

REGULAR MEETING HELD ON THE 16TH DAY OF JULY 2009

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, Marie Thomas, Susan Short, Terry Taylor, and Thomas Robertson.

Others present were: Sam Chimento, Kristi Robinson, Anna Johnson, Nancy Ferguson, Jacqueline Dolar, and Patti Hayes. Thomas Robertson excused himself from the meeting at 6:50 p.m.

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:

Anna Johnson, Nancy Ferguson, and Kristi Robinson, Golden Hills Elementary School teachers, thanked the Board and Superintendent and Assistant Superintendent for the opportunity that they had to attend the National Educational Computing Conference (NECC) in Washington D.C. recently. They each shared that they received valuable information at the conference and were excited to share it with their fellow staff members. They also shared a video of their trip.

6. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

7. CONSENT AGENDA

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

Action Items

- a. Minutes of June 18, 2009 Regular Board Meeting.
- b. Minutes of June 4, 2009 Regular Board Meeting
- c. Minutes of May 28, 2009 Special Board Meeting.
- d. Warrants:
Warrant Numbers 566645-566671, Funds 1, 12, and 13, in the amount of \$16,870.83;
Warrant Numbers 565907-565932, Funds 1, 12, 13, and 35, in the amount of \$12,441.25;
Warrant Numbers 565331-565363, Funds 1, 13, and 35, in the amount of \$19,402.30.
- e. 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 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:

Car Seats (5)
Health Office Refrigerator (Wilcox School) Inventory #001431
CPU/Monitor, Scanner, and Keyboard, Inventory #012298, 012754 and 013389
Textbooks

Reports

- f. Events Calendar.
- g. June 2009 District-Wide Discipline Report.
- h. Enrollment Report for Month Eleven.
- i. Enrollment Report for Month Ten.

7. **CONSENT AGENDA**

Reports

- j. New book list for Helen Wilcox Elementary School was presented for information and 30-day review.
- k. New book list for Golden Hills Elementary School was presented for information and 30-day review.
- l. Palermo School Activity Account Ledger for 5/1/09 – 5/31/09.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

9. **Staff Reports/Business Items.**

- a. Mr. Chimento reported on staff and parent surveys regarding the Palermo Union School District Vision, Mission, and Goals Statements, and shared comments and input received from staff and parents. Mr. Chimento told the Board that he would be bringing these items back to the Board at a future meeting for approval.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Palermo Union School District Transitional Return-To-Work Program be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the District Service Agreement between Butte County Office of Education – Migrant Education and Palermo Union School District for the period July 1, 2009 to June 30, 2010, be approved. Motion unanimously carried.
- d. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Summer Food Service Agreement between Migrant Education and the Palermo Union School District for the period June 15, 2009 to June 30, 2009, be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Agreement between Butte County Office of Education – Migrant Education and Palermo Union School District for the period June 22, 2009 to June 30, 2009, be approved. Motion unanimously carried.
- f. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Agreement with Riverside Publishing, License Agreement for Assessment Management System, be approved (cost: \$7,947.30; Title I Funding). Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Contract with Robertson Industries for Tot Turf at Palermo Preschool (cost \$11,618.87; Child Development Funding) be approved. Motion unanimously carried.
- h. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Cooperative Agreement between the Palermo Union School District and E Center Head Start Programs be approved. Motion unanimously carried.
- i. Quarterly Report on Williams Uniform Complaints [Education Code §35186] is presented for information. No complaints were filed with any school in the district during the quarter indicated.
- j. Memo from Assistant Superintendent, Dr. Jacqueline Dolar, reporting that the Palermo Union School District has been notified by the Department of Education that the District's application for the 2009 Equipment Assistance Grant for Helen Wilcox and Palermo Schools has been approved (\$11,484.00).
- k. There were no comments from the California School Employees Association, Bargaining Unit 366.
- l. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA)

