

**REGULAR BOARD MEETING**

1. President Debbie Hoffman called the meeting to order at 6:00 p.m., and welcomed those in attendance.
2. President Debbie Hoffman led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: William Bynum, Susan Short, Loretta Long, Jessica King and Debbie Hoffman.

Others present were: Dr. Bryan Caples, Ruthie Anaya, Cindy Daniluke, Carol Brown, Janet Ashley, Kathleen Nolind and Elva Render.

4. A motion was made by Susan Short, seconded by Loretta Long, recommending that the agenda be approved. William Bynum, Susan Short, Loretta Long, Jessica King and Debbie Hoffman voted aye. Motion unanimously carried.

**CLOSED SESSION**

The Board recessed into closed session at 6:02 pm for the purpose of a Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Section 54956.9 (b).

**OPEN SESSION**

The Board reconvened into open session at 6:27 pm.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

There was no action taken in closed session.

**CLOSED SESSION**

The Board recessed into closed session at 6:28 pm for the purpose of Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 04/20/04, ID #186202.

**OPEN SESSION**

The Board reconvened into open session at 7:02 pm.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

There was no action taken in closed session.

**REGULAR BOARD MEETING****ACTIONS ITEMS**

## 5. Action on Expulsion Case No. 04/20/04, I.D. No. #186202.

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

A motion was made by Susan Short, seconded by Loretta Long, that Student No. 04/20/04, I.D. No. 186202, 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. Loretta Long, Susan Short, William Bynum, Debbie Hoffman and Jessica King voted aye. Motion unanimously carried.

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

A motion was made by Susan Short, seconded by Loretta Long, recommending that the expulsion of Student No. 04/20/04, I.D. No. 186202, be suspended and the student be readmitted to Palermo School for the purpose of enrolling in a Home School Program. If unable to enroll in a Home School Program, student will be required to return to Palermo Community Day School on a behavioral plan for the remainder of 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.

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

No one had business to bring before the Board.

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

Janet Ashley requested to speak on item 10g.

**8. CONSENT AGENDA**

A motion was made by Susan Short, seconded by Loretta Long, recommending that the following consent agenda items be approved. William Bynum, Susan Short, Loretta Long, Jessica King and Debbie Hoffman voted aye. Motion unanimously carried.

**Action Items**

a. Minutes of December 7, 2016 Regular Board Meeting.

b. Surplus/Obsolete Requests:

Surplus/Obsolete Items:

(5) Projector Screens, #3801076, #3801019, #3800480, #3800898, #3801711,  
Laminator #4075

**Reports**

c. Events Calendar

d. Enrollment Report for Month Three

**9. ITEMS REMOVED FROM CONSENT AGENDA**

There were no items removed from the consent agenda.

**10. Staff Reports/Business Items.**

a. A motion was made by Susan Short, seconded by Loretta Long, recommending the First Interim Report for the fiscal year 2016-2017, 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 the subsequent two fiscal years. Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.

**REGULAR BOARD MEETING****10. Staff Reports/Business Items.**

- b. A motion was made by Susan Short, seconded by Loretta Long, recommending the instructional materials, ELA Curriculum for Grades 6-8 by McGraw Hill, Study Sync, be approved. Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Loretta Long, recommending the request from Megan White and Melanie Sanford to attend the 2017 CPM Annual Conference in San Francisco (cost: approximately \$2067.95; Educator Effectiveness), be approved. Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Loretta Long, recommending the request from Anna Johnson, Victor Borquez, Kristen Robinson, Brianna Corkin, and Chris Sharp to attend the 2017 CUE National Conference in Palm Springs (cost: approximately \$5655.00 - \$7305.00; Educator Effectiveness), be approved. Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Loretta Long, recommending the invoice from Northwest Education Association in the amount of \$14,850.00 be approved. Debbie Hoffman, Loretta Long, Susan Short, William Bynum, and Jessica King voted aye. Motion unanimously carried.
- f. There were no comments from the California School Employees Association Bargaining Unit 366.
- g. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA) representative, Janet Ashley, said her members feel positive about negotiations this year. She clarified that the lottery funds given to teachers was a negotiated item and that Palermo teachers frequently use this money for supplies as they are not allotted money for supplies. Janet also praised Ruth Anaya, Chief Business Official, for her thorough and consistent communication of budget information to the teachers.

**11. Board Policies and Administrative Regulations.**

None

**REGULAR BOARD MEETING****12. Correspondence.**

None

**13. Superintendent's Reports.**

None

**14. Board Items.**

William Bynum requested a special three hour meeting be scheduled to discuss the budget (1 hour), homework policy (1 hour), and field trips (1 hour). He also prompted a discussion of students going to the Aquatic Center at the Forebay and announced Palermo School is hosting the Chess Tournament on January 25, 2017.

**CLOSED SESSION**

1. The Board recessed into closed session at 8:30 p.m. regarding matters of personnel/employment/resignation (teacher, instructional aide, cafeteria aid) 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 8:55 p.m.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

**REGULAR BOARD MEETING****ACTION ITEMS****15. Personnel – Recommendation: Approval.**

A motion was made by Susan Short, seconded by Loretta Long, recommending that the following personnel items be approved. Debbie Hoffman, Loretta Long, Susan Short, William Bynum, and Jessica King voted aye. Motion unanimously carried.

**Certificated:**

- a. Lindsay Dailey, BTS/TCIP mentor for Jessica McCarty for 2016-2017 and 2017-2018 school year

**Classified:**

- b. Silas Deanda, resignation as Cafeteria Aide, effective February 2, 2017.
- c. J. Veronica Huanosta, resignation as Instructional Aide, effective January 2, 2017.

**ADJOURNMENT**

President Debbie Hoffman declared the meeting adjourned at 8:58 p.m.

Respectfully submitted,

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