

REGULAR BOARD MEETING

1. President Walter Hancock called the meeting to order at 6:30 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, William Bynum, and Walter Hancock. Susan Short was absent.

Others present were: Ruthie Anaya, Carol Brown, Kathleen Andoe, Andee Farrar, Rosalia Medrano, and Amy Nore.

The Board conducted the annual tour of Helen Wilcox and Golden Hills School.

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

CLOSED SESSION

The board recessed into closed session at 7:15 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No.05/18/04 ID#181509.

OPEN SESSION

The board reconvened into open session at 7:50 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

5. Action on Expulsion Case No. 05/18/04, I.D. No. 181509.
 - a. Action No. 1 - Finding of Fact.

A motion was made by Juanita Connelly, seconded by Thomas Robertson, to suspend the expulsion of Student No. 05/18/04, I.D. No. 181509. The student may be readmitted to Palermo School under a Behavior Contract through the end of the 2015-2016 school year and further recommended the following rehabilitation plan:

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5. Action on Expulsion Case No. 05/18/04, I.D. No. 181509.

a. Action No. 1 - Finding of Fact.

- (1) The student demonstrate proper respect to and immediately follow all directions of school officials.
- (2) The student will demonstrate a proper attitude toward school work and will complete and hand in all assignments.
- (3) The student will maintain a good attendance record.
- (4) The student will demonstrate good school and classroom conduct.
- (5) The student will maintain a "C" average in all classes.
- (6) The student will follow all school rules.

If the student violates this contract, the student will be subject to disciplinary action which may include referral to the Palermo Community Day School for school attendance.

Motion unanimously carried. Susan Short was absent.

6. **Audience with the Board.****Non-Agenda Items:**

Rosalia Medrano addressed the Board in regard to an incident at Helen Wilcox School between her son and another student. Ms. Medrano showed the Board a picture of the injuries her son sustained from the other student. She feels the punishment wasn't sufficient and she hopes teachers will pay attention to students who are bullying others.

7. **Audience with the Board.****Agenda Items:**

No one had business to bring before the Board.

REGULAR BOARD MEETING**PUBLIC HEARING**

Ruthie Anaya, Chief Business Official, introduced this agenda item.

Walter Hancock, President, declared the Public Hearing open.

The public is invited at this time to provide input and comments to the Governing Board, regarding the sufficiency of instructional materials in the District for the fiscal year 2015-2016, Grades K-8, including English learners, for pupil textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks pursuant to Education Code Section 60119 and 60422(b).

No one presented comments to the Board.

Walter Hancock, President, declared the Public Hearing closed.

There was no discussion by the Board.

8. CONSENT AGENDA

Item 8d. was removed from the consent agenda.

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

Action Items

- a. Minutes of September 2, 2015.
- b. Warrant Numbers 763366-765129, funds 1, 12, and 13 in the amount of \$378,606.85.
- 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:
Apple and eMac keyboards, Inventory # 1880, 1524, 1465, 892, 1480, 1873, 1876, 1526, 1528, 1522, 1520, 1516, 1513, 1511, 1509, 1503, 1499, 1495, and 1491
Apple and eMac computer, inventory #3335, 3330, 1517, 1527, 2924, 2919, 1521, 891, 1885, 1483, 3343, 1881, 1518, 1514, 1510, 1506, 1504, 1492, and 1490
iMac, Inventory #270 and 235
Canon Printer, Inventory #4011

REGULAR BOARD MEETING**8. CONSENT AGENDA****Reports**

- e . Palermo School Activity Account Ledger July 1, 2015 – July 31, 2015.
- f. August 2015 District-Wide Discipline Report.
- g. The 2015-2016 Golden Hills School Fund Raisers and Golden Hills School PTG Fund Raisers.
- h. The 2015-2016 temporary athletic team coaches annual certification as per Title 5, Sections 5593 and 5594.
- i. New library books for Palermo School is presented for information and 30-day review.

9. ITEMS REMOVED FROM CONSENT AGENDA

- 8d. The Events Calendar was removed from the consent agenda for discussion. A motion was made by Juanita Connelly, seconded by Thomas Robertson, to cancel the October 7, 2015 Regular Board Meeting. Motion unanimously carried. Susan Short was absent.

10. Staff Reports/Business Items.

- a. A motion was made by Juanita Connelly, seconded by Thomas Robertson, recommending that Board Resolution No. 15-12, Section 60119 regarding the sufficiency of pupil textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks for the fiscal year 2015-2016 Grades K-8, including English learners, pursuant to Education Code Section 60119 and 60422(b), and Instructional Materials Funding Realignment Program (IMFRP) Certification and Certification of Provision of Standards-Aligned Instructional Materials be approved. Motion unanimously carried. Susan Short was absent.
- b. A motion was made by Juanita Connelly, seconded by Thomas Robertson, recommending that the 2015-2016 Unaudited Actuals Report (SACS) be approved. Motion unanimously carried. Susan Short was absent.

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10. **Staff Reports/Business Items.**

- c. A motion was made by Juanita Connelly, seconded by Thomas Robertson, recommending that the 2014-2015 actual and the 2015-2016 estimated School District GANN Limit Calculations be approved. Motion unanimously carried. Susan Short was absent.
- d. A motion was made by Juanita Connelly, seconded by Thomas Robertson, recommending that Resolution No. 15-13 for Adopting the "GANN" Limit be approved. Motion unanimously carried. Susan Short was absent.
- e. A motion was made by Juanita Connelly, seconded by Thomas Robertson, recommending that the Memorandum of Understanding between Palermo Union School District and Butte County Office of Education to participate in the After School Education and Safety Program (ASES), commencing July 1, 2015, and extending through June 30, 2016, be approved. Motion unanimously carried. Susan Short was absent.
- f. A motion was made by Juanita Connelly, seconded by Thomas Robertson, recommending that the Supplemental Educational Services Provider Agreement between the Palermo Union School District and Professional Tutors of America, Inc., for the purpose of providing supplemental education services to eligible Palermo Union School District students pursuant to the No Child Left Behind Act. Motion unanimously carried. Susan Short was absent.
- h. A motion was made by Juanita Connelly, seconded by Thomas Robertson, recommending that the following auxiliary organizations for the 2015-2016 school year, be approved: Palermo Indian Education Parent Committee, Palermo Preschool Parent Advisory Committee, Helen Wilcox Parent Preschool Advisory Committee, Helen Wilcox Parent/Teacher Group, and Golden Hills Parent/Teacher Group. Motion unanimously carried. Susan Short was absent.
- i. There were no California School Employees Association, Bargaining Unit 366.
- j. There were no Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

REGULAR BOARD MEETING**11. Board Policies and Administrative Regulations.**

- a. A motion was made by Juanita Connelly, seconded by Thomas Robertson, recommending that revised Board Policy #6170.1, Instruction – Transitional Kindergarten, second and final reading, be approved. Motion unanimously carried. Susan Short was absent.

12. Correspondence.

There was no correspondence.

13. Superintendent's Reports.

None

14. Board Items.

None

CLOSED SESSION

The Board recessed into closed session at 8:17 p.m. regarding matters of personnel/employment/resignation (preschool instructional aide, after-school tutor, BTSA support teacher, custodian/groundskeeper/van driver) 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 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 8:40p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

REGULAR BOARD MEETING**ACTION ITEMS****15. Personnel – Recommendation: Approval.**

A motion was made by Juanita Connelly, seconded by Thomas Robertson, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried. Susan Short was absent.

Certificated:

- a. Resignation of Stefanie McCoy, after-school tutor, effective September 4, 2015.
- b. Kimberly Tyler, BTSA support teacher, effective September 3, 2015.
- c. Resignation of Devin Gutierrez, after school tutor, effective August 31, 2015.

Classified:

- d. Dana Sevier, custodian/groundskeeper/van driver, change in hours (7.5 hrs. daily for 180 days, and 7.0 hrs. daily for 82 days), effective October 5, 2015.
- e. Mike Cook Jr., custodian/groundskeeper, increase in hours (an additional 2 hrs. daily; for 180 days, and 5.5 hrs. daily for the remaining 82 days per year), effective October 5, 2015.
- f. Telu Fuller, instructional aide (3.75 hrs. daily; 10-month position), class 4, step 1, effective September 17, 2015.

Preschool/Child Development Programs:

- g. The Board previously approved the employment of Josefina Melchor, preschool instructional aide, (3.75 hrs. daily; 12-month position), class 4, step 5, with an effective date of November 6, 2014. She is changing sites and her new position will be a 10-month position instead of a 12-month position, effective September 17, 2015.
- h. Resignation of Danielle Thompson-Flores, preschool instructional aide, effective September 12, 2015.

ACTION ITEMS**16. Business.**

- a. A motion was made by Juanita Connelly, seconded by Thomas Robertson, recommending that the 2014-2015 Proposed Tentative Agreement with the Palermo Teachers Association to receive an increase on the salary schedule of 2% to each cell, retroactive to July 1, 2015. Motion unanimously carried. Susan Short was absent.

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16. Business.

- b. A motion was made by Juanita Connelly, seconded by Thomas Robertson, recommending that the 2014-2015 Proposed Tentative Agreement with the California School Employees Association Chapter 366 to receive an increase on the salary schedule of 2% to each cell, retroactive to July 1, 2015. Motion unanimously carried. Susan Short was absent.
- c. A motion was made by Juanita Connelly, seconded by Thomas Robertson, recommending that the Certificated Management employees to receive an increase on the salary schedule of 2% to each cell, retroactive to July 1, 2015. Motion unanimously carried. Susan Short was absent.
- d. A motion was made by Juanita Connelly, seconded by Thomas Robertson, recommending that the Classified Management/ Confidential employees to receive an increase on the salary schedule of 2% to each cell, retroactive to July 1, 2015. Motion unanimously carried. Susan Short was absent.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 8:41 p.m.

Respectfully submitted,



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