

REGULAR BOARD MEETING

1. President Walter Hancock called the meeting to order at 7:04 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, and Walter Hancock. Thomas Robertson was absent.

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

4. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the agenda be approved. Motion unanimously carried. Thomas Robertson was absent.
5. **Audience with the Board.**

Non-Agenda Items:

Pamela Jagoda addressed the Board in regard to the compensation she has been offered. She is disappointed in the settlement and asked the Board to fulfill the promised compensation.

6. **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 2015-2016 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 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 2015-2016 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.

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. Thomas Robertson was absent for the vote.

Action Items

- a. Minutes of June 3, 2015
- b. Warrants:
Warrant Numbers 752824-755028, funds 1, 12, and 13 in the amount of \$173,191.90.
Warrant Numbers 755344-757467, funds 1, 12, and 13 in the amount of \$139,942.40.
- c. Surplus and Obsolete Requests.
Holt California Mathematics Course 2: Pre-Algebra
Timeless Voices by Prentice Hall
eMac, Inventory #001828
eMac, Inventory #002153
eMac, Inventory #002152
iMac, Inventory #3068
iMac, Keyboard, Inventory #3069
iMac Keyboard, Inventory #011935
iMac, Inventory #489
iMac, Inventory #3048
iMac Keyboard, Inventory #13657
iMac, Inventory #3672
iMac, Inventory #13639
iMac Keyboard, Inventory #12269
iMac, Inventory #283
iMac Keyboard, Inventory #1154

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

- d. Events Calendar
- e. Enrollment Report for Month Ten.
- f. May 2015 District-Wide Discipline Report.
- g. June 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. A motion was made by Susan Short, seconded by Juanita Connelly, that the District Routine Restricted Maintenance Plan for the 2015-2016 school year be approved. Motion unanimously carried. Thomas Robertson was absent for the vote.
- b. A motion was made by Susan Short, seconded by Juanita Connelly, that the Preschool Agency Annual Report for Helen Wilcox Preschool and the Palermo State Preschool be approved. Motion unanimously carried. Thomas Robertson was absent for the vote.
- c. A motion was made by Susan Short, seconded by Juanita Connelly, that the 2014/2015 Single School Plan for Student Achievement at Helen Wilcox School and Honcut be approved. Motion unanimously carried. Thomas Robertson was absent for the vote.
- d. A motion was made by Susan Short, seconded by Juanita Connelly, that the agreement with Medical Billing Systems, Inc. to provide health care billing services for the Palermo Union School District for July 1, 2015 to June 30, 2016, be approved. Motion unanimously carried. Thomas Robertson was absent for the vote.
- e. A motion was made by Susan Short, seconded by Juanita Connelly, that the request from the 6th Grade Team from Board Lottery of \$2000 to fund one day at Shady Creek Outdoor School for the 6th Grade students be approved. Motion unanimously carried. Thomas Robertson was absent for the vote.

REGULAR BOARD MEETING**9. Staff Reports/Business Items.**

- f. A motion was made by Susan Short, seconded by Juanita Connelly, that the proposed classified management fee schedule be approved. Motion unanimously carried. Thomas Robertson was absent for the vote.
- g. The settlement agreement between the Palermo Union School District and Ronda Rodriguez and Charity Valderrama was tabled.
- h. There were no comments from the California School Employees Association, Bargaining Unit 366.
- i. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

None

11. Correspondence.

- a. Thank you letters from the Palermo 6th Grade students were presented to the Board.

12. Superintendent's Reports.

- a. Dr. Caples shared with the Board that our district will work with the Thermalito School District in creating a Student Attendance Review Board (SARB).

13. Board Items.

There were no Board items.

REGULAR BOARD MEETING**CLOSED SESSION**

The Board recessed into closed session at 8:00 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 (director of food services); 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 reconvened into open session at 8:40 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 Juanita Connelly, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried. Thomas Robertson was absent for the vote.

Certificated:

- a. Resignation/retirement of Nikki Anderson, teacher, effective June 12, 2015.

Classified:

- b. Patricia Norton, director of food services, (8 hrs. daily; 11 mo. employee), class 1, step 1, effective July 1, 2015.
- c. Resignation/retirement of Debra Cunningham, instructional aide, effective June 11, 2015.
- d. Resignation of Kyra Baker, instructional aide, effective June 11, 2015.
- e. Resignation of Randall Edwards, instructional aide, effective June 16, 2015.
- f. Resignation of Maria Alexandru, academic tutor and independent study teacher, effective June 16, 2015.
- g. Resignation of Robin Cox, instructional aide, effective June 11, 2015.

REGULAR BOARD MEETING**14. Personnel – Recommendation: Approval.****Superintendent:**

- h. Consideration of Superintendent's Employment Agreement

CLOSED SESSION

The Board recessed into closed session at 8:40 for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion I.D. Nos. #151108, #151078, #151210, #151109, #151015, #151010 and #151142.

OPEN SESSION

The Board reconvened into open session at 8:41 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

15. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the expungements of the Expulsion Record for the following students who have met graduation requirements be approved. Motion unanimously carried. Thomas Robertson was absent for the vote.

Student I.D. #151108
Student I.D. #151078
Student I.D. #151210
Student I.D. #151109
Student I.D. #151015
Student I.D. #151010
Student I.D. #151142

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 8:43 p.m.

Respectfully submitted,



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