

REGULAR MEETING HELD ON THE 7TH DAY OF SEPTEMBER 2006

1. President Walter Hancock called the meeting to order at 7:00 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, Terry Taylor, Marie Thomas, and Thomas Robertson. Susan Short was absent.

Others present were: Sam Chimento, Jacqueline Dolar, Michele Silvas, Brooke Peterson, Doreen Hooks and Patti Hayes.

4. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the agenda be approved. Motion unanimously carried.
5. **Audience with the Board.**

Non-Agenda Items:

The Superintendent introduced new staff members: Brooke Peterson, Michele Silvas, and Doreen Hooks.

6. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

PUBLIC HEARING

Walter Hancock, President, declared the Public Hearing open.

The public was invited at this time to provide input and comments to the Governing Board on the Palermo Teachers Association initial proposal for negotiations for 2006/2007 with the Palermo Union School District.

No one presented comments to the Board.

Walter Hancock, President, declared the Public Hearing closed.

REGULAR MEETING HELD ON THE 7TH DAY OF SEPTEMBER 2006**PUBLIC HEARING**

Walter Hancock, President, opened the item for public comments.

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 2006/2007, Grades K-8, including English learners, for pupil textbook 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.

Walter Hancock declared the public hearing closed.

7. CONSENT CALENDAR

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

Action Items

- a. Minutes of August 17, 2006 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 450810-450886, Funds 1, 12, 13, and 35, in the amount of \$348,423.11;
Warrant Numbers 450038-450061, Funds 1, 12, 13, and 35, in the amount of \$66,656.05;
Warrant Number 449512, Fund 1, in the amount of \$2,158.00;
Warrant Numbers 448711-448734, Funds 1, 25, and 35, in the amount of \$106,763.91.
- 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).

7. **CONSENT CALENDAR**

Reports

- d. Events Calendar.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. None.

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

- a. 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.
- b. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that Board Resolution No. 06-23, 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 2006/2007, 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.
- c. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that the 2006/2007 Temporary Athletic Team Coaches Annual Certification as per Title 5, Sections 5593 and 5594, be approved. Motion unanimously carried.
- d. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the 2005/2006 actual and the 2006/2007 estimated School District GANN Limit Calculations be approved. Motion unanimously carried.
- e. A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that Resolution No. 06-24, Resolution for Adopting the "GANN" Limit be approved. Motion unanimously carried.

REGULAR MEETING HELD ON THE 7TH DAY OF SEPTEMBER 2006**9. Staff Reports/Business Items.**

- f. Discussion to set up Board Workshop: 2006/2007 goals/projects, and school uniforms was tabled to the next Board meeting.
- g. There were no comments from the California School Employees Association, Bargaining Unit 366.
- h. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Proposed and New Board Policies and Administrative Regulations.

None.

11. Correspondence.

- a. E-mail regarding Golden Hills Student Body Account.
- b. Memo from Kathleen Coleman, Principal, to parents regarding social studies content.
- c. E-mail regarding the cafeteria profit sharing.

CLOSED SESSION

The Board recessed into closed session at 8:14 p.m. regarding matters of personnel/employment/resignation/unpaid leave of absence (teachers, GATE teacher, after school tutors, volleyball coach, basketball coach, certificated and classified substitutes, bus drivers, instructional aides playground supervisor, and custodians); all in accordance with Government Code Section 54957; conference regarding ongoing litigation in accordance with Government Code Section 54956.9; and 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; Superintendent salary/contract as per Education Code Section 35031; 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 8:48 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

REGULAR MEETING HELD ON THE 7TH DAY OF SEPTEMBER 2006**12. Board Items.**

The Board acknowledged appreciation to the teachers for greeting and engaging parents during open house.

ACTION ITEMS**13. Business Items**

- a. The 2006/2007 negotiations proposal from the Palermo Union School District to the Palermo Teachers Association was presented for public information ("sunshining").

14. Personnel – Recommendation: Approval.

A motion was made by Marie Thomas, seconded by Terry Taylor, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. Marycarol Deane, resignation as BTSA Coordinator, effective the 2006/2007 school year.
- b. Julie Crandall, resignation as a GATE teacher, effective August 9, 2006.
- c. Michelle Algee, substitute teacher, effective September 8, 2006.
- d. Suzanne Westbie, teacher, class 3, step 2, effective August 31, 2006 (resignation replacement).
- e. The Governing Board previously approved the employment of Lisa Baker, teacher, class 1, step 1. The class is modified to class 2.
- f. Ken Anderson, resignation as 7th/8th grade girls basketball coach, effective the 2006/2007 school year.
- g. Ken Anderson, 8th grade girls basketball coach, effective the 2006/2007 school year.
- h. Ken Anderson, 7th/8th grade volleyball coach, effective the 2006/2007 school year.

