

REGULAR BOARD MEETING

1. President Thomas Robertson called the meeting to order at 7:19 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: Richard Wulbern, Juanita Connelly, Susan Short, Walter Hancock, and Thomas Robertson.

Others present were: Dr. Bryan Caples, Ruthie Anaya, Kathleen Andoe, Carol Brown, Maria Ramirez, Shanna Andoe, and Amy Nore.

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

The Board conducted the annual tour of Helen Wilcox School.

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.

PUBLIC HEARING

Dr. Bryan Caples, Superintendent, introduced this agenda item.

Tom Robertson, President, declared the Public Hearing open.

The public was invited to provide input and comments to the Governing Board, regarding the sufficiency of instructional materials in the District for the fiscal year 2014-2015, 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.

Tom Robertson President, declared the Public Hearing closed.

There was no discussion by the Board.

REGULAR BOARD MEETING**7. CONSENT AGENDA**

A motion was made by Susan Short, seconded by Walter Hancock, recommending that the following consent agenda items be approved. Motion unanimously carried.

Action Items

- a. Minutes of September 3, 2014.
- b. Surplus and Obsolete Requests.
Samsung Fax Machine, Inventory #3242
- c. Donation from Target to Helen Wilcox School in the amount of \$199.25.
- d. Donation from Trisha Barker to Helen Wilcox School of school supplies.
- e. Donation from Target to Palermo School in the amount of \$34.63.
- f. Donation from Pacific Coast Producers of 50 backpacks to Golden Hills School (valued at \$55.00).

Reports

- g. Events Calendar.
- h. August 2014 District-Wide Discipline Report.
- i. Palermo School Activity Account Ledger 8/1/14 – 8/29/14.
- j. The 2014-2015 Helen Wilcox School Fund Raisers and Helen Wilcox School PTG Fund Raisers.
- k. The 2014-2015 Golden Hills School Fund Raisers and Golden Hills School PTG Fund Raisers.
- l. The 2014-2015 Palermo School, Community Day Schools, and Palermo PTG Fund Raisers.
- m. The 2014-2015 Field Trips for Palermo School.
- n. The 2014-2015 upper grade Intervention/Enrichment/Exploratory Classes.
- o. The 2014-2015 temporary athletic team coaches annual certification as per Title 5, Sections 5593 and 5594.

REGULAR BOARD MEETING**7. CONSENT AGENDA****Reports**

- p. The Helen Wilcox School use of instructional materials not adopted by the State Board of Education: McGraw-Hill Education: MY Math, (pursuant to Ed Code 60210).
- q. The Helen Wilcox School use of instructional materials not adopted by the State Board of Education: Houghton Mifflin Harcourt California: Expressions, (pursuant to Ed Code 60210).
- r. The Helen Wilcox School use of instructional materials not adopted by the State Board of Education: Houghton Mifflin Harcourt California: Math In Focus, (pursuant to Ed Code 60210).

8. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the consent agenda.

9. Staff Reports/Business Items.

- a. Presentation from Maria Ramirez, program director from Mooretown Rancheria.
- b. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the approval of extending the Palermo State Preschool hours at Palermo School be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the expansion of the preschool at Helen Wilcox School (pending funding) be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that Board Resolution No. 14-13, 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 2014-2015 Grades K-8, including English learners, pursuant to Education Code Section 60119 and 60422(b), and Instructional Materials Funding Program (IMFRP) Certification and Certification of Provision of Standards-Aligned Instructional Materials be approved. Motion unanimously carried.

REGULAR BOARD MEETING**9. Staff Reports/Business Items.**

- e. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the 2013-2014 Unaudited Actuals Report (SACS) be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the 2013-2014 actual and the 2014-2015 estimated School District GANN Limit Calculations be approved. Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that Resolution No. 14-14 for Adopting the "GANN" Limit be approved. Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Juanita Connelly, recommending the request from the 6th Grade Team for \$2,000 Board Lottery to fund one day at Shady Creek Outdoor School for the 6th Grade students. Motion unanimously carried.
- i. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the agreement between Butte County Ed Tech and the Palermo Union School District agrees to pay Butte County Ed Tech for Discovery Education Streaming Media services for the school year 2014-2015 be approved. Motion unanimously carried.
- j. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the position, Bus Transportation Aide, to be placed at Class 4 (10-month position) on the Classified Salary Schedule be approved. Motion unanimously carried.
- k. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the services agreement between the Palermo Union School District and Blackboard Connect for November 1, 2014 through October 31, 2015, be approved (cost: \$6,040.64 annually; funding: General Fund-Technology and Title 1 Parent Involvement) Motion unanimously carried.
- l. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that the Nursing Agreement between the Trustees of the California State University, Chico and the Palermo Union School District for September 2, 2014 through September 1, 2019 be approved. Motion unanimously carried.

REGULAR BOARD MEETING**9. Staff Reports/Business Items.**

- m. There were no comments from the California School Employees Association, Bargaining Unit 366.
- n. 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 enjoyed participating in the Palermo Community Festival and Parade.
- b. Dr. Caples shared with the Board that the funding was approved for the Cafeteria Equipment Grant.

13. Board Items.

None

CLOSED SESSION

The Board recessed into closed session at 8:34 p.m. regarding matters of Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Section 54956.9(b): 1 Potential Case, matters of personnel/employment/resignation (6th grade basketball coach, 7/8th grade basketball “B” coach, after school tutoring, personnel technician) 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 9:22 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

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

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

Certificated:

- a. Mark Coleman, 6th grade girls basketball coach and 6th grade boys basketball coach, resignation effective August 29, 2014.
- b. Carrie Cotter, 6th grade girls basketball coach and 7/8th grade girls "B" team basketball coach, effective September 18, 2014.
- c. Linda McCoy, after school tutor, resignation effective September 2, 2014.
- d. Kristi Robinson, after school tutor, effective September 2, 2014.
- e. Wendy Crist, substitute teacher, effective September 18, 2014.

Classified:

None

Classified Management/Confidential:

- f. Julie Vang, personnel technician/receptionist, (12 month position, 8 hrs. daily) class A, step 5, (replacement position) effective October 2, 2014.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 9:23 p.m.

Respectfully submitted,



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