

1. President Thomas Robertson called the meeting to order at 5:00 p.m., and welcomed those in attendance.
2. President Thomas Robertson led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Thomas Robertson, Susan Short, and Marie Thomas. Walter Hancock arrived at 5:05 p.m. Terry Taylor was absent.

Others present were: Sam Chimento, Suzie Lawry-Hall, Jona Pressman, Jim Tyler, Gail Shirley, Dwayne Walberg, Ken Anderson, Mark Gustafson, Dana Walberg, John Anderson, Carol Brown, Andy McCoy, Carrie Cotter, Gwen Friberg, Molly Eigenberg, Kara Green, and Patti Hayes.

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:

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 Marie Thomas, seconded by Susan Short, recommending that the following consent agenda items be approved. Motion unanimously carried.

Action Items

- a. Minutes of July 6, 2011 Regular Board Meeting.
- b. Warrants:
 - Warrant Numbers 634063-634069, Funds 1, and 13, in the amount of \$36,122.78;
 - Warrant Numbers 632574-633081, Funds 1, 12, and 13, in the amount of \$83,327.39;
 - Warrant Numbers 633461-633472, Funds 1, and 12, in the amount of \$25,846.15;
 - Warrant Numbers 633734-633746, Funds 1, and 12, in the amount of \$29,909.06.
- 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. All items below are valued at less than \$2,500)

Surplus/Obsolete Items:

 - 1985 Blue Bird School Bus #5
 - Map, Inventory #3800814
 - Stove/Children's Play Furniture, Inventory #3800364
 - Map, Inventory #800326
 - Map, Inventory #21898
 - Type of Shelf, Inventory #011450
 - File Cabinet, Inventory #3800070
 - Water Table, Inventory #1598
 - Octagon Table, Inventory #100019
 - File Cabinet, Inventory #013437
 - VCR in Room 14, Inventory #100006
 - Printer, HP Deskjet 882C, Inventory #011842
 - Gateway VX700 Monitor & Keyboard, Inventory #012181, and #012179
 - LaserWriter II Printer, Inventory #000833
 - Overhead Projector, Inventory #2355
 - Wooden File Cabinet

REGULAR MEETING HELD ON THE 17TH DAY OF AUGUST 20117. **CONSENT AGENDA****Action Items**

- d. Donation of OfficeMax gift certificates in the amount of \$500 from California School Employees Association on behalf of Alicia Cuevas, CSEA Member of the Year, to the Palermo Union School District.

Reports

- e. Events Calendar.
- f. Palermo School Activity Account Ledger for 6/01/2011 – 6/30/2011; and 7/01/2010 – 6/30/2011.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

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

- a. Mr. Chimento introduce new staff members Andy McCoy, Carrie Cotter, Gwen Friberg, Molly Eigenberg, and Kara Green.
- b. John Anderson was present to give a report on Helen Wilcox Refrigeration Replacement Project. Mr. Anderson presented drawings of the project, and explained how the District would be proceeding.
- c. Suzie Lawry-Hall and Jona Pressman, University of California Cooperative Extension (UCCE), Butte County for UC-FSNEP gave a presentation of their involvement with Palermo schools.
- d. There was review and discussion of reductions made to the Palermo Union School District Budget 2008-09 through 2010-11. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Superintendent proceed to post for two positions: a cross country coach and a flag football coach. Students for these sports will be recruited, and the Superintendent will report at the September 7, 2011 Board Meeting if there is enough interest by students to proceed. Motion unanimously carried.

REGULAR MEETING HELD ON THE 17TH DAY OF AUGUST 2011**9. Staff Reports/Business Items.**

- e. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the 2011-2012 Budget Revision and Board Resolution No. 11-07 (2012-01) Budget/Amendment/Revision be approved. Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 6:38 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 11/11/98, I.D No. 21586.

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.

ACTIONS ITEMS**10. Action on Expulsion Case No. 11/11/98, I.D. No. 21586.****a. Action No. 1 - Finding of Fact.**

A motion was made by Walter Hancock, seconded by Susan Short, that Student No. 11/11/98, I.D. No. 21586 did, in fact complete the rehabilitation plan and contract.

Motion unanimously carried.

b. Action No. 2 – Readmission to Palermo School.

A motion was made by Marie Thomas, seconded by Walter Hancock, to readmit Student No. 11/11/98, I.D. No. 21586 to Palermo School, with a behavior contract developed by the Principal. Should the student violate the behavior contract, the Principal shall have the authority to reassign the student to the Palermo Community Day School through the end of the first trimester of the 2011-2012 school year, according the original Expulsion Order.

Motion unanimously carried

9. **Staff Reports/Business Items (continued)**

- f. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the following school site and District Office persons be authorized as "designated officials" to sign student body checks and financial forms. Motion unanimously carried.

Site Principal
Site Vice Principal
Student Council Advisor
Representative of the Student Council
Site School Secretary
Superintendent
Assistant Superintendent
Business Manager
Superintendent's Secretary

- g. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the following auxiliary organizations for the 2011/2012 school year, be approved. Motion unanimously carried.

Palermo Indian Education Parent Committee
Helen Wilcox Preschool Parent Group
Palermo Preschool Parent Advisory Committee
Helen Wilcox Parent/Teacher Group
Golden Hills Parent/Teacher Group
Palermo School Parent/Teacher Group

- h. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Memorandum of Understanding between the Palermo Union School District and Butte County BTSA Induction Program, Butte County Office of Education, effective July 1, 2011, be approved. Motion unanimously carried.
- i. A motion was made by Walter Hancock, seconded by Susan Short, recommending that Board Resolution No. 11-08, as a condition of applying for and receiving Class Size Reduction Program funds, as provided for in SB 1777, commencing with Education Code Section 52120, the Governing Board of the Palermo Union School District, certifying that the conditions of the Certification of the application form are true and correct, be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- 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).

11. Board Policies and Administrative Regulations.

- a. Revised Board Policy #5141.31, Students – Immunizations, was presented for first reading.
- b. Revised Administration Regulation #5141.31, Students – Immunizations, was presented for first reading.
- c. Revised Board Policy #6158, Instruction – Independent Study, was presented for first reading.
- d. Revised Administrative Regulation #6158, Instruction – Independent Study was presented for first reading.
- e. Revised Administrative Regulation #4161.1, Certificated Personnel – Personal Illness/Injury Leave was presented for first reading.
- f. Revised Administrative Regulation #4112.23, Personnel – Special Education Staff was presented for first reading.
- g. Revised Board Policy #3553, Business and Noninstructional Operations – Free and Reduced Price Meals was presented for first reading.
- h. Revised Administrative Regulation #3553, Business and Noninstructional Operations – Free and Reduced Price Meals was presented for first reading.

12. Correspondence.

There was no correspondence.

13. Superintendent's Reports.

- a. Mr. Chimento reported that the Board self-evaluation was originally scheduled for the August 17, 2011 meeting, but will be rescheduled to a meeting when all Board members are in attendance. Each Board member will complete the self-evaluation instrument, and the results will be tabulated and discussed at the meeting.
- b. Mr. Chimento reported that at the last Board Meeting the matter of a drug dog on campus was brought up. Mr. Chimento informed the Board that the process to introduce and implement a drug dog program involved multiple steps. It was also reported that the high school district had not had success with a drug dog program in the past.
- c. Mr. Chimento report that he went to Las Vegas, Nevada to attend the California School employees Association Annual Conference, to accept a plaque on behalf of the District for CSEA Member of the Year – Alicia Cuevas.
- d. Mr. Chimento reported that the start of the school year was great, and running very smoothly.

14. Board Items.

Susan Short said that she knows Brad Steinman, who is a student teacher at Palermo School, and he is wonderful young man, and so enthusiastic. Susan also said she heard from Sandy Becker, who has been a substitute teacher in our district, that Brad is excellent.

CLOSED SESSION

There was no closed session.

ACTION ITEMS**15. Business.**

- a. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the Tentative Agreement with the California School Employees Association Chapter 366 and the Palermo Union School District Governing Board, regarding Article XV, Layoff, be approved. Motion unanimously carried.

ACTION ITEMS**15. Business.**

- b. A motion was made by Walter Hancock, seconded by Susan Short, recommending that Article XX, Duration of Agreement with the California School Employees Association Chapter 366 and the Palermo Union School District Governing Board, be approved. Motion unanimously carried.
- c. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the Classified Salary Schedule be revised to include the placement of the following new classified position. Motion unanimously carried.

Cafeteria Aide – Class 1 (10-month position)

16. 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. The Board previously approved the employment of Shawna Hutsell, temporary teacher for the 2011/2012 school year only, at class 3, step 4, effective August 8, 2011. The step is hereby modified to step 5.

Classified:

- b. William Heath, substitute custodian/bus driver, effective July 6, 2011.
- c. Sandra Mendez, cafeteria cashier, resignation effective August 10, 2011.
- d. Becky Davis, substitute cafeteria cashier, effective August 10, 2011.
- e. Maria Romero, substitute instructional aide, effective August 10, 2011.
- f. Janne Collins, substitute cafeteria aide, effective August 10, 2011.
- g. Kacy Mitchell, substitute reading intervention aide, effective August 11, 2011.

Certificated Management:

- h. None.

16. **Personnel – Recommendation: Approval.**


Classified Management/Confidential:

- i. None.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 7:41 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board