

## 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, William Bynum, and Walter Hancock.

Others present were: Dr. Bryan Caples, Ruthie Anaya, Amy Nore, Heather Scott, Kathleen Andoe, Andy McCoy, Hank McCoy, Joe McCoy, Frank Maturino, Lynnette Jensen, Janet Ashley, Jennifer Schmutz, Lindsay Dailey, Jan Sykes, Robin Taylor, Sandy Schlanser, Caitlin Webb, Leslie Coonan, Dawn Davis, Victor Borquez, Linda McCoy, Dwayne Walberg, and Carol Brown.

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

**Non-Agenda Items:**

No one had business to bring before the Board.

6. **Audience with the Board.**

**Agenda Items:**

Andy McCoy asked to address the Board on item 9f.

**REGULAR BOARD MEETING****7. 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 March 4, 2015
- b. Warrants:  
Warrant Numbers 747125 – 749353, funds 1, 12, and 13 in the amount of \$161,577.41.
- c. 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:

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

eMac keyboard, Inventory #001479  
eMac Computer, Inventory #1478

**Reports**

- d. Events Calendar.
- e. February 2015 District-Wide Discipline Report.
- f. Palermo School Activity Account Ledger 1/31/2015-2/27/15.
- g. Donation of \$250.00 from Mooretown Rancheria to the Palermo School Sports Fund (ASB).

**8. ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

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**9. Staff Reports/Business Items.**

- a. A motion was made by Susan Short, seconded by Juanita Connelly, recommending the selection of option 2 regarding payment options for Medi-cal Administrative Activities (MAA) deferred invoices. Motion unanimously carried.
- b. The 2014-15 Palermo Union School District Language Census Report was presented for information.
- c. A motion was made by Susan Short, seconded by Juanita Connelly, that the District's Comprehensive School Safety Plan & Emergency Management Plan 2014-2015 update, be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Juanita Connelly, that the revised English Learner (EL): Title III Accountability District-Wide Plan be approved. Motion unanimously carried.
- e. There were no comments from the California School Employees Association, Bargaining Unit 366.
- f. Andy McCoy from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA) read a letter to the board.

**10. Board Policies and Administrative Regulations.**

None

**11. Correspondence.**

None

**12. Superintendent's Reports.**

- a. Dr. Caples informed the Board that the district will be accepting bids in regard to Proposition 39.

**13. Board Items.**

None

**REGULAR BOARD MEETING****CLOSED SESSION**

The Board recessed into closed session at 7:30 p.m. regarding matters of personnel/employment/Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Section 54956.9(b): 1 Potential Case, (after school tutor) 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 10:15 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 Thomas Robertson, seconded by Susan Short, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

**Certificated:**

- a. Carly Brown, after school tutor, effective April 7, 2015.

**Classified:**

None

**ADJOURNMENT**

President Walter Hancock declared the meeting adjourned at 10:16 p.m.

Respectfully submitted,



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