

REGULAR BOARD MEETING

1. President Walter Hancock called the meeting to order at 6:02 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: William Bynum, Susan Short, Loretta Long and Walter Hancock. Richard Wulbern arrived at 7:00 p.m.

Others present were: Dr. Bryan Caples, Ruthie Anaya, Jenny Schmutz and Amy Nore.

4. A motion was made by Susan Short, seconded by Loretta Long, recommending that the agenda be approved. William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Richard Wulbern was absent for the vote. Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 6:03 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 01/14/04, ID# 181091.

OPEN SESSION

The Board reconvened into open session at 6:45 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. 01/14/04, I.D. No. 181091.
 - a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Loretta Long, that Student No. 01/14/04, I.D. No.181091, did violate Education Code Sections 48900 (b):

Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of any controlled substance, as defined in the Health and Safety Code, an alcoholic beverage, or an intoxicant of an kind.

The Governing Board also found that other means of correction are not feasible or have repeatedly failed to bring about proper conduct. Walter Hancock, Susan Short, Loretta Long and William Bynum and voted aye. Richard Wulbern was absent for the vote. Motion unanimously carried.

REGULAR BOARD MEETING

5. Action on Expulsion Case No. 01/14/04, I.D. No. 181091 (continued)

b. Action No. 2 – Action Pending Expulsion.

A motion was made by Susan Short, seconded by Loretta Long, to expel Student No. 01/14/04, I.D. No.181091 through the end of the first trimester of the 2016/2017 school year, and further recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo Community Day School.
- (2) The student remain off any school campus, until otherwise notified in writing by a school official (exception: during school hours at Palermo Community Day School site).
- (3) The student demonstrate proper respect to and follow all directions of school officials.
- (4) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.
- (5) The student maintain a portfolio that contains evidence of improved achievement in math and reading, a sample of a completed assignment, and a sample or picture of a completed project.
- (6) The student adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.

The student is referred to the Palermo Community Day School through the end of the first trimester of the 2016/2017 for school attendance.

The student may apply to the Palermo Union School District for readmission into the regular education program at the end of the first trimester of the 2016/2017 school year.

If the student is not successful at the Palermo Community Day School, the student may be referred to the Thermalito Community Day School for school attendance.

If the student successfully completes the recommended behavior plan and maintains proper respect and conduct, the Order of Expulsion may be expunged from the student's school records upon meeting requirements for graduation from the Palermo Union School District, subject to approval of the Governing Board.

Susan Short, Loretta Long, William Bynum and Walter Hancock voted aye. Richard Wulbern was absent for the vote. Motion unanimously carried.

REGULAR BOARD MEETING**CLOSED SESSION**

The board recessed into closed session at 6:47 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, ID#1711015.

OPEN SESSION

The board reconvened into open session at 7:20 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS**6. 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 Loretta Long, that Student No. 06/08/02, I.D. No. 1711015 did violate Education Code Section (48900) (c):

Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of any controlled substance, as defined in the Health and Safety Code, an alcoholic beverage, or an intoxicant of an kind.

The Governing Board also found that other means of correction are not feasible or have repeatedly failed to bring about proper conduct.

Susan Short, Loretta Long, William Bynum and Walter Hancock voted aye. Richard Wulbern was absent for the vote. Motion unanimously carried.

b. Action No. 2 – Action Pending Expulsion.

A motion was made by Susan Short, seconded by Loretta Long, to expel Student No. 06/08/02, I.D. No. 1711015 through the end of the first trimester of the 2016/2017 school and is referred to the Thermalito Community Day School, and further recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of the Thermalito Community Day School.
- (2) The student remain off any Palermo Union School District campus, until otherwise notified in writing by a school official.

REGULAR BOARD MEETING

6. Action on Expulsion Case No. 06/08/02, I.D. No. 1711015 (continued)

b. Action No. 2 – Action Pending Expulsion.

- (3) The student demonstrate proper respect to and follow all directions of school officials.
- (4) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.
- (5) The student maintain a portfolio that contains evidence of improved achievement in math and reading, a sample of a completed assignment, and a sample or picture of a completed project.
- (6) The student adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.

The student is referred to the Thermalito Community Day School through the end of the first trimester of the 2016/2017 school year for school attendance.

The student may apply to the Palermo Union School District for readmission into the regular education program at the end of the first trimester of the 2016/2017 school year.

If the student successfully completes the recommended behavior plan and maintains proper respect and conduct, the Order of Expulsion may be expunged from the student's school records upon meeting requirements for graduation from the Palermo Union School District, subject to approval of the Governing Board.

Susan Short, Loretta Long, William Bynum and Walter Hancock voted aye. Motion unanimously carried. Richard Wulbern was absent for the vote.

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

There was no business to bring before the Board.

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

There was no business to bring before the Board.

REGULAR BOARD MEETING**9. CONSENT AGENDA**

A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the following consent agenda items be approved. Susan Short, Loretta Long, William Bynum, Richard Wulbern and Walter Hancock voted aye. Motion unanimously carried.

Action Items

- a. Minutes of May 18, 2016.

Reports

- b. Events Calendar.
- c. Enrollment Report from Month Nine.
- d. Donation from Lifetouch in the amount of \$155.00 to Golden Hills School.
- e. Donation from Lifetouch in the amount of \$486.00 to Helen Wilcox School.
- f. Donation from Target in the amount of \$50.00 to Helen Wilcox School.
- g. Donation from Target in the amount of \$11.15 to Honcut School.

10. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

13. Correspondence.

Dr. Caples distributed a letter to the Board written by Jenny Schmautz, Transitional Kindergarten teacher at Helen Wilcox School. Mrs. Schmautz recommended the promotion of a transitional kindergarten student into first grade. The Board expressed their support with Mrs. Schmautz decision.

REGULAR BOARD MEETING

Page 5 of 8

11. Staff Reports/Business Items.

- a. Ruthie Anaya, Chief Business Official, reviewed the 2016/2017 Preliminary Budget with the Board.
- b. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the public display period of the 2016-2017 Palermo Union School District Budget and LCAP be designated for June 10, 2016 through June 15, 2016, and the public hearing to be held on June 15, 2016 at 6:00 p.m. at the Palermo Union School District Office. Susan Short, Loretta Long, William Bynum, Richard Wulbern and Walter Hancock voted aye. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the Declaration of Need for Fully Qualified Educators for the 2016-2017 school year (annual Board action) be approved. Susan Short, Loretta Long, William Bynum, Richard Wulbern and Walter Hancock voted aye. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the Annual Statement of Need for 30-Day Substitute teaching Permits and the Emergency Designated Subjects Vocational Education 30-Day Substitute teaching permits (annual Board action) be approved. Susan Short, Loretta Long, William Bynum, Richard Wulbern and Walter Hancock voted aye. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the 2016/2017 Single School Plan for Student Achievement at Helen Wilcox School be approved. Susan Short, Loretta Long, William Bynum, Richard Wulbern and Walter Hancock voted aye. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the 2016/2017 Single School Plan for Student Achievement at Honcut School be approved. Susan Short, Loretta Long, William Bynum, Richard Wulbern and Walter Hancock voted aye. Motion unanimously carried.
- g. Notification to Consolidate Governing Board Member Elections from Tim Taylor, Butte County Superintendent of Schools.

Page 6 of 8

REGULAR BOARD MEETING

11. Staff Reports/Business Items.

- h. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that Board Resolution No. 16-05 Regarding Costs of Candidates' Statements, pursuant to Elections Code Section 13307, be approved. Susan Short, Loretta Long, William Bynum, Richard Wulbern and Walter Hancock voted aye. Motion unanimously carried.
- i. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that Board Resolution No. 16-06 Ordering Governing Board Member Election (three seats: Walter Hancock, Loretta Long, and Richard Wulbern), pursuant to Education Code Sections 5000, 5018, 5304 and 5322, be approved. Susan Short, Loretta Long, William Bynum, Richard Wulbern and Walter Hancock voted aye. Motion unanimously carried.
- j. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that Board Resolution No. 16-07 Establishing Procedure in Case of Tie Vote at Governing Board Election, pursuant to Education Code Sections 5304 and 5016, be approved. Susan Short, Loretta Long, William Bynum, Richard Wulbern and Walter Hancock voted aye. Motion unanimously carried.
- k. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the Memorandum of Understanding between Butte County Office of Education, Special Education and the Palermo Union School District to provide speech services to PUSD students attending BCOE's Extended School Year Programs at Oakdale Heights School from June 13, 2016 through June 30, 2016 (cost: approximately \$350.00), be approved. Susan Short, Loretta Long, William Bynum, Richard Wulbern and Walter Hancock voted aye. Motion unanimously carried.
- l. A motion was made by Susan Short, seconded by Richard Wulbern, recommending the approval for members of the Governing Board to participate in California School Boards Association (CSBA) Workshops July 1, 2016 through June 30, 2017 (expenses paid; annual approval). Susan Short, Loretta Long, William Bynum, Richard Wulbern and Walter Hancock voted aye. Motion unanimously carried.
- m. There were no comments from the California School Employees Association, Bargaining Unit 366.
- n. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

REGULAR BOARD MEETING**12. Board Policies and Administrative Regulations.**

None

14. Superintendent's Reports.

Dr. Caples shared with the Board that the finishing touches are being added to the LCAP.

15. Board Items.

None

CLOSED SESSION

The Board recessed into closed session at 8:23 p.m.

OPEN SESSION

The Board reconvened into open session at 8:54 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 Richard Wulbern, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Susan Short, Loretta Long, William Bynum, Richard Wulbern and Walter Hancock voted aye. Motion unanimously carried.

Certificated:

- a. Resignation from Dawn Davis, teacher, effective June 17, 2016.

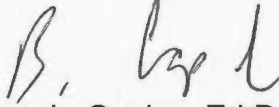
Classified:

- b. Resignation from Telu Fuller, instructional aide, effective June 16, 2016.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 8:55 p.m.

Respectfully submitted,


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