

REGULAR BOARD MEETING

1. President Thomas Robertson called the meeting to order at 7:00 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, Juanita Connelly, Susan Short, William Bynum, and Walter Hancock arrived at 7:02 p.m.

Others present were: Dr. Bryan Caples, Amy Nore, Carol Brown and Ruthie Anaya

4. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the agenda be approved. Motion unanimously carried. Walter Hancock was absent for the vote.
5. Action on Expulsion Case No.05/17/01, I.D. No.151200.

The expulsion hearing was rescheduled for December 17, 2014.

Announcement by Board Secretary, Dr. Bryan Caples, that Susan L. Short, Thomas Robertson, William Oran Bynum, and Juanita Connelly, have fulfilled all of the requirements set forth by the Butte County Clerk as newly-appointed members of the Governing Board. Dr. Bryan Caples performed the swearing-in duties and the four newly-appointed Board members were officially seated as members of the Palermo Union School District Governing Board.

ACTION ITEMS

6. **Annual Organizational Meeting of the Governing Board as per Education Code Sections 35143, 35022, 35025, 35038 and 35140:**

Dr. Bryan Caples, Superintendent, serving as temporary chairperson, stated that December 4, 2014, at 7:00 p.m. was the date and time set for the Annual Organizational Meeting for the purpose of electing a President, Vice-President, and Clerk.

Secretary to the Governing Board, Dr. Bryan Caples, conducted the election of the President for the year beginning December 10, 2014, until the next Annual Organizational Meeting in December 2015.

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6. Annual Organizational Meeting of the Governing Board as per Education Code Sections 35143, 35022, 35025, 35038 and 35140:

a. Nominations for President

Susan Short nominated Walter Hancock as President of the Palermo Union School District Governing Board. Susan Short, Thomas Robertson, William Bynum, and Juanita Connelly voted aye for Walter Hancock.

The new President of the Governing Board, Walter Hancock, conducted the election of the Vice-President and the Clerk, and the meeting thereafter.

b. Nominations for Vice-President

Thomas Robertson was nominated by William Bynum as Vice President of the Palermo Union School District Governing Board. Susan Short, Walter Hancock, William Bynum, and Juanita Connelly voted aye for Thomas Robertson. Thomas Robertson was elected as Vice President of the Palermo Union School District Governing Board.

c. Nominations for Clerk

Juanita Connelly was nominated by Thomas Robertson as Clerk of the Palermo Union School District Governing Board. Thomas Robertson, Walter Hancock, Susan Short, and William Bynum voted aye for Juanita Connelly. Juanita Connelly was elected as Clerk of the Palermo Union School District Governing Board.

d. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that Dr. Bryan Caples, Superintendent, be appointed as Secretary to the Governing Board. Motion unanimously carried.

e. A motion was made by Thomas Robertson, seconded by Susan Short, recommending that the Governing Board's regular meeting be held the first and third Wednesday of each month at 7:00 p.m. Motion unanimously carried.

REGULAR BOARD MEETING**7. Audience with the Board.****Non-Agenda Items:**

No one had business to bring before the Board.

8. Audience with the Board.**Agenda Items:**

No one had business to bring before the Board.

9. CONSENT AGENDA

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

Action Items

- a. Minutes of December 3, 2014.
- b. Minutes of November 5, 2014.
- c. Warrants:
Warrant Numbers 740061-741846, funds 1, 12, and 13 in the amount of \$123,648.71;
Warrant Numbers 736815-739428, funds 1, 12, and 13 in the amount of \$152,874.12.
- d. Surplus and Obsolete Requests.
Requests to declare surplus/obsolete equipment and District property be approved and the Superintendent be directed to dispose of said equipment and property, according to the appropriate method, including disposal, as per Education Code Sections 60500-01, 60510-11, 60520-21, 60530, and Board Policy #3270. Surplus/Obsolete Items (which may include disposal of surplus property in the local dump or donation to a charitable organization due to value of such property not defraying the cost of its sale. All items below are valued at less than \$2,500).
Surplus/Obsolete Items:
iMac Computer, Inventory #000754
iMac Computer, Inventory #000749
iMac Computer, Inventory #000031
iMac Computer, Inventory #000752

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9. **CONSENT AGENDA**

d. Surplus and Obsolete Requests (continued)

Epson Printer, Inventory #013779
Canon CFX-L3500IF Fax Machine, Inventory #000633
eMac, Inventory #002149
eMac, Inventory #001542
iMac, Inventory #000003
iMac, Inventory #000260
iMac, Inventory #000262
iMac, Inventory #000721
Keyboard, Inventory #013865
Keyboard, Inventory #012478
Keyboard, Inventory #013022
Keyboard, Inventory #001128
Monitor, Inventory #001386
Printer, Inventory #003577
Printer, Inventory #010970
Printer, Inventory #013712
Printer, Inventory #002274
eMac Desktop
Umax Astra 3400 Scanner
HP Scanjet Scanner

Note: Paperwork on these items is available at the District Office for review.

e. Certificated Seniority List (as of November 1, 2014).

f. Classified Seniority List (as of November 1, 2014).

Reports

g. Events Calendar.

h. New library books for Helen Wilcox School is presented for information and 30-day review.

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

j. Enrollment Report for Month Two.

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9. CONSENT AGENDA**Reports**

- k. Enrollment Report for Month Three.
- l. Palermo School Activity Account Ledger 10/01/14-10/31/14.
- m. Donation from Lifetouch in the amount of \$325.00 to Golden Hills School.
- n. Donation from ASD.com in the amount of \$256.50 to Helen Wilcox School.

10. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the consent agenda.

11. Staff Reports/Business Items.

- a. A motion was made by Thomas Robertson, seconded by Susan Short, recommending that the First Interim Report for the fiscal year 2014-2015, and the Standards and Criteria be approved and the President of the Governing Board be authorized to confirm a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the agreement with JEG Consulting, E-rate Services Contract for the Year 2015 - 2016 with the Palermo Union School District to perform the necessary E-Rate application services, be approved (cost: \$3,650.00; General Fund). Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the agreement between California Conservation Core and the Palermo Union School District to provide retrofitting to the district be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the Subaward Agreement between the Palermo Union School District and the CSU, Chico Research Foundation (Project CO-STARS: Collaboration for Student and Teacher Achievement in Rural Schools) for the period 10/01/13 – 9/30/15 be approved. Motion unanimously carried.

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11. Staff Reports/Business Items.

- e. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the Child Development Services Project #04-6152-00-4, Contract #CSPP-4037 (California State Preschool Program, Palermo Preschool and Helen Wilcox Preschool) for 2014-2015 be approved (annual Board action). Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the Palermo Preschool and Helen Wilcox Preschool Application for Continued Funding for the fiscal year 2015/2016 be approved. Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the scoreboard as amended for Palermo School, (cost: not to exceed \$1500.00, funding source: Board lottery,) be approved. Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the Attorney-Client Fee Contract with Minasian, Meith, Soares, Sexton and Cooper, LLP be approved. Motion unanimously carried.
- i. There were no comments from the California School Employees Association, Bargaining Unit 366.
- j. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

12. Board Policies and Administrative Regulations.

- a. Revised Board Policy #1312.3, Community Relations - Uniform Complaint Procedures, was presented for first reading.
- b. Administrative Regulation #1312.3, Community Relations – Uniform Complaint Procedures, was presented for first reading.
- c. Revised Board Policy #5145.3, Students – Nondiscrimination/harassment, was presented for first reading.
- d. Revised Board Policy #5145.7, Students – Sexual Harassment, was presented for first reading.

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13. Correspondence.

There was no correspondence.

14. Superintendent's Reports.

- a. Dr. Caples updated the Board on the Rio d' Oro Project.
- b. Dr. Caples discussed the Local Education Agency Plan with the Board.

15. Board Items.

There were no Board items.

CLOSED SESSION

The Board recessed into closed at 8:05 p.m. session regarding matters of Conference with Legal Counsel Anticipated Litigation Significant exposure to litigation pursuant to Section 54956.9(b): 1 Potential Case, personnel/employment (substitute teacher, 6th grade basketball coach, substitute preschool instructional aide, substitute instructional aide, substitute academic tutor, academic tutor, substitute cafeteria helper, and substitute preschool site supervisor) 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.

ACTION ITEMS**16. 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. Victoria Brothers, substitute teacher, effective December 1, 2014
- b. Brian Doran, 6th grade boys basketball coach, effective December 11, 2014.

Classified:

- c. Jennifer Brown, substitute instructional aide, effective November 3, 2014.
- d. Kathleen Trinnaman, substitute instructional aide, effective November 12, 2014.

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- e. Sascha Gibson, substitute academic tutor, effective November 20, 2014.
- f. Sascha Gibson, academic tutor, (3 hrs. daily; 10-month employee) class 4, step 2, effective December 11, 2014.
- g. Samantha Fernandes, substitute instructional aide, effective December 2, 2014.
- h. Alicia Sanders, substitute cafeteria helper, effective November 7, 2014.
- i. Alicia Sanders, cafeteria helper, (4.5 hrs. daily; 10-month position), step 4, class 2, effective December 11, 2014.

Preschool/Child Development Programs:

- j. Mireya Duran, substitute preschool instructional aide, effective October 27, 2014.
- k. Karen Hunter, substitute preschool site supervisor, effective November 12, 2014.
- l. Tiffany Escue, substitute preschool instructional aide, effective November 3, 2014.

Certificated Management:

None

Classified Management/Confidential:

None

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No.06/23/03, I.D. No.171127 and Expulsion Case No. 12/16/00, I.D. No. 152413.

ACTIONS ITEMS**17. Action on Expulsion Case No.06/23/03, I.D. No.171127.****a. Action No. 1 - Finding of Fact.**

A motion was made by Susan Short, seconded by Juanita Connelly, that Student No. 06/23/03, I.D. No. 171127 did in fact complete the rehabilitation plan. Motion unanimously carried.

A motion was made by Susan Short, seconded by Juanita Connelly, to suspend the expulsion of Student No. 06/23/03, I.D. No. 171127. The student may be enrolled in Golden Hills School under a Behavior Contract developed by the Principal, through the end of the 2014/2015 school year.

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17. Action on Expulsion Case No.06/23/03, I.D. No.171127 (continued)

a. Action No. 1 - Finding of Fact.

If the Behavior Contract is violated, the suspension of the Expulsion Order may be revoked upon the student's commission of any of the acts enumerated in Section 48900, or any violation of the District's rules and regulations governing pupil conduct, or any of the conditions noted herein, and the student may be referred to the Palermo Community Day School for school attendance.

b. Action No. 2 – Readmission to Golden Hills School.

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.

18. Action on Expulsion Case No. 12/16/00, I.D. No.152413.

The expulsion of Student No. 12/16/00, I.D. No. 152413 was tabled until December 17, 2014.

OPEN SESSION

The Board recessed into open session at 10:00 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 10:01p.m.

Respectfully submitted,



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