

REGULAR BOARD MEETING

1. Vice President Susan Short called the meeting to order at 5:58 p.m., and welcomed those in attendance.
2. Members of the Governing Board in attendance were: Susan Short, Loretta Long, and Richard Wulbern. William Bynum arrived at 6:30pm. Walter Hancock was absent.

Others present were: Dr. Bryan Caples, Ruthie Anaya, Cindy Daniluke, Kathleen Andoe-Nolind, Carol Brown, Joseph Taylor, Silas Taylor, Jessica King and Glen King.

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

CLOSED SESSION

The Board recessed into closed session at 6:00 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 08/02/04, ID# 181030.

OPEN SESSION

The Board reconvened into open session at 6:15 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

There was no action taken in closed session.

ACTIONS ITEMS

5. Action on Expulsion Case No. 08/02/04, I.D. No. 181030.
 - a. Action No. 1 - Finding of Fact.

A motion was made by Richard Wulbern, seconded by Loretta Long, that Student No. 08/02/04, I.D. No. 181030, did violate Education Code Section 48900 (b):

Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object, unless, in the case of possession of any object of this type, the pupil had obtained written permission to possess the item from a certificated school employee, which is concurred in by the principal or designee.

REGULAR BOARD MEETING**ACTIONS ITEMS**

5. Action on Expulsion Case No. 08/02/04, I.D. No. 181030.

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

Richard Wulbern, Susan Short, and Loretta Long voted aye. Motion unanimously carried. Walter Hancock and William Bynum were absent.

- b. Action No. 2 – Action No. 2 – Action Pending Expulsion

A motion was made by Richard Wulbern, seconded by Loretta Long, recommending that the expulsion of Student No. 08/02/04, I.D. No. 181030, be suspended and the student be readmitted to Palermo School on a behavioral plan through the end of the 2016/2017 school year.

If the student successfully completes the recommended behavior plan, the 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.

CLOSED SESSION

The Board recessed into closed session at 6:20 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 01/14/04, ID# 181091.

OPEN SESSION

The Board reconvened into open session at 6:35 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

There was no action taken in closed session.

ACTIONS ITEMS

6. Action on Expulsion Case No. 01/14/04, I.D. No. 181091

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

A motion was made by Richard Wulbern, seconded by Loretta Long, that Student No. 01/14/04, I.D. No. 181091, did violate Education Code Section 48900 (b):

REGULAR BOARD MEETING**ACTIONS ITEMS**

6. Action on Expulsion Case No. 01/14/04, I.D. No. 181091.

Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object, unless, in the case of possession of any object of this type, the pupil had obtained written permission to possess the item from a certificated school employee, which is concurred in by the principal or designee.

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

Richard Wulbern, Susan Short, William Bynum and Loretta Long voted aye. Motion unanimously carried. Walter Hancock was absent.

- b. Action No. 2 – Action No. 2 – Action Pending Expulsion

A motion was made by Richard Wulbern, seconded by Loretta Long, recommending that the expulsion of Student No. 01/14/04, I.D. No. 181091, be suspended and the student be readmitted to Palermo School on a behavioral plan through the end of the 2016/2017 school year.

If the student successfully completes the recommended behavior plan, the 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.

CLOSED SESSION

The Board recessed into closed session at 6:40 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 05/12/04, ID# 187000.

OPEN SESSION

The Board reconvened into open session at 6:50 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

There was no action taken in closed session.

REGULAR BOARD MEETING**ACTIONS ITEMS**

7. Action on Expulsion Case No. 05/12/04, I.D. No. 187000

a. Action No. 1 - Finding of Fact.

A motion was made by Richard Wulbern, seconded by Loretta Long, that Student No. 05/12/04, I.D. No. 187000, did violate Education Code Section 48900 (k):

Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials or other school personnel engaged in the performance of their duties.

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

Richard Wulbern, Susan Short, William Bynum and Loretta Long voted aye. Motion unanimously carried. Walter Hancock was absent.

b. Action No. 2 – Action No. 2 – Action Pending Expulsion

A motion was made by Richard Wulbern, seconded by Loretta Long, recommending that the expulsion of Student No. 05/12/04, I.D. No. 187000, be suspended and the student be readmitted to Palermo School on a behavioral plan through the end of the 2016/2017 school year.

If the student successfully completes the recommended behavior plan, the 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.

CLOSED SESSION

The Board recessed into closed session at 6:55 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 04/19/04, ID# 185700.

OPEN SESSION

The Board reconvened into open session at 7:05 p.m.

REGULAR BOARD MEETING**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

There was no action taken in closed session.

ACTIONS ITEMS**8. Action on Expulsion Case No. 04/19/04, I.D. No. 185700****a. Action No. 1 - Finding of Fact.**

A motion was made by Richard Wulbern, seconded by Loretta Long, that Student No. 04/19/04, I.D. No. 185700, did violate Education Code Section 48900 (k):

Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials or other school personnel engaged in the performance of their duties.

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

Richard Wulbern, Susan Short, William Bynum and Loretta Long voted aye. Motion unanimously carried. Walter Hancock was absent.

b. Action No. 2 – Action No. 2 – Action Pending Expulsion

A motion was made by Richard Wulbern, seconded by Loretta Long, recommending that the expulsion of Student No. 04/19/04, I.D. No. 185700, be suspended and the student be readmitted to Palermo School on a behavioral plan through the end of the 2016/2017 school year.

If the student successfully completes the recommended behavior plan, the 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.

9. Audience with the Board.**Non-Agenda Items:**

No one had business to bring before the Board.

REGULAR BOARD MEETING**10. Audience with the Board.****Agenda Items:**

No one had business to bring before the Board.

11. 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. Motion unanimously carried. Walter Hancock was absent.

Action Items

- a. Minutes of November 2, 2016 Regular Board Meeting
- b. Surplus and Obsolete Requests.
Milk Coolers #2245, #3801995, #10550, Canon Rebel XT Yearbook Camera #1320732702
#1420829885

Reports

- c. Events Calendar.
- d. Donation from Spirit and Pride in the amount of \$75.00 to Golden Hills School for T Shirt sales.

12. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the consent agenda.

13. Staff Reports/Business Items.

A motion was made by Richard Wulbern, seconded by Loretta Long, recommending the updated Transportation Safety and Procedure plan be approved. William Bynum, Susan Short, Loretta Long, and Richard Wulbern voted aye. Motion unanimously carried. Walter Hancock was absent.

14. Board Policies and Administrative Regulations.

None.

REGULAR BOARD MEETING**15. Correspondence.**

A thank you note from Amy Caples for the card and flowers she received from the Board after her recent surgery.

16. Superintendent's Reports.

Dr. Bryan Caples reported on the recent safety walk-through with Jim Tyler and a representative from Keenan Safe Schools. The team reviewed each school site and Keenan will provide a formal report that will be brought before the board with cost estimates and priorities.

17. Board Items.

None

CLOSED SESSION

1. The Board recessed into closed session at 7:31 p.m. regarding matters of personnel/employment/retirement(child development instructional aide, site supervisor principal, teacher) 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 7:45 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

REGULAR BOARD MEETING**ACTION ITEMS****18. 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). Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.

Certificated:

- a. Anna Johnson, mentor teacher for Brianna Corkin, effective August 15, 2016.

Child Development Programs:

- b. Jodie Duggins, site supervisor, change in contracted days effective November 7, 2016
- c. Jannine Culver, resignation, effective October 31, 2016

Certificated Management:

- d. Carol Brown, resignation, effective June 24, 2017

ADJOURNMENT

Vice President Susan Short declared the meeting adjourned at 7:45 p.m.

Respectfully submitted,

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