

1. President Thomas Robertson called the meeting to order at 6:30 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, and Walter Hancock. Richard Wulbern was absent.

Others present were: Dr. Bryan Caples 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 for the vote.

CLOSED SESSION

The Board recessed into closed session at 6:37 p.m. regarding matters of personnel/employment/resignation (teacher, cafeteria aide, and chief business official) 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 6:40 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 for the vote.

Certificated:

- a. Melinda McVickers, column 2, step 2, teacher, effective August 11, 2014.
- b. Jennifer Alexander, teacher, effective August 11, 2014.
- c. Resignation of Keith Cameron, .80 behavior intervention counselor, effective July 22, 2014.

Classified:

- d. Alicia Sanders, cafeteria aide, effective August 13, 2014.

Certificated Management:

None

Classified Management:

- e. Ruthie Anaya, chief business official, effective July 1, 2014.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 6:41p.m.

Respectfully submitted,



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