

REGULAR MEETING HELD ON THE 20TH DAY OF SEPTEMBER 2007

The Governing Board conducted the annual tour of Helen Wilcox Elementary School.

1. President Terry Taylor called the meeting to order at 5:52 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, Ann Howell Wood, Carol Brown, Anna Johnson, Barbara Walsh, Gail Shirley, Joann Boyd, Jan Sykes, Deborah LaFever, Lindsay Dailey, Nancy Ferguson, Andee Farrar, Victor Borquez, CassAndra Dutton, Kristi Robinson, Jacqueline Dolar, Rosie Aeschbocker, Johnathan Edwards, 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.
5. **Audience with the Board.**

Non-Agenda Items:

Mr. Chimento introduced new staff member, Jonathan Smith.

Rosie Aeschbocker informed the Board that the after school program would be participating in the Salmon Festival over the week-end, and provided them with information. Rosie invited them to stop by the booth that they would have at the Festival.

6. **Audience with the Board.**

Agenda Items:

There was no business to bring before the Board.

7. CONSENT CALENDAR

Item 7.d. was removed from the Consent Calendar.

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

Action Items

- a. Minutes of September 6, 2007 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 497272-497334, Funds 1, 12, 13, 25, and 40, in the amount of \$45,622.48;
Warrant number 496564, Fund 1, in the amount of \$6,701.29.
- 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):
Surplus/Obsolete Items:

Textbooks & VHS tapes

Reports

- e. August District-Wide Discipline Report.

8. ITEMS REMOVED FROM CONSENT AGENDA

- 7.d. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the revised Events Calendar be approved as revised. The October 4, 2007 Board Meeting was cancelled. Motion unanimously carried.

REGULAR MEETING HELD ON THE 20TH DAY OF SEPTEMBER 2007**9. Staff Reports/Business Items.**

- a. Accountability/Progress Report presentation by Golden Hills School team.
- b. Jonathan Edwards of Government Financial Strategies presented a report on general obligation bonds, assessed value and bonding capacity, and bond elections.
- c. Andee Farrar, Summer School Principal, reported on the 2007 Summer School Program.
- d. A motion was made by Walter Hancock, seconded by Susan Short, recommending that Board Resolution No. 07-12, as a condition of applying for and receiving Class Size Reduction Program funds, as provided for in SB 1777, commencing with Education Code Section 52120, the Governing Board of the Palermo Union School District, certifying that the conditions of the Certification of the application form are true and correct, be approved. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the Contract Agreement with the International Center for Leadership in Education regarding District needs assessment for continuous improvement, be approved. Motion unanimously carried.
- f. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the 2007/2008 Helen Wilcox/Honcut School Fund Raisers be approved. Motion unanimously carried.
- g. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the 2007/2008 Helen Wilcox School PTG Fund Raisers be approved. Motion unanimously carried.
- h. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the 2007/2008 Golden Hills School Fund Raisers be approved. Motion unanimously carried.
- i. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the 2007/2008 Golden Hills School PTG Fund Raisers be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- j. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the 2007/2008 Palermo and Community Day Schools Fund Raisers be approved. Motion unanimously carried.
- k. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the 2007/2008 Field Trips for Palermo School be approved. Motion unanimously carried.
- l. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2007/2008 Field Trips for Golden Hills School be approved. Motion unanimously carried.
- m. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the 2007/2008 Upper Grade Exploratory Classes be approved. Motion unanimously carried.
- n. The 2007/2008 negotiations proposal from the California School Employees Association Bargaining Unit 366 to the Palermo Union School District was presented for public information ("sunshining").
- o. There were no comments from the California School Employees Association, Bargaining Unit 366.
- p. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).
- q. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Butte County Special Education Local Plan Area, Local Education Agency (LEA) Assurances, and Certification of Board Minutes be approved. Motion unanimously carried.

11. Board Policies and Administrative Regulations.

None.

12. Correspondence.

- a. Mr. Chimento shared with the Board a thank you note from the first grade teachers for participation in their recent R.O.D.E.O. night.

