

REGULAR BOARD MEETING

1. President Thomas Robertson called the meeting to order at 6:30 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, Susan Short, Richard Wulbern, and Walter Hancock. Juanita Connelly was absent.

Others present were: Dr. Bryan Caples, Kathleen Andoe, Carol Brown, and Amy Nore.

4. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the agenda be approved. Motion unanimously carried. Juanita Connelly was absent for the vote.

CLOSED SESSION

The Board recessed into closed session at 6:31 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No.08/16/02, I.D No.1611029.

OPEN SESSION

The Board reconvened into open session at 6:58 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

5. Action on Expulsion Case No.08/16/02, I.D. No. 1611029.

- a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Richard Wulbern, that Student No. 08/16/02, I.D. No. 1611029 did violate Education Code Sections 48900 (c):

Unlawfully possessed, used, sold or otherwise furnished, or been under the influence of any controlled substance, as defined in the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

The Governing Board also found that other means of correction are not feasible or have repeatedly failed to bring about proper conduct.

Motion unanimously carried. Juanita Connelly was absent for the vote.

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5. Action on Expulsion Case No.08/16/02, I.D. No. 1611029.

b. Action No. 2 – Action Pending Expulsion.

A motion was made by Susan Short, seconded by Richard Wulbern, that Student No. 08/16/02, I.D. No. 1611029 through the end of the 2014/2015 school year, and further recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo Community Day School.
- (2) The student remain off any school campus, until otherwise notified in writing by a school official (exception: during school hours at Palermo Community Day School site).
- (3) The student demonstrate proper respect to and follow all directions of school officials.
- (4) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.
- (5) The student maintain a portfolio that contains evidence of improved achievement in math and reading, a sample of a completed assignment, and a sample or picture of a completed project.
- (6) The student adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.

The student is referred to the Palermo Community Day School through end of the 2014/2015 school year for school attendance.

The student may apply to the Palermo Union School District for readmission into the regular education program at the end of the 2014/2015 school year.

The student may apply to the Palermo Union School District for readmission into the regular education program at the end of the 2014/2015 school year.

If the student is not successful at the Palermo Community Day School, the student may be reassigned to the Thermalito Community Day School for school attendance.

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5. Action on Expulsion Case No.08/16/02, I.D. No. 1611029.

b. Action No. 2 – Action Pending Expulsion (continued)

If the student successfully completes the recommended behavior plan and maintains proper respect and conduct, the Order of Expulsion may be expunged from the student's school records upon meeting requirements for graduation from the Palermo Union School District, subject to approval of the Governing Board.

Motion unanimously carried. Juanita Connelly was absent for the vote.

6. **Audience with the Board.**

Non-Agenda Items:

No one had business to bring before the Board.

7. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

8. **CONSENT AGENDA**

A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the following consent agenda items be approved. Motion unanimously carried. Juanita Connelly was absent for the vote.

Action Items

a. Minutes of September 17, 2014.

b. Donation from Marycarol Deane of two books to Helen Wilcox School.

Reports

c. Events Calendar.

d. New library books for Palermo School is presented for information and 30-day review.

REGULAR BOARD MEETING**8. CONSENT AGENDA****Reports**

- e. Quarterly Report on Williams Uniform Complaints [Education Code 35186] is presented for information. No complaints were filed with any school in the district during the quarter indicated (July, August, and September 2014).
- f. The revised 2014-2015 Helen Wilcox School Fund Raisers and Helen Wilcox School PTG Fund Raisers.

9. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

10. Staff Reports/Business Items.

- a. A motion was made by Walter Hancock, seconded by Susan Short recommending that the Letter of Agreement with the CSU, Chico Research Foundation, Center for Nutrition and Activity Promotion (CNAP) and the Palermo Union School District for October 1, 2014 to September 30, 2015, be approved. Motion unanimously carried. Juanita Connelly was absent.
- b. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the Contractual Services Agreement between Oroville City Elementary School and the Palermo Union School District, to provide services to Palermo students attending St. Thomas the Apostle Catholic Church in Oroville, CA, (annual approval) be approved. Motion unanimously carried. Juanita Connelly was absent.
- c. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that Board Resolution 14-15 "Resolution of Facility Responsibility", be approved. Motion unanimously carried. Juanita Connelly was absent.
- d. The 2014/2015 negotiations proposal to the Governing Board of the Palermo Union School District from the Palermo Teachers Association dated September 10, 2014 was presented for public information ("sunshining"). Motion unanimously carried. Juanita Connelly was absent.
- e. There were no comments from the California School Employees Association, Bargaining Unit 366.
- f. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

REGULAR BOARD MEETING**11. Board Policies and Administrative Regulations.**

None

12. Correspondence.

There was no correspondence.

13. Superintendent's Reports.

- a. Dr. Caples shared with the Board the 2014 CAASPP Test Results.

14. Board Items.

There were no Board items.

CLOSED SESSION

The Board recessed into closed session at 7:15 p.m. regarding matters of Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Section 54956.9(b): 1 Potential Case, matters of personnel/employment (substitute bus driver, substitute teacher, and bus transportation aide) all in accordance with Government Code Section 54957; 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 Dr. Bryan Caples, 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 Dr. Bryan Caples, Superintendent.

OPEN SESSION

The Board reconvened into open session at 8:25 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

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

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

REGULAR BOARD MEETING**14. Personnel – Recommendation: Approval.****Certificated:**

- a. Rainbow Crane, substitute teacher, effective October 2, 2014.

Classified:

- b. Steven Alvarez, substitute bus driver, effective September 18, 2014.
- c. Donald Turnbough, bus transportation aide, class 4, step 16 (10-month position) effective October 2, 2014.

Certificated Management:

None

Classified Management/Confidential:

None

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 8:26 p.m.

Respectfully submitted,

Bryan L. Caples, Ed.D
Secretary to the Governing Board