

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 and Richard Wulbern. Walter Hancock arrived at 6:56 p.m. and Juanita Connelly arrived at 7:02 p.m.

Others present were: Dr. Bryan Caples, Ruthie Anaya, 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. Walter Hancock and Juanita Connelly were absent for the vote.

The Board conducted the annual tour of Palermo 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 Richard Wulbern, recommending that the following consent agenda items be approved. Motion unanimously carried. Walter Hancock and Juanita Connelly were absent for the vote.

Action Items

- a. Minutes of October 1, 2014.
- b. Warrants:
Warrant Numbers 733774-736507, funds 1, 12, and 13, in the amount of \$237,332.06.
- c. Donation from Lifetouch in the amount of \$325.00 to Golden Hills School.

REGULAR BOARD MEETING**7. CONSENT AGENDA****Reports**

- d. Events Calendar.
- e. Enrollment Report for Month One.
- f. 2014/2015 Extra Duty and Hourly Assignments Schedule.

8. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

9. Staff Reports/Business Items.

- a. Maya Talmadge, Independent Study teacher, was unable to present a report on the Independent Study Program.
- b. The 2014/2015 negotiations proposal from the Palermo Union School District to the Palermo Teachers Association was presented for public information ("sunshining").
- c. There were no comments from the California School Employees Association, Bargaining Unit 366.
- d. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

- a. Revised Board Bylaws #9230, Orientation, was presented for first reading.

11. Correspondence.

None

12. Superintendent's Reports.

None

13. Board Items.

None

REGULAR BOARD MEETING**CLOSED SESSION**

The Board recessed into closed session at 7:03 p.m. regarding matters of Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Section 54956.9(b): 1 Potential Case, personnel/employment/ resignation / retirement (substitute teacher and bilingual instructional aide); 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 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 recessed into open session at 7:43 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 Juanita Connelly, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. Barbara Hawk, substitute teacher, effective October 16, 2014.

Classified:

- b. Maria Guadalupe Medrano de Tello, bilingual instructional aide, class 6, step 1 (6 hours daily; 10-month position), effective October 16, 2014.
- c. Resignation from Ana Cortez, cafeteria aide, effective October 18, 2014.
- d. Resignation from Sharon Gayer, instructional aide, effective November 1, 2014

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 7:44 p.m.

Respectfully submitted,



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