

REGULAR MEETING HELD ON THE 1ST DAY OF SEPTEMBER 2010

1. President Terry Taylor called the meeting to order at 5:02 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, and Walter Hancock. Thomas Robertson arrived at 5:53 p.m.

Others present were: Sam Chimento, Isabelle Miller, Carol Brown, and Patti Hayes.

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

The Board conducted the annual tour of Honcut School.

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

PUBLIC HEARING

Sam Chimento, Superintendent, introduced this agenda item.

Terry Taylor, President, declared the Public Hearing open.

The public was invited at this time to provide input and comments to the Governing Board, regarding the sufficiency of instructional materials in the District for the fiscal year 2010-2011, Grades K-8, including English learners, for pupil textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks pursuant to Education Code Section 60119 and 60422(b).

PUBLIC HEARING (continued)

Terry Taylor, President, declared the Public Hearing closed.

There was no discussion by 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 August 18, 2010 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 603602-603639, Funds 1, 12, and 13, in the amount of \$50,915.51;
Warrant Number 603319, Fund 1, in the amount of \$15,056.18;
Warrant Numbers 602922-602993, Funds 1, 12, 13, and 25, in the amount of \$69,005.34.
- 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:

G3, Inventory #011528
Keyboard, Inventory #010889
Microscopes, Inventory #3800728 and #3800729
Puppet Theatre, Inventory #3800757
Power MacIntosh G3 & Keyboard, Inventory #000225 and #011565
Overhead, Inventory #1719
Epson Printer, Inventory #013728
Epson C60 Printer, Inventory #013741
H/P PSC 1315 All-In-One Printer/Copier, Inventory #001755
H/P PSC 1315 All-In-One Printer/Copier, Inventory #001741
Keyboard for Apple Computer, Inventory #00137
IMac, Inventory #000482
IMac, Inventory #002990
Keyboard for Apple Computer, Inventory #001146
Keyboard for Mac, Inventory #001141
IMac, Inventory #000518

7. **CONSENT AGENDA**

Action Items

- d. Donation of four large banners to the Palermo Union Shool District from Ray Morgan Company.
- e. Donation of 170 compact calculators and 50 file folders to the Palermo Union Shool District from the Palermo Bible Church.

Reports

- f. Events Calendar.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. No items were removed from the consent agenda.

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

- a. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that Board Resolution No. 10-14, Section 60119 regarding the sufficiency of pupil textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks for the fiscal year 2010-2011 Grades K-8, including English learners, pursuant to Education Code Section 60119 and 60422(b), and Instructional Materials Funding Realignment Program (IMFRP) Certification and Certification of Provision of Standards-Aligned Instructional Materials be approved. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the agreement with JEG Consulting, E-rate Services Contract for 2011-2012 with the Palermo Union School District to perform the necessary E-rate application services, be approved (cost: \$3,500.00; General Fund). Motion unanimously carried.
- c. Proposed 8th Grade Attendance Policy and notification to parents and guardians was presented for information.
- d. Memo from Dr. Jacqueline Dolar, Assistant Superintendent - notification of Tobacco Use Prevention Education (TUPE) Grant Award – Grades 6-8 was presented for information.

9. Staff Reports/Business Items.

- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2010-2011 Agreement for Discovery Education Streaming from Butte County Office of Education, CTAP Region 2, and the Palermo Union School District for September 1, 2010 to August 31, 2011, be approved. Motion unanimously carried.
- f. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the Meal Count/Collections Procedures for Palermo School, Helen Wilcox School, Golden Hills School, Honcut School, Helen Wilcox Preschool, Palermo Preschool, and Meal Count A.S.P. Snack/Collection Procedures for Helen Wilcox School, Golden Hills School, Honcut School, and Palermo School, be approved. Motion unanimously carried.
- g. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Scope of Work for Continued Assistance with Responding to Rio d' Oro Development with Government Financial Strategies and the Palermo Union School District be approved (cost: not to exceed \$14,625.00; Developer Fee Fund). Motion unanimously carried.
- h. There were no comments from the California School Employees Association, Bargaining Unit 366.
- i. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

- a. Revised Board Policy #5117, Students – Interdistrict Attendance, was presented for first reading.
- b. New Administrative Regulation #5117, Students – Interdistrict Attendance, was presented for first reading.
- c. Revised Board Policy #4127, Personnel - Temporary Athletic Team Coaches, was presented for first reading.
- d. Revised Administrative Regulation #4127, Personnel - Temporary Athletic Team Coaches, was presented for first reading.

10. Board Policies and Administrative Regulations.

- e. Revised Board Policy #1240, Community Relations – Volunteer Assistance, was presented for first reading.
- f. New Administrative Regulation #1240, Community Relations – Volunteer Assistance, was presented for first reading.
- g. Revised Board Bylaw #9270, Bylaws of the Board - Conflict of Interest, was presented for first reading.
- h. Revised Exhibit #9270, Bylaws of the Board – Conflict of Interest, was presented for first reading.

11. Business Item.

- a. A motion was made by Thomas Robertson, seconded by Marie Thomas, recommending that Board Resolution No. 10-15, Resolution Adopting Conflict of Interest Code be approved. Motion unanimously carried.

12. Correspondence.

There was no correspondence.

13. Superintendent's Reports.

- a. Mr. Chimento reported to the Board that the District would not be participating in the California Healthy Kids Survey, as it is not required.
- b. Mr. Chimento said that the Palermo School Awards Assembly would be on Friday, September 3, 2010 starting at 8:30 a.m.
- c. Mr. Chimento reported that enrollment was at 1328. We will continue to monitor enrollment and ADA through the year.
- d. Mr. Chimento said that there were high class loads in grades 4 and 5, about 30.5 to 31, and would be looking at a .5 teacher position for Golden Hills for instruction in language arts and math. Mr. Chimento said that 1st grade was overloaded, and informed the Board that he would be hiring another 1st grade temporary teacher.

13. Superintendent's Reports.

- d. Mr. Chimento said that Doug Reeves would be presenting in Redding on October 11, 2010. Staff from each site and at least one administrator from each site would be attending. He asked which Board Members would be able and interested to attend. Board Members Susan Short, Walter Hancock, and Thomas Robertson said they would like to attend the conference.
- f. Mr. Chimento informed the Board about the fingerprint requirement for non-certificated employees. Mr. Chimento said the District will be looking into have instructional assistants fingerprinted.
- g. Mr. Chimento said that he spoke with Dr. William Rich, the Guided Democratic Inquiry consultant, and Dr. Rich said that his mileage fee will be from the place of origin.

14. Board Items.

There were no Board items.

CLOSED SESSION

The Board recessed into closed session at 6:31 p.m. regarding matters of personnel/employment/resignation (temporary special education teacher, bus drivers, academic tutor, student body advisor, and classified substitute) 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.

OPEN SESSION

The Board reconvened into open session at 6:36 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

REGULAR MEETING HELD ON THE 1ST DAY OF SEPTEMBER 2010**ACTION ITEMS****15. 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. Glenda Ott, academic tutor, resignation effective August 12, 2010.
- b. Harold McCoy, resignation as 6th-8th grade student body advisor, effective the 2010-2011 school year.
- c. Carrie Cotter, temporary special education teacher for the 2010-2011 school year only, class 3, step 8, effective September 3, 2010.

Classified:

- d. Lisa Anderson, bus driver, decrease in hours from 5 to 4 daily, effective August 11, 2010.
- e. Cynthia Robinson, bus driver, increase in hours from 4 to 5 daily, effective August 11, 2010.
- f. Brien McKee, substitute custodian, effective September 2, 2010.

Certificated Management:

- g. None.

Classified Management/Confidential:

- h. None.

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 6:37 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board