

1. President Terry Taylor called the meeting to order at 6:31 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, Andy McCoy, Harold McCoy, Linda McCoy, Andee Farrar, Dawn Davis, Megan White, Kathy Andoe, and Kara Green.

The Board conducted the annual tour of Palermo School.

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

Action Items

- a. Minutes of September 18, 2013
- b. Warrants:
Warrant Numbers: 702318 – 702364 Funds 1, 12, and 13 in the amount of \$47,521.87;
Warrant Numbers: 702752 – 702756 Funds 1, and 13 in the amount of \$7,826.94;
Warrant Numbers: 703307 – 703348 Funds 1, 12, and 13 in the amount of \$54,120.08

7. **CONSENT AGENDA****Action Items**c. **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:

Telex Microphone and Battery Charger, Inventory #002422
iMac Computer/Keyboard/Mouse, Inventory #000735
iMac Computer/Keyboard/Mouse, Inventory #000733
Admiral Refrigerator, Inventory #011057
EMAC Apple Monitor, Inventory # 2151
EMAC Apple Monitor, Inventory #1398
EMAC Apple Monitor, Inventory #1396
EMAC Apple Monitor, Inventory #1512
EMAC Apple Monitor, Inventory #1484
EMAC Apple Monitor, Inventory #3088
Swingline Electric Stapler, Inventory #1195

Reports

- d. Events Calendar.
- e. Palermo School Activity Account Ledger for 6/29/13 – 7/31/13, 8/1/13 -8/30/13, and 8/31/13 -9/30/13.
- f. September 2013 District-Wide Discipline Report.
- g. Donation from PG & E, Campaign for the Community in the amount of \$462.00 to Mrs. Nevers second grade class at Helen Wilcox.
- h. Memo from Jeannee' Neville, Vice Principal/Title III Coordinator regarding the 2012/2013 Language Census Report, and students Reclassified Fluent English Proficient (R-FEP).
- i. 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 (July, August, and September 2013).
- j. 2013/2014 Extra Duty and Hourly Assignments Schedule.

7. CONSENT AGENDA**Reports**

- k. The Supplemental Educational Services Provider Agreement between the Palermo Union School District and A+ Education Centers, for the purpose of providing supplemental education services to eligible Palermo Union School District students pursuant to the No Child Left Behind Act.
- l. The Supplemental Educational Services Provider Agreement between the Palermo Union School District and Professional Tutors of America, Inc., for the purpose of providing supplemental education services to eligible Palermo Union School District students pursuant to the No Child Left Behind Act.
- m. Board Resolution No. 13-13, Education Code 44258.3, Departmentalized Classroom Assignment.
- n. The Governing Board acknowledge receipt of the Annual School Impact Fee Report.

8. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

9. Staff Reports/Business Items.

- a. Palermo School 2012-2013 Accountability/Progress Report was presented by Kathleen Andoe, Principal and staff. The report included information about STAR results, AYP, API, the school's Improvement Plan, and discussed the 2013-2014 SMART goals to improve student achievement.
- b. A motion was made by Marie Thomas, seconded by Thomas Robertson, recommending that the HIV/AIDS curriculum for eighth grade students be approved. Motion unanimously carried.
- c. A motion was made by Marie Thomas seconded by Susan Short, recommending that the LEA Common Core State Standards Expenditure Plan for the 2013-2014 and 2014-2015 fiscal years be approved. Motion unanimously carried.
- d. The 2013/2014 negotiations proposal from the Palermo Union School District to the California School Employees Association Chapter 366 was presented for public information ("sunshining").

9. Staff Reports/Business Items.

- e. The 2013/2014 negotiations proposal from the Palermo Union School District to the Palermo Teachers Association was presented for public information ("sunshining").
- f. The 2013/2014 negotiations proposal to the Governing Board of the Palermo Union School District from the Palermo Teachers Association dated September 23, 2013 was presented for public information ("sunshining").
- g. There were no comments from the California School Employees Association, Bargaining Unit 366.
- h. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

- a. Revised Board Policy #5141.21, Students – Administering Medication and Monitoring Health conditions, was presented for first reading.
- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending that revised Board Policy #6161.11, Instruction – Supplementary Instructional Materials, be approved for second and final reading. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Administrative Regulation #6161.1, Instruction – Selection and Evaluation of Instructional Materials, be approved for second and final reading. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas recommending that revised Administrative Regulation #5144.2, Students – Suspension and Expulsion/Due Process (Students with Disabilities), be approved for second and final reading. Motion unanimously carried.

11. Correspondence.

There was no correspondence.

12. Superintendent's Reports.

- a. Dr. Dolar discussed with the Board the new funding guidelines for the Local Control Accountability Plan (LCAP)
- b. Dr. Dolar shared with the Board information about the AB 484 – STAR testing. Governor Brown signed the Bill suspending the Language Arts and Math portion of the test.
- c. Dr. Dolar explained there is a referendum out to repeal the AB 1266 – Sex segregated school programs and activities. Dr. Dolar met with Jim Tyler to discuss different options at our school sites to comply with this Bill.
- d. Dr. Dolar presented a pamphlet Palermo School received from Lifetouch Photography. The company is offering each graduating student an 8 x 10 picture and graduation certificate at no cost to the student or district.
- e. Dr. Dolar discussed a request from a parent who would like to coordinate fundraisers to take 8th grade students to Washington D.C. over spring break.
- f. Dr. Dolar asked the Board for a date for an Annual Governance Workshop. The Board decided on January 2014.

13. Board Items.**CLOSED SESSION**

The Board recessed into closed session at 8:46p.m. regarding matters of personnel/employment/resignation/retirement (teacher, substitute teacher, after school tutor, instructional aide, cafeteria aide, preschool instructional aide, and classified substitutes); 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 10:29 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS

14. **Personnel – Recommendation: Approval.** (Pending successful completion of pre-employment requirements.)

A motion was made by Thomas Robertson, seconded by Marie Thomas, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. Peter Donahoo, teacher, column 3, step 8, effective October 17, 2013.
- b. Hank McCoy, after school tutor, effective October 17, 2013.
- c. Brian D.C. Williams, substitute teacher, effective October 17, 2013.

Classified:

- d. Tara Kincaide, clerk typist (3.95 hours daily; 10-month position), class 8, step 2, effective October 17, 2013
- e. Sharon Gayer, instructional aide (3.5 hours daily; 10-month position), class 4, step 10, re-instatement, effective October 17, 2013.
- f. Heather Peterson, cafeteria aide (2.0 hours daily; 10-month position), class 1, step 1, effective October 17, 2013.
- g. Heather Peterson, substitute instructional aide, effective September 27, 2013.
- h. Rebecca Foster, substitute instructional aide, substitute cafeteria aide, and substitute cafeteria helper, effective September 18, 2013.
- i. Jolene Witcher, substitute school secretary, substitute clerk typist, substitute attendance/health aide and substitute cafeteria aide, effective, October 11, 2013
- j. Amie Evans, substitute custodian I/Groundskeeper, effective October 10, 2013.

Preschool/Child Development Programs:

- k. Rosalba Juarez, substitute instructional aide, effective October 8, 2013.
- l. Rosalba Juarez, instructional aide, (3.75 hrs. daily; 10-month position) class 4, step 4, effective October 17, 2013.

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 10:30 p.m.

Respectfully submitted,



Jacqueline Dolar, PhD
Secretary to the Governing Board