

REGULAR MEETING HELD ON THE 21ST DAY OF SEPTEMBER 2006

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

Others present were: Sam Chimento, Lynnette Jensen, Carol Brown, Gail Shirley, Terra Ronan, Janet Ashley, Ken Anderson, Shari Houser, Susan Prendevile, Sandy Williams, Warrant Jensen, Heather Pintner-Scott, and Patti Hayes.

The Governing Board conducted the annual tour of Honcut School. There was an accountability/progress report presentation by Sherry Sparks, Honcut School teacher.

4. A motion was made by Susan Short, seconded by Terry Taylor, recommending that the agenda be approved. Motion unanimously carried.

INTRODUCTION

5. **Audience with the Board.**

Non-Agenda Items:

Susan Prendeville, second grade teacher, gave thank you notes from her class to Terry Taylor, for sharing his experiences in Australia with them.

6. **Audience with the Board.**

Agenda Items:

Lynnette Jensen, second grade teacher, asked to speak regarding item 16.a., and her letter to the Governing Board.

Sandy Williams, first grade teacher, asked to speak regarding item 16.a., and requested that the item be moved up on the agenda so that a decision could be made early in the meeting.

REGULAR MEETING HELD ON THE 21ST DAY OF SEPTEMBER 2006**PUBLIC HEARING**

Walter Hancock, President, opened the item for public comments.

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 for 2006/2007 with the Palermo Teachers Association.

No one presented comments to the Board.

Walter Hancock 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 7, 2006 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 453292-453295, Fund 1, in the amount of \$1,325.48;
Warrant Numbers 452772-452858, Funds 1, 13, and 35, in the amount of \$75,931.39;
Warrant Numbers 452467-452468, Fund 1, in the amount of \$7,995.00;
Warrant Numbers 452160-452227, Funds 1, 12, 13, 14, and 35, in the amount of \$206,696.96.
- 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:

3 chairs, 1 sofa, Inventory #10505, 10506, 3801595, & 10507
Calculator, Inventory #013445
Old wooden computer cabinet (Room 19A at Palermo School)
Freezer, Frigidaire, Inventory #1673
Computers (list available at District Office)

7. CONSENT CALENDAR**Action Items**

- f. Book list from Sierra Cascade Nutrition & Activity Consortium (SCNAC) to the Palermo Union School District was presented for information and 30-day review.
- g. Donation from Office Depot in the amount of \$213.07 to Helen Wilcox School.
- h. Donation from Target in the amount of \$44.68 to Helen Wilcox School.
- i. Donation from Target in the amount of \$46.59 to Palermo School (Student Body Account).

Reports

- j. August District-Wide Discipline Report.
- k. Events Calendar.

8. ITEMS REMOVED FROM CONSENT AGENDA

- a. None.

CLOSED SESSION

The Board recessed into closed session at 6:15 p.m. regarding matters of personnel/employment/resignation/request for paid leave of absence (teacher).

OPEN SESSION

The Board reconvened into open session at 6:30 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**16. Personnel**

- a. A motion was made by Thomas Robertson, seconded by Marie Thomas, that Lynnette Jensen be allowed to use up to 60 days of sick leave, to be used concurrent with Family Medical Leave Act, for time taken for adoption. Motion unanimously carried.

9. Staff Reports/Business Items.

- a. Presentation by Ken Anderson, Palermo Student Council, regarding game room reward program.
- b. Heather Pintner-Scott, Summer School Principal, reported on the 2006 Summer School Program.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2005/2006 Unaudited Actuals Report (SACS) be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2005/2006 SACS Certification be approved. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Palermo Union School District's initial proposal for negotiations for 2006/2007 with the Palermo Teachers Association be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Marie Thomas, 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 2006/2007 school year be approved (CBET Program, annual Board action). Motion unanimously carried.
- g. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Academic Tutor job description be approved (position is contingent on grant funding). Motion unanimously carried.

9. Staff Reports/Business Items.

- h. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Classified Salary Schedule be amended to include the placement of the following new classified position (position is contingent on grant funding): Academic Tutor – Class 3. Motion unanimously carried.
- i. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Memorandum of Understanding between the Palermo Union School District and Community Development Institute Head Start (CDI-HS) for the period September 23, 2006 to September 23, 2007, or until such time a new grantee is in place, be approved. Motion unanimously carried.
- j. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2006/2007 Helen Wilcox/Honcut School Fund Raisers be approved. Motion unanimously carried.
- k. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2006/2007 Helen Wilcox School PTG Fund Raisers be approved. Motion unanimously carried.
- l. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2006/2007 Golden Hills School Fund Raisers be approved. Motion unanimously carried.
- m. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2006/2007 Golden Hills School Fund PTG Raisers be approved. Motion unanimously carried.
- n. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2006/2007 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 2006/2007 Field Trips for Palermo School be approved. Motion unanimously carried.
- p. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2006/2007 Field Trips for Golden Hills School be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- q. Discussion to set up Board Workshop: 2006/2007 goals/projects, and school uniforms. A Special Board Meeting has been scheduled for October 21, 2006.
- r. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Board direct the Superintendent to organize a facilities and properties committee. Motion unanimously carried.
- s. There were no comments from the California School Employees Association, Bargaining Unit 366.
- t. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

- a. Revised Board Policy #3312, Business and Noninstructional Operations - Contracts, was presented for first reading.
- b. Revised Board Policy #6163.4, Instruction - Student Use of Technology was presented for first reading.
- c. Revised Administrative Regulation #6163.4, Instruction - Student Use of Technology was presented for first reading.
- d. Revised Administrative Regulation #6172, Instruction – Gifted and Talented Student Program was presented for first reading.

11. Correspondence.

- a. Letter from Assemblyman Rick Keene regarding SB 1437.

12. Superintendent's Reports.

- a. Mr. Chimento gave a report on the progress of installation of sinks in portable classrooms.
- b. Mr. Chimento reported that dedication of the access road to Golden Hills School was on the Butte County Board of Supervisors Agenda set for September 26, 2006.

13. Board Items.

Terry Taylor said that the gravel parking lot at Wilcox School should be blacktopped, and perhaps the District should get quotes. The rest of the Board concurred.

CLOSED SESSION

The Board recessed into closed session at 7:53 p.m. regarding matters of personnel/employment/resignation/request for paid leave of absence (teacher, year book coordinator, short term independent study coordinator, volleyball coach, after school tutors, Healthy Start Family Advocate, and certificated and classified substitutes); all in accordance with Government Code Section 54957; conference regarding ongoing litigation in accordance with Government Code Section 54956.9; discussing student matters/discipline, in accordance with Education Code Sections 49073 and 49076; 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 9:16 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**14. Business Items**

- a. The 2006/2007 negotiations proposal from the Palermo Union School District to the California School Employees Association was presented for public information ("sunshining").

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

- a. Kristi Robinson, resignation as yearbook coordinator for Palermo School
- b. Kristi Robinson, short term independent study coordinator at Golden Hills and Helen Wilcox Schools, effective September 22, 2006.
- c. Wilhelmina (Stephanie) Diver, substitute teacher, effective September 22, 2006.

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- d. Shari Houser, after school tutor effective the 2006/2007 school year (on an as needed basis).
- e. Nena Wyllie, substitute teacher, effective August 10, 2006.
- f. Lisa Baker, 6th grade girls volleyball coach, effective the 2006/2007 school year.

Classified:

- h. Andrea Collins, resignation as Healthy Start Family Advocate, effective September 22, 2006.
- i. Jane Shettlesworth, substitute cafeteria helper, effective September 22, 2006.

Certificated Management:

- j. None.

Classified Management:

- k. None.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 9:17 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board