

REGULAR BOARD MEETING

1. President Walter Hancock called the meeting to order at 6:15 p.m., and welcomed those in attendance.
2. 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, Ruthie Anaya, Amy Nore and Carol Brown.
3. 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.

4. **Audience with the Board.**

Non-Agenda Items:

No one had business to bring before the Board.

5. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

PUBLIC HEARING

Dr. Bryan Caples, Superintendent, introduced this agenda item.

Walter Hancock, President, declared the Public Hearing open.

The public was invited at this time to provide input and comments to the Governing Board on the proposed 2016-2017 Local Control and Accountability Plan (LCAP).

No one presented comments to the Board.

Walter Hancock, President, declared the public hearing closed.

There was discussion by the Board, Ruthie Anaya, and Dr. Caples.

REGULAR BOARD MEETING**PUBLIC HEARING**

Dr. Bryan Caples, Superintendent, introduced this agenda item.

Walter Hancock, President, declared the Public Hearing open.

The public was invited at this time to provide input and comments to the Governing Board on the proposed 2016-2017 District Budget.

No one presented comments to the Board.

Walter Hancock, President, declared the public hearing closed.

There was discussion by the Board, Ruthie Anaya, and Dr. Caples.

6. CONSENT AGENDA

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

Action Items

a. Minutes of June 1, 2016 Regular Board Meeting.

b. Minutes of June 8, 2016 Special Board Meeting.

c. Surplus and Obsolete Requests.
Surplus/Obsolete Items:

TV & VCR, Inventory # 2476, GE TV, Inventory #11387, VCR, Inventory #6529654 and Office Chair, Inventory #1101

Reports

d. Events Calendar.

e. Donation from Target in the amount of \$25.44 to Helen Wilcox School.

f. Donation from Target in the amount of \$8.29 to Palermo School.

g. Donation from the Palermo Grange Women's Activities in the amount of \$200.00 to Palermo School for 8th Grade Graduation.

7. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

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8. Staff Reports/Business Items.

- a. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the bid proposal from Geary Pacific Supply to provide five air conditioning units, be approved. Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the SWISSuite License Agreement to provide a subscription of licensed software and internet access, be approved. Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the 2016/2017 Single School Plan for Student Achievement at Palermo School be approved. Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the contract with Chico Speech and Language Center, be approved. Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the agreement between the Palermo Union School District and Houghton Mifflin Harcourt – DataDirector, in the amount of \$4,841.25, be approved. Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the Memorandum of Understanding between the Palermo Union School District and Tri-County Induction Program through Sutter County Superintendent of Schools Office as partners in the Beginning Teacher Support and Assessment Induction Program for the 2016-2017 school year, be approved. Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the agreement to replace the marquee at Palermo and Helen Wilcox Schools and install a marquee at Golden Hills, be approved. Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.

REGULAR BOARD MEETING**8. Staff Reports/Business Items.**

- h. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the Child Development Services Project #04-6152-00-6, Contract #CSPP-6037 (California State Preschool Program, Palermo Preschool and Helen Wilcox Preschool) for 2016-2017 be approved (annual Board action). Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.
- i. There were no comments from the California School Employees Association, Bargaining Unit 366.
- j. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

9. Board Policies and Administrative Regulations.

- a. Administrative Regulation #1312.3, Uniform Complaint Procedures – Community Relations, was presented for first reading.
- b. Administrative Regulation #6162.51, State Academic Achievement Tests– Instruction, was presented for first reading.
- c. Administrative Regulation #0451, Philosophy, Goals, Objectives and Comprehensive Plans – Permission to Carry Concealed Firearms on School Grounds, was presented for first reading.
- d. Board Policy #0451, Philosophy, Goals, Objectives and Comprehensive Plans – Permission to Carry Concealed Firearms on School Grounds, was presented for first reading.
- e. Board Policy #1312.3, Uniform Complaint Procedures – Community Relations, was presented for first reading.
- f. Board Policy #4030, Nondiscrimination In Employment – Personnel, was presented for first reading.

10. Correspondence.

None

11. Superintendent's Reports.

Dr. Caples shared with the Board the end of the year progress towards the LEA goals.

REGULAR BOARD MEETING**12. Board Items.**

None

13. CLOSED SESSION

1. The Board recessed into closed session at 7:40 p.m. regarding matters of personnel/ employment/resignation (teacher) all in accordance with Government Code Section 54957.
2. 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 for the purpose of public employee performance evaluation (Superintendent), in accordance with Government Code Section 54957.
3. Conference with Legal Counsel- Anticipated Litigation: Significant Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. One potential case.

OPEN SESSION

The Board reconvened into open session at 8:25 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS

15. Personnel – Recommendation: Approval. (Pending successful completion of pre-employment requirements.)

A motion was made by Susan Short, seconded by Loretta Long, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.

Certificated:

- a. Tom Lando, teacher, column III, step 3, effective August 15, 2016.

Classified:

- b. Resignation from Victor Webber, cafeteria helper, effective June 30, 2016.
- c. Resignation from Tara Kincaide, clerk typist, effective June 16, 2016.

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ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 8:27 p.m.

Respectfully submitted,



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