

REGULAR BOARD MEETING

1. Vice President Susan Short called the meeting to order at 6:00 p.m., and welcomed those in attendance.
2. Vice President Susan Short led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: William Bynum, Susan Short, Loretta Long and Richard Wulbern. Walter Hancock was not in attendance.

Others present were: Dr. Bryan Caples, Ruthie Anaya and Jim Babb.

4. A motion was made by Richard Wulbern, seconded by Loretta Long, recommending that the agenda be approved. William Bynum, Susan Short, Loretta Long and Richard Wulbern voted aye. Walter Hancock was absent for the vote. Motion unanimously carried.

5. **Audience with the Board.**

Non-Agenda Items:

Jim Babb brought a concern about preschool 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 Richard Wulbern, seconded by Loretta Long, recommending that the following consent agenda items be approved. William Bynum, Susan Short, Loretta Long and Richard Wulbern voted aye. Walter Hancock was absent for the vote. Motion unanimously carried.

Action Items

- a. Minutes of September 21, 2016 Regular Board Meeting.

REGULAR BOARD MEETING**7. CONSENT AGENDA****Action Items**

- b. Warrants:
Warrant Numbers 795546-797315, funds 1, 12 and 13, in the amount of \$ 91,650.30
Warrant Numbers 798060-800305, funds 1, 12 and 13, in the amount of \$597,306.28
- c. Surplus and Obsolete Requests:
Read 180, Next Generation Scholastic Teaching Kit with manuals, 2009 with various paperbacks, audio books and consumables. Read 180, Enterprise Edition (incomplete Set), 2005 with various books and consumables.

Reports

- a. Events Calendar.
- b. New library books for Palermo School was presented for information and 30 day review.
- c. Donation from Trisha Barker of 3 packs of glue with 7 sticks in each with an estimated value of \$10 to Helen Wilcox School.

8. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the consent agenda.

9. Staff Reports/Business Items.

- a. A motion was made by Richard Wulbern, seconded by Loretta Long, recommending the Uniform Replacement schedule be adopted for 2016-17 school year. Richard Wulbern, Loretta Long, Susan Short and William Bynum voted aye. Walter Hancock was absent for the vote. Motion carried unanimously.
- b. Ruthie Anaya, Chief Business Official, gave an update on the BSSP/JPA financial position.
- c. A motion was made by Richard Wulbern, seconded by Loretta Long, recommending the request to pay for transportation costs for the Christmas Program held at the Church of the Nazarene be approved. Richard Wulbern, Loretta Long, Susan Short and William Bynum voted aye. Walter Hancock was absent for the vote. Motion carried unanimously.

REGULAR BOARD MEETING

9. Staff Reports/Business Items.

- d. A motion was made by Richard Wulbern, seconded by Loretta Long, recommending the job description for the Director of Special Programs be approved. Richard Wulbern, Loretta Long, Susan Short and William Bynum voted aye. Walter Hancock was absent for the vote. Motion carried unanimously.
- e. A motion was made by Richard Wulbern, seconded by Loretta Long, recommending LAN Services Agreement with Butte County Office of Education be approved. Richard Wulbern, Loretta Long, Susan Short and William Bynum voted aye. Walter Hancock was absent for the vote. Motion carried unanimously.
- f. The motion to approve the replacement of the clock system at Helen Wilcox was tabled until the next meeting.
- g. A motion was made by Richard Wulbern, seconded by Loretta Long, recommending the tentative agreement with California State Employee's Association Chapter 366 and the Palermo District governing Board regarding Two Instructional Aide Child Development positions be approved. Richard Wulbern, Loretta Long, Susan Short and William Bynum voted aye. Walter Hancock was absent for the vote. Motion carried unanimously.
- h. The negotiations proposal for 2016/2017 from the Palermo Teachers Association to the Palermo School District was presented for public information ("sunshining").
- i. The negotiations proposal dated September 22, 2016 to the Palermo Teachers Association from the Palermo School District was presented for public information ("sunshining").
- j. The negotiations proposal dated September 22, 2016 to the California State Employee's Association Chapter 366 from the Palermo School District was presented for public information ("sunshining").
- k. A motion was made by Richard Wulbern, seconded by Loretta Long, recommending the 2015-2016 Unaudited Actuals Report (SACS) be approved. Richard Wulbern, Loretta Long, Susan Short and William Bynum voted aye. Walter Hancock was absent for the vote. Motion carried unanimously.

REGULAR BOARD MEETING**9. Staff Reports/Business Items.**

l. There were no comments from the California School Employees Association, Bargaining Unit 366.

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

10. Board Policies and Administrative Regulations.

None.

11. Correspondence.

None.

12. Superintendent's Reports.

a. The District Vision, Mission and Goals was discussed.

13. Board Items.

None

CLOSED SESSION

1. The Board recessed into closed session at 7:08 p.m. regarding matters of personnel/employment/ (teacher, after school tutor, substitute teacher, bus driver health/office clerk, substitute cafeteria aide, cashier and helper, substitute custodian and instructional aide child development) all in accordance with Government Code Section 54957.
2. 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 and for the purpose of public employee performance evaluation (Superintendent), in accordance with Government Code Section 54957.2.

OPEN SESSION

The Board reconvened into open session at 7:41 p.m.

REGULAR BOARD MEETING**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 Richard Wulbern, seconded by Loretta Long, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Richard Wulbern, William Bynum, Susan Short and Loretta Long voted aye. Walter Hancock was absent for the vote. Motion unanimously carried.

Certificated:

- a. Scott Grigoruk, music teacher, column I, step 2, effective October 10, 2016.
- b. Frank Maturino, after school teacher, effective September 16, 2016.
- c. Christopher Sharp, resigned as 6th grade boys basketball coach, effective October 6, 2016.
- d. Freddy Mullins, substitute teacher, effective September 19, 2016.
- e. Paula Lubner, substitute teacher, effective September 19, 2016.
- f. Melanie Sanford, salary amendment, column III, step 5, effective August 15, 2016.

Classified:

- g. Paul Fisher, bus driver, 10 month, 4 hours daily, class 16, step 4, effective October 6, 2016.
- h. Melissa Mayfield, health/office clerk, class 8, step 1, effective October 6, 2016.
- i. Melissa Mayfield, substitute health/office clerk, class 8, step 1, effective September 19, 2016.
- j. Bill Wilson, substitute cafeteria aide, class 1, step 1, effective September 19, 2016.
- k. Bill Wilson, substitute cafeteria cashier, class 3, step 1, effective September 19, 2016.
- l. Bill Wilson, substitute cafeteria helper, class 4, step 1, effective September 19, 2016.
- m. Bill Wilson, substitute custodian, class 12, step 1, effective September 19, 2016.

Preschool/Child Development Programs:

- n. Therese Sweigart, instructional aide child development, 12 month, 8 hours daily, class 4 step 25, effective October 10, 2016.
- o. Karen Hunter, instructional aide child development, class 4, step 5, change in contract days from 261 to 206, effective October 10, 2016.

REGULAR BOARD MEETING

ADJOURNMENT

Vice President Susan Short declared the meeting adjourned at 7:43 p.m.

Respectfully submitted,

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