

REGULAR MEETING HELD ON THE 15TH DAY OF SEPTEMBER 2005

1. President Walter Hancock called the meeting to order at 5:00 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: Thomas Robertson, Terry Taylor, Susan Short and Thomas Robertson. Marie Thomas arrived at 5:45 p.m.

Others present were: Sam Chimento, Sharon Stennett, Gail Shirley, Kathleen Coleman, Heather Scott, and Patti Hayes.

4. A motion was made by Walter Hancock, seconded by Susan Short, 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 and Janet Bivens, Honcut teachers.

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

Walter Hancock, President, declared the Public Hearing open.

The public was invited to provide input and comments to the Governing Board, regarding the sufficiency of instructional materials in the District for the fiscal year 2005/2006, 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, President, declared the Public Hearing closed.

7. CONSENT CALENDAR

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

Action Items

- a. Minutes of September 6, 2005 Special Board Meeting.
- b. Minutes of August 30, 2005 Special Board Meeting.
- c. Minutes of August 18, 2005 Regular Board Meeting.
- d. **Warrants:**
Warrant Numbers 403838-403840, Fund 1, in the amount of \$14,599.70;
Warrant Number 404951, Fund 1, in the amount of \$1,805.00;
Warrant Numbers 405220-405288, Funds 1, 12, 13, 14, 35, and 40, in the amount of \$223,531.97;
Warrant Numbers 405709-405765, Funds 1, 12, 13, 14, and 35, in the amount of \$184,720.39;
Warrant Numbers 406060-406062, Fund 1, in the amount of \$1,201.03;
Warrant Numbers 407121-407172, Funds 1, 12, 13, 14, and 35, in the amount of \$184,481.84.
- e. **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:

Overhead Projector, Inventory #100164
Sharp CMS – R550 Compact Music System, Inventory #010866, #010867 & #010868

1981 Ford Sedan, Serial #1FABP21BXBK126363
1977 GMC ½ Ton Pickup, Serial #TCL447Z521040
1980 Wayne School Bus, Serial #B70BVEJ7993
Buhl Overhead, Inventory #100163
Easel, CD Player, Inventory #013112 and #013177
Old Literature Books
Textbooks

7. CONSENT CALENDAR**Action Items**

- f. Field trip request from fifth grade classes (Barbara Walsh, Anna Johnson, Kristi Robinson, and Mary Kopping) to the State Capitol in Sacramento on November 8, 2005 (cost: \$751.40; funding: Palermo Field Trip Allocation Fund).

Reports

- g. Palermo School Activity Account Ledger, 7/1/05 – 7/19/05.
- h. Events Calendar.

8. ITEMS REMOVED FROM CONSENT AGENDA

- a. None.

9. Staff Reports/Business Items.

- a. Heather Pintner-Scott, Summer School Principal, reported on the 2005 Summer School Program.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Board revise lottery expenditures for 2005/2006 to support Palermo School Incentive Program Bowling activity (\$2,080.00). Motion unanimously carried.
- c. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2004/2005 Unaudited Actuals Report (SACS) be approved. Motion unanimously carried.
- d. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2004/2005 SACS Certification be approved. Motion unanimously carried.
- e. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2004/2005 actual and the 2005/2006 estimated School District GANN Limit Calculations be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- f. A motion was made by Marie Thomas, seconded by Susan Short, recommending that Resolution No. 05-11, Resolution for Adopting the "GANN" Limit be approved. Motion unanimously carried.
- g. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the MAA revenue received in 2004/2005 over the budgeted amount be allocated to the sites to fund school improvement intervention implementation (\$48,240.00). Motion unanimously carried.
- h. A motion was made by Thomas Robertson, seconded by Marie Thomas, recommending that Board Resolution No. 05-12, 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 2005/2006, 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.
- i. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Memorandum of Understanding with the Oroville Union High School District Adult School to provide English language instruction to non or limited English speaking adults for the 2005/2006 school year be approved (CBET Program, annual Board action). Motion unanimously carried.
- j. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2005/2006 Upper Grade Exploratory Classes be approved. Motion unanimously carried.
- k. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2005/2006 Temporary Athletic Team Coaches Annual Certification as per Title 5, Sections 5593 and 5594, be approved. Motion unanimously carried.
- l. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2005/2006 Helen Wilcox/Honcut School Fund Raisers be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- m. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2005/2006 Helen Wilcox School PTG Fund Raisers be approved. Motion unanimously carried.
- n. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2005/2006 Palermo and Community Day Schools Fund Raisers be approved. Motion unanimously carried.
- o. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Money Can Drive collection from Palermo School for the hurricane victims be approved, donation to be made to the Red Cross. Motion unanimously carried.
- p. The 2005/2006 negotiations proposal from the California School Employees Association Bargaining Unit 366 to the Palermo Union School District was accepted for public information ("sunshining").
- q. There were no comments from the California School Employees Association, Bargaining Unit 366.
- r. 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.

None

12. Superintendent's Reports.

- a. Mr. Chimento reported on the new field trip form used for calculating transportation costs for field trips.
- b. Mr. Chimento reported on the community survey progress report that was conducted during the spring.
- c. Mr. Chimento reported on 2005/06 enrollment in comparison with enrollment of 2004/05.

REGULAR MEETING HELD ON THE 15TH DAY OF SEPTEMBER 2005**12. Superintendent's Reports.**

- d. Mr. Chimento informed the Board of discussion of 2006/07 staffing, and said it would be on the September 24, 2005 Special Board Meeting agenda for discussion.

13. Board Items.

Walter Hancock commented on how nice the new classrooms looked at Golden Hills Elementary school.

CLOSED SESSION

The Board recessed into closed session at 8:08 p.m. regarding matters of personnel/employment/resignation (teacher, Healthy Start Case Management Technician and classified substitute); all in accordance with Government Code Section 54957; for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076 regarding Case No. 12/21/90, I.D. No. 51507; 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 and classified management, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent.

OPEN SESSION

The Board reconvened into open session at 8:45 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**14. Business Items**

- a. The 2005/2006 negotiations proposal from the Palermo Union School District to the California School Employees Association Bargaining Unit 366 was presented for public information ("sunshining").

REGULAR MEETING HELD ON THE 15TH DAY OF SEPTEMBER 2005**ACTION ITEMS**15. **Personnel – Recommendation: Approval.**

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

Certificated:

- a. Cindy Thao, teacher, class 1, step 2, effective August 11, 2005.

Classified:

- b. Wendy Bonds, resignation as Healthy Start Case Management Technician, effective September 10, 2005.
- c. Jane Shettlesworth, substitute cafeteria helper, effective September 16, 2005.

Certificated Management:

- d. None.

Classified Management:

- e. None.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 8:46 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board