

REGULAR MEETING HELD ON THE 6<sup>TH</sup> DAY OF SEPTEMBER 2007

1. President Terry Taylor called the meeting to order at 5:12 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: Terry Taylor, Marie Thomas, Walter Hancock, and Thomas Robertson. Susan Short was absent.

Others present were: Sam Chimento, Heather Scott, Deborah Cropley, Jacqueline Dolar, Gail Shirley, Kimberly Presentati, Bree Evans, Stefanie McCoy, Joey McCoy, Sara Smock, Denise Morton, Carol Brown, Regina Munster, and Patti Hayes.

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

4. A motion was made by Susan Short, seconded by Terry Taylor, recommending that the agenda be approved. Motion unanimously carried.
5. **Audience with the Board.**

**Non-Agenda Items:**

Mr. Chimento introduced new staff members: Kimberly Presentati, Bree Evans, Stefanie McCoy, Joey McCoy, Sara Smock, and Denise Morton, teachers.

6. **Audience with the Board.**

**Agenda Items:**

No one had business to bring before the Board.

**INTRODUCTION** (Began at approximately 6:00 p.m.)

**PUBLIC HEARING**

Sam Chimento, Superintendent, introduced this agenda item.

Terry Taylor, President, declared the Public Hearing open.

The public is 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 2007/2008, 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 CALENDAR**

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

**Action Items**

- a. Minutes of August 16, 2007 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 495688-495751, Funds 1, 12, 13, and 25, in the amount of \$67,273.70;  
Warrant Number 495171, Fund 25, in the amount of \$5,115.27;  
Warrant Numbers 494435-494482, Funds 1, 12, 13, 14, and 25 in the amount of \$78,797.26;  
Warrant Numbers 493490-493529, Funds 1, 12, 14, 25, and 40 in the amount of \$148,269.07;  
Warrant Numbers 493128-493135, Funds 1, and 25, in the amount of \$32,416.11.

7. **CONSENT CALENDAR****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 39521, 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:

Rolling Cart, Inventory #013119  
CPU, Inventory #013296  
Keyboard, Inventory #012921  
Computer Monitor, Serial #7D6T0794  
Keyboard, Inventory #013306  
Computer, Inventory #010587  
Keyboard, Inventory #012917  
CPU, Inventory #012912  
Computer Monitor, Inventory #012932  
Power Mac, Monitor & Keyboard, Inventory #010589, 100280 & 010588  
Mac Quadra, Keyboard & Monitor, Inventory #013160, 013155 & 2644  
Power Mac & Keyboard, Inventory #012895 & 2685  
10 Key Pad, Inventory #012748  
Green Chalkboard Easel, Inventory #38700730  
Textbooks

d. Donation from the Palermo Baptist Church of miscellaneous school supplies for students at Golden Hills Elementary School.

**Reports**

e. Events Calendar.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed.

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

Items 9.f. through 9.i. were moved to the beginning of the Staff Reports/Business Items.

- f. A motion was made by Thomas Robertson, seconded by Marie Thomas, recommending that the 2006/2007 Unaudited Actuals Report (SACS) be approved. Motion unanimously carried.
- g. A motion was made by Thomas Robertson, seconded by Marie Thomas, recommending that the 2006/2007 SACS Certification be approved. Motion unanimously carried.
- h. A motion was made by Thomas Robertson, seconded by Marie Thomas, recommending that the 2006/2007 actual and the 2007/2008 estimated School District GANN Limit Calculations be approved. Motion unanimously carried.
- i. A motion was made by Thomas Robertson, seconded by Marie Thomas, recommending that Resolution No. 07-11, Resolution for Adopting the "GANN" Limit be approved. Motion unanimously carried.
- a. Regina Munster, Sierra Cascade Nutrition & Activity Consortium (SCNAC) will report on the SNA Conference she recently attended in Chicago, Illinois.
- b. The District Accountability/Progress Report was presented by Mrs. Dolar and Mr. Chimento. The report included information about STAR results, AYP, API, the District's Improvement Plan, and a discussion about District goals and framework to improve student achievement.
- c. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that Board Resolution No. 07-10, 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 2007/2008, 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.

