

1. President Thomas Robertson called the meeting to order at 7:00 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, Dr. Bryan Caples, Jim Tyler and Amy Nore.

4. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the agenda, with the posted addendum, 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 April 21, 2014.
- b. Minutes of April 16, 2014.
- c. Donation in the amount of \$462.00 from PG&E to Christine Berge's classroom.

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

- d. Warrants:
Warrant Number 720376; fund 1, in the amount of \$368.00;
Warrant Numbers 720684-720700, funds 1 and 13, in the amount of \$18,511.34;
Warrant Numbers 720868-720891, funds 1, 12, and 13, in the amount of \$19,508.04;
Warrant Numbers 721277-721300, funds 1, 2, 13, and 25, in the amount of \$44,029.09;
Warrant Numbers 722124-722159, funds 1 and 13, in the amount of \$34,772.11;
Warrant Number 722345, funds 1, 12, and 13, in the amount of \$1,065.35;
Warrant Numbers 722471-722489, funds 1, 12, 13, and 25, in the amount of \$12,697.90.

Reports

- e. Events Calendar.
- f. Palermo School Activity Account Ledger for 3/1/14 – 3/31/14.
- g. New library books for Palermo School is presented for information and 30-day review.
- h. The annual Request for Superintendent's Small District Funding Waiver for Community Day Schools for the 2014-2015 school year for the grades K-7 Community Day School (annual action needed).
- i. The Governing Board, for the 2014-2015 school year, (1) certify that no satisfactory alternative facilities are available for the grades K-7 Community Day School within the attendance area of the Palermo Union School District; and (2) designate Palermo School as the site for the Palermo Union School District K-7 Community Day School (annual action needed).
- j. The annual Request for Superintendent's Small District Funding Waiver for Community Day Schools for the 2014-2015 school year for the grades 5-8 Community Day School (annual action needed).
- k. The Governing Board, for the 2014-2015 school year, (1) certify that no satisfactory alternative facilities are available for the grades 5-8 Community Day School within the attendance area of the Palermo Union School District; and (2) designate Palermo School as the site for The Palermo Union School District 5-8 Grade Community Day School (annual action needed).
- l. The Cooperative Agreement between the Palermo Union School District and E Center Head Start Programs.

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, recommending that Board Resolution No. 14-05 by the Governing Board regarding Intra-Budget Transfer Resolution at the Close of the School Year be approved (annual procedure). Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the public display period of the 2014-2015 Palermo Union School District Budget and LCAP be designated for June 13, 2014 through June 18, 2014, and the public hearing to be held on June 18, 2014 at 5:45 p.m. at the Palermo Union School District Office. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Memorandum of Understanding between Vision to Learn and the Palermo Union School District be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2014-2015 Title VII Indian Education Formula Grant Application (EASIE) be approved. Motion unanimously carried.
- e. Notification to Consolidate Governing Board Member Elections from Tim Taylor, Butte County Superintendent of Schools.
- f. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 14-6 Ordering Governing Board Member Election (four seats: Thomas F. Robertson, Susan L. Short, Marie Thomas, and Richard Wulbern), pursuant to Education Code Sections 5000, 5018, 5304 and 5322, be approved. Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 14-7 Regarding Costs of Candidates' Statements, pursuant to Elections Code Section 13307, be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- h. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 14-8 Establishing Procedure in Case of Tie Vote at Governing Board Election, pursuant to Education Code Sections 5304 and 5016, be approved. Motion unanimously carried.
- i. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the SB39 Energy Conservation Plan be approved. Motion unanimously carried.
- j. There were no comments from the California School Employees Association, Bargaining Unit 366.
- k. 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 revised, Administrative Regulation, #3542 Business and Noninstructional Operations – School Bus Drivers, be approved for second and final reading. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Administrative Regulation, #6159 Instruction – Individualized Education Program, be approved for second and final reading. Motion unanimously carried.

11. Correspondence.

None

12. Superintendent's Reports.

- a. Dr. Dolar discussed with the Board the property that is for sale next to Honcut School.
- b. Dr. Dolar shared information on the new testing, CAASPP at Helen Wilcox, Golden Hills and Palermo Schools.

13. Board Items.

There were no Board items.

CLOSED SESSION

The Board recessed into closed session at 7:58 p.m. regarding matters of personnel/ employment/ retirement/ resignation/ discipline/ dismissal/ release (chief business official, custodian /groundskeeper, short term independent home study coordinator, and certificated and classified employees) 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 8:20 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.

Classified Management:

- a. Change title of business manager to chief business official.
- b. Appointment and approval of contract for new chief business official, effective July 1, 2014.

Certificated:

- c. Lindsay Dailey, short term independent home study coordinator, effective April 29, 2014.
- d. List of Certificated Employees as of May 1, 2014.

14. Personnel – Recommendation: Approval.

- e. The Governing Board previously approved the resignation/retirement of Marycarol Sitton-Deane, effective August 1, 2014. The effective date is modified from August 1, 2014 to June 16, 2014.
- f. Resignation of Kara Green, teacher, effective June 12, 2014.
- g. Resignation of Barbara Hawk, teacher, effective June 12, 2014.

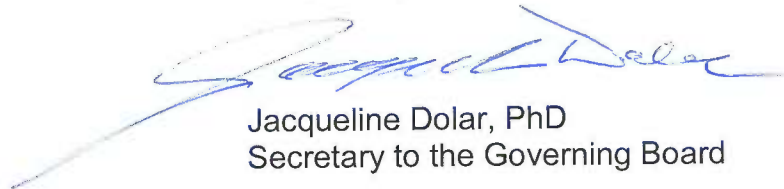
Classified:

- h. List of Classified Employees as of May 1, 2014.
- i. Mike Cook Jr., custodian l/groundskeeper, class 12, step 2 (17.5 hrs./week;10-month position), effective, May 8, 2014.
- j. Kyle Forrester, substitute cafeteria aide, effective April 24, 2014.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 8:21 p.m.

Respectfully submitted,



Jacqueline Dolar, PhD
Secretary to the Governing Board