

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, Gail Shirley, Carol Brown, Rosie Aeschbocker, and Patti Hayes.

4. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the agenda be approved. Motion unanimously carried.
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 CALENDAR**

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

Action Items

- a. Minutes of August 3, 2006 Special Board Meeting.
- b. Minutes of July 6, 2006 Regular Board Meeting.

7. **CONSENT CALENDAR****Action Items**

c. Warrants:

Warrant Numbers 447188-447190, Fund 1, in the amount of \$120.00;
Warrant Number 447469, Fund 35, in the amount of \$1,196.00;
Warrant Numbers 447905-447934, Funds 1, 12, and 35, in the amount of \$254,359.01;
Warrant Numbers 446593-446655, Funds 1, 12, 13, and 35, in the amount of \$77,243.04;
Warrant Numbers 444595-445336, Funds 1, 12, 13, and 35, in the amount of \$80,437.96.

d. 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:

Electric Pencil Sharpener, Inventory #3800926
Typewriter, Inventory #95968 2005
Electric Stapler, Inventory #011723
Textbooks

e. Anonymous donation of \$200.00 to be used for the grand opening of Golden Hills Elementary School.

Reports

f. Events Calendar.

g. Palermo School Activity Account Ledger for 4/19/06 – 5/16/06; 5/17/06 – 6/16/06; 6/17/06 – 6/30/06; and 7/01/05 – 6/30/06.

h. Butte County Treasurer Investment Report for June 2006.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

a. None.

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

- a. Gail Shirley, Business Manager, presented a report on the 2006/2007 State Budget and how it impacts District funding for the coming school year.
- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending that a budget revision to reflect adjusted anticipated income for the 2006/2007 school year be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Palermo Union School District be authorized to post Requests for Proposals relevant to e-Rate requirements for Year 10. Motion unanimously carried.
- d. A motion was made by Terry Taylor, seconded by Marie Thomas recommending that a Student Body Account be opened for Golden Hills Elementary School. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the following school site and District Office persons be authorized as "designated officials" to sign student body checks and financial forms (Golden Hills Elementary School shall also have as a "designated official" the Principal of Helen Wilcox School). Motion unanimously carried.

Site Principal
Site Vice Principal
Student Council Advisor
Representative of the Student Council
Site School Secretary
Superintendent
Business Manager
Superintendent's Secretary

- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 06-18, to provide Child Development Services Project #04-6152-00-6, Contract #CPRE-6023 (General Child Care Program, Palermo Preschool) for 2006/2007 be approved (annual Board action). Motion unanimously carried.

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

- g. A motion was made by Marie Thomas, seconded by Susan Short, recommending that Board Resolution No. 06-19, to provide Child Development Services Project #04-6152-00-6, Contract #CCTR-6033 (General Child Care Program, Children's Center) for 2006/2007 be approved (annual Board action). Motion unanimously carried. Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 06-20, to provide Child Development Services Project #04-6152-00-5, Contract #CRPM-5007 (Facilities Renovation and Repair, Children's Center) for 2005/2006 through 2007/2008 be approved. Motion unanimously carried.
- i. A motion was made by Thomas Robertson, seconded by Terry Taylor, recommending that Board Resolution No. 06-21, 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.
- j. A motion was made by Terry Taylor, seconded by Marie Thomas, recommending that the revised 2006/2007 School Calendar, reflecting the following additions, be approved: Back-to-School Night for Golden Hills on September 12, 2006, and Open House for Golden Hills on May 8, 2007. Motion unanimously carried.
- k. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the purchase of VersaTrans Solutions, Inc. RP map and software upgrade (and one year support) be approved (cost: \$18,025.25; funding: Transportation and Regular Education). Motion unanimously carried.
- l. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 06-22, authorizing the Superintendent and Secretary to the Board to execute on behalf of the Board any documents necessary to complete the grant of the easement for use of a portion of District property located at APN 036-210-036 from the Palermo Union School District to Mr. Stephen B. McOmber. Motion unanimously carried.

9. Staff Reports/Business Items.

- m. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the adjusted fee schedule with Kronick, Moskovitz, Tiedemann & Girard, effective July 1, 2006 be approved. Motion unanimously carried.
- n. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 2006/2007 Upper Grade Exploratory Classes be approved. Motion unanimously carried.
- o. The 2006/2007 negotiations proposal from the Palermo Teachers Association to the Palermo Union School District was presented for public information ("sunshining").
- p. There were no comments from the California School Employees Association, Bargaining Unit 366.
- q. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Proposed and New Board Policies and Administrative Regulations.

None.

11. Correspondence.

- a. Memorandum dated August 1, 2006 from California School Boards Association, "Call for Nominations for Directors-at-Large, Asian/Pacific Islander and Hispanic" was presented for information. No action was taken.

12. Superintendent's Reports.

- a. Mr. Chimento reported on 2006/2007 projects.
- b. Mr. Chimento reported on the hearing regarding the transfer of territory from the Oroville City Elementary School District to the Palermo Union School District.

CLOSED SESSION

The Board recessed into closed session at 6:55 p.m. regarding matters of personnel/employment/resignation (teacher, basketball coach, volleyball coach, instructional aides, and custodian); all in accordance with Government Code Section 54957; and 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 and classified management, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent; and contract of Superintendent, as per Education Code Section 35031.

OPEN SESSION

The Board reconvened into open session at 8:40 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

13. Board Items.

Discussion of activities relevant to school site progress reports planned on the Board Meeting Calendar.

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. Brooke Peterson, teacher, previously board approved at class 1, step 1, half-time (.5 FTE) (shared-teaching position, for the 2006/2007 school year only, no district benefits), be modified to class 3, step 1.
- b. Andee Farrar, resignation as 5th grade girls basketball coach, effective the 2006/2007 school year.
- c. Andee Farrar, resignation as 7th/8th grade volleyball coach, effective the 2006/2007 school year.

ACTION ITEMS

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

Classified:

- d. Melinda Castro, custodian, (3.5hrs/day; 10-month position) class 12, step 2, effective August 14, 2006.
- e. Holly Tyler, instructional aide (17.5 hrs/week; 10-month position) class 3, step 1, effective August 21, 2006 (replacement position).
- f. Janie Henry, instructional aide (3.5 hrs/day; 10-month position) class 3, step 1, effective August 14, 2006 (replacement position).

Certificated Management:

- g. None.

Classified Management:

- h. None.

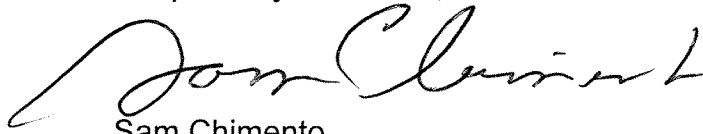
Superintendent:

- i. This item was tabled to a future Board Meeting.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 8:55 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board