

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, Walter Hancock, and Thomas Robertson.

Others present were: Sam Chimento, Victor Borquez, Jim Tyler, Carol Brown, Gail Shirley, Jacqueline Dolar, Kathleen Andoe, Lindsay Dailey, Nancy Ferguson, Ron Carson, Stephanie Gadow, Carla Wiemers, Becky Hancock, Barbara Hawk, Katie Donahoo, Melody Pike, Robin Taylor-Smith, and Patti Hayes.

4. A motion was made by Thomas Robertson, seconded by Marie Thomas, recommending that the agenda and the posted addendum be approved. Motion unanimously carried.

The Board conducted the annual tour of Golden Hills Elementary School.

5. **Audience with the Board.**

**Non-Agenda Items:**

Rosie Aeschbocker, of the BCOE After School Program, shared with the Board activities that are offered at Palermo School. Zack Jackson, a Palermo School student, demonstrated "stacking cups" for the Board. Rosie said that the After School Program would be participating in the Salmon Festival on September 25, 2010 for the 4<sup>th</sup> Annual Family Fun Day. Rosie provided the Governing Board with the flyer information, and invited them to stop by the booth at the Festival.

6. **Audience with the Board.**

**Agenda Items:**

No one had business to bring before the Board.

**7. CONSENT AGENDA**

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

**Action Items**

- a. Minutes of September 1, 2010 Regular Board Meeting.
- b. **Warrants:**  
Warrant Numbers 604761-604783, Funds 1, 12, and 13, in the amount of \$24,752.13;  
Warrant Numbers 604148-604177, Funds 1, 12, and 13, in the amount of \$45,852.14;
- 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:  
  
Epson Stylus Color 740 Printer, Inventory #012147

**Reports**

- d. Events Calendar.
- e. August 2010 District-Wide Discipline Report.

**8. ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

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

- a. Accountability/Progress Report presentation by Golden Hills Elementary School team.
- b. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the 2009-2010 Unaudited Actuals Report (SACS) be approved. Motion unanimously carried.

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

- c. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2009-2010 SACS Certification be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the 2009-2010 actual and the 2010-2011 estimated School District GANN Limit Calculations be approved. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Resolution No. 10-16, Resolution for Adopting the "GANN" Limit be approved. Motion unanimously carried. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Walter Hancock, recommending that Board Resolution No. 10-17, Education Code 44256(b), Departmentalized Classroom Assignment, be approved. Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2010-2011 Field Trips for Golden Hills School be approved. Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2010-2011 Field Trips for Palermo School be approved. Motion unanimously carried.
- i. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2010-2011 Palermo and Community Day Schools Fund Raisers be approved. Motion unanimously carried.
- j. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2010-2011 Golden Hills School Fund Raisers and Golden Hills School PTG Fund Raisers be approved. Motion unanimously carried.
- k. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2010-2011 Helen Wilcox/Honcut School Fund Raisers and Helen Wilcox School PTG Fund Raisers be approved. Motion unanimously carried.

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

- l. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the 2010-2011 Upper Grade Exploratory Classes be approved. Motion unanimously carried.
- m. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2010-2011 temporary athletic team coaches annual certification as per Title 5, Sections 5593 and 5594, be approved. Motion unanimously carried.
- n. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the Memorandum of Understanding between the Palermo Union School District and Butte County BTSA Induction Program, Butte County Office of Education, for July 1, 2010 to June 30, 2011, be approved. Motion unanimously carried.
- o. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the services agreement between the Palermo Union School District and Blackboard Connect for November 1, 2010 through October 31, 2013, be approved (cost: \$5,331.20 annually; funding: General Fund-Technology and Title 1 Parent Involvement). Motion unanimously carried.
- p. There were no comments from the California School Employees Association, Bargaining Unit 366.
- q. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

**10. Board Policies and Administrative Regulations.**

- a. A motion was made by Susan Short, seconded by Walter Hancock, recommending that revised Board Policy #5117, Students – Interdistrict Attendance be approved. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Walter Hancock, recommending that new Administrative Regulation #5117, Students – Interdistrict Attendance be approved. Motion unanimously carried.

**10. Board Policies and Administrative Regulations.**

- c. A motion was made by Susan Short, seconded by Walter Hancock, recommending that revised Board Policy #4127, Personnel - Temporary Athletic Team Coaches be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Walter Hancock, recommending that revised Administrative Regulation #4127, Personnel - Temporary Athletic Team Coaches be approved. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Walter Hancock, recommending that revised Board Policy #1240, Community Relations – Volunteer Assistance be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Walter Hancock, recommending that new Administrative Regulation #1240, Community Relations – Volunteer Assistance be approved. Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Walter Hancock, recommending that revised Board Bylaw #9270, Bylaws of the Board - Conflict of Interest be approved. Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Walter Hancock, recommending that revised Exhibit #9270, Bylaws of the Board – Conflict of Interest be approved. Motion unanimously carried.
- i. A motion was made by Susan Short, seconded by Walter Hancock, recommending that Administrative Regulation #5117.1, Students – Interdistrict Attendance Agreement be deleted. Motion unanimously carried.
- j. Revised Board Policy #3100, Business and Noninstructional Operations – Budget, was presented for first reading.
- k. Revised Administrative Regulation #3100, Business and Noninstructional Operations – Budget, was presented for first reading.

**10. Board Policies and Administrative Regulations.**

- l. Revised Administrative Regulation #3460, Business and Noninstructional Operations – Financial Reports and Accountability, was presented for first reading.
- m. Revised Board Policy #5123, Students-Promotion/Acceleration/Retention, was presented for first reading.

**11. Correspondence.**

There was no correspondence.

**12. Superintendent's Reports.**

- a. Mr. Chimento informed the Board that he planned on hiring a temporary first grade teacher who would begin on September 27, 2010.
- b. Mr. Chimento said that Board Members Walter Hancock, Thomas Robertson and Susan Short had been registered to attend the Leadership and Learning 2010 Conference in Redding on October 11, 2010, along with administrators and staff members.
- c. Mr. Chimento said that he had received an anonymous letter from a staff member who was questioning spending the money on a consultant/facilitator for the Guided Democratic Inquiry Committee. Board Members said they also received the letter. Mr. Chimento said that unfortunately the letter was unsigned, therefore he could not respond to it.
- d. Mr. Chimento reported that the TUPE Grant which was mentioned on the last agenda was for \$6,500.00.
- e. Mr. Chimento said that the developer for the Rio D'Oro project would be giving a scholarship again to the District for the 6<sup>th</sup> grade to participate in a one day trip to Shady Creek.
- f. Mr. Chimento said that the California School Boards Association annual conference would be held December 2 – 4, 2010 in San Francisco, CA, if Board Members are interested in attending.

**13. Board Items.**

There were no Board items.

**CLOSED SESSION**

There was no closed session.

**ACTION ITEMS****14. Business.**

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Tentative Agreement with the California School Employees Association Chapter 366 and the Palermo Union School District Governing Board dated June 7, 2010, reflecting amendments to classified job descriptions regarding weight lifting requirements, be approved.

**15. 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. The Board previously approved the employment of Carrie Cotter, temporary teacher for the 2010-2011 school year only, class 3, step 8, with an effective date of September 3, 2010. The effective starting date is hereby modified to September 7, 2010.
- b. Caitlin Coonan, 6<sup>th</sup>-8<sup>th</sup> grade student body advisor, effective the 2010-2011 school year.

**Classified:**

- c. Andrea Green, 7<sup>th</sup>/8<sup>th</sup> grade volleyball coach, effective the 2010-2011 school year.
- d. Jennifer Travis, substitute bus driver, effective September 7, 2010.
- d. (1) Emily Manes, substitute reading intervention aide, effective September 13, 2010.
- d. (2) Emily Manes, reading intervention aide, (3.5 hrs. daily; 10-month position) class 4, step 1, effective September 16, 2010 (replacement position).
- d. (3) Kristy Rindlisbacher, substitute academic tutor, effective September 13, 2010.

15. **Personnel – Recommendation: Approval.**

**Certificated:**

- d. (4) Kristy Rindlisbacher, academic tutor, (3 hrs/day; 10-month position), class 4, step 1, effective September 16, 2010 (replacement position).

**Certificated Management:**

- e. None.

**Classified Management/Confidential:**

- f. None.

**ADJOURNMENT**

President Terry Taylor declared the meeting adjourned at 7:27 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board