

1. President Thomas Robertson called the meeting to order at 6:33 p.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, Richard Wulbern, and Walter Hancock. Susan Short was absent.

Others present were: Dr. Bryan Caples and Amy Nore

4. A motion was made by Richard Wulbern, seconded by Juanita Connelly, recommending that the agenda be approved. Motion unanimously carried.
5. Staff Reports/Business Items.
 - a. A motion was made by Richard Wulbern, seconded by Juanita Connelly, recommending that the request from Jim Tyler, Head of Maintenance, to purchase bus seats to increase seating from a capacity of 57 to 72 seats, (cost: \$19,000; fund: Board Lottery) be approved. Motion unanimously carried. Susan Short was absent for the vote.
 - b. A motion was made by Richard Wulbern, seconded by Juanita Connelly, recommending that the position, Computer Maintenance Technician 1, to be placed at Class 15 (12-month) on the Classified Salary Schedule, be approved. Motion unanimously carried. Susan Short was absent for the vote.

CLOSED SESSION

The board recessed into closed session at 6:35 p.m. regarding matters of personnel/employment (attendance/health aide and instructional aide) 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 6:38 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS

6. **Personnel – Recommendation: Approval.**

A motion was made by Walter Hancock, seconded by Richard Wulbern, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried. Susan Short was absent for the vote.

Certificated:

None

Classified:

- a. Berta Maldonado, attendance clerk/health aide, effective July 30, 2014.
- b. Lena King, instructional aide, effective August 13, 2014.
- c. Kari Parks-Gendreau, instructional aide, effective August 13, 2014.

Certificated Management:

None

Classified Management/Confidential:

None

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 7:12 p.m.

Respectfully submitted,



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