

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, Susan Short and Walter Hancock. William Bynum arrived at 7:03 p.m. Juanita Connelly was absent.

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

4. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the agenda be approved. Motion unanimously carried.

5. **CONSENT AGENDA**

A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the following consent agenda items be approved. Motion unanimously carried. Juanita Connelly was absent.

Action Items

- a. Minutes of June 17, 2015.

6. **ITEMS REMOVED FROM CONSENT AGENDA**

There were no items removed from the consent agenda.

7. **Audience with the Board.**

Non-Agenda Items:

No one had business to bring before the Board.

8. **Audience with the Board.**

Agenda Items:

Pam Jagoda asked to address the Board on item 9l.

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9. Staff Reports/Business Items.

- a. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the 2015-2016 Local Control and Accountability Plan (LCAP) be approved. Motion unanimously carried. Juanita Connelly was absent.
- b. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the 2015-2016 Palermo Union School District Budget be approved. Motion unanimously carried. Juanita Connelly was absent.
- c. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the 2015-2016 Consolidated Application for Funding Categorical Programs be approved. Motion unanimously carried. Juanita Connelly was absent.
- d. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the Memorandum of Understanding between the Oroville City Elementary School District and the Palermo Union School District for the on-going operation of the Community Day School programs for the education of students enrolled in grades 3-8 for the 2015-2016 school year, be approved. Motion unanimously carried. Juanita Connelly was absent.
- e. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the Memorandum of Understanding between the Thermalito Union School District and the Palermo Union School District for the on-going operation of the Community Day School programs for the education of students enrolled in grades 3-8 for the 2015-2016 school year, be approved. Motion unanimously carried. Juanita Connelly was absent.
- f. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the Cooperative Agreement between the Palermo Union School District and E Center Head Start Programs be approved. Motion unanimously carried. Juanita Connelly was absent.
- g. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the 2014-2015 Single School Plan for Student Achievement at Palermo School be approved. Motion unanimously carried. Juanita Connelly was absent.
- h. The proposal from George Roofing for reroof project at Palermo School was tabled.
- i. The proposal from Innovative Mechanical Solutions for reroof project at Palermo was tabled.

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

- j. The proposal from Sigler Commercial HVAC Division for the reroof project at Palermo was tabled.
- k. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the following instructional materials be approved:

Math Curriculum Adoption:

Grades PreK-3: McGraw Hill, My Math

Grades 4-5: McGraw Hill, My Math

Grades 6-8: College Preparatory Mathematics, Core Connections

- l. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the settlement agreement between the Palermo Union School District and Pamela Jagoda, Ronda Rodriguez and Charity Valderrama be approved. Motion unanimously carried. Juanita Connelly was absent.

Pam Jagoda thanked Dr. Caples and the Board for their support and the compensation.

10. Board Items.

The board recessed into closed session at 7:25 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 (certificated teacher and certificated education specialist teacher) 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.

CLOSED SESSION

No action was taken in closed session.

OPEN SESSION

The Board recessed into open session at 7:46 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

REGULAR BOARD MEETING**ACTION ITEMS****11. 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. Juanita Connelly was absent.

Certificated:

- a. Mallory Erickson, certificated education specialist teacher, class III, step 1, effective August 17, 2015.
- b. Gina Adams, certificated teacher, class II, step 1, effective August 17, 2015.
- c. Holly Perkins, certificated teacher, class I, step 1, effective August 17, 2015.
- d. Resignation of Jeff Hull, Education Specialist, effective June 15, 2015.

Classified:

None

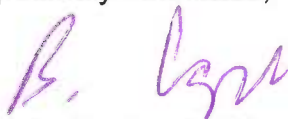
Superintendent:

- e. Consideration of Superintendent's Employment Agreement was tabled.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 7:47 p.m.

Respectfully submitted,



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