

REGULAR BOARD MEETING

1. President Walter Hancock called the meeting to order at 6:45p.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: Juanita Connelly, Susan Short, William Bynum, and Walter Hancock. Thomas Robertson arrived at 8:26 p.m.

Others present were: Dr. Bryan Caples, Ruthie Anaya, Amy Nore, Carol Brown, Kimberly Tyler, Victor Borquez, Andy McCoy, Frank Maturino, Jennifer Schmutz, Angela Ruff, Terra Ronan, Lynnette Jensen, Ali Betts, Andee Farrar, Sandy Schlanser, Dawn Davis, Joe McCoy, Kathleen Andoe, Jan Sykes, Robin Taylor, Lindsay Dailey, Christine Berge, and Dwayne Walberg.

4. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the agenda be approved. Motion unanimously carried. Thomas Robertson was absent for the vote.

CLOSED SESSION

The Board recessed into closed session at 6:52 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No.06/08/02, I.D. No.1711015.

OPEN SESSION

The Board reconvened into open session at 6:58 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

5. 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 Juanita Connelly, that Student No. 06/08/02, I.D. No. 1711015, did, in fact, successfully complete the rehabilitation plan and contract. Motion unanimously carried. Thomas Robertson was absent for the vote.

- b. Action No. 2 – Readmission to Palermo School.

A motion was made by Susan Short, seconded by Juanita Connelly, to readmit Student No. 06/08/02, I.D. No. 1711015, to Palermo School, with a Behavior Contract developed by the Principal. Motion unanimously carried. Thomas Robertson was absent for the vote.

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

No one had business to bring before the Board.

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

Dwayne Walberg, Sandy Schlanser, Andy McCoy, and Joe McCoy asked to speak on agenda item 10 i, in regard to the Palermo Teachers Association Bargaining Unit.

8. 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. Thomas Robertson was absent for the vote.

Action Items

- a. Minutes of February 4, 2015
- b. Revised Minutes of January 21, 2015
- c. Surplus and Obsolete Requests:
 - Blue iMac, Inventory #724 and #3037
 - HP Laserjet 4, Inventory #346
 - Da-Lite Porta-Scribe Overhead, Inventory #2588
 - Green iMac, Inventory #3033
 - Trinitron Monitor Multi-scan, Inventory #2170
 - PowerMac G4, Inventory #12988
 - Apple USB keyboard, Inventory #3038 and #3034
 - Refrigerator, Inventory #12462
 - Cubby, Inventory #3800488 and #3800968
 - World Map, Inventory # 3800815 and #3800396
 - Desk, Inventory #011611
 - Table, Inventory #3800492
 - Rolling Cabinet, Inventory #3801085
 - Chair, Inventory #3801429

REGULAR BOARD MEETING**8. CONSENT AGENDA****Reports**

- d. Events Calendar.
- e. District-Wide Discipline Report January 2015.
- f. District-Wide Discipline Report for December 2014.
- g. Palermo School Activity Account Ledger 1/01/15-1/30/15.
- h. Enrollment Report for Month Six.
- i. Enrollment Report for Month Five.
- j. Donation of \$1,000.00 from Lee Gunderson, Ph.D., to "The Olga C. Griffin Achievement Award" (to be awarded to a graduating high school senior that is also a Palermo School alumni).
- k. Donation in the amount \$49.14 from Target to Helen Wilcox School.
- l. Donation of books for 1st grade students at Helen Wilcox School valued at \$488.00 from the Butte Literacy Council.
- m. Donation of \$21.00 from Spirit and Pride to Golden Hills School.

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 Juanita Connelly, recommending that the E-rate vendor bids for 2015-2016, for network electronics be accepted. Motion unanimously carried. Thomas Robertson was absent for the vote.
- b. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the E-rate purchase contract with IT Savvy for the 2015-2016 school year be approved. Motion unanimously carried. Thomas Robertson was absent for the vote.

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10. Staff Reports/Business Items.

- c. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the Second Interim Report for the fiscal year 2014-2015, and the related budget adjustments 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. Thomas Robertson was absent for the vote.
- d. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the 2014-2015 Consolidated Application for Funding Categorical Aid Programs (Part II) Winter Release be approved. Motion unanimously carried. Thomas Robertson was absent for the vote.
- e. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that Board Resolution No. 15-01, Education Code 44256 (b), Departmentalized Classroom Assignment, be approved. Motion unanimously carried. Thomas Robertson was absent for the vote.
- f. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that Board Resolution No. 15-02, Education Code 44258.3, Departmentalized Classroom Assignment, be approved. Motion unanimously carried. Thomas Robertson was absent for the vote.
- g. Staffing, enrollment projections, and discussion about increasing class sizes for 2015/2016 were discussed.
- h. There were no comments from the California School Employees Association, Bargaining Unit 366.
- i. Dwayne Walberg, Sandy Schlanser, Andy McCoy, and Joe McCoy from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA) addressed the Board.

11. Board Policies and Administrative Regulations.

None

REGULAR BOARD MEETING**12. Correspondence.**

- a. A letter from Robin Taylor regarding the Golden Hills Elementary School Spelling Bee was read by the Board.

13. Superintendent's Reports.

- a. Dr. Caples shared the district-wide data with the Board.
- b. Dr. Caples informed the Board that kindergarten registration has begun at Helen Wilcox School.

14. Board Items.

There were no Board items.

CLOSED SESSION

The Board recessed into closed session at 9:36 p.m. regarding matters of personnel/employment/leave of absence/resignation, Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Section 54956.9(b): 1 Potential Case, (substitute teacher, substitute cafeteria aide/helper, bus transportation aide, substitute clerk typist/attendance/health aide) 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 11:36 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS

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15. 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. Request from Heidi Butler, teacher, for .40 FTE leave of absence for the 2015/2016 school year to teach .6 FTE (shared-teaching position for the 2015/2016 school year only, with full district benefits) effective August 17, 2015.
- b. Shereen Boucher, teacher, .60 FTE leave of absence for the 2015/2016 school year to teach .4 FTE (shared-teaching position, for the 2015/2016 school year only, no district benefits), effective August 17, 2015.
- c. Merry Grisak, substitute teacher, effective February 10, 2015.
- d. Resignation of Jennifer Alexander, education specialist teacher, effective June 11, 2015.
- e. Resignation of Peter Donahoo, teacher, effective June 11, 2015.

Classified:

- f. Robin Cox, substitute clerk typist/attendance/health aide, effective January 13, 2015.
- g. Blaze Osby, substitute cafeteria aide/helper, effective February 10, 2015.
- h. Resignation of Daniel Turner, bus driver, effective February 7, 2015.
- i. Resignation of Lisa Anderson, bus driver, effective February 16, 2015.
- j. Release of temporary position, Donald Turnbough, bus transportation aide, effective January 31, 2015.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 11:37 p.m.

Respectfully submitted,



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