

1. President Terry Taylor called the meeting to order at 7:03 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, Thomas Robertson, and Walter Hancock. Marie Thomas arrived at 7:09 p.m. Susan Short was absent.

Others present were: Dr. Jacqueline Dolar, Amy Nore, A. Joe McCoy, Carol Brown, Kimberly Tyler, Mary Kopping, Jeff Hull, Melissa Frasier, Kinsey Avery, Jan Sykes, Linda Mobilio-Keeling, Celeste Manka, Kristi Robinson, Chris Sharp, Nick Egert, Barbara Hawk, Heather Scott, and Anna Johnson.

4. A motion was made by Thomas Robertson, seconded by Walter Hancock, 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.

PUBLIC HEARING

Dr. Jacqueline Dolar, Superintendent, introduced this agenda item.

Terry Taylor, President, declared the Public Hearing open.

The public is invited at this time to provide input and comments to the Governing Board, regarding the sufficiency of instructional materials in the District for the fiscal year 2013-2014, 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.

Terry Taylor, President, declared the Public Hearing closed.

There was no discussion by the Board.

7. CONSENT AGENDA

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

Action Items

a. Minutes of August 21, 2013 Regular Board Meeting

b. Surplus and Obsolete Requests.

Requests to declare surplus/obsolete equipment and District property be approved and the Superintendent be directed to dispose of said equipment and property, according to the appropriate method, including disposal, as per Education Code Sections 60500-01, 60510-11, 60520-21, 60530, and Board Policy #3270. Surplus/Obsolete Items (which may include disposal of surplus property in the local dump or donation to a charitable organization due to value of such property not defraying the cost of its sale. All items below are valued at less than \$2,500).

Surplus/Obsolete Items:

Avenue's Curriculum 2 sets, (4th grade – 42 books, 5th grade – 25 books)

Reports

c. Events Calendar.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

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

- a. Co-STARS program was presented by Carol Brown, Principal of Golden Hills Elementary School with introduction of mentor teachers and resident teachers for the 2013-2014 school year.
- b. Kristi Robinson, Anna Johnson, and Mary Kopping presented their Teacher PD Inc. project Hands-On-Science: Captivating Fifth Grade Minds with Advanced Technology.
- c. The District 2012-2013 Accountability Progress Report was presented by Dr. Jacqueline Dolar, Superintendent. The report included information about STAR results, AYP, API, and the District's Improvement Plan.
- d. Dr. Jacqueline Dolar, Superintendent, presented the Annual Evaluation of Consolidated Programs.
- e. A motion was made by Marie Thomas and seconded by Walter Hancock, recommending that Board Resolution No. 13-08, Education Code 44258.3, Departmentalized Classroom Assignment, be approved. Motion unanimously carried.
- f. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that Board Resolution No. 13-09, Education Code 44256 (b), Departmentalized Classroom Assignment, be approved. Motion unanimously carried.
- g. A motion was made by Marie Thomas, seconded by Walter Hancock, recommending that Board Resolution No. 13-10, Education Code 44263, Departmentalized Classroom Assignment, be approved. Motion unanimously carried.

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

- h. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that Board Resolution No. 13-11, 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 2013-2014 Grades K-8, including English learners, pursuant to Education Code Section 60119 and 60422(b), and Instructional Materials Funding Realignment Program (IMFRP) Certification and Certification of Provision of Standards-Aligned Instructional Materials be approved. Motion unanimously carried.
- i. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the 2012-2013 actual and the 2013-2014 estimated School District GANN Limit Calculations be approved. Motion unanimously carried.
- j. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that Resolution No. 13-12 for Adopting the "GANN" Limit be approved. Motion unanimously carried.
- k. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the District participate in the CENIC's Digital California Project E-rate Consortium, with authorization for them to act in the District's behalf to apply for a discount of CENIC-DCP State Network backbone for the period of July 1, 2014 to June 30, 2017. Motion unanimously carried.
- l. The Government Financial Strategies, Financial Advisory Services Agreement for the period of August 19, 2013 through August 19, 2015 (Cost: \$225.00 per hour for services plus \$112.50 per hour for travel time; Developer Fee Funds) was tabled to the next Board meeting.
- m. The Government Financial Strategies authorization to conduct a developer fee justification study (cost: approximately \$5,625, plus out-of-pocket expenses of up to \$100; Developer Fee Funds) was tabled to the next Board meeting.

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

- n. A motion was made by Marie Thomas, seconded by Thomas Robertson, 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.
- o. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the Letter of Agreement for School Districts with the University of California CalFresh Nutrition Education Program and the Palermo Union School District for October 1, 2013 to September 30, 2017, be approved. Motion unanimously carried.
- p. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the Golden Hills School use of instructional materials not adopted by the State Board of Education: Houghton Mifflin Harcourt California GO Math! be approved (pursuant to Ed Code 60210). Motion unanimously carried.
- q. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the Palermo School use of instructional materials not adopted by the State Board of Education: Triumph Learning Common Core Math Curriculum be approved (pursuant to Ed Code 60210). Motion unanimously carried.
- r. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the Palermo School use of instructional materials not adopted by the State Board of Education: Triumph Learning Common Core English/Language Arts Curriculum be approved (pursuant to Ed Code 60210). Motion unanimously carried.
- s. There were no comments from the California School Employees Association, Bargaining Unit 366.
- t. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

- a. Revised Board Policy #6164.6, Instruction – Identification and Education under Section 504, was presented for first reading.
- b. Revised Administrative Regulation #6164.6, Instruction – Identification and Education Under Section 504, was presented for first reading.
- c. Revised Board Policy #6173.1, Instruction – Education for Foster Youth, was presented for first reading.
- d. Revised Administrative Regulation #6173.1, Instruction – Education for Foster Youth, was presented for first reading.
- e. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the revised Board Policy #4030, Personnel – Nondiscrimination in Employment, be approved for second and final reading. Motion unanimously carried.
- f. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the revised Administrative Regulation #6173, Instruction – Education for Homeless Children, be approved for second and final reading. Motion unanimously carried.
- g. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the revised Administrative Regulation #4032, Personnel – Reasonable Accommodation, be approved for second and final reading. Motion unanimously carried.
- h. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that Board Policy #5113.1, Students – Work Permits be renumbered to #5113.2. Motion unanimously carried.

11. Correspondence.

There was no correspondence.

12. Superintendent's Reports.

- a. Dr. Dolar gave an Enrollment Report update.
- b. Dr. Dolar discussed with the Board about scheduling a time for the Sheriff's Department to give a presentation on gangs to our staff and community.
- c. Dr. Dolar will present a District Budget Meeting in October to staff members.
- d. Dr. Dolar informed the Board that there are few items for the October agendas and suggested cancelling October 2nd which is during intersession. The Board will decide this at the September 18th Board meeting.
- e. Dr. Dolar presented the Honcut 2012-2013 Accountability Progress Report.

13. Board Items.**CLOSED SESSION**

The Board recessed into closed session at 8:46 p.m. regarding matters of personnel/employment/resignation/retirement (teachers, speech pathologist, instructional aides, and cafeteria); 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.

OPEN SESSION

The Board recessed into open session at 9:18 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. Elizabeth Glenn, resignation as drill instructor effective the 2013-2014 school year.
- b. The Board previously approved the employment of Carl Bender, speech language pathologist, effective August 22, 2013. The salary placement is to be column 3, step 2.
- c. The Board previously approved the employment of Kristy Rindlisbacher, kindergarten teacher, effective August 22, 2013. The salary placement is to be column 3, step 1.
- d. Sandra Schlanser, after school tutor, stipend schedule, effective September 5, 2013.
- e. Maria Alexandru, substitute short term independent study coordinator, effective August 22, 2013.
- f. Maria Alexandru, short term independent study coordinator, stipend position, effective September 5, 2013.
- g. Lisa Baker, after school tutor, stipend schedule, effective September 5, 2013.

Classified:

- h. The Board previously approved the employment of Jessica Juhl Davis, instructional aide, effective August 22, 2013. The salary placement is to be class 4, step 2, (3.5 hrs. daily; 10-month position).
- i. Andrea Green, resignation as 7th grade girls basketball coach, effective the 2013-2014 school year.
- j. Donna Dudley, resignation as 8th grade girls basketball coach, effective August 21, 2013.
- k. Vicki Byram, instructional aide, request for leave of absence from August 13, 2013 through September 3, 2013.
- l. Michael Davis, substitute cafeteria aide and substitute cafeteria helper, effective August 20, 2013.
- m. Christal McCreedy, substitute cafeteria aide and substitute cafeteria helper, effective August 21, 2013.

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

Classified:

- n. Berta Maldonado, substitute clerk typist and substitute school secretary, effective September 5, 2013.

Certificated Management:

- o. None

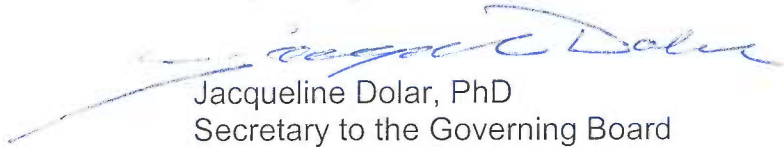
Classified Management:

- p. None

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 9:20 p.m.

Respectfully submitted,



Jacqueline Dolar, PhD
Secretary to the Governing Board