

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, Juanita Connelly, Susan Short, William Bynum, and Walter Hancock.

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 with removing 14a from the agenda. Motion unanimously carried.

14a. David Severson, reading intervention teacher, column III, step 4, effective August 20, 2015 was removed from the agenda.

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.

Action Items

- a. Minutes of August 12, 2015 Special Board Meeting.
- b. Warrants:
Warrant Numbers 761127-763053, funds 1, 12, and 13 in the amount of \$198,056.67.

REGULAR BOARD MEETING**7. CONSENT AGENDA****Action Items****c. Surplus and Obsolete Requests.**

The New Book of Knowledge textbook #1 - 4, 6 - 16, 18 - 20, and Index, Grolier Inc.
The World Book of Encyclopedia #2, 4, 5 (3), 8, 9, (2), 10 (4), 11 (2), 12, 13, 14, 16 (2), 17, 20
and Research Guide Index #22 (2), Field Enterprises Educational Corporation, 1966-1989
Intermediate Dictionary (2), Scott, Forman & Company
Collegiate Dictionary, Merriam Webster Inc.
The American Peoples Encyclopedia #6, Spencer Press, Inc. 1953
Webster's Student Dictionary, G & C Merriam Co., 1977
The Holt Intermediate Dictionary, Holt, Rinehart & Winston, Inc., 1967
Thorndike-Barnhart Student Dictionary, Harper Collins, 1991
Thorndike-Barnhart Comprehensive Desk Dictionary, Scott Forman & Co., 1958
Webster's Collegiate Dictionary, G & C Merriam, 1941
Webster's New World Dictionary, Simon & Schuster, 1979
Webster's School Dictionary, Merriam Webster, 1980
Merriam Webster's Collegiate Dictionary, Merriam Webster, 1994
Random House Webster's Collegiate Dictionary, Random House, 1991
Children's Dictionary, Houghton Mifflin, 1979
Beginning Dictionary, Houghton Mifflin, 1979
Webster's New World Dictionary of the American Language, The World Publishing Co., 1963
Webster's Collegiate Dictionary, G & C Merriam Co., 1936
Language Structure & Use, Scott Forman & Company, 1981
Across the Centuries, Houghton Mifflin, 1999
Literature: Supplemental Materials, Prentice Hall, 2004
Literature textbooks, Prentice Hall, 1989
Roll-up Maps of Ancient Civilizations, Inventory #1047
eMac keyboard, Inventory #3676, #3356, 13699
eMac computer, Inventory #13664, #3355, #3675
iMac computer, Inventory #236, #263, #717
iMac keyboard, Inventory #13548, #11951, #12146
Computer, Inventory #714
Keyboard, Inventory #13668

Reports**d. Events Calendar.****8. ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

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9. Staff Reports/Business Items.

- a. A motion was made by Susan Short, seconded by Juanita Connelly, that the following school site and District Office persons be authorized as "designated officials" to sign student body checks and financial forms: Site Principal, Site Vice Principal, Student Council Advisor, Representative of the Student Council, Site School Secretary, Superintendent, Chief Business Official, and Superintendent's Secretary. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Juanita Connelly, that the services agreement between the Palermo Union School District and Blackboard Connect for November 1, 2015 through October 31, 2016, be approved (cost: \$6,040.64 annually; funding: General Fund-Technology and Title 1 Parent Involvement) be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Juanita Connelly, that the hours of Del Smith, (7 hrs. bus driver daily; 1 hr. driver/instructor), be increased from 7 hours to 8 hours daily, effective August 20, 2015, be approved. Motion unanimously carried.
- d. There were no comments from the California School Employees Association, Bargaining Unit 366.
- e. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

None

11. Correspondence.

None

12. Superintendent's Reports.

- a. Dr. Caples reported that the first day of school was great, and ran very smoothly.

13. Board Items.

None

REGULAR BOARD MEETING**CLOSED SESSION**

The Board recessed into closed session at 7:30 p.m. regarding matters of personnel/employment/resignation (superintendent, chief business official, cafeteria helper, cafeteria cashier, reading intervention teacher, and education specialist) 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, Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Section 54956.9(b): 1 Potential case; with designated representative Dr. Bryan Caples, Superintendent; and matters of negotiations with unrepresented groups, certificated management and classified management/confidential, chief business official, and contract of Superintendent, in accordance with Government Code Section 54957.6, with designated representative Dr. Bryan Caples, Superintendent.

OPEN SESSION

The Board reconvened into open session at 7:55 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 Thomas Robertson, seconded by William Bynum, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- b. Laurie Barranti-Teague, education specialist, column III, step 6, effective August 20, 2015.

Classified:

- c. Blaze Osby, cafeteria helper (3 hours daily; 10 month position), class 4, step 1, effective August 20, 2015.
- d. Sandra Mendez, cafeteria cashier, (3 hours daily; 10 month position), class 3, step 3, effective August 20, 2015.
- e. Resignation of Lena King, instructional aide, effective August 14, 2015.

REGULAR BOARD MEETING**14. Personnel – Recommendation: Approval.****Classified Management:**

- f. Approval of contract for chief business official, Ruthie Anaya, effective July 1, 2015 through June 30, 2018.

Superintendent

- g. Approval of contract of superintendent, Bryan Caples, from July 1, 2015 through June 30, 2018.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 7:56 p.m.

Respectfully submitted,



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