

REGULAR MEETING HELD ON THE 17<sup>TH</sup> DAY OF SEPTEMBER 2009

1. President Walter Hancock called the meeting to order at 5:00 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, Susan Short, and Marie Thomas. Walter Hancock arrived at 5:05 p.m. Thomas Robertson arrived at 5:40 p.m.

Others present were: Sam Chimento, Sherry Sparks, Heather Scott, Lorri Leonard, Rosie Aeschbocker, Carol Brown, Gail Shirley, Jacqueline Dolar, Ann Howell-Wood, and Patti Hayes.

4. A motion was made by Susan Short, seconded by Terry Taylor, 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 5:42 p.m. regarding matters of personnel/employment/resignation (temporary teachers, temporary short term independent study teacher, 6<sup>th</sup> grade girls volleyball coach, academic tutor, vice principal, and certificated and classified substitutes) 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 6:02 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 Marie Thomas, seconded by Susan Short, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

**Certificated:**

- a. Janet Furr-Kalpakoff, temporary short term independent study teacher effective September 18, 2009 (replacement position).
- b. Hildi Myers, substitute teacher, effective September 18, 2009.
- c. Nancy Manganiello, temporary teacher for the 2009/2010 school year only, class 2, step 3, effective September 18, 2009.
- d. Shereen Boucher, temporary teacher, class 1, step 1, .4 FTE (shared-teaching position, for the 2009/2010 school year only, no district benefits), effective September 18, 2009.
- e. Lisa Baker, resignation as 6<sup>th</sup> grade girls volleyball coach, effective the 2009/2010 school year.

**Classified:**

- f. Glenda Ott, substitute academic tutor, effective September 2, 2009.
- g. Glenda Ott, academic tutor, (3 hrs/day; 10-month position), class 4, step 3, effective September 18, 2009.
- h. Alice Houck, substitute clerical, effective September 18, 2009.
- i. Rachel McKee, cook, (7 hrs./day; 10-month position) class 6, step 13, effective September 18, 2009 (replacement position).

**Certificated Management:**

- j. Jeannee' Neville, vice principal, increase from .6 FTE to 1 FTE, effective September 18, 2009.

**Classified Management/Confidential:**

- k. None.

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Lorri Leonard and Rosie Aeschbocker, of the BCOE After School Program, shared with the Board activities that are offered at Palermo School. Lorri and Rosie said that the After School Program would be participating in the Salmon Festival on September 26, 2009 for their 3<sup>rd</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.

**PUBLIC HEARING**

Sam Chimento, Superintendent, introduced this agenda item.

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 Union School District's initial proposal for negotiations with the Palermo Teachers Association and the California School Employees Association Chapter 366.

Walter Hancock, President, declared the Public Hearing closed.

There was no discussion by the Board.

REGULAR MEETING HELD ON THE 17<sup>TH</sup> DAY OF SEPTEMBER 2009**PUBLIC HEARING**

Sam Chimento, Superintendent, introduced this agenda item.

Walter Hancock, 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 2009/2010, 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.

Walter Hancock, President, declared the Public Hearing closed.

There was no discussion by the Board.

**7. CONSENT AGENDA**

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

**Action Items**

- a. Minutes of August 20, 2009 Regular Board Meeting.
- b. Warrants:
  - Warrant Numbers 572213-572237, Funds 1, 12, and 13, in the amount of \$17,043.56;
  - Warrant Numbers 571801-571817, Funds 1, 12, and 13, in the amount of \$27,643.42;
  - Warrant Numbers 571450-571453, Fund 1, in the amount of \$21,100.43;
  - Warrant Numbers 571139-571165, Funds 1, 12, and 13, in the amount of \$78,676.29;
  - Warrant Numbers 570866-570889, Funds 1, 12, and 13, in the amount of \$26,590.51;
  - Warrant Numbers 570218-570256, Funds 1, 12, and 13, in the amount of \$147,904.86.

