

1. President Terry Taylor called the meeting to order at 6:00 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, Marie Thomas, Susan Short, Walter Hancock, and Thomas Robertson.

Others present were: Jacqueline Dolar, Gail Shirley, and Patti Hayes.

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

Action Items

- a. Minutes of June 19, 2008 Regular Board Meeting.

7. **CONSENT AGENDA****Action Items**b. **Warrants:**

Warrant Numbers 532432-532436, Funds 1, and 12, in the amount of \$13,841.00;
Warrant Numbers 531467-532250, Funds 1, 12, 13, 14, and 25, in the amount of \$92,189.57;
Warrant Number 531652, Fund 1, in the amount of \$203.49;
Warrant Number 531688, Fund 1, in the amount of \$1,000.00;
Warrant Numbers 534167-531486, Funds 1, 12, 13, and 25, in the amount of \$20,252.51;
Warrant Numbers 529128-529130, Funds 1, and 25, in the amount of \$1,709.98;
Warrant Numbers 529551-529552, Fund 1, in the amount of \$704.12;
Warrant Numbers 529863-529915, Funds 1, 12, 13, and 25, in the amount of \$51,005.27;
Warrant Numbers 530926-530940, Funds 1, 12, and 25, in the amount of \$27,467.55;
Warrant Numbers 530343-530350, Funds 1, and 12, in the amount of \$11,868.95.

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 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. Enrollment Report for Month Eleven.
- f. June 2008 District Wide Discipline Report.
- g. New library book list for Helen Wilcox School was presented for information and 30-day review.
- h. Palermo School Activity Account Ledger for 4/01/08 – 4/30/08, and 5/01/08 – 5/31/08.

8. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

9. Staff Reports/Business Items.

- a. A motion was made by Walter Hancock seconded by Susan Short, recommending that the request for the sixth grade field trip to participate in the Woodleaf Outdoor School Program, September 21 - 26, 2008 (estimated cost: \$29,725.00; Board Lottery and fund raising) be approved. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 08-14, to provide Child Development Services Project #04-6152-00-9 Contract #CPRE-8024 (State Preschool Program) for 2008/2009 be approved (annual Board action). Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the English Language Acquisition Program (ELAP) Application for Funding, Fiscal Year 2008/2009 be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the Counselor – Grades 7-8 job description be approved. Motion unanimously carried.

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

- e. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that the following cafeteria rates be established for the 2008/2009 school year. These rates shall remain in effect unless changed by subsequent Board action. Motion unanimously carried.

Full Pay Children's Breakfast:

Honcut School	\$1.00
Helen Wilcox School	\$1.00
Golden Hills School	\$1.25
Palermo School	\$1.25

Full Pay Children's Lunch:

Pre-School	\$1.75
Honcut School	\$1.75
Helen Wilcox School	\$1.75
Golden Hills School	\$2.00
Palermo School	\$2.00

Extra Milk: \$.30

Adult Breakfast: \$1.75 or \$1.50 without milk

Adult Lunch: \$3.00 or \$2.75 without milk

- f. 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.
- g. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 08-15 to adopt the TDS 403 (b) Compliance Program and Agreement, be approved. Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Walter Hancock, recommending that Board Resolution No. 08-16 approving a 457(b) Plan Adoption Agreement and participation in a Deferred Compensation Plan provided by The TDS Group, be approved. Motion unanimously carried.

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

- i. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that the Cooperative Agreement between the Palermo Union School District and E Center Head Start Programs be approved. Motion unanimously carried.
- j. There were no comments from the California School Employees Association, Bargaining Unit 366.
- k. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. **Board Policies and Administrative Regulations.**

There were no Board Policies.

11. **Correspondence.**

There was no correspondence.

12. **Superintendent's Reports.**

- a. Academic Awards criteria were reviewed. A letter from a parent, Kim Taylor, was delivered to the Board at the Board Meeting regarding awards criteria. The Governing Board requested that the criteria for academic awards be placed on the next agenda for discussion.

13. **Board Items.**

- a. A motion was made by Walter Hancock, seconded by Susan Short, approving members of the Governing Board to participate in CSBA Workshops July 1, 2008 through June 30, 2009 (expenses paid; annual approval). Motion unanimously carried.