

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, Richard Wulbern, and Walter Hancock.

Others present were: Dr. Bryan Caples, Kimberly Tyler, Nancy Manganiello, Devin Gutierrez, Kari Gendreau, Jan Sykes, Robin Taylor, Lindsay Dailey, Caitlin Webb, Sandy Schlanser, Heather Scott, Joe Ryan, Adam Connelly, Ruthie Anaya, Carol Brown, Kristi Robinson, Anna Johnson, Chris Sharp, Victor Borquez, Kathleen Andoe, Mary Kopping, Marcus Marler, Joe McCoy, Chanel O'Brien, Courtney Dale, Lindsay Halpin, Garrett Edwards, and Amy Nore.

The Board conducted the annual tour of Honcut School.

4. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the agenda be approved. Motion unanimously carried.
5. **Audience with the Board.**

Non-Agenda Items:

Adam Connelly, thanked the Board for hearing his concern. It has come to his attention that his son's kindergarten class will be moved and disrupted this school year. He understands this is to make room for a preschool class. He is concerned that his child will have to walk outside to use the restroom. Mr. Connelly would like the Board to consider using a vacant classroom instead of moving an established classroom.

Joe Ryan asked if the funding had been approved for the additional preschool classroom. He would like the Board to discuss this at the next Board meeting.

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.

Item 7.e. was removed from the consent agenda.

Action Items

- a. Minutes of August 20, 2014 Regular Meeting.
- b. Donation from Wal-Mart of school supplies to Palermo School (valued at \$50.00).
- c. Donation from PG&E in the amount of \$270.00 to Mrs. Berge's class at Helen Wilcox School.
- d. Warrants:
Warrant Numbers 731495-731496, fund 1, in the amount of \$4,789.30;
Warrant Number 731744, fund 1, in the amount of \$885.00;
Warrant Numbers 731983-732041, funds 1, 12, and 13, in the amount of \$159,395.96;
Warrant Number 732274, fund 1, in the amount of \$178.85;
Warrant Numbers 732644-732687, funds 1, 12, and 13, in the amount of \$59,146.39.

Reports

- e. Events Calendar.
- f. New library books for Helen Wilcox School is presented for information and 30-day review.
- g. New library books for Golden Hills School is presented for information and 30-day review.
- h. Palermo School Activity Account Ledger 7/1/14 – 7/31/14.

8. ITEMS REMOVED FROM CONSENT AGENDA

- 7.e. The Events Calendar was removed from the consent agenda for discussion. A motion was made by Susan Short and seconded by Juanita Connelly recommending that the Events Calendar be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- a. Co-STARS program presented by Carol Brown, Principal of Golden Hills Elementary School and introduction of mentor teachers and resident teachers for the 2014-2015 school year.
- b. Presentation by Carol Brown, Principal and teachers from Golden Hills School.
- c. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the request from Sandy Schlanser and the iSTEM Team requesting funding to purchase resources for classrooms and funding for field trips(cost \$7050.00 be adjusted to \$7,500; funding: Board Lottery), be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that Board Resolution No. 14-10, Education Code 44258.3, Departmentalized Classroom Assignment, be approved. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that Board Resolution No. 14-11, Education Code 44256 (b), Departmentalized Classroom Assignment, be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Juanita Connelly, recommending that Board Resolution No. 14-12, Education Code 44263, Departmentalized Classroom Assignment, be approved. Motion unanimously carried.
- g. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the Memorandum of Understanding between the Palermo Union School District and Butte County Office of Education BTSA as partners in the Beginning Teacher Support and Assessment Induction Program be approved. Motion unanimously carried.
- h. A motion was made by Susan Short, seconded by Juanita Connelly, 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, 2014, and extending through June 30, 2015, be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- i. 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 for option C (2014-15: \$0.50 x 1,301 CBEDS = \$650.50). Motion unanimously carried.
- j. There were no comments from the California School Employees Association, Bargaining Unit 366.
- k. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

There were no Board Policies and Administrative Regulations.

11. Correspondence.

There were no correspondences.

12. Superintendent's Reports.

- a. Dr. Caples gave an enrollment update.
- b. Dr. Caples shared with the Board upcoming workshops.

13. Board Items.

The Board recessed into closed session at 8:37 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 (teacher, BTSA support provider, after school tutor, behavior intervention counselor, and maintenance person) 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 10:46 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:

- a. The Board previously approved the employment of Jennifer Alexander, teacher, effective August 11, 2014. The salary placement is to be column 2, step 3.
- b. Devin Gutierrez, after school tutor, effective August 18, 2014..
- c. Joey McCoy, BTSA support provider, effective August 11, 2014.
- d. Andy McCoy, BTSA support provider, effective August 11, 2014.
- e. Dawn Davis, BTSA support provider, effective August 11, 2014.
- f. Vicki Ryan, BTSA support provider, effective August 11, 2014.
- g. Rainbow Crane, behavior intervention counselor, column 3, step 6, effective September 4, 2014.
- h. Resignation of Sandra Schlanser, after school tutor, effective September 4, 2014.

Classified:

- i. Carlos Aguilar, maintenance person (8.0 hrs. daily; 12-month position) class 19, step 15, effective September 4, 2014.

Certificated Management:

None

Classified Management/Confidential:

None

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

Superintendent:

- j. Adoption of Contract Addendum between the Governing Board and Bryan Caples.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 10:47p.m.

Respectfully submitted,

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