

1. President Terry Taylor called the meeting to order at 5:00 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: Sam Chimento, Carol Brown, Heather Scott, Jacqueline Dolar, Anna Johnson, Kimberly Tyler, Rosie Aeschbocker, Jan Sykes, Joe McCoy, Maya Talmadge, and Patti Hayes.

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

**Action Items**

- a. Minutes of July 7, 2010 Regular Board Meeting.

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

Warrant Numbers 602095-602097, Funds 1, and 12, in the amount of \$3,348.43;  
Warrant Numbers 601783-601799, Funds 1, and 12, in the amount of \$76,795.73;

Warrant Numbers 601550-601554, Funds 1, 12, and 13, in the amount of \$17,269.12;

Warrant Numbers 601263-601277, Funds 1, 12, and 13, in the amount of \$40,371.20;

Warrant Number 600849, Fund 1, in the amount of \$29,890.60;

Warrant Numbers 600591-600599, Funds 1, and 13, in the amount of \$18,327.27;

Warrant Numbers 60089-600136, Funds 1, 12, 13, and 25, in the amount of \$44,125.26.

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:

Combo Book Shelf/Dry Erase Board, Inventory #013883

Keyboard, Inventory #010010

Power McIntosh Computer, Inventory # 000207, and #013519

Wood Wall Box/shelf

Aver Media Aver Key 300, Inventory #012120

File Cabinet, inventory #013437

Emerson Cassette Recorder, Inventory #1007

Epson Copier, Inventory #013749

Keyboard, Inventory #010580

Brown Monitor Computer, Inventory #000246

Brown Monitor Computer, Inventory #000248

Fax Machine, HP, Inventory #1311

**Reports**

d. Events Calendar.

e. Palermo School Activity Account Ledger for 5-29-10 to 6-30-10.

f. Palermo School Activity Account Ledger for 7-1-09 to 6-30-10.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

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

- a. Roseanne Aeschbocker as Paraeducator 2010 Member of the Year, Chapter 366, Palermo was recognized. Mr. Chimento showed a DVD which had been made, honoring Rosie.
- b. There was a presentation by Kimberly Tyler, Anna Johnson, Barbara Hawk, Jan Sykes, and Maya Talmadge, regarding the ISTE 2010 (International Society of Technology in Education) Conference, which they attended in Denver, Colorado. They shared information that they had gathered from the conference.
- c. A motion was made by Walter Hancock, seconded by Susan Short, that the conference request from Sam Chimento, Superintendent to attend the National Network for Educational Renewal 2010 Annual Conference October 5, 2010 to October 9, 2010, in Normal, Illinois, be approved (cost: \$1,500 approximately; \$1,000 paid by California State University, Chico, and \$500 paid by Palermo Union School District, funding: Superintendent/Board). Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas to cancel the Board Meeting on October 6, 2010. Motion unanimously carried.
- e. A motion was made by Marie Thomas, seconded by Susan Short, recommending that Board Resolution No. 10-12, Education Code 44256(b), Departmentalized Classroom Assignment, be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 10-13, Education Code 44258.3 Departmentalized Classroom Assignment, be approved. Motion unanimously carried.

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

- g. A motion was made by Susan Short, seconded by Marie Thomas, 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

- h. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the following auxiliary organizations for the 2010-2011 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

- i. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Guided Democratic Inquiry consultant proposal from Dr. William Rich be approved (cost: total contract not to exceed \$12,755.00; funding: district administration/consultant fees). Motion unanimously carried.
- j. There were no comments from the California School Employees Association, Bargaining Unit 366.
- k. Joe McCoy, member of the Palermo Teachers Association thanked the Board for their hard work for the District. Joe said they "do it right".

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

There were no Board Policies or Administrative Regulations.

**11. Correspondence.**

There was no correspondence.

**12. Superintendent's Reports.**

- a. Mr. Chimento said that the material for the Special Board Meeting – Board Workshop, September 18, 2010 was available, and if the Board wishes, they could have the documents now or wait until the next Board Meeting.
- b. Mr. Chimento reported on Major Projects 2010-2011 and which administrator would oversee the project.
- c. Mr. Chimento reported on the start of school – enrollment is down right now.
- d. Mr. Chimento reported that Co-STARS program got off to a good start.
- e. Mr. Chimento gave the Board the Awards Assembly schedules for Palermo School and Golden Hills Elementary School.
- f. Mr. Chimento said the GDI Inquiry Committee was being formed, and asked which Board Member would like to be on the Committee. Walter Hancock said he would like to serve, and Susan Short will be his alternate.
- g. Mr. Chimento reported on new legislature that was passed, AB 346, regarding fingerprinting.

**13. Board Items.**

Walter Hancock had an inquiry about the presenter at the Staff In Service that was held on August 6, 2010.

**CLOSED SESSION**

The Board recessed into closed session at 6:28 p.m. regarding matters of personnel/employment/resignation/retirement (temporary teachers, teachers, temporary long term certificated substitute, instructional aides, reading intervention aide, and cafeteria helpers) all in accordance with Government Code Section 54957; 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; and 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 6:40 p.m.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

**ACTION ITEMS****14. Personnel**

a. A motion was made by Walter Hancock, seconded by Marie Thomas, that the Minutes of May 11, 1995 be amended to show that the employee, A. Joe McCoy, was granted a request to teach half-time (.5 FTE) for the 1995-96 school year, and to take a one year leave of absence for the half-time (.5 FTE) position for the 1995-96 school year under the Family Medical Leave Act of 1993. Motion unanimously carried.

**15. Personnel – Recommendation: Approval.**

A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

**Certificated:**

- a. Caitlin Coonan, temporary part time teacher, for the 2010-2011 school year only, .57 FTE, class 1, step 1, effective the 2010-2011 school year.
- b. Gwendolyn Friberg, temporary teacher for the 2010-2011 school year only, class 3, step 8, effective the 2010-2011 school year.
- c. Herman Presentati, teacher, resignation, effective August 6, 2010.

**15. Personnel – Recommendation: Approval.****Certificated:**

- d. Laura Fitzpatrick, teacher, temporary long term sub, effective August 11, 2010.

**Classified**

- e. Michelle Collins, reading intervention aide, resignation, effective July 31, 2010.
- f. Tara Kincaide, instructional aide (3.5 hrs/day; 10-month position) class 4, step 2, effective August 19, 2010 (replacement position).
- g. MaryAnn O'Connell, instructional aide, increase from 7 hrs/day to 8 hrs/day; 10-month calendar, effective August 19, 2010.
- h. Lila Brown, cafeteria helper (10-month position) class 4, step 12, increase from 4 hrs/day to 5.5 hrs/day for the 2010-2011 school year only, effective August 19, 2010.
- i. Connie Cueba, cafeteria helper (1.5 hrs/day; 10-month position) class 4, step 8, for the 2010-2011 school year only, effective August 19, 2010.
- j. Melinda Castro, cafeteria helper (10-month position) class 4, step 1, increase in hours from 3.5 hrs/day to 4.5 hrs/day, for the 2010-2011 school year only, effective August 19, 2010.
- k. Betty Dennis, cafeteria helper (10-month position) class 4, step 11, increase from 4 hrs/day to 6 hrs/day for the 2010-2011 school year only, effective August 19, 2010.
- l. Amanda Torres, instructional aide (10-month position) class 4, step 1, increase from 3.5 hrs/day to 3.75 hrs/day, effective August 19, 2010.
- m. Gina Ramirez, instructional aide (3 hrs/day; 10-month position) class 4, step 1, effective August 19, 2010 (replacement position).
- n. Jill Paul, instructional aide, resignation effective June 10, 2010.

**Certificated Management:**

- o. None.

**Classified Management/Confidential:**

- p. None.

**CLOSED SESSION**

The Board recessed into closed session at 6:42 p.m. 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 7:35 p.m.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

**ADJOURNMENT**

President Terry Taylor declared the meeting adjourned at 7:35 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board