

1. President Thomas Robertson called the meeting to order at 6:17p.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, Susan Short, Richard Wulbern, and Walter Hancock. Marie Thomas arrived at 6:27 p.m.

Others present were: Dr. Jacqueline Dolar, Amy Nore, Heather Scott, Carol Brown, Gail Shirley, Kathy Andoe, Kathy Ray, and Heidi Coppin from Tittle & Co.

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

CLOSED SESSION

The Board recessed into closed session at 6:19 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 12/21/04, I.D. No. 186435.

OPEN SESSION

The Board reconvened into open session at 7:02 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.12/21/04, I.D. No. 186435.
 - a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 12/21/04, I.D. No. 186435, did violate Education Code Section 48900 (a)(1) and (b):

Caused, attempted to cause, or threatened to cause physical injury to another person.

Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object.

ACTIONS ITEMS

5. Action on Expulsion Case No.12/21/04, I.D. No. 186435.

a. Action No. 1 - Finding of Fact.

The Governing Board also found that other means of correction are not feasible or have repeatedly failed to bring about proper conduct.

Motion unanimously carried.

b. Action No. 2 – Action Pending Expulsion

A motion was made by Susan Short, seconded by Marie Thomas, to expel student No. 12/21/04, I.D. 186435 through the end of the 2013/2014 school year, and further recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo Community Day School.
- (2) The student remain off any school campus, until otherwise notified in writing by a school official (exception: during school hours at Palermo Community Day School site).
- (3) The student demonstrate proper respect to and follow all directions of school officials.
- (4) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.
- (5) The student maintain a portfolio that contains evidence of improved achievement in math and reading, a sample of a completed assignment, and a sample or picture of a completed project.
- (6) The student adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.

The student is referred to the Palermo Community Day School through the 2013/2014 school year for school attendance.

ACTIONS ITEMS

5. Action on Expulsion Case No.12/21/04, I.D. No. 186435.

- b. Action No. 2 –. Action Pending Expulsion

If the student is not successful at the Palermo Community Day School, the student may be reassigned to the Thermalito 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:

No one had business to bring before the Board.

7. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

8. **CONSENT AGENDA**

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

Action Items

- a. Minutes of January 27, 2014
- b. Minutes of January 15, 2014
- c. Donation from J. David Enloe of 3 cases of paper, 10 spiral notebooks and 2 boxes of pencils to Helen Wilcox School.

8. **CONSENT AGENDA****Action Items**

- d. Donation from DonorsChoose.org of 30 Wonder books, Large Balance Chair Ball, and 2 Chair Balls to Palermo School.
- e. Donation from S.H.A.R.E.S to Golden Hills School in the amount of \$219.87.
- f. Warrants:
Warrant Numbers 712982-712983, funds 1 and 12, in the amount of \$28,163.65;
Warrant Numbers 713727-713780, funds 1, 12, and 13, in the amount of \$43,083.85;
Warrant Numbers 714403-714459, funds 1, 12, and 13, in the amount of \$51,415.37.
- g. 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:

Apple II Monitor, Inventory #425
Apple II Keyboard, Inventory #100404
Brother P-Touch Extra Electronic Labeler, Inventory #011705
Horbat Mixer, Inventory #1473
Apple CPU/Monitor IMAC 500, Inventory #722
HP PSC 1315 All in one Printer, Inventory #750
PVC Pipe Easel, Inventory #3800276
Apple Imac, Inventory #730
Apple Keyboard, Inventory #13653
Power Macintosh G3 Monitor, Inventory #137
Power Macintosh G3 Keyboard, Inventory #10916
Second Step A Violence, Prevention Curriculum Level 1, 1997
Second Step A Violence, Prevention Curriculum Level 3, 1997

Reports

- h. Events Calendar.
- i. Palermo School Activity Account Ledger for 11/20/13 – 12/31/13.

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 2012-2013 Audit Report by Tittle & Company, LLP, be approved. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the Memorandum of Understanding between the Center for Nutrition and Activity Promotion (CNAP), Partner Organization and the Palermo Union School District, effective October 1, 2013 through September 30, 2014, be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the 2012/2013 Single School Plan for Student Achievement at Helen Wilcox Elementary School be approved. Motion unanimously carried.
- d. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the 2012/2013 Single School Plan for Student Achievement at Honcut School be approved. Motion unanimously carried.
- e. The revised job description for Business Manager was tabled to the next Board Meeting.
- f. The Business Manager Salary on the Classified Management/Confidential Salary Schedule, was tabled to the next Board Meeting.
- g.. There were not 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).

11. Board Policies and Administrative Regulations.

- a. Revised Board Policy #6145, Instruction – Extracurricular and Cocurricular Activities, was presented for first reading.

12. Correspondence.

There was no correspondence.

13. Superintendent's Reports.

- a. Dr. Dolar shared with the Board the anticipated enrollment and class sizes of the STREAM Charter School.
- b. Dr. Dolar reported that she has received the needs assessment from each site for LCAP
- c. Dr. Dolar discussed the Business Manager Recruitment Timeline.

14. Board Items.**CLOSED SESSION**

The board recessed into closed session at 8:24 p.m. regarding matters of personnel/employment and resignation (substitute teacher, after school tutor and substitute custodian I/groundskeeper) 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 9:13 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

15. Personnel – Recommendation: Approval.

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

Certificated:

- a. Resignation of Kara Green, 6th–8th student body advisor, effective January 6, 2014.
- b. Angie Blevins, substitute teacher, effective February 6, 2014.
- c. Michael Shirley, after school tutor for the 2013/2014 school year, effective February 6, 2014.

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

Classified:

- d. Alexander Davis, substitute custodian l/groundskeeper, effective January 24, 2014.

Preschool/Child Development Programs:

- e. Resignation of Jodie Duggins, instructional aide, effective January 29, 2014.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 9:30 p.m.

Respectfully submitted,

Jacqueline Dolar, PhD
Secretary to the Governing Board