

1. President Thomas Robertson called the meeting to order at 5:00 p.m., and welcomed those in attendance.
2. President Thomas Robertson led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Thomas Robertson, Marie Thomas, Susan Short, and Terry Taylor. Walter Hancock was absent.

Others present were: Sam Chimento, Carol Brown, Gail Shirley, and Patti Hayes.
4. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the agenda be approved. Motion unanimously carried.

The Board conducted the annual tour of Helen Wilcox School, and Golden Hills School.

5. **Audience with the Board.**

Non-Agenda Items:

No one had business to bring before the Board.

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 following consent agenda items be approved. Motion unanimously carried.

Action Items

- a. Minutes of September 7, 2011 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 638766-638795, Funds 1, and 13, in the amount of \$39,636.00;
Warrant Numbers 637863-637867, Funds 1, and 13, in the amount of \$16,308.30; and
Warrant Numbers 637610-637637, Funds 1, 12, and 13, in the amount of \$37,696.95;
- 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:

MAC computers, Inventory Nos. 013241, 010988, 010880, 010877, 013823, 001438, 013821, and 011706
Textbooks
- d. Donation from Target in the amount of \$151.75 to Helen Wilcox Elementary School.
- e. Donation from Comcast in the amount of \$4,144.00 to Helen Wilcox Elementary School.
- f. Donation from Target in the amount of \$45.31 to Palermo School (Student Body Account).

Reports

- g. Events Calendar.
- h. August 2011 District-Wide Discipline Report

8. ITEMS REMOVED FROM CONSENT AGENDA

- a. No items were removed from the consent agenda.

9. Staff Reports/Business Items.

- a. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2010-2011 Unaudited Actuals Report (SACS) be approved. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2010-2011 SACS Certification be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2011-2012 Field Trips for Palermo School, as amended, be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2011-2012 temporary athletic team coaches annual certification as per Title 5, Sections 5593 and 5594, be approved.
- e. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the General Fund, (Fund 1), make a short term loan to the County Schools Facility Fund, (Fund 35), in the amount of \$10,000 to pay for modernization project expenses at Helen Wilcox School. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Government Financial Strategies be authorized to conduct a developer fee justification study (cost: \$2,925 to \$4,875, plus out-of-pocket expenses of up to \$100; Developer Fee Fund). Motion unanimously carried.
- g. The Board self-evaluation will be rescheduled to a meeting when all Board members are in attendance. Each Board member will complete the self-evaluation instrument, and the results will be tabulated and discussed at the meeting when all Board members are present.
- h. There were no comments from the California School Employees Association, Bargaining Unit 366.

REGULAR MEETING HELD ON THE 21ST DAY OF SEPTEMBER 2011**9. Staff Reports/Business Items.**

- I. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

There were no Board Policies or Administrative Regulations.

11. Correspondence.

There was no correspondence.

12. Superintendent's Reports.

- a. Mr. Chimento reported that negotiations for 2010-2011 with the Palermo Teachers Association were now closed. Mr. Chimento said that on November 7, 2011 there will be a meeting to discuss negotiations for 2011-2012.

13. Board Items.

- a. Sue Short shared an award given to students by a substitute teacher, Sandy Becker, as a prize for winning classroom instructional games.
- b. Terry Taylor said he would like to visit Golden Hills and see the Smart Board in action on Friday, if possible. Carol Brown, Principal, said she would arrange the visit with the teacher.

CLOSED SESSION

There was no closed session.

14. Personnel – Recommendation: Approval.

A motion was made by Susan Short, seconded by Marie Thomas, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. None.

Classified:

- b. Linda Davis, substitute personnel technician/receptionist, effective August 5, 2011.
- c. Tara Kincaide, substitute school secretary and clerk typist, effective September 8, 2011.
- d. Sandra Shaw, substitute cafeteria aide, effective September 9, 2011.
- e. Kristy Rindlisbacher, substitute school secretary and clerk typist, effective September 8, 2011.
- f. Becky Davis, cafeteria cashier, (3 hrs. daily; 10-month position) class 3, step 1, effective September 22, 2011.
- g. Cyra Baker, cafeteria aide, (2 hrs. daily; 10-month position) class 1, step 1, effective September 22, 2011.
- h. Tracey Leach, cafeteria aide, (2 hrs. daily; 10-month position) class 1, step 1, effective September 22, 2011.
- i. Yee Lor, instructional aide, (3 hrs. daily; 10-month position) class 4, step 1, effective September 22, 2011.
- j. Donald Turnbough, academic tutor, (3 hrs. daily; 10-month position) class 4, step 1, effective September 22, 2011.
- k. Kacy Mitchell, reading intervention aide, (3.5 hrs. daily; 10-month position) class 4, step 1, effective September 22, 2011.

14. **Personnel – Recommendation: Approval.**

Certificated Management:

l. None.

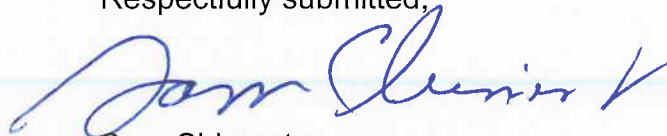
Classified Management/Confidential:

m. None.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 6:43 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board