

## REGULAR BOARD MEETING

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

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

4. 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.

5. **Audience with the Board.**

**Non-Agenda Items:**

David Williams addressed the Board requesting the expungement of his grandson.

6. **Audience with the Board.**

**Agenda Items:**

No one had business to bring before the Board.

**REGULAR BOARD MEETING****7. 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 15, 2016.
- b. Warrant Numbers 787562-789755, funds 1, 12, and 13 in the amount of \$113,135.89.
- c. Surplus and Obsolete Requests:

iMac Computers, Inventory #744, 1879, 1872, 253 and 1878  
iMac Keyboards, Inventory #1882, 1884 and 1883  
Brother HL, Inventory #2533  
iMac Computer, Inventory #403  
eMac Computer, Inventory# 1824 and 2156  
Keyboards, Inventory # 2374, 2373 and 2374  
Overhead Projector, Inventory #2357  
Cabinet/Shelf Unit, Inventory #3801901  
VCR, Inventory #2410 and 1435  
TV, Inventory #100002  
Tripod, Inventory #2415  
Subwoofer, Inventory #1075  
Science Fast 1 Book Set (1978)  
Houghton Mifflin Kindergarten Curriculum (8 sets)

**Reports**

- d. Events Calendar.
- e. Palermo School Student Body Ledger 4/30/16-5/31/16.
- f. Enrollment Report for Month Nine A.
- g. Enrollment Report for Month Ten.
- h. Enrollment Report for Month Eleven.
- i. New library books for Palermo School is presented for information and 30-day review.
- j. May 2016 District-Wide Discipline Report.

**REGULAR BOARD MEETING****8. ITEMS REMOVED FROM CONSENT AGENDA**

There were no items removed from the consent agenda.

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

- a. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the 2016-2017 Local Control and Accountability Plan (LCAP) 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 2016-2017 Palermo Union School District Budget 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 Consolidated Application for Funding Categorical Programs 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 2016/2017 Single School Plan for Student Achievement at Golden Hills School be approved. Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.
- e. Notification to Consolidate Governing Board Member Elections from Tim Taylor, Butte County Superintendent of Schools.
- f. 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. 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 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. Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.

## REGULAR BOARD MEETING

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

- h. 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. Richard Wulbern, William Bynum, Susan Short, Loretta Long 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. 16-08, Contract #CSPP-5037 (California State Preschool Program, Palermo Preschool and Helen Wilcox Preschool) to authorize the designated personnel to sign contract documents for Fiscal Year 2016–17, be approved. Richard Wulbern, William Bynum, Susan Short, Loretta Long 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. 16-09 by the Governing Board regarding Intra-Budget Transfer Resolution at the Close of the School Year be approved (annual procedure). Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.
- k. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the Special Education Local Plan, be approved. Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.
- l. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the Discovery Education Contract effective July 1, 2016 through June 3, 2017, in the amount of \$2,310.00, be approved. Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.
- m. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the proposed 2016-2017 Governing Board Meeting Calendar be approved. Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.
- n. There were no comments from the California School Employees Association, Bargaining Unit 366.
- o. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

## REGULAR BOARD MEETING

10. **Board Policies and Administrative Regulations.**

- a. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that Administrative Regulation #1312.3, Uniform Complaint Procedures – Community Relations, was presented for second and final reading. 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 Administrative Regulation #6162.51, State Academic Achievement Tests– Instruction, was presented for second and final reading. 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 Administrative Regulation #0451, Philosophy, Goals, Objectives and Comprehensive Plans – Permission to Carry Concealed Firearms on School Grounds, was presented for second and final reading. 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 Board Policy #0451, Philosophy, Goals, Objectives and Comprehensive Plans – Permission to Carry Concealed Firearms on School Grounds, was presented for second and final reading. 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 Loretta Long, recommending that Board Policy #1312.3, Uniform Complaint Procedures – Community Relations, was presented for second and final reading. 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 Board Policy #4030, Nondiscrimination In Employment – Personnel, was presented for second and final reading. 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 Board Policy #1312.3, Uniform Complaint Procedures – Community Relations, was presented for second and final reading. Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.

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

- f. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that Board Policy #4030, Nondiscrimination In Employment – Personnel, was presented for second and final reading. Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.

**11. Correspondence.**

None

**12. Superintendent's Reports.**

Dr. Caples thanked the Board for the opportunity to attend the Negotiator's Retreat.

**13. Board Items.**

None

**CLOSED SESSION**

The board recessed into closed session at 6:45 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 02/19/02, ID#1611016.

**ACTIONS ITEMS**

16. The Board took no action on Expulsion Case No. 02/19/02, I.D. No. 1611016.

**14. CLOSED SESSION**

1. The Board remained in closed session regarding matters of personnel/employment/resignation/retirement 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.

**OPEN SESSION**

The Board reconvened into open session at 7:59 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 Richard Wulbern, 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. Jessica McCarty, teacher, column I, step 1, effective August 15, 2016.
- b. Kimberly Kuala-Kriegel, teacher, column I, step 3, effective August 15, 2016.
- c. Melanie Sanford, teacher, column II, step 5, effective August 15, 2016.
- d. The Board previously approved the retirement of Frances Hutton, teacher, effective June 29, 2016. The amended retirement effective date is June 17, 2016.

**Classified:**

- e. Estela Munoz, instructional aide (3.5 hrs. daily; 10-month employee), class 4, step 1, effective August 17, 2016.
- f. Mai Li Xiong, instructional aide (3.5 hrs. daily; 10-month employee), class 4, step 1, effective August 17, 2016.

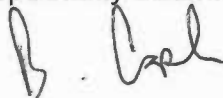
**Preschool Program:**

- g. Resignation of Shanna Andoe, director of preschool, effective June 30, 2016.

**ADJOURNMENT**

President Walter Hancock declared the meeting adjourned at 8:00 p.m.

Respectfully submitted,



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