

REGULAR BOARD MEETING

1. President Walter Hancock called the meeting to order at 7:00 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: Thomas Robertson, Juanita Connelly, Susan Short, and Walter Hancock. William Bynum arrived at 7:03 p.m.

Others present were: Dr. Bryan Caples, Ruthie Anaya, Carol Brown, Kathleen Andoe, Amy Nore, A. Joe McCoy, Harold McCoy, A. Joey McCoy, Robin Taylor, Carla Wiemers, Kimberly Tyler, Jan Sykes, Lindsay Dailey, Caitlin Webb, Leslie Coonan, Jennifer Schmautz, Rebecca Fairbanks, Lynnette Jensen, Terra Ronan, Mark Coleman, Angela Ruff, Janet Ashley, Dana Walberg, Dwayne Walberg, Fran Hutton, Aleta Nevers, Steve Nevers, Frank Maturino, and Sandy Schlanser

4. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the agenda be approved. Motion unanimously carried. William Bynum was absent for the vote.
5. **Audience with the Board.**

Non-Agenda Items:

Dana Walberg requested to go over the recording from the previous Board meeting with one or more Board members.

Sandy Schlanser addressed the Board about inappropriate comments from Board members and shared they are not appreciated.

The teachers in attendance stood and said they feel the same way.

6. **Audience with the Board.**

Agenda Items:

Joey McCoy asked to speak on agenda item 9e.

REGULAR BOARD MEETING**7. CONSENT AGENDA**

Item 7c. was removed from the 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 January 21, 2015
- b. Warrants:
Warrant Numbers 744596-745648, funds 1, 12, and 13 in the amount of \$118,848.78

Reports

- d. Palermo School Activity Account Ledger 11/29/2014-12/31/14.
- e. Donation from Judy Kinney to Helen Wilcox School of books valued at \$5.00.
- f. Donation from Wal-Mart of 13 gallons of paint to Helen Wilcox School valued at \$140.00 .
- g. Donation in the amount of \$500.00 to the 3rd Grade Field Trip Fund at Helen Wilcox School from Mooretown Rancheria.
- h. Donation in the amount of \$85.86 to Golden Hills School from SHARES.
- i. Donation of 3 air compressor needles valued at \$15.00 to Helen Wilcox School from Scott Ulmer at Play it Again Sports.

8. ITEMS REMOVED FROM CONSENT AGENDA

- 7c. The Events Calendar was removed from the consent agenda for discussion. A motion was made by Susan Short, seconded by Juanita Connelly that the Events Calendar be approved with changing the April 1, 2015 Board Meeting to April 8th, 2015.

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9. Staff Reports/Business Items.

- a. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the Certificated Substitute Salary Schedule be approved. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the 2013-2014 School Accountability Report Card's for Palermo School, Palermo Community Day School (K-7), and Palermo Community Day School (5-8) be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the school closure for the Palermo Union School District on December 12, 2014 due to flooding be approved. Motion unanimously carried.
- d. There were no comments from the California School Employees Association, Bargaining Unit 366.
- e. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

Joey McCoy voiced his concern about attracting and retaining teachers, the district reserve, and changing the language in the LCAP.

10. Board Policies and Administrative Regulations.

- a. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that revised Board Policy #6145, Instruction – Extracurricular and Cocurricular Activities, be approved for second and final reading. Motion unanimously carried.

11. Correspondence.

None

12. Superintendent's Reports.

- a. Dr. Caples shared with the Board the LCAP session he and twelve teachers attended at BCOE.

13. Board Items.

None

REGULAR BOARD MEETING**CLOSED SESSION**

The Board recessed into closed session at 7:31 p.m. regarding matters of Conference with Legal Counsel Anticipated Litigation Significant exposure to litigation pursuant to Section 54956.9(b): 1 Potential Case, personnel/employment/leave of absence (substitute teacher, substitute instructional aide, substitute cafeteria aide-helper, and substitute bus driver) 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.

OPEN SESSION

The Board recessed into open session at 9:24 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 Juanita Connelly, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. James Anderson, substitute teacher, effective January 21, 2015.
- b. Melissa Norris, substitute teacher, effective January 7, 2015.
- c. Request from Stefanie McCoy, teacher, for .29 FTE unpaid leave of absence for the 2015/2016 school year to teach .71 FTE (effective August 17, 2015).

Classified:

- d. Jessica Oxley, substitute instructional aide, effective January 21, 2015
- e. Alexander Davis, substitute instructional aide, effective January 14, 2015.
- f. David Murray, substitute cafeteria aide-helper, effective January 14, 2015.
- g. Jessica Medina, substitute bus driver, effective January 5, 2015.
- h. Michael Higgins, substitute instructional aide, effective December 15, 2014.

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ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 9:25 p.m.

Respectfully submitted,



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