

REGULAR BOARD MEETING

1. President Walter Hancock called the meeting to order at 6:22 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: William Bynum, Susan Short, Loretta Long, Richard Wulbern and Walter Hancock.

Others present were: Dr. Bryan Caples, Ruthie Anaya, Carol Brown, Sandy Schlanser, Lindsay Dailey, Robin Taylor, Kathy Ray and Cindy Daniluke.
4. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the agenda be approved. William Bynum, Susan Short, Loretta Long, Richard Wulbern and Walter Hancock voted aye. 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:

Lindsay Dailey and Sandy Schlanser requested to speak on agenda item 9 a.
7. **CONSENT AGENDA**

A motion was made by Susan Short, seconded by Rick Wulbern, recommending that the following consent agenda items be approved. William Bynum, Susan Short, Loretta Long, Richard Wulbern and Walter Hancock voted aye. Motion unanimously carried.

Action Items
 - a. Minutes of August 17, 2016 Regular Board Meeting.

REGULAR BOARD MEETING**7. CONSENT AGENDA****Action Items**

- b. Surplus and Obsolete Requests: HP Laser Jet #011077/000677, Epson Printer #013736, TV #11644, TV #1891, VCR #11645, Sony VCR #001027, Filing Cabinets #3800591, 3801028, 3800735 IMAC #002814, IMAC w/keyboard #3091, 3092, 3049, 3050, 000359, 3052, Worldbook Encyclopedias, 6ft Table #010755, Push Sweeper #001578, Rolling Chair #3801867, Office Chairs #3801430.

Reports

- c. Events Calendar.
- d. New library books for Helen Wilcox School for 30 day review.
- e. New library books for Golden Hills School for 30 day review.
- f. Palermo School Activity Ledger July 1, 2016 – July 29, 2016.
- g. Donation from Pacific Coast Producers of 100 backpacks, valued at \$500 to Helen Wilcox School.

8. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the consent agenda.

9. Staff Reports/Business Items.

- a. Lindsey Dailey provided information to the Board about the end of the year field trip request to the Forebay. Sandy Schlanser provided information about STEAM family night on October 20, 2016.
- b. A motion was made by Susan Short, seconded by Richard Wulbern, recommending the services agreement between the Palermo Union School District and Blackboard Connect for November 1, 2016 through October 31, 2017, be approved. Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.

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

- c. A motion was made by Susan Short, seconded by Richard Wulbern, recommending the following cafeteria rates be established for 2016-2017 school year and remain in effect until changed by subsequent Board action. Full Pay Children's Breakfast: Honcut School, Helen Wilcox School and Golden Hills School \$1.50, Palermo School \$1.75, Reduced Student's Breakfast \$0.30, Adult \$2.25, Full Pay Children's Lunch: Honcut School, Helen Wilcox School, Golden Hills School \$2.35, Palermo School \$2.50, Reduced Student's Lunch \$0.40, Adult \$3.50, Extra Milk: \$0.40. Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.
- d. There were no comments from the California School Employees Association, Bargaining Unit 366.
- e. There were no comments from the Palermo teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

None

11. Correspondence.

- a. Information regarding Measure L was provided to the Board.

12. Superintendent's Reports.

- a. CAASPP results.

13. Board Items.

None

REGULAR BOARD MEETING**CLOSED SESSION**

1. The Board recessed into closed session at 7:04p.m. regarding matters of personnel/employment (substitute instructional aides, substitute clerk typist, substitute cafeteria helper, substitute custodian, cafeteria helper, instructional aide child development, after school tutor, volleyball coach, and executive assistant to the superintendent) all in accordance with Government Code Section 54957.
2. 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.

OPEN SESSION

The Board reconvened into open session at 8:54 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 Richard Wulbern, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.

Certificated:

- a. Emily Pendell as after school tutor effective August 15, 2016
- b. Resignation of Carrie Cotter as volleyball coach effective August 15, 2016

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

- c. Kylie Nore, substitute instructional aide, effective August 29, 2016
- d. Kylie Nore, substitute clerk typist, effective August 29, 2016
- e. Ryann Johnson, substitute cafeteria helper, effective August 18, 2016
- f. Kristina Warner, substitute instructional aide, effective August 12, 2016
- g. Kristina Warner, substitute cafeteria helper, effective August 12, 2016
- h. Darlene Longthorne, substitute cafeteria helper, effective August 12, 2016
- i. Kyle Dudley, substitute instructional aide, effective August 11, 2016
- j. Christina Dillon, substitute custodian, effective August 22, 2016
- k. Randi Branistareanu, substitute instructional aide, effective August 22, 2016
- l. Ryann Johnson, Cafeteria Helper, 3 hrs, 10 month, Class 4, Step 1, effective September 8, 2016

Preschool/Child Development Programs:

- m. Randi Branistareanu, Instructional Aide Child Development, 3.5 hrs, 10 month, Class 4, Step 1 effective September 8, 2016

Classified Management/Confidential:

- n. Cindy Daniluke, Executive Assistant to the Superintendent, 8 hrs, 12 month, Class II, Step 5, effective September 8, 2016

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 8:55p.m.

Respectfully submitted,

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