

**SPECIAL 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, William Bynum, and Walter Hancock. Juanita Connelly was absent.

Others present were: Dr. Bryan Caples, Ruthie Anaya, Amy Nore, and Jim Tyler.

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

**Action Items**

- a. Minutes of June 24, 2015 Special Board Meeting
- b. Warrants: 757938-760508 funds 1, 12, and 13 in the amount of \$190,001.44

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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:*

Note: Paperwork on these items is available at the District Office for review.

Houghton Mifflin, 4<sup>th</sup> grade Mathematics materials  
Houghton Mifflin, Across the Centuries textbooks  
Prentice Hall, Literature textbooks  
Hammond, Basic Map Skills textbooks  
Pearson Prentice Hall, Literature Reader's Companion  
Prentice Hall, Literature Timeless Voices, Timeless Themes  
Scott, Foresman Company, Language: Structure and Use textbooks  
Prentice Hall Literature, Bronze Level textbooks  
Prentice Hall, Literature Timeless Voices, Timeless Themes and Reader's Companion  
McDougal Littell, the Language of Literature  
Prentice Hall, Literature: Timeless Voices, Timeless Themes and Teacher's Edition – Silver  
Prentice Hall, Literature – Copper Level  
Holt, Course 1: Numbers to Algebra  
Holt, Teacher Set – 6<sup>th</sup> grade and 7<sup>th</sup> grade  
Holt, Mathematics Course 2 Pre-Algebra  
Holt, CA Mathematics Workbooks  
Holt, Lesson Tutorial DVD's Math  
Holt, Math Course 2 Teacher's Resource Books and Math CD's  
HP printer, Inventory #001735  
JVC T.V. Monitor, Inventory #001067  
iMac Computer, Inventory #000593  
iMac Monitor, Inventory #3222 and 3223  
iMac Keyboard, Inventory #32190, #12472, #3221, and #3218  
Apple keyboard, Inventory #2609  
HP psc 1315 printer, 1729  
Router/LAN connector, Inventory #3801101  
Apple power PC 5400/200, Inventory #13522  
emachines monitor, Inventory #3597 & 3596  
Gateway keyboard, Inventory #3599 & 3598  
Dell computer, Inventory #3602 & 3603

d. Donation from Target in the amount of \$25.00 to Palermo School.

e. Donation from Labels for Education of a \$100.00 Visa prepaid card to Palermo School.

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

- f. Events Calendar.
- g. Palermo School Activity Account Ledger for 5/1/15 – 5/29/15.
- h. New library books for Helen Wilcox School is presented for information and 30-day review.
- i. New library books for Golden Hills School is presented for information and 30-day review.
- j. 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 (January, February, and March 2015).
- k. 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 2015).
- l. Enrollment Report for Month Eleven

**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 Thomas Robertson, 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 2015-2016 school year be approved. Motion unanimously carried. Juanita Connelly was absent.
- b. A motion was made by Susan Short, seconded by Thomas Robertson, that the services agreement between the Palermo Union School District and Blackboard Connect for July 1, 2015 through June 30, 2016, be approved (cost: \$7,619.06 annually; funding: LCAP). Motion unanimously carried. Juanita Connelly was absent.

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

- c. A motion was made by Susan Short, seconded by Thomas Robertson, that the proposal from Innovative Mechanical Solutions for duct work for reroof project at Palermo School be accepted. Motion unanimously carried. Juanita Connelly was absent.
- d. A motion was made by Susan Short, seconded by Thomas Robertson, that the proposal from Sigler Commercial HVAC Division for a new HVAC unit at Palermo School be accepted. Motion unanimously carried. Juanita Connelly was absent.
- e. A motion was made by Susan Short, seconded by Thomas Robertson, that the proposal from Richard Heath & Associates for the Prop 39 Energy Efficiency Project be accepted. Motion unanimously carried. Juanita Connelly was absent.
- f. A motion was made by Susan Short, seconded by Thomas Robertson, that the proposal from Ray Dalton Construction Consulting be accepted. Motion unanimously carried. Juanita Connelly was absent.
- g. A motion was made by Susan Short, seconded by Thomas Robertson, that the proposal from Ray Dalton Construction Consulting for the Prop 39 energy efficiency upgrades be accepted. Motion unanimously carried. Juanita Connelly was absent.
- h. A motion was made by Susan Short, seconded by Thomas Robertson, that the contract from George Roofing in the amount of \$14,484.00 for the reroof project at Palermo School be approved. Motion unanimously carried. Juanita Connelly was absent.
- i. A motion was made by Susan Short, seconded by Thomas Robertson, that the Palermo Union School District 2015-2016 Certificated, Certificated Management, Classified Management/Confidential, Classified, and Child Development Program Salary Schedules be approved. Motion unanimously carried. Juanita Connelly was absent.
- j. There were no comments from the California School Employees Association, Bargaining Unit 366.
- k. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

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

None

**11. Correspondence.**

None

**12. Superintendent's Reports.**

None

**13. Board Items.**

None

**CLOSED SESSION**

The Board recessed into closed session at 7:27 p.m. regarding matters of personnel/employment, (substitute custodian, reading intervention teacher and teacher) all in accordance with Government Code Section 54957; Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Section 54956.9(b): 1 Potential case; 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, classified management/confidential, chief business official, and contract of Superintendent, as per Education Code Section 35031. In accordance with Government Code Section 54957.6, with designated representative Dr. Bryan Caples, Superintendent.

**OPEN SESSION**

The Board reconvened into open session at 7:27 p.m.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

**ACTION ITEMS**

**SPECIAL BOARD MEETING****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.

**Certificated:**

- a. Chelsea Smith, teacher, column I, step 5, effective August 17, 2015.
- b. Daylyn Addams, teacher, column I, step 6, effective August 17, 2015.
- c. Victoria Brothers, reading intervention teacher (3.5 hrs. daily), column II, step 1, effective August 17, 2015.

**Classified:**

- d. Christian Bean, substitute custodian, effective July 15, 2015.

**ADJOURNMENT**

President Walter Hancock declared the meeting adjourned at 8:11 p.m.

Respectfully submitted,



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