that the Application for 2005/06 Sustainability Project and letter of support for the participation of the Palermo Family Resource Center (Healthy Start Program) in the project be approved. Motion unanimously carried.

10. Proposed and New Board Policies and Administrative Regulations.

None.

11. Correspondence.

None.

12. Superintendent's Reports.

None.

13. Board Items.**CLOSED SESSION**

The Board recessed into closed session at 6:40 p.m. regarding matters of personnel/employment (teachers); all in accordance with Government Code Section 54957; and 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 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 7:05 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**14. Personnel – Recommendation: Approval.**

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

Certificated:

- a. 2005 summer school teachers (contingent upon funding and student enrollment):
Dwayne Walberg, split position (second half)
Terry Watters, GATE teacher (3 days only)
- b. Maya Talmadge, independent home study teacher, class 2, step 1, effective August 11, 2005 (replacement position).
- c. Linda McCoy, independent home study teacher, effective August 11, 2005. Placement on salary schedule will be determined following review of work experience and according to negotiated agreement, Article XIV, A, section 4.

Classified:

- d. None.

Certificated Management:

- e. None.

Classified Management:

- f. None.

Superintendent:

- g. Contract Addendum, including salary adjustment, and extension of employment contract of Superintendent Samuel George Chimento for one additional year, for a total of three (3) years, July 1, 2005 through June 30, 2008, with Board President authorized to sign contract addendum.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 7:04 p.m.

Respectfully submitted,


Sam Chimento
Secretary to the Governing Board