

1. President Terry Taylor called the meeting to order at 5:01 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, Susan Short, Walter Hancock, and Thomas Robertson. Marie Thomas was absent.

Others present were: Sam Chimento and Patti Hayes.

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

CLOSED SESSION

The Board recessed into closed session at 5:01 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 5:43 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. 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 violate Education Code Section 48900(b)

Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object, unless, in the case of possession of any object of this type, the pupil had obtained written permission to possess the item from a certificated school employee, which is concurred in by the principal or the designee of the principal.

Motion unanimously carried.

ACTIONS ITEMS

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

a. Action No. 1 - Finding of Fact (continued)

The Governing Board also found 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 Susan Short, seconded by Walter Hancock, to expel Student No. 10/30/98, I.D. No. 21592 for the period of the suspension from school. The expulsion was then suspended and the student was admitted to Palermo School at the beginning of the 2010-2011 school year. The Governing Board recommended the following rehabilitation plan:

- (1) The student be enrolled in Palermo School, on probation, with a Behavior Contract through June of 2011.
- (2) The student fully adhere to a Behavior Plan developed by the Principal.

However, any violation of the Behavior Contract, may result in revocation of the suspended expulsion, and if revoked, the student will be assigned to the Palermo Community Day School for school attendance.

If the student successfully completes the recommended behavior plan and maintains proper respect and conduct, the Order of Expulsion may be expunged from the student's school records upon meeting requirements for graduation from the Palermo Union School District, subject to approval of the Governing Board.

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 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 16, 2010 Regular Board Meeting.

b. Warrants:

Warrant Numbers 599341-599382, Funds 1, 12, 13, and 25, in the amount of \$37,714.84;

Warrant Numbers 598839-598840, Funds 1, and 13, in the amount of \$3,659.00;

Warrant Number 598574, Fund 1, in the amount of \$29,890.60;

Warrant Number 598296, Fund 1, in the amount of \$623.00;

Warrant Numbers 597928-597953, Funds 1, 12, and 13, in the amount of \$47,222.28;

Warrant Numbers 597649-597681, Funds 1, 12, 13, and 25, in the amount of \$52,815.94.

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):

Surplus/Obsolete Items:

Power Macintosh G3 & Keyboard, Inventory Nos. 000225 and 011565

Keyboard and Monitor, Inventory Nos. 13332 and 70

VCR Plus Signature 2000, Inventory No. 010512

Apple Keyboard and Mouse, Inventory Nos. 010800 and 11407

Quasar VHS, Inventory No. 2447

Power Macintosh 5260/100 Monitor, Inventory No. 000185

2 Desk Chairs, Inventory No. 3801421

8. **CONSENT AGENDA****Action Items**

- d. Donation from Eldon Wilson, Tennis Director of the Chico Racquet Club, of two scholarships at \$145.00 each to Golden Hills Elementary School.
- e. Donation from Chase, WaMoola for Schools program in the amount of \$88.66 to Palermo School (Student Body Account).
- f. Donation from Chase WaMoola for Schools program in the amount of \$63.14 to Honcut School.
- g. Donation from Lifetouch National School Studios in the amount of \$388.27 (10% of picture sales) to Helen Wilcox School.

Reports

- h. Events Calendar.
- i. Enrollment Report for Month Eleven.
- j. June 2010 District-Wide Discipline Report.
- k. Palermo School Activity Account Ledger for 5/01/10 – 5/28/10.
- l. New book lists for Golden Hills Elementary School and Helen Wilcox School were presented for information and 30-day review.

9. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

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

- a. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the agreement with Medical Billing Systems, Inc. to provide health care billing services to the Palermo Union School District for July 1, 2010 to June 30, 2012, be approved. Motion unanimously carried.

10. Staff Reports/Business Items.

- b. A motion was made by Susan Short, seconded by Terry Taylor, recommending that the Medi-Cal Administrative Activities Claiming Agreement with the Glenn County Office of Education for July 1, 2010 to June 30, 2013 be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that Board Resolution No. 10-11, to provide Child Development Services Project #04-6152-00-0, Contract #CSPP-0039 (California State Preschool Program, Palermo Preschool and Helen Wilcox Preschool) for 2010-2011 be approved (annual Board action). Motion unanimously carried.
- d. 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.
- e. There was discussion regarding the Governing Board Handbook and Board Self Evaluation. The Board selected September 18, 2010, as a Special Board Meeting to discuss these items.
- 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. Board Policies and Administrative Regulations.

- a. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the following Board Policies, Administrative Regulations and Exhibits be deleted. Motion unanimously carried.
 - Board Policy #0520, Philosophy-Goals-Objectives and Comprehensive Plans – Intervention for Under Performing Schools; **Unnecessary – no new grants being awarded.**
 - Administrative Regulation #0520, Philosophy-Goals-Objectives and Comprehensive Plans – Intervention for Under Performing Schools; **Unnecessary – no new grants being awarded.**

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

- Administrative Regulation #3312.11, Business and Noninstructional Operations – State Allocation Board Contracts; **Unnecessary AR.**
- Board Policy #3315, Business and Noninstructional Operations – Relations with Vendors; **Unnecessary – See BB 9270 Conflict of Interest.**
- Administrative Regulation #3515.1, Business and Noninstructional Operations – Crime Data Reporting; **Unnecessary – no longer report with CSSA.**
- Board Policy #4112.4, All Personnel – Health Examinations; **BP material moved to AR.**
- Administrative Regulation #4117.12, Certificated Personnel – Retirement Consultancy Contracts; **Retired teachers incorporated into AR 4117.14/4317.14.**
- Board Policy #4119.3, All Personnel – Duties of Personnel; **Outdated BP.**
- Board Policy #4128, Certificated Personnel – Shared Teaching Assignments; **Unnecessary BP/AR. Rule re: shared teaching assignment may be part of district’s collective bargaining agreement (CBA).**
- Administrative Regulation #4128, Certificated Personnel – Shared Teaching Assignments; **Unnecessary BP/AR. Rule re: shared teaching assignment may be part of district’s collective bargaining agreement.**
- Exhibit #4161.8, All Personnel, Family and Medical Leave Act - Your Rights under the Family and Medical Leave Act of 1993; **Delete Exhibit. Reorganized AR reflects new law.**
- Board Policy #4213, Classified Personnel – Assignment/Classification; **See BP 4200 Classified Personnel.**
- Board Policy #4219.2, Classified Personnel – Employment Responsibilities; **Outdated. See BP 4119.21/4219.21/4319.21 Code of Ethics.**
- Administrative Regulation #4253, Classified Personnel – Overtime Pay/Compensatory Time Off; **Unnecessary since overtime pay subject to district’s collective bargaining agreement.**
- Administrative Regulation #4311, Management, Supervisory and Confidential Personnel – Recruitment and Selection; **Combined in policy for All Personnel 4111/4211/4311 (see recruitment section).**
- Board Policy #4313.1, Management, Supervisory and Confidential Personnel – Load/Scheduling/Hours of Employment; **Unnecessary policy.**

11. Board Policies and Administrative Regulations.

- Administrative Regulation #4317.3, Management, Supervisory and Confidential Personnel – Personnel Reduction; **Material re: seniority rights moved to AR 4313.2, Demotion/Reassignment.**
- Board Policy #5124, Students – Communications with Parents/Guardians; **Material – parent involvement moved to BP/AR 6020, Parent Involvement.**
- Board Policy #5141.1, Students – Accidents; **Moved to BP 5141 Heath Care & Emergency.**
- Board Policy #5141.24, Students – Specialized Health Care Services; **See AR 5141.24, new law.**
- Exhibit #5142.1, Students – Fingerprinting Program, Sample Title 5, California Code of Regulations – Pupil Fingerprinting Program; **Unnecessary Exhibit.**
- Board Policy #5142.2, Students – Crossing Guards; **Moved to AR 5142, Safety.**
- Board Policy #5142.3, Students – Student Use of Bicycles; **See BP 5142, Safety.**
- Board Policy #5145.1, Students – Privacy; **See BP 6152.1 Assignment to Teachers and Classes.**
- Administrative Regulation #5149, Students – At-Risk Students; **BP revised – new law.**
- Board Policy #6010, Instruction – Goals and Objectives; **See BP 0000 Vision & BP 0200 District Goals.**
- Board Policy #6162.7, Instruction – Use of Technology in Instruction; **Duplicative with other policies.**
- Administrative Regulation #6162.7, Instruction – Use of Technology in Instruction; **BP/AR 0440, District Technology Plan, BP/AR 6161.1 – Selection, Evaluation of Instructional Materials, BP/AR 6162.6; Use of Copyrighted Material.**
- Bylaws of the Board #9311, Board Policies. **Moved to BB 9310.**

12. Correspondence.

There was no correspondence.

REGULAR MEETING HELD ON THE 7TH DAY OF JULY 2010**13. Superintendent's Reports.**

- a. Mr. Chimento informed the Board of the steps being taken for the Guided Democratic Inquiry committee regarding evaluation. Mr. Chimento said a Board member can be selected at the August meeting to participate on the committee. There will be more details at the August meeting.
- b. Mr. Chimento said that Kathy Andoe, Palermo School Principal, has requested that attendance criteria be added to the 8th grade graduation requirements, and will bring more information to the Board at the August meeting.

14. Board Items.

There were no Board items.

CLOSED SESSION

The Board recessed into closed session at 6:28 p.m. regarding matters of personnel/employment (preschool instructional aide); 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; 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 6:33 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

REGULAR MEETING HELD ON THE 7TH DAY OF JULY 2010**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. None.

Classified:

- b. None.

Preschool/Child Development Programs:

- c. Jannine Culver, Helen Wilcox preschool instructional aide (12-month position) class 4, step 3, increase in hours from 3 hrs. to 3.99 hrs. daily, effective July 8, 2010.

Certificated Management:

- d. None.

Classified Management/Confidential:

- e. None.

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 6:44 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board