

1. Vice President Marie Thomas called the meeting to order at 6:04 p.m., and welcomed those in attendance.
2. Vice President Marie Thomas led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Marie Thomas, Susan Short, and Thomas Robertson. Terry Taylor and Walter Hancock were absent.

Others present were: Sam Chimento, Andee Farrar, Carol Brown, and Patti Hayes.

4. A motion was made by Susan Short, seconded by Thomas Robertson, 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 CALENDAR**

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

**Action Items**

- a. Minutes of July 19, 2007 Regular Board Meeting.

**7. CONSENT CALENDAR****Action Items**

- b. Warrants:  
Warrant Numbers 492737-492752, Funds 1, 12, 14, and 35, in the amount of \$30,248.92;  
Warrant Numbers 492391-492404, Funds 1, 13, and 35, in the amount of \$29,677.26;  
Warrant Numbers 491929-491931, Fund 1, in the amount of \$2,117.13;  
Warrant Numbers 491563-491609, Funds 1, 12, and 13, in the amount of \$59,911.59;  
Warrant Numbers 490957-490958, Funds 1, and 13, in the amount of \$153.67;  
Warrant Number 490563, Fund 1, in the amount of \$104.90.
- c. Donation of glue, pencils, spiral notebooks, paper, and colored pencils from Steve Altheide to Palermo Union School District schools.
- d. Palermo School 6<sup>th</sup> grade ChicoBag Reusable Bag Fundraiser, to benefit the Woodleaf Outdoor School Program.

**Reports**

- e. Events Calendar.
- f. New book list for Helen Wilcox School is presented for information and 30-day review.
- g. Palermo School Activity Account Ledger for 7/01/07 - 7/18/07.

**8. ITEMS REMOVED FROM CONSENT AGENDA**

None.

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

- a. A motion was made by Thomas Robertson, seconded by Susan Short, recommending that the Palermo Union School District be authorized to post Requests for Proposals relevant to e-Rate requirements for Year 11. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the Architect Contract with John Anderson, Architect, for the restroom addition at Helen Wilcox School be approved. Motion unanimously carried.

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

- c. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the contract with Allcom Plumbing, Inc. for the restroom addition at Helen Wilcox School be approved (cost: \$12,500.00; developer fee fund). Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the contract with Allcom Plumbing, Inc. for concrete and asphalt for the restroom addition at Helen Wilcox School be approved (cost: \$2,200.00; developer fee fund). Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the inspection fees to Fred Green & Associates for the restroom addition at Helen Wilcox be approved (cost: \$2,500.00; developer fee fund). Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the contract with Neil O. Anderson & Associates, Inc. for materials testing and construction observation services for the restroom addition project at Helen Wilcox School be approved. Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the proposal and contract with Culligan Water Conditioning for the nitrate removal system at Honcut School be approved (cost: \$2,285.00; general fund). Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the service contract with Culligan Water Conditioning to monitor the nitrate removal system at Honcut School be approved (cost: \$55.00 per month; general fund). Motion unanimously carried.

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

- i. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the Memorandum of Understanding between the Oroville City Elementary School District, and the Palermo Union School District for students enrolled in grades K - 6 in the Palermo Community Day Schools at Palermo School for the 2007/2008 school year be approved (annual action needed). Motion unanimously carried.
- j. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that Jack Schreder & Associates be authorized to conduct a developer fee justification study (cost: \$3,850; developer fee fund). Motion unanimously carried.
- k. Presentation of future facility construction projects. A motion was made by Susan Short, seconded by Thomas Robertson, recommending approval of Financial Advisory Contract with Government Financial Strategies. Motion unanimously carried.
- l. 2007/2008 major projects list was presented for information.
- m. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the Computer Maintenance Technician I job description be approved. Motion unanimously carried.
- n. The National School Boards Association has delivered more than 400 resolutions to Capitol Hill from school boards across the country urging Congress to reauthorize the No Child Left Behind Act – but only with improvements reflected in the bipartisan House Resolution 648. The district's CSBA delegate is encouraging districts to pass a resolution to urge Representatives Wally Herger and John Doolittle to fully support HR 648 by becoming co-sponsors of the bill. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that Board Resolution No. 07-09, Fix the No Child Left Behind Act, be approved. Motion unanimously carried.
- o. There were no comments from the California School Employees Association, Bargaining Unit 366.

