

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, Amy Nore, Kristy Rindlisbacher, Ron Carson, Carol Brown, and Gail Shirley

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.

CLOSED SESSION

The Board recessed into closed session at 7:03 p.m. regarding matters of personnel in accordance with Government Code Section 54957.

OPEN SESSION

The Board reconvened into open session at 7:22 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

7. CONSENT AGENDA

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

Action Items

- a. Minutes of July 17, 2013
- b. Warrants:
Warrant Numbers 00700141 – 00700428 Funds 1, and 12, in the amount of \$45,791.79.

Reports

- c. Events Calendar.
- d. New library books for Helen Wilcox School is presented for information and 30-day review.
- e. New library books for Golden Hills School is presented for information and 30-day review.
- f. Palermo School Activity Account Ledger 6/01/2013 – 6/28/2013; and 7/1/2012 – 6/30/2013.

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 Marie Thomas, seconded by Walter Hancock that the agreement with JEG Consulting, E-rate Services Contract for the Year 2014-2015 with the Palermo Union School District to perform the necessary E-Rate application services, be approved (cost: \$3,650.00; General Fund). Motion unanimously carried.

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

- b. A motion was made by Susan Short, seconded by Marie Thomas that the following school site and District Office persons be authorized as "designated officials" to sign student body checks and financial forms be approved. Motion unanimously carried.

- Site Principal
- Site Vice Principal
- Student Council Advisor
- Representative of the Student Council
- Site School Secretary
- Superintendent
- Business Manager
- Superintendent's Secretary

- c. A motion was made by Susan Short, seconded by Marie Thomas recommending that the following auxiliary organizations for the 2013-2014 school year, be approved. Motion unanimously carried.

- Palermo Indian Education Parent Committee
- Helen Wilcox Preschool Parent Group
- Palermo Preschool Parent Advisory Committee
- Helen Wilcox Parent/Teacher Group
- Golden Hills Parent/Teacher Group
- Palermo School Parent/Teacher Group

- d. A motion was made by Walter Hancock, seconded by Susan Short recommending that the revised 2013-2014 School Calendar, reflecting the change of Open House for Golden Hills School from May 22, 2014 to May 29, 2014, be approved. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas recommending that the 2013 - 14 Budget Revision reflecting the State adopted 2013- 14 budget be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Marie Thomas recommending that the revised job description for Custodian/Groundskeeper be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- g. California School Employees Association, Bargaining Unit 366 comments:
- h. Ron Carson stated that CSEA would like to be considered for a one time only bonus.
- i. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

- a. A motion was made by Susan Short, seconded by Marie Thomas recommending that the revised Board Policy #6145, Instruction – Extracurricular and Cocurricular Activities, be approved for second and final reading. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Marie Thomas recommending that the revised Administrative Regulation #6145, Instruction - Extracurricular and Cocurricular Activities, be approved for second and final reading. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas recommending that the revised Board Policy #6174, Instruction - Education for English Language Learners, be approved for second and final reading. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas recommending that the revised Administrative Regulation #6174, Instruction – Education for English Language Learners, be approved for second and final reading. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas recommending that the revised Exhibit # (1) 6174, Instruction – Education for English Language Learners, be approved for second and final reading. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Marie Thomas recommending that the new Board Policy #5113.1, Students – Chronic Absence and Truancy, be approved for second and final reading. Motion unanimously carried.

10. Board Policies and Administrative Regulations.

- g. A motion was made by Susan Short, seconded by Marie Thomas recommending that the new Administrative Regulation #5113.1, Students - Chronic Absence and Truancy, be approved for second and final reading. Motion unanimously carried.
- h. Revised Board Policy #4030, Personnel – Nondiscrimination in Employment, was presented for first reading.
- i. Revised Administrative Regulation #6173, Instruction – Education for Homeless Children, was presented for first reading.
- j. Revised Administrative Regulation #4032, Personnel – Reasonable Accommodation, was presented for first reading.

11. Correspondence.

There was no correspondence.

12. Superintendent's Reports.

- a. Dr. Dolar reported that Golden Hills is changing the name of their mascot from "Golden Eagles" to "Eagles."
- b. Dr. Dolar discussed creating a recognition wall in the Board room to honor employees who have been recipients of awards.
- c. Dr. Dolar reported on the conference she attended in regard to LCFF.
- d. Dr. Dolar reported on the welcome back staff breakfast at Palermo School.
- e. Dr. Dolar shared the district's hiring process procedures.
- f. Dr. Dolar reported that maintenance staff will be constructing fencing and gates as well as finishing the black top by the second grade wing at Helen Wilcox to ensure the safety of students and to secure the campus.
- g. Dr. Dolar discussed the possibility of consolidating Board meetings.

*BOARD MEETING HELD ON THE 21ST DAY OF AUGUST 2013***13. Board Items.**

There were no Board items.

CLOSED SESSION

The Board recessed into closed session at 8:50 p.m. regarding matters of personnel/employment/resignation (substitute teachers, instructional aide, substitute cafeteria, teacher and speech therapist) 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. 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; and for the purpose of public employee performance evaluation (Superintendent), in accordance with Government Code Section 54957

OPEN SESSION

The Board reconvened into open session at 9:56 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 Marie Thomas recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. Darci Nixon, substitute teacher, effective August 14, 2013.
- b. Amanda Pickren, substitute teacher, effective August 22, 2013.
- c. Michael Roebuck, substitute teacher, effective August 22, 2013.
- d. Patricia Hunsicker, substitute teacher, effective August 22, 2013.

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

- e. Guadalupe Sotelo, substitute teacher, effective August 22, 2013.
- f. Carl Bender, substitute speech language pathologist, effective August 12, 2013.

14. Personnel – Recommendation: Approval.

Certificated:

- g. Carl Bender, speech language pathologist, effective August 22, 2013.
- h. Kristy Rindlisbacher, kindergarten teacher, effective August 22, 2013.
- i. Resignation/retirement of Gary Johns, teacher, effective January 22, 2014.

Classified:

- j. Jessica Juhl Davis, instructional aide, effective August 22, 2013.
- k. Silas Deanda, substitute cafeteria, effective August 14, 2013.
- l. Resignation of Kacy Mitchell, instructional aide - reading intervention, effective July 15, 2013.
- m. Resignation of Maggie Littlejohn-Webster, instructional aide, effective July 23, 2013.
- n. Resignation of Prenny Hancock, instructional aide, effective August 28, 2013.

Certificated Management:

None


Classified Management/Confidential:

None

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 9:57 p.m.

Respectfully submitted,



Jacqueline Dolar, PhD
Secretary to the Governing Board