

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: Juanita Connelly, Susan Short, William Bynum, Thomas Robertson and Walter Hancock.

Others present were: Dr. Bryan Caples, Ruthie Anaya, Carol Brown, Anne Hays, Amy Nore, and Heather Scott.

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:

No one had business to bring before the Board.

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 May 6, 2015.
- b. Donation from Delane C. and Stephanie L. Iverson for the Pat Iverson Memorial Award, to be awarded at 8th grade graduation in the amount of \$50.00 to Palermo School.
- c. Donation from Lifetouch in the amount of \$732.00 to Helen Wilcox School.
- d. Donation from Lifetouch in the amount of \$214.00 to Golden Hills School.

REGULAR BOARD MEETING**7. CONSENT AGENDA****Reports**

- e. Events Calendar.
- f. Enrollment Report for Month Nine.
- g. Palermo School Activity Account Ledger 4/1/15 – 4/30/15.

8. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

9. Staff Reports/Business Items.

- a. Anne Hays, School Nurse, reported on the District health services.
- b. Ruthie Anaya, Chief Business Official reported on the May budget revision.
- c. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that Board Resolution No. 15-05 "Resolution of Temporary Borrowing Between Funds" be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that Board Resolution No. 15-06 by the Governing Board regarding Intra-Budget Transfer Resolution at the Close of the School Year be approved (annual procedure). Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the public display period of the 2015-2016 Palermo Union School District Budget and LCAP be designated for June 12, 2015 through June 17, 2015, and the public hearing to be held on June 17, 2015 at 7:00 p.m. at the Palermo Union School District Office. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the proposed 2015-2016 Governing Board Meeting Calendar be approved with revisions to the date of the Golden Hills Tour. Motion unanimously carried.

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9. Staff Reports/Business Items.

- g. There were no comments from the California School Employees Association, Bargaining Unit 366.
- h. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

- a. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the revised Administrative Regulation #5141.21, Students – Administering Medication and Monitoring Health Conditions be approved for second and final reading. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the revised Administrative Regulation #6162.51, Instruction – Standardized Testing and Reporting Program be approved for second and final reading. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the revised Administrative Regulation #6173, Instruction – Education for Homeless Children be approved for second and final reading. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the new Board Policy #4121, Personnel – Temporary/Substitute personnel be approved for second and final reading. Motion unanimously carried.

11. Correspondence.

None

12. Superintendent's Reports.

None

13. Board Items.

None

REGULAR BOARD MEETING**CLOSED SESSION**

Closed session regarding matters of personnel/employment/resignation Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Section 54956.9(b): 1 Potential Case, (substitute teacher, certificated and classified employees) 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 and contract of Bryan Caples, Superintendent and Ruthie Anaya, Chief Business Official, as per Education Code Section 35031.

OPEN SESSION

The Board recessed into open session at 7:45 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 Thomas Robertson, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. Rachel Samayoa, substitute teacher, effective May 5, 2015.
- b. Giovanni Samayoa, substitute teacher, effective May 5, 2015.
- c. Michelle Marks, substitute teacher, effective May 18, 2015.
- d. Resignation of Maya Talmadge, 6-8 Short-Term Independent Home Study Coordinator, effective June 11, 2015.
- e. List of Certificated Employees as of May 1, 2015.

Classified:

- f. Resignation of Debbie Wilkerson, instructional aide, effective June 11, 2015.
- g. Resignation of Deborah Cropley, cafeteria manager, effective June 11, 2015.
- h. Resignation of Janice Hatfield, cafeteria manager, effective June 22, 2015.
- i. List of Classified Employees as of May 1, 2015.

REGULAR BOARD MEETING**14. Personnel – Recommendation: Approval.****Preschool/Child Development Programs:**

- j. Sonia Soria, preschool instructional aide, rescinding request to resign.

Superintendent:

- k. Discussion and action of employment contract of Superintendent Dr. Bryan Caples was tabled.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 9:53 p.m.

Respectfully submitted,



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