

1. President Thomas Robertson called the meeting to order at 5:32 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, and Richard Wulbern. Walter Hancock was absent.  
  
Others present were: Dr. Jacqueline Dolar, Amy Nore, Kathy Ray, Gail Shirley and Carol Brown.
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 recessed into closed session at 5:34 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No.06/04/01, I.D. No. 151109.

**OPEN SESSION**

The Board reconvened into open session at 6:20 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.06/04/01, ID No.151109.
  - a. Action No. 1 - Finding of Fact

A motion was made by Susan Short, seconded by Richard Wulbern, that Student No. 06/04/01, ID No.151109, did violate Education Code Section 48900 (k):

Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, or other school personnel engaged in the performance of their duties.

Motion unanimously carried. Walter Hancock was absent for the vote.

**ACTIONS ITEMS**

## 5. Action on Expulsion Case No.06/04/01, ID No.151109 (continued)

## 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. Walter Hancock was absent for the vote.

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

A motion was made by Susan Short, seconded by Marie Thomas, to expel Student No. 06/04/01, ID No.151109 through the end of the 2013-14 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.

## b. Action No. 2 – Action Pending Expulsion (continued)

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

The student may apply to the Palermo Union School District for readmission into the regular education program at the end of the 2013/2014 school year. At the end of the 2013/2014 school year, the student's parents may request to have the student continue in the Palermo Community Day School contingent upon classroom enrollment.

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. Walter Hancock was absent for the vote.

**CLOSED SESSION**

The Board recessed into closed session at 6:23 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No.07/26/99, I.D. No. 31963.

**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**

## 6. Action on Expulsion Case No., ID No. 07/26/99, ID No. 31963

## a. Action No. 1 - Finding of Fact

A motion was made by Susan Short, seconded by Richard Wulbern, that Student No. 07/26/99, ID No. 31963, did violate Education Code Section 48900 (i):

Committed an obscene act or engaged in habitual profanity or vulgarity.

Motion unanimously carried. Walter Hancock was absent for the vote.

**ACTIONS ITEMS**

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

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

A motion was made by Susan Short, seconded by Marie Thomas, to expel Student No. 07/26/99, ID No.31963 through the end of the 2013-14 school year, and refer the student to the Thermalito Community Day School for attendance, and further recommended the following rehabilitation plan:

1. The student participate in a counseling program approved by the Principal of Thermalito 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 Thermalito 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.

b. Action No. 2 – Action Pending Expulsion (continued)

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 Thermalito Community Day School through the 2013/2014 school year 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. Walter Hancock was absent for the vote.

7. **Audience with the Board.**

**Non-Agenda Items:**

No one had business to bring before the Board.

8. **Audience with the Board.**

**Agenda Items:**

No one had business to bring before the Board.

**9. 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. Walter Hancock was absent for the vote.

**Action Items**

- a. Minutes of March 12, 2014.
- b. Minutes of March 5, 2014.
- c. Donation of manila envelopes from Mr. and Mrs. Joe McCoy to Palermo School.
- d. Events Calendar.
- e. February 2014 District Wide Discipline Report.
- f. Enrollment Report for Month Six.

**10. ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

**11. Staff Reports/Business Items.**

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the 3-year (2013/2014, 2014/2015 and 2015/2016) audit contract proposal from Matsom & Isom be approved.

Motion unanimously carried. Walter Hancock was absent for the vote.

**11. Staff Reports/Business Items.**

- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the following cafeteria rates be established for the 2014-2015 school year. These rates shall remain in effect unless changed by subsequent Board action:

## Full Pay Children's Breakfast:

PreSchool	\$1.50
Honcut School	\$1.50
Helen Wilcox School	\$1.50
Golden Hills School	\$1.50
Palermo School	\$1.50

Adult: \$2.25

Adult without milk: \$2.00

## Full Pay Children's Lunch:

Pre-School	\$2.25
Honcut School	\$2.25
Helen Wilcox School	\$2.25
Golden Hills School	\$2.25
Palermo School	\$2.50

Adult: \$3.50

Adult without milk: \$3.25

Extra Milk: \$ .40

- c. There were no comments from the California School Employees Association, Bargaining Unit 366.
- d. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA)

**12. Board Policies and Administrative Regulations.**

None

**13. Correspondence.**

None

**14. Superintendent's Reports.**

- a. Dr. Dolar said that the California Testing Waiver has been approved.
- b. Dr. Dolar discussed with the Board the need for an additional Board Meeting in June to approve the LCAP/Budget.
- c. Dr. Dolar shared pictures of 3<sup>rd</sup> grade Family Night and Dr. Seuss Day at Helen Wilcox.

**15. Board Items.**

- a. The Board discussed a provisional appointment timeline.
- b. The Board discussed dates to interview for the Business Manager position.
- c. The Board discussed the upcoming Meet and Greet that is scheduled for staff to meet the new Superintendent.
- d. Carol Brown shared with the Board that a Golden Hills student will be competing in the State Spelling Bee in April.

**CLOSED SESSION**

The Board recessed into closed session at 7:45 p.m. regarding matters of personnel/employment/resignation (substitute school secretary, substitute attendance/health aide, substitute clerk typist, and substitute cafeteria aide) 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 7:46 p.m.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

**ACTION ITEMS****16. 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. Walter Hancock was absent from the vote.



**16. Personnel – Recommendation: Approval.****Certificated:**

- a. Release of one (1) temporary certificated employee, employed for the 2013/2014 school year only, effective June 12, 2014.
- b. Resignation of Gwendolyn Friberg, teacher, effective June 12, 2014.

**Classified:**

- c. Lena King, short term instructional aide, class 4, step 4 (3.5 hrs. daily), effective March 20, 2014.
- d. Natalie Jagoda, instructional aide, class 4, step 1 (3.75 hrs. daily), effective March 24, 2014.
- e. Jenny McCluskey, substitute school secretary, substitute attendance/health aide, substitute clerk typist, effective March 10, 2014.
- f. Heather Peterson, substitute school secretary, substitute attendance/health aide, substitute clerk typist, effective March 3, 2014.
- g. Lauren Grengs, substitute cafeteria aide, effective March 20, 2014.

**Certificated Management:**

None

**Classified Management/Confidential:**

None

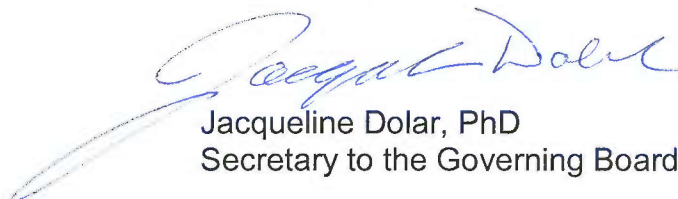
**Superintendent:**

- h. As was approved by the Board for all Certificated Managers, Classified Managers, Certificated, and Classified Employees on February 12, 2014, it is recommended that Superintendent, Jacqueline Dolar receive a one-time payment of 1% of her current salary, and that her current salary be adjusted by 4.25%, retroactive to July 1, 2013.

**ADJOURNMENT**

President Thomas Robertson declared the meeting adjourned at 7:47 p.m.

Respectfully submitted,



Jacqueline Dolar, PhD  
Secretary to the Governing Board