

1. President Thomas Robertson called the meeting to order at 7:07p.m., and welcomed those in attendance.
2. President Thomas Robertson led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Thomas Robertson, Juanita Connelly, Susan Short, and Walter Hancock. Richard Wulbern 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. Richard Wulbern was absent.

5. **Audience with the Board.**

Non-Agenda Items:

No one had business to bring before the Board.

6. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

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. Richard Wulbern was absent.

Action Items

- a. Minutes of June 25, 2014 Special Board Meeting.
- b. Warrants:
Warrant Numbers 726337-726370, Funds 1, 12, and 13, in the amount of \$26,414.04,
Warrant Numbers 726665-726675, Fund 1, in the amount of \$900.00,
Warrant Numbers 726958-726998, Funds 1 and 13, in the amount of \$127,952.74,
Warrant Numbers 727541-727587, Funds 1 and 13, in the amount of \$40,440.47,
Warrant Numbers 728138-728162, Funds 1 and 12, in the amount of \$16,254.07.

7. CONSENT AGENDA**c. Surplus and Obsolete Requests.**

Requests to declare surplus/obsolete equipment and District property be approved and the Superintendent be directed to dispose of said equipment and property, according to the appropriate method, including disposal, as per Education Code Sections 60500-01, 60510-11, 60520-21, 60530, and Board Policy #3270. Surplus/Obsolete Items (which may include disposal of surplus property in the local dump or donation to a charitable organization due to value of such property not defraying the cost of its sale. All items below are valued at less than \$2,500).

Surplus/Obsolete Items:

Keyboard with mouse, Inventory #001159

Blue iMac, Inventory #000510

HP Desk Jet Printer, Inventory #001936

Keyboard with mouse, Inventory #013690

d. Donation in the amount of \$20.00 from Kathy Golde to Palermo School.

Reports

e. Events Calendar.

f. Golden Hills Student Body Account, Cash Summary Report for the 2013/14 school year.

8. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

9. Staff Reports/Business Items.

a. Quarterly Report on Williams Uniform Complaints [Education Code 35186] is presented for information. No complaints were filed with any school in the district during the quarter indicated (April, May, and June).

b. There were no comments from the California School Employees Association, Bargaining Unit 366.

c. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

- a. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the new Board Policy #0460, Philosophy, Goals, Objectives and Comprehensive Plans – Local Control Accountability Plan, be approved (second and final reading). Motion unanimously carried. Richard Wulbern was absent.
- b. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the new Administrative Regulation #1312.5, Community Relations – Regulations Regarding Local Control Accountability Plan (LCAP) Uniform Complaint Procedures, be approved (second and final reading). Motion unanimously carried. Richard Wulbern was absent.

11. Correspondence.

None

12. Superintendent's Reports.

- a. Dr. Caples discussed with the Board a proposed 5th Grade Research Project to promote self-esteem through physical fitness.
- b. Dr. Caples said that the District was notified that the application for the Palermo Equipment Grant was funded.

13. Board Items.

- a. Thomas Robertson researched the pricing to add additional bus seats and found the quote to be fair.

CLOSED SESSION

The Board recessed into closed session at 7:23 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 (teacher and short-term independent study, home study coordinator) 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.

OPEN SESSION

The Board reconvened into open session at 9:00 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. Richard Wulbern was absent.

Certificated:

- a. The Governing Board previously approved the resignation of Kristi Robinson, short-term independent study, home study coordinator, effective April 7, 2014. It is recommended that the effective date be modified from April 7, 2014 to June 11, 2014.
- b. Jeffrey Hull, teacher, column 3, step 1, effective August 11, 2014.

Classified:

None

Certificated Management:

None

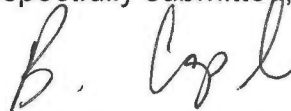
Classified Management/Confidential:

- c. Resignation from Jennifer Nail, payroll technician, effective July 31, 2014.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 9:02 p.m.

Respectfully submitted,



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