

**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, Carol Brown, Kathleen Andoe, Heather Scott, Robin Taylor, and Kimberly Tyler.

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:**

Heather Scott, Principal of Helen Wilcox School asked to speak on item 9b.

Terra Ronan, 1<sup>st</sup> grade teacher at Helen Wilcox School asked to speak on item 9c.

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 April 8, 2015.
- b. Warrants:  
Warrant Numbers 749755-752432, funds 1, 12, and 13, in the amount of \$109,682.13.

**REGULAR BOARD MEETING****7. CONSENT AGENDA****c. Surplus and Obsolete Requests.**

Imac, Inventory #3062  
Imac, Inventory #13435  
Imac, Inventory #498  
Emac, Inventory #2138  
Emac, Inventory #1834  
Projector, Inventory # 2722  
Projector, Inventory #2718  
Projector, Inventory #2066  
Projector, Inventory #2071  
Projector, Inventory #2727  
Projector, Inventory #2717  
Projector, Inventory #2719  
Projector, Inventory #2075  
Projector, Inventory #2074  
PC Tower, Inventory #1637  
Laptop, Inventory #1895  
Keyboard, Inventory #13644  
Keyboard, Inventory #3674  
Keyboard, Inventory #13707  
Keyboard, Inventory #2606  
Keyboard, Inventory #1634  
Keyboard, Inventory #13467  
Keyboard, Inventory #12189  
Keyboard, Inventory #1174  
Keyboard, Inventory #11939  
Keyboard, Inventory #13702  
Keyboard, Inventory #13642  
Focus on Earth Science Textbooks

- d. Donation from PG & E in the amount of \$240.00 to Christine Berge's classroom.
- e. Donation from Oroville Eagles Past Madam Presidents Club in the amount of \$200.00 to Palermo School.
- f. Donation from SchoolStore.com in the amount of \$361.03 to Golden Hills School.
- g. Donation from Box Tops for Education in the amount of \$624.90 to Helen Wilcox School.
- h. Donation from Builders Club in the amount of \$50.00 to Palermo School.
- i. Donation from Kiwanis Club in the amount of \$150.00 to Palermo School.
- j. Donation from SHARES in the amount of \$54.44 to Golden Hills School.

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

- k. Events Calendar.
- l. Palermo School Activity Account Ledger 2/28/15 – 3/31/15.
- m. Enrollment Report for Month Eight.
- n. March 2015 District-Wide Discipline Report.

**8. ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

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

- a. Kathleen Andoe, Principal of Palermo School gave a presentation on the CPM Math curriculum being recommended for adoption.
- b. Carol Brown, Principal of Golden Hills School, Robin Taylor, and Kimberly Tyler, teachers from Golden Hills School gave a presentation on My Math curriculum being recommended for adoption.  
  
Heather Scott, Principal of Helen Wilcox School shared that her teachers would also like to adopt the My Math curriculum.
- c. A motion was made by Susan Short, seconded by Thomas Robertson, that the request from Helen Wilcox School, first grade team to attend "I Teach 1<sup>st</sup>" conference in Las Vegas, Nevada from July 6 to July 10, 2015, be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Juanita Connelly, that Board Resolution #15-03, College, Career and Civic Life, be approved. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Juanita Connelly, that the 2015-2016 Title VII Indian Education Formula Grant Application (EASIE) be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Juanita Connelly, that the Interdistrict Agreement Regarding Developer Fees with the Oroville Union High School District be approved. Motion unanimously carried.

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

- g. A motion was made by Susan Short, seconded by Juanita Connelly, that Board Resolution No. 15-04, Education Code 44256, Departmentalized Classroom Assignment, be approved. Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Juanita Connelly, that the 2015/2016 Administrative Calendar be approved. Motion unanimously carried.
- i. A motion was made by Susan Short, seconded by Juanita Connelly, that the following auxiliary organizations for the period of July 1, 2014 through June 30, 2016 be approved. Motion unanimously carried.
- Palermo Pre-School Parent Advisory Committee  
Helen Wilcox Parent/Teacher Group  
Golden Hills Parent/Teacher Group
- j. A motion was made by Susan Short, seconded by Juanita Connelly, that the revised Salary Schedules for 2014-15 be approved. Motion unanimously carried.
- k. A motion was made by Susan Short, seconded by Juanita Connelly that the revised job description for cook be approved. Motion unanimously carried.
- l. A motion was made by Susan Short, seconded by Juanita Connelly, that the revised job description for food service director be approved. Motion unanimously carried.
- m. A motion was made by Susan Short, seconded by Juanita Connelly, that the Palermo Union School District apply for purchase card services through the State of California Purchase Card (CAL-Card) Program. Motion unanimously carried.
- n. A motion was made by Susan Short, seconded by Juanita Connelly, that the proposal for consulting services for Proposition 39 from Russell, Gallaway Associates, Inc. be approved. Motion unanimously carried.
- o. There were no comments from the California School Employees Association, Bargaining Unit 366. Motion unanimously carried.
- p. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA). Motion unanimously carried.

**REGULAR BOARD MEETING****10. Board Policies and Administrative Regulations.**

- a. Revised Administrative Regulation #5141.21, Students – Administering Medication and Monitoring Health Conditions was presented for first reading.
- b. Revised Administrative Regulation #6162.51, Instruction – Standardized Testing and Reporting Program was presented for first reading.
- c. Revised Administrative Regulation #6173, Instruction – Education for Homeless Children was presented for first reading.
- d. New Board Policy #4121, Personnel – Temporary/Substitute personnel was presented for first reading.

**11. Correspondence.**

There was no correspondence.

**12. Superintendent's Reports.**

- a. Dr. Caples updated the Board on the revisions made to the LCAP.
- b. Dr. Caples and two administrators attended a Safe Schools Workshop.
- c. Dr. Caples shared that he is working with the Thermalito School District in creating a Student Attendance Review Board (SARB).

**13. Board Items.**

None

**CLOSED SESSION**

The Board recessed into closed session at 8:57 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/resignation/retirement (substitute teacher and substitute custodian); all in accordance with Government Code Section 54957; and 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 9:50 p.m.

**REGULAR BOARD MEETING****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. Mindy Williams, substitute teacher, effective April 16, 2015.

**Classified:**

- b. Kaylee Burks-Tyler, substitute custodian, effective April 24, 2015.  
c. The resignation of Deborah Cropley, cafeteria manager, effective June 11, 2015 was tabled.  
d. The resignation of Janice Hatfield, cafeteria manager, effective June 22, 2015 was tabled.

**Preschool/Child Development Programs:**

- e. Jodie Duggins, site supervisor, (5 hrs. daily; 12 mo. position) class ii, step 1, effective May 7, 2015.

**Chief Business Official:**

- f. A motion was made by Susan Short, seconded by Juanita Connelly to extend the employment contract of Chief Business Official, Ruthie Anaya through June 30, 2018.

**Superintendent:**

- g. The 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