

1. President Terry Taylor called the meeting to order at 5:01 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, and Walter Hancock. Susan Short and Thomas Robertson were absent.

Others present were: Sam Chimento, Sherry Sparks, Heather Scott, and Patti Hayes.

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

The Governing Board conducted the annual tour of Honcut School. There was an accountability/progress report presentation by Sherry Sparks, Honcut School teacher.

CLOSED SESSION

The Board recessed into closed session at 5:52 p.m. regarding matters of personnel/employment/ discipline/dismissal/release/resignation (temporary teacher, cafeteria helper, classified probationary employee, instructional aide, 7/8 flag football / 6th grade boy's basketball coach, and certificated 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 5:59 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**14. 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. Mark Gustafson, resignation as 7th/8th grade flag football / 6th grade boy's basketball coach, effective the 2008/2009 school year.

b. Certificated substitutes, effective September 5, 2008:

Maria Alexandru
Joe Seiler
Nicole Siino
Molly Stinson
Natalie Oswald

c. Nancy Manganiello, temporary teacher for the 2008/2009 school year only, class 2, step 2, effective September 5, 2008.

Classified:

d. Resignation of Sandra Mendez, cafeteria helper, effective September 2, 2008.

e. Release of probationary classified employee, ID#24900770, effective August 19, 2008, as per Government Code Section 54957.

f. Kathie Rash, substitute instructional aide, effective September 5, 2008.

g. Jill Paul, instructional aide, (3.5 hrs. daily; 10-month position) class 4, step 1, effective September 5, 2008 (replacement position).

Certificated Management:

h. None.

Classified Management/Confidential:

i. None.

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 2008/2009, 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).

No one presented comments to the Board.

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 Walter Hancock, recommending that the following consent agenda items be approved. Motion unanimously carried.

Action Items

- a. Minutes of August 21, 2008 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 536213-536234, Funds 1, 12, 13, 14, and 25, in the amount of \$29,223.63;
Warrant Numbers 535922-535982, Funds 1, 12, 13, and 14, in the amount of \$111,119.25.

7. CONSENT AGENDA**Action Items**

- 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:
- d. Donation from the Butte Creek Foundation, for Golden Hills and Palermo Schools to host The Totally Courageous Basketball Exhibition with Steve Granata assemblies on October 22, 2008. Two assemblies to be held at Palermo School and one assembly for Golden Hills School, to be held in the Wilcox cafeteria. The cost for three assemblies totals \$1,497.50.

Reports

- e. Events Calendar.

8. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

9. Staff Reports/Business Items.

- a. The District Accountability/Progress presentation was tabled to the next Board Meeting on September 18, 2008.
- b. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that Board Resolution No. 08-18, 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 2008/2009 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.

