

REGULAR BOARD MEETING

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: William Bynum, Susan Short, Loretta Long, Richard Wulbern and Walter Hancock.

Others present were: Dr. Bryan Caples, Ruthie Anaya, Cindy Daniluke, Carol Brown Jessica King, Glenn King, Sandy Schlanser and Kathy Ray.

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

5. **Audience with the Board.**

Non-Agenda Items:

Sandy Schlanser, 4th Grade Teacher at Golden Hills, presented a large, poster size Thank You card to the Board for helping BBQ at the STEAM family night on October 20, 2016.

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

Action Items

- a. Minutes of October 19, 2016 Regular Board Meeting.

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

- b. Warrants:
Warrant Numbers 801101-803411, funds 1, 12, 13, in the amount of \$177,472.94
- c. Surplus and Obsolete Requests: Houghton Mifflin Reading Program, Grades 4 and 5, TE and student, Shindaiwa Weed Eater #100430, Rectangular Table, #3800283, Teachers Chairs (2), chair, #3800679, #100091, #3800222, NEC Multisync Display Monitor #012668, Apple Keyboard #3801613, Power Mac G3 PU #011713

Reports

- d. Events Calendar.
- e. The date of the Annual Governing Board Organizational Meeting be scheduled for December 7, 2016 at 6:00pm at Palermo Union School District Office, as per Education Code Section 35143 and 72000(c),(2),(A). The purpose of the meeting will be to elect a President, Vice-President, And Clerk of the Board, and to appoint the Superintendent as Secretary of the Board.
- f. Staff Development Reports – August, September, October 2016.
- g. Donation from U.A. Local Union No. 228 for Coach Maturino's girls basketball team in the amount of \$300.
- h. Donation from Raley's of 15 pumpkins to Golden Hills, Mrs. Webb, 4th Grade class, with an estimated value of \$50.

8. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the consent agenda.

9. Staff Reports/Business Items.

- a. Review of Educator Effectiveness Block Grant Spending Plan

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

- b. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that Board Resolution No. 16-16, Education Code 44258.2, Departmentalized Classroom Assignment, be approved. William Bynum, Susan Short, Loretta Long, Richard Wulbern and Walter Hancock voted aye. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the Chief Business Official Salary Schedule, be approved. William Bynum, Susan Short, Loretta Long, Richard Wulbern and Walter Hancock voted aye. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Richard Walburn, recommending that the Board acknowledges receipt of the annual review of the school impact fees, be approved. William Bynum, Susan Short, Loretta Long, Richard Wulbern and Walter Hancock voted aye. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the Transportation Safety and Procedure Plan, be approved. William Bynum, Susan Short, Loretta Long, Richard Wulbern and Walter Hancock voted aye. Motion unanimously carried.
- f. There were no comments from the California School Employees Association, Bargaining Unit 366.
- g. 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.

None.

13. Board Items.

None.

REGULAR BOARD MEETING**CLOSED SESSION**

1. The Board recessed into closed session at 6:17p.m. regarding matters of personnel/ employment/retirement (instructional aide, van driver, personnel technician and 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 7:18 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). Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.

Certificated:

- a. Scott Grigoruk, music teacher, amend salary schedule column III, step 2, effective October 10, 2016
- b. Melanie Sanford, after school tutor, effective September 26, 2016
- c. Andy McCoy, resign at BTSA teacher for Brianna Corkin, effective August 15, 2016

REGULAR BOARD MEETING**ACTION ITEMS****14. Personnel – Recommendation: Approval.****Classified:**

- d. Shawna Smith, instructional aide – indian education, 10 month, 3.5 hours daily, class 4, step 1, effective November 3, 2016
- e. Korinne Porteous, substitute custodian/groundskeeper/van driver, class 12, step 1, effective October 20, 2016
- f. Discussion and action on Personnel Technician/Receptionist was tabled.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 7:20 p.m.

Respectfully submitted,

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