

**REGULAR BOARD MEETING**

1. President Walter Hancock called the meeting to order at 7:30 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: Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock.

Others present were: Dr. Bryan Caples.

4. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the agenda be approved. Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.
5. **Audience with the Board.**

**Agenda Items:**

No one had business to bring before the Board.

**6. CLOSED SESSION**

The Board recessed into closed session at 7:31 p.m.

1. 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.
2. Public Employee Discipline/Dismissal Release Pursuant to Government Code section 54957.6.

**OPEN SESSION**

The Board reconvened into open session at 8:19 p.m.

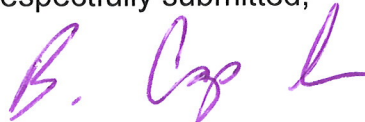
**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

There was no action taken in closed session.

**ADJOURNMENT**

President Walter Hancock declared the meeting adjourned at 8:20 p.m.

Respectfully submitted,



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