

1. President Terry Taylor called the meeting to order at 6:00 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, Walter Hancock, and Thomas Robertson. Marie Thomas was absent.

Others present were: Sam Chimento, Jacqueline Dolar, Gail Shirley, Carol Brown, Joe McCoy, Andee Farrar, Rosie Aeschbocker, 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.
5. **Audience with the Board.**

Non-Agenda Items:

Rosie Aeschbocker said that the BCOE After School Program would be participating in the Salmon Festival on September 27, 2008 for their 2nd 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 Walter Hancock, recommending that the consent agenda items be approved. Motion unanimously carried.

Action Items

- a. Minutes of September 4, 2008 Regular Board Meeting.
- b. Warrants:
Warrant Number 538230, Fund 1, in the amount of \$60.00;
Warrant Numbers 537688-537732, Funds 1, 12, 13, and 25, in the amount of \$183,701.70;
Warrant Number 537457 Fund 13, in the amount of \$160.00;
Warrant Numbers 537008-537010, Fund 1, in the amount of \$4,286.20.
- 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 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:

File Cabinet, Inventory #3800607
Cubbies, Inventory #0800669
Teacher's Desk, Inventory #3800147
File Cabinet, Inventory #012196
Teacher's Chair, Inventory #3801700
Over Head, Inventory #2558
Television, Inventory #010510
Teacher's Chair, Inventory #3801037
Textbooks
- d. Donation from Larry and Stephanie Hayden of The HOPE Center of over 1,200 SOYJOY bars to Helen Wilcox School.

Reports

- e. Events Calendar.
- f. August 2008 District-Wide Discipline Report.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

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

- a. The District Accountability/Progress Report was presented by Dr. Dolar, Assistant Superintendent, and Mr. Chimento, Superintendent. 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 Walter Hancock, seconded by Susan Short, recommending that the Palermo Union School District be authorized to post Requests for Proposals relevant to E-rate requirements for Year 12. Motion unanimously carried.
- c. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the agreement with JEG Consulting, E-rate Services Contract for 2009-2010 with the Palermo Union School District to perform the necessary E-rate application services, be approved (cost: \$3,500.00; General Fund). Motion unanimously carried.
- d. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the 2007/2008 Unaudited Actuals Report (SACS) be approved. Motion unanimously carried.
- e. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the 2007/2008 SACS Certification be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that Resolution No. 08-19, Resolution for Adopting the "GANN" Limit be approved. Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the 2007/2008 actual and the 2008/2009 estimated School District GANN Limit Calculations be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- h. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the 2008/2009 Field Trips for Palermo School be approved. Motion unanimously carried.
- i. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the 2008/2009 Field Trips for Golden Hills School be approved. Motion unanimously carried.
- j. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the conference request from Carol Brown, Janet Ashley, and Jan Sykes, to attend the Leading Professional Development in Classroom Assessment conference: October 9 - 10, 2008 in Portland, Oregon, be approved (cost: \$2,687.00 approximately; funding: Title 2, Part A, Teacher Quality). Motion unanimously carried.
- k. A motion was made by Susan Short, seconded by Walter Hancock, recommending that Board Resolution No. 08-20, reducing the hours of one (1) Custodian 1/Groundskeeper position by 10.5 hours per week, and eliminating one (1) Custodian 1 position by layoff effective November 3, 2008 and authorizing Superintendent to provide notice of layoff to affected employees, be approved. Motion unanimously carried.
- l. The Board discussed a May 2009 Bond election, and decided they did not wish to proceed with an election in 2009. The Board directed the Superintendent to bring this item back for review at a meeting in the spring, around April/May, 2009 for discussion.
- m. There were no comments from the California School Employees Association, Bargaining Unit 366.
- n. Joe McCoy, President of the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA) expressed thanks to the Board and district for preserving teachers jobs.

