

1. President Terry Taylor called the meeting to order at 7:00 p.m., and welcomed those in attendance.

2. President Terry Taylor led those in attendance in the flag salute.

3. Members of the Governing Board in attendance were: Terry Taylor, Marie Thomas, Susan Short, Thomas Robertson, and Walter Hancock.

Others present were: Dr. Jacqueline Dolar, and Amy Nore

4. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the agenda be approved. 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:

No one had business to bring before the Board.

7. **CONSENT AGENDA**

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

Action Items

a. Minutes of June 19, 2013 Board Meeting

b. Minutes of June 12, 2013 Special Board Meeting

c. Warrants:

Warrant Numbers 697208-697233, Funds 1, 12, and 13, in the amount of \$3,319.20;

Warrant Numbers 696607-696653, Funds 1, 12, and 13, in the amount of \$25,783.79;

Warrant Numbers 695677-695706, Funds 1 and 13, in the amount of \$53,449.83.

7. **CONSENT AGENDA****Action Items**

- d. Donation from Palermo Community Council in the amount of \$250.00 to Palermo School Student Body.

Reports

- e. Events Calendar.
- f. Enrollment Report for Month Eleven.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

9. **Staff Reports/Business Items.**

- a. A motion was made by Susan Short, seconded by Marie Thomas that the Contractual Services Agreement between Oroville City Elementary School and the Palermo Union School District, to provide services to Palermo students attending St. Thomas the Apostle Catholic Church in Oroville, CA, (annual approval) be approved. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Walter Hancock that Board Resolution No. 13-08, to provide Child Development Services Project #04-6152-00-3, Contract #CSPP-3037 (California State Preschool Program, Palermo Preschool and Helen Wilcox Preschool) for 2013-2014 be approved (annual Board action). Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas that the Master Contract and Individual Service Agreement for Nonpublic, Nonsectarian School/Agency Services with Sierra School of Butte County from July 1, 2013 to June 30, 2014, be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas that the 2012/2013 Single School Plan for Student Achievement at Palermo School be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- e. A motion was made by Susan Short, seconded by Marie Thomas that the 2013/2014 Consolidated Application for Funding Categorical Aid Programs (Spring Reporting) be approved. Motion unanimously carried.
- f. A motion was by Susan Short, seconded by Marie Thomas that the adjusted fee schedule with Kronick, Moskovitz, Tiedemann & Girard effective July 1, 2013 be approved. Motion unanimously carried.
- g. Quarterly Report on Williams Uniform Complaints [Education Code 35186] is presented for information. No complaints were filed with any school in the district during the quarter indicated (April, May, and June).
- h. There were no comments from the California School Employees Association, Bargaining Unit 366.
- i. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

- a. Revised Board Policy #6145, Instruction – Extracurricular and Cocurricular Activities, was presented for first reading.
- b. Revised Administrative Regulation #6145, Instruction - Extracurricular and Cocurricular Activities, was presented for first reading.
- c. Revised Board Policy #6174, Instruction - Education for English Language Learners, was presented for first reading.
- d. Revised Administrative Regulation #6174, Instruction – Education for English Language Learners, was presented for first reading.
- e. Revised Exhibit # (1) 6174, Instruction – Education for English Language Learners, was presented for first reading.
- f. New Board Policy #5113.1, Students – Chronic Absence and Truancy, was presented for first reading.

BOARD MEETING HELD ON THE 17TH DAY OF JULY 2013**10. Board Policies and Administrative Regulations.**

- g. New Administrative Regulation #5113.1, Students - Chronic Absence and Truancy, was presented for first reading.

11. Correspondence.

There was no correspondence.

12. Superintendent's Reports.

- a. Dr. Dolar presented a subscription for Board and Administrator.
- b. Dr. Dolar reported on the School Finance and Management Conference she attended in Sacramento with Gail Shirley, Business Manager.
- c. Dr. Dolar discussed with the Board the option for electronic Board packets.
- e. Dr. Dolar informed the Board that Tittle & Company, district auditors would be coming to the district office August 5, 2013 and have requested an interview with a Board member. Susan Short volunteered to be interviewed.
- f. Dr. Dolar discussed with the Board changes in the PUSD hiring process.

13. Board Items.

There were no Board items.

CLOSED SESSION

The Board recessed into closed session at 8:17 p.m. regarding matters of personnel/employment/resignation (preschool site supervisor, instructional aide, academic tutor, teachers, and substitute custodian I/groundskeeper) all in accordance with Government Code Section 54957; and 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. Jacqueline Dolar, 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. Jacqueline Dolar, Superintendent.

13. Board Items.**OPEN SESSION**

The Board reconvened into open session at 8:25 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 Walter Hancock, seconded by Marie Thomas, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. The Governing Board previously approved the employment of Emily Pendell, teacher, class 1, step 4, effective August 6, 2013. It is recommended that the effective date be modified from August 6, 2013 to August 12, 2013.
- b. The Governing Board previously approved the employment of Carly Meyer, teacher, class 1, step 1, effective August 6, 2013. It is recommended that the effective date be modified from August 6, 2013 to August 12, 2013.
- c. The Governing Board previously approved the employment of Megan White, special education teacher, class 3, step 2, effective August 6, 2013. It is recommended that the effective date be modified from August 6, 2013 to August 12, 2013.
- d. The Governing Board previously approved the employment of Shereen Boucher, teacher, class 1, step 2, .40 FTE (shared-teaching position, for the 2013/2014 school year only, no district benefits), effective August 6, 2013. It is recommended that the effective date be modified from August 6, 2013 to August 12, 2013.

Classified:

- e. Rachael Tweedt, instructional aide(6 hours) – in house suspension, class 8, step 6, effective August 14, 2013.
- f. Silas Deanda, substitute custodian l/groundskeeper, effective July 18, 2013.
- g. Randall Edwards, instructional aide (3.5 hours) class 4, step 1, effective August 14, 2013.

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

Classified:

- h. Rebecca Allen, instructional aide (3.5 hours) class 4, step 1, effective August 14, 2013.
- i. Maria Alexandru, academic tutor (3 hours) class 4, step 3, effective August 14, 2013.
- j. Laura Phelan, instructional aide (3.5 hours) class 4, step 2, effective August 14, 2013.
- k. Resignation of Alexandra Nail, cafeteria aide, effective July 9, 2013.

Preschool/Child Development Programs:

- l. Charity Valderrama, preschool site supervisor (4 hours), class ii, step 2, effective August 12, 2013.

Certificated Management:

None

Classified Management:

None

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 8:26 p.m.

Respectfully submitted,

Jacqueline Dolar, PhD
Secretary to the Governing Board

MINUTE RECORD OF

PALERMO UNION SCHOOL DISTRICT

BOARD MEETING HELD ON THE 17TH DAY OF JULY 2013

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