

1. President Thomas Robertson called the meeting to order at 6:32 p.m., and welcomed those in attendance.
2. President Thomas Robertson led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Thomas Robertson, Marie Thomas, Susan Short, Richard Wulbern, and Walter Hancock.

Others present were: Dr. Jacqueline Dolar, Amy Nore, Carol Brown, Jennifer Schmautz, A. Joe McCoy, Terra Ronan, Robin Taylor, Carla Wiemers, Ron Carson, Deborah Cropley, Gail Shirley, and Kathy Andoe.

Dr. Dolar asked for an amendment to closed session regarding matters of personnel and negotiations to include Gail Shirley, Business Manager as a guest.

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

CLOSED SESSION

The Board went into closed session at 6:34 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 05/06/99, I.D. No. 142400.

OPEN SESSION

The Board reconvened into open session at 6:51 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

5. Action on Expulsion Case No.05/06/99, I.D. No. 142400.
 - a. Action No. 1 - Finding of Fact.

A motion was made by Walter Hancock, seconded by Susan Short, that Student No. 05/06/99, I.D. No. 142400 did in fact complete the rehabilitation plan. Motion unanimously carried.

5. Action on Expulsion Case No.05/06/99, I.D. No. 142400.

b. Action No. 2 – Readmission to Palermo School.

A motion was made by Susan Short, seconded by Marie Thomas, to suspend the expulsion of Student No.05/06/99, I.D. No. 142400. The student may be enrolled in Palermo School under a Behavior Contract developed by the Principal, through the end of the 2013/2014 school year.

Motion unanimously carried.

If the Behavior Contract is violated, the suspension of the Expulsion Order may be revoked upon the student's commission of any of the acts enumerated in Section 48900, or any violation of the District's rules and regulations governing pupil conduct, or any of the conditions noted herein, and the student may be referred to the Palermo Community Day School for school attendance.

If the student successfully completes the recommended behavior plan and maintains proper respect and conduct, the Order of Expulsion may be expunged from the student's school records upon meeting requirements for graduation from the Palermo Union School District, subject to approval of the Governing Board. Motion unanimously carried.

6. **Audience with the Board.**

Non-Agenda Items:

Robin Taylor from Golden Hills School asked the Board to consider paying the transportation fee to the Nazarene Church in the future for their Christmas program.

7. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

8. **CONSENT AGENDA**

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

8. CONSENT AGENDA**Action Items**

- a. Minutes of December 4, 2013.
- b. Donation in the amount of \$231.00 to Aleta Nevers class from PG & E.

Reports

- c. Events Calendar.
- d. November 2013 District-Wide Discipline Report.
- e. Palermo School Activity Account Ledger for 11/01/13 – 11/29/13.

9. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

10. Staff Reports/Business Items.

- a. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Subaward Agreement between the Palermo Union School District and the CSU, Chico Research Foundation (Project CO-STARS: Collaboration for Student and Teacher Achievement in Rural Schools) for the period 10/01/13 – 9/30/14 be approved.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2012-2013 Honcut School Accountability Report Card be approved.
- c. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the 2012-2013 Helen Wilcox School Accountability Report Card be approved.
- d. Ron Carson, CSEA President, stated that negotiations have become stagnant and members are getting frustrated.

10. Staff Reports/Business Items.

- e. Jenny Schmautz, PTA President, addressed the Board with teachers concerns about negotiations. She expressed their frustration with negotiations being stagnant. She reminded the Board that teachers haven't received an increase since 2007/2008. Jenny presented the Board with emails addressed to the Board from several concerned teachers.

11. Board Policies and Administrative Regulations.

- a. Revised Board Bylaws #9250, Remuneration, Reimbursement, and Other Benefits be approved (second and final reading). Motion unanimously carried.

12. Correspondence.

None

13. Superintendent's Reports.

- a. Dr. Dolar shared with the Board the successful Christmas programs that were held at the Church of the Nazarene. Parents and staff appreciated the availability of parking and seating at the church.
- b. Dr. Dolar discussed with the Board the upcoming interviews for a new Superintendent. Susan Short and Walter Hancock would like to sit in on the interviews.

14. Board Items.

- a. The Board set the date of January 2, 2014 at 6:00 p.m. for a special Board Retreat meeting to review the Superintendent applications.

CLOSED SESSION

The Board recessed into closed session at 7:18 p.m. regarding matters of personnel/employment 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.

OPEN SESSION

The Board reconvened into open session at 7:32 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS

15. **Personnel – Recommendation: Approval.**

Certificated:

None

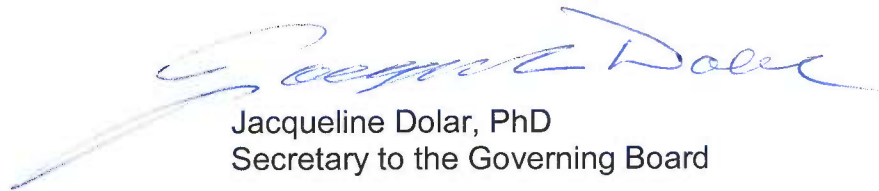
Classified:

None

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 7:33 p.m.

Respectfully submitted,



Jacqueline Dolar, PhD
Secretary to the Governing Board