

1. President Thomas Robertson called the meeting to order at 7:00 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, Susan Short, Richard Wulbern, 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. Motion unanimously carried.
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 6, 2014 Special Board Meeting.
- b. Minutes of July 23, 2014 Special Board Meeting.
- c. Minutes of July 16, 2014 Regular Board Meeting.
- d. Donation from Wal-Mart of school supplies to Golden Hills School (valued at \$50.00).

7. **CONSENT AGENDA****Action Items**

- e. Donation from Wal-Mart of school supplies to Helen Wilcox School (valued at \$50.00).
- f. Donation from Pacific Coast Producers of 180 backpacks and school supplies to Helen Wilcox School (valued at \$1900.00).
- g. Donation from J. David Enloe of school supplies to Helen Wilcox School (valued at \$50.00).
- h. Warrants:
Warrant Numbers 729522 – 729523, funds 1, 12, and 13 in the amount of \$19,855.51;
Warrant Numbers 729967 – 729970, funds 1, 12, and 13 in the amount of \$5,626.61;
Warrant Numbers 730471 – 730472, fund 1 in the amount of \$22,228.11;
Warrant Numbers 730665 – 730699, funds 1 and 13 in the amount of \$21,570.19;
Warrant Numbers 731279 – 731282, fund 1 in the amount of \$12,918.97.
- i. 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.

Cubby, Inventory #3800593
Cubby, Inventory #3800514
Overhead Projector, Inventory #010872
Chair, Inventory #3800005
Panasonic TV, Inventory #013797
Panasonic TV, Inventory #2166
Microwave Oven, Inventory #012946
Blue Cabinet, Inventory #001096
Overhead Projector, Inventory #1398
Apple Printer, Inventory #001336
Casio Calculator, Inventory #100167

7. CONSENT AGENDA

Action Items

Projector, Inventory #002716
Projector, Inventory #002715
Projector, Inventory #003250
Mac, Inventory #012989
UPS, Inventory #00851
Emac, Inventory #001486
Monitor, Inventory #001959
Printer, Inventory #000686
UPS, Inventory #001376
UPS, Inventory #001374
UPS, Inventory #012456
UPS, Inventory #012459
UPS, Inventory #012277
UPS, Inventory #012458
UPS, Inventory #003515
UPS, Inventory #00870
UPS, Inventory #001865
UPS, Inventory #000848
IMac, Inventory #000261
IMac keyboard, Inventory #012481
Printer, Inventory #001749
Fax Machine, Inventory #3595
Canon PC160 Scanner, Inventory #3040

Reports

- j. Events Calendar.
- k. Palermo School Activity Account Ledger 6/1/14 – 6/30/14;
6/29/2013 – 6/30/2014.

8. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

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

- a. Ruthie Anaya, Chief Business Official, gave an update on the 2014/2015 budget.

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

- b. A motion was made by Walter Hancock, seconded by Susan Short, recommending 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
Superintendent’s Secretary

- c. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the following auxiliary organizations for the 2014-2015 school year, be approved:

Palermo Indian Education Parent Committee
Helen Wilcox Preschool Parent Group
Palermo Preschool Parent Advisory Committee
Helen Wilcox Parent/Teacher Group
Golden Hills Parent/Teacher Group
Palermo School Parent/Teacher Group

- d. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the 2014-2015 Public Schools Agreement for Library Media Services from the Butte County Office of Education be approved. Thomas Robertson, Richard Wulbern, Juanita Connelly, Susan Short and Walter Hancock voted nay. Motion did not carry.

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

None

11. **Correspondence.**

- a. Vice President Walter Hancock was impressed by the attendance at Back to School Night.

12. Superintendent's Reports.

- a. Dr. Caples discussed with the Board the modifications BCOE made to their web filter.
- b. Dr. Caples reported on the district's current enrollment .

13. Board Items.**CLOSED SESSION**

The Board recessed into closed session at 7:38 p.m. regarding matters of personnel/employment (attendance clerk/health aide, instructional aide, cafeteria aide, payroll technician and custodian l/groundskeeper) 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 recessed into open session at 8:35 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 Walter Hancock, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

None

14. Personnel – Recommendation: Approval.**Classified:**

- a. The Board previously approved the employment of Berta Maldonado, attendance clerk/health aide, (8 hrs. daily; 11-month position) effective July 30, 2014. The salary placement is to be class 11, step 6.
- b. The Board previously approved the employment of Lena King, instructional aide, (3.5 hrs. daily; 10-month position) August 13, 2014. The salary placement is to be class 4, step 4.
- c. The Board previously approved the employment of Kari Parks-Gendreau, instructional aide, (3.5 hrs. daily; 10-month position) effective August 13, 2014. The salary placement is to be class 4, step 1.
- d. The Board previously approved the employment of Alicia Sanders, cafeteria aide (2.0 hrs. daily; 10-month position) effective August 6, 2014. The salary placement is to be class 1, step 2.
- e. Ana Cortez, cafeteria aide (1.0 hrs. daily; 10-month position) class 1, step 2, effective August 21, 2014.
- f. Rodrigo Soria, substitute custodian I/groundskeeper, effective August 13, 2014.
- g. Sandra Mendez, substitute cafeteria aide, effective August 13, 2014.

Certificated Management:

None

Classified Management/Confidential:

- h. Kathy Ray, payroll technician, class A, step 10, effective August 21, 2014.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 8:40 p.m.

Respectfully submitted,



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