

1. President Walter Hancock called the meeting to order at 6:30 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, Jacqueline Dolar, and Patti Hayes.
4. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the agenda, with the posted addendum, 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 Terry Taylor, seconded by Marie Thomas, recommending that the following consent agenda items be approved. Motion unanimously carried.

Action Items

- a. Minutes of July 30, 2009 Special Board Meeting.
- b. Minutes of July 16, 2009 Regular Board Meeting.

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

Warrant Number 569920, Fund 12, in the amount of \$15.00;
Warrant Numbers 569225-569231, Funds 1, 12, and 25, in the amount of \$12,041.57;
Warrant Numbers 568996-569002, Funds 1, 12, and 13, in the amount of \$9,892.14;
Warrant Numbers 568689-568690, Funds 13, and 35, in the amount of \$1,719.67;
Warrant Numbers 568448-568458, Funds 1, and 13, in the amount of \$9,119.54;
Warrant Numbers 567987-568007, Funds 1, 12, and 13, in the amount of \$37,897.54;
Warrant Numbers 567723-567737, Funds 1, 12, 13, and 25, in the amount of \$25,772.54;
Warrant Numbers 567355-567371, Funds 1, 12, 25, and 35, in the amount of \$29,359.14.

d. **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:

Cart, Inventory #11637
Signature 2000 VCR, Inventory #010718
Textbooks

Reportse. **Events Calendar.**f. **Palermo School Activity Account Ledger for 6/01/09 – 6/30/09, and 7/01/08 – 6/30/09.**8. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

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

- a. This item was tabled to a future meeting.
- b. A motion was made by Marie Thomas, 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

- c. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the following auxiliary organizations for the 2009/2010 school year be approved. Motion unanimously carried.

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

- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Memorandum of Understanding between the Palermo Union School District and Butte County BTSA Induction Program, Butte County Office of Education, for July 1, 2009 to June 30, 2010, be approved. Motion unanimously carried.
- e. Memo from Assistant Superintendent, Dr. Jacqueline Dolar, reporting that the Palermo Union School District has been notified that the District's application for the Readiness for Emergency Management in Schools (REMS) Grant in consortium with BCOE and three other districts has been approved by the U.S. Department of Education (\$250,000.00). Motion unanimously carried.

9. Staff Reports/Business Items.

- f. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Revised Declaration of Need for Fully Qualified Educators for the 2009/2010 school year be approved. Motion unanimously carried.
- g. A motion was made by Marie Thomas, seconded by Susan Short, recommending that Board Resolution No. 09-15, Education Code 44256(b), Departmentalized Classroom Assignment, be approved. Motion unanimously carried.
- h. The negotiations proposal from the Palermo Union School District to the Palermo Teachers Association and the California School Employees Association Chapter 366 was presented for public information ("sunshining").
- i. There were no comments from the California School Employees Association, Chapter 366.
- j. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

- a. Revised Board Policy #5123, Students – Promotion/Acceleration/Retention, was presented for first reading.
- b. Revised Board Policy #4113, Personnel – Assignment, was presented for first reading.
- c. Revised Administrative Regulation #4113, Personnel – Assignment, was presented for first reading.
- d. New Exhibit (1) #4113, Personnel – Assignment, was presented for first reading.
- e. New Exhibit (2) #4113, Personnel – Assignment, was presented for first reading.

11. Correspondence.

There was no correspondence.

