

REGULAR BOARD MEETING

1. Board Secretary, Dr. Bryan Caples called the meeting to order at 5:46 p.m., and welcomed those in attendance.
2. Board Secretary, Dr. Bryan Caples 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, Chris Hoffman, Victoria Ryan, Terra Ronan, Joey McCoy, David Schlanser, Sandy Schlanser, Lindsay Dailey, Robin Taylor, Kathy Ray, Dana Walberg and Kathleen Nolind.

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.
5. **Certificate of Appointment and Oath of Office**

Announcement by Board Secretary, Dr. Bryan Caples, that Debbie Hoffman and Jessica King, have fulfilled all of the requirements set forth by the Butte County Clerk as newly-elected members of the Governing Board. Dr. Bryan Caples performed the swearing-in duties and the two newly-elected Board Members were officially seated as members of the Palermo Union School District Governing Board.

6. **Annual Organizational Meeting of the Governing Board as per Education Code Sections 35143, 354022, 35025, 35028 and 35140**

Dr. Bryan Caples, Superintendent, stated that December 7, 2016 is the date and time set for the Annual Organizational Meeting. The purpose of the Organizational Meeting is to elect 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 7, 2016, until the next Annual Organizational Meeting in December 2017.

REGULAR BOARD MEETING**6. Annual Organizational Meeting of the Governing Board****Action Items****a. Nominations for President**

William Bynum nominated Debbie Hoffman as President of the Palermo Union School District Governing Board. William Bynum, Susan Short, Loretta Long, and Jessica King voted aye for Debbie Hoffman.

The new President of the Governing Board, Debbie Hoffman, conducted the election of the Vice President and the Clerk, and the meeting thereafter.

b. Nominations for Vice President

Susan Short nominated Loretta Long for Vice President of the Palermo Union School District Governing Board. Susan Short, William Bynum, Debbie Hoffman, and Jessica King voted aye for Loretta Long. Loretta Long was elected as Vice President of the Palermo Union School District Governing Board.

c. Nominations for Clerk

Loretta Long nominated Susan Short for Clerk of the Palermo Union School District Governing Board. Loretta Long, William Bynum, Debbie Hoffman, and Jessica King voted aye for Susan Short. Susan Short was elected as Clerk of the Palermo Union School District Governing Board.

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

e. A motion was made by Susan Short, seconded by Loretta Long, recommending that the Governing Board's regular meeting be held the first and third Wednesday of each month at 6:00p.m. Motion unanimously carried.

REGULAR BOARD MEETING**CLOSED SESSION**

The Board recessed into closed session at 5:55 pm for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 06/08/02, ID #1711015.

OPEN SESSION

The Board reconvened into open session at 6:32 pm.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

There was no action taken in closed session.

ACTIONS ITEMS

7. Action on Expulsion Case No. 06/08/02, I.D. No. #1711015.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Loretta Long, that Student No. 06/08/02, I.D. No. 1711015, did violate Education Code Section 48900 (c):

Unlawfully possessed, used, sold, or otherwise furnished, or been Under the influence of any controlled substance, as defined in the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

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.

REGULAR BOARD MEETING**ACTIONS ITEMS**

7. Action on Expulsion Case No. 06/08/02, I.D. No. #1711015

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. 06/08/02, I.D. No. 1711015, 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.

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

Victoria Ryan, Janet Ashley, Joe McCoy, Sandy Schlanser, Andy McCoy, Dana Walberg, Robin Taylor, Dwayne Walberg, Joey McCoy, Terra Ronan and Lindsay Dailey all welcomed the new board and thanked them for their service to the district.

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

Andy McCoy and Janet Ashley requested to speak on item 12b.

REGULAR BOARD MEETING**7. 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 November 16 , 2016 Special Board Meeting.
- b. Minutes of November 16, 2016 Regular Board Meeting.
- c. Warrants numbers 00803703-00805672, funds 1, 12, 13 in the amount of \$174,499.02
- d. Surplus/Obsolete Requests:

Surplus/Obsolete Items:

HP PSC 1315 Printer/scanner/copier #1742, (6) Apple eMac Computers #1826, #2560, #2558, #2561, #2562, #2559, Table #3800761, Cubby #3800629, Desk #3800919, Desk Return #3801453, Teacher Desk #3801444

Reports

- e. Events Calendar
- f. Enrollment Report for Month One
- g. Enrollment Report for Month Two
- h. 2016 District-Wide Discipline Report October 2016
- i. Palermo School Activity Account Ledger October 1, 2016-October 31, 2016

8. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the consent agenda.

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

- a. There were no comments from the California School Employees Association Bargaining Unit 366.
- b. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA) representative, Andy McCoy, spoke to the concerns they have with interviews scheduled for Director of Special Programs.

10. Board Policies and Administrative Regulations.

None

11. Correspondence.

None

12. Superintendent's Reports.

Dr. Bryan Caples presented the Board with copies of the District Vision, Mission and Goals and the Superintendent Goals.

13. Board Items.

William Bynum recommended the Board plan a retreat that includes Board members, Palermo Union School District Administrators and PTA and CSEA Leadership.

CLOSED SESSION

1. The Board recessed into closed session at 6:55 p.m. regarding matters of personnel/ employment/ (Director of Special Programs, substitute certificated, substitute classified, site supervisor) 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

REGULAR BOARD MEETING

The Board reconvened into open session at 9:35 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 Loretta Long, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Jessica King, William Bynum, Susan Short, Loretta Long and Debbie Hoffman voted aye. Motion unanimously carried.

Certificated:

- a. 2016-2017 Certificated Substitutes List

Classified:

- b. 2016-2017 Classified Substitutes List

Child Development Program:

- b. Amend change in contract days for Jodie Duggins to November 21, 2016.

ADJOURNMENT

President Debbie Hoffman declared the meeting adjourned at 9:36 p.m.

Respectfully submitted,

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