

1. President Terry Taylor called the meeting to order at 6:30 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: Sam Chimento.

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 consent agenda items be approved. Motion unanimously carried.

Action Items

- a. Minutes of July 17, 2008 Regular Board Meeting.

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

Warrant Numbers 535509-535538, Fund 1, in the amount of \$29,526.18;
Warrant Number 535261, Fund 1, in the amount of \$195.00;
Warrant Number 534346, Fund 25, in the amount of \$43,573.50;
Warrant Numbers 534089-534093, Funds 1, and 12, in the amount of \$3,940.19;
Warrant Numbers 533659-533674, Funds 1, 13, and 25, in the amount of \$7,798.61;
Warrant Numbers 533199-533214, Funds 1, 12, and 25, in the amount of \$27,623.12;
Warrant Number 532921, Fund 1, in the amount of \$389.39;
Warrant Numbers 532623-532626 Funds 1, and 13, in the amount of \$5,014.02.

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:

Swingline Electric Stapler, Inventory #12777

Textbooks

Miscellaneous printers, monitors, CPUs and keyboards

- d. Donation from Mooretown Rancheria in the amount of \$250.00 to help with Ken Anderson's class at Palermo School, to beautify school grounds program (Student Body Account).
- e. Donation from Mooretown Rancheria in the amount of \$400.00 to Helen Wilcox School for Kindergarten Roundup.
- f. Donation from Wal-Mart Foundation in the amount of \$150.00 to Helen Wilcox School for recycling.
- g. Donation from Wal-Mart Foundation in the amount of \$250.00 to Helen Wilcox School, Angela's Ruff's class.

7. **CONSENT AGENDA****Reports**

- h. Events Calendar.
- i. Palermo School Activity Account Ledger for 6/1/08 – 6/30/08.
- j. Golden Hills Student Body Account Ledger for 9/07/07 – 6/17/08.

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 Susan Short, seconded by Walter Hancock, recommending that the 2008-2009 Child Development Facilities Renovation and Repair Application be approved (Palermo State Preschool). Motion unanimously carried.

- b. A motion was made by Walter Hancock, 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, as amended. 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 Board Resolution No. 08-17 to open a new sub fund under the existing County School Facilities Fund (Fund 35) to use for the New Buildings–Golden Hills Elementary School, Project Number 50/61523-00-02, be approved. Motion unanimously carried.

REGULAR MEETING HELD ON TH 21ST DAY OF AUGUST 2008**9. Staff Reports/Business Items.**

- d. The Academic Awards Criteria was discussed and reviewed by the Board. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Academic Awards Criteria policy be revised. Motion unanimously carried.
- e. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the 2008/2009 Single School Plan for Student Achievement at Palermo School be approved. Motion unanimously carried.
- f. There were no comments from the California School Employees Association, Bargaining Unit 366.
- g. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

- a. Revised Administrative Regulation #1312.1, Community Relations – Complaints Concerning District Employees was presented for first reading.
- b. Revised Board Policy #3553, Business and Noninstructional Operations – Free and Reduced Price Meals was presented for first reading.
- c. Revised Administrative Regulation #3553, Business and Noninstructional Operations – Free and Reduced Price Meals was presented for first reading.
- d. Revised Board Policy #3554, Business and Noninstructional Operations – Other Food Sales was presented for first reading.
- e. Revised Administrative Regulation #3554, Business and Noninstructional Operations – Other Food Sales was presented for first reading.

11. Correspondence.

- a. Letter from Butte County Office of Education dated August 12, 2008, approving the 2008/09 Palermo Union School District adopted Budget.

