

1. President Thomas Robertson called the meeting to order at 5:45 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, Kathleen Andoe, Gail Shirley, Bryan Caples, Bailey Nore and Andee Farrar.

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

CLOSED SESSION

The Board recessed into closed session at 5:46 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No.05/07/00, I.D. No.141267.

OPEN SESSION

The Board reconvened into open session at 6:22 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

5. Action on Expulsion Case No.05/07/00, ID No.141267.

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

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 05/01/00, ID No. 141267 did Violate Education code Sections 48900 (a1) and (k):

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

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.

5. Action on Expulsion Case No.05/07/00, ID No.141267 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.

b. Action No. 2 – Action Pending Expulsion

A motion was made by Susan Short, seconded by Marie Thomas, to expel Student No. 05/07/00, ID No. 141267 through the remainder 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. At the end of the year, the student's parents may request the student to stay at Palermo Community Day School if space is available.

5. Action on Expulsion Case No.05/07/00, ID No.141267 continued

b. Action No. 2 – Action Pending Expulsion

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.

If the students 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.

CLOSED SESSION

The Board recessed into closed session at 6:29 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No.07/24/00, I.D. No. 145503.

OPEN SESSION

The Board reconvened into open session at 7:03 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

6. Action on Expulsion Case No.07/24/00, ID No.145503.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 07/24/00, ID No. 145503 did violate Education Code Section 48900 (c)

6. Action on Expulsion Case No.07/24/00, ID No.145503 continued

a. Action No. 1 - Finding of Fact.

Unlawfully possessed, used, sold or otherwise furnished, or been under the influence of any controlled substance, as defined in the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

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.

b. Action No. 2 – Action Pending Expulsion

A motion was made by Susan Short, seconded by Marie Thomas, to expel Student No. 07/24/00, ID No. 145503 through the end of the 2013-14 school year and the first trimester of the 2014-15 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.

6. Action on Expulsion Case No.07/24/00, ID No.145503 continued

b. Action No. 2 – Action Pending Expulsion

The student is referred to the Palermo Community Day School through the remainder of the 2013/2014 school year for school attendance and the first trimester of the 2014-15 school year if the student is attending the Palermo Union School District.

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, improves grades to a 2.0 GPA, 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 and will be promoted to the 9th grade for the 2014/2015 school year, subject to approval of the Governing Board.

Motion unanimously carried. Walter Hancock was absent.

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.

PUBLIC HEARING

President asks Superintendent to introduce agenda item.

President opens item for public comments.

The public is invited at this time to provide input and comments to the Governing Board regarding development fees established by the District against residential construction and reconstruction at \$3.36 per square foot and against new commercial or industrial construction at \$.54 a square foot. The proposed fees are authorized by Education Code Section 17620 and Government Code Section 65995.

President closes item for public comments.

Board discussion.

9. CONSENT AGENDA

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

Action Items

- a. Minutes of April 2, 2014
- b. Donation from Spirit and Pride in the amount of \$24.00 to Golden Hills School.
- 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:

Boom Box, Inventory #013993
Boom Box, Inventory #010076
Gateway Monitor, Inventory #013863
Computer, Inventory #778

Note: Paperwork on these items is available at the District Office for review.

9. **CONSENT AGENDA****Reports**

- d. Events Calendar.
- e. March 2014 District-Wide Discipline Report.
- f. Enrollment Report for Month Eight.

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 Susan Short, seconded by Richard Wulbern, recommending that the Developer Fees Justification Report conducted by Government Financial Strategies, be accepted and approved.

Motion carried with Susan Short opposing. Walter Hancock was absent.

- b. A motion was made by Marie Thomas, seconded by Susan Short, recommending that Board Resolution No. 14-03, Establishing School Facilities Fees as Authorized by Government Code Section 65995 (b)(3) be approved.

Motion unanimously carried. Walter Hancock was absent.

- c. The GASB 45 Actuarial Study done by Demsey Filiger & Associates was presented for information.

- d. A motion was made by Susan Short, seconded by Marie Thomas, recommending that Board Resolution No. 14-04 "Resolution of Temporary Borrowing Between Funds" be approved.

Motion unanimously carried. Walter Hancock was absent.

11. Staff Reports/Business Items.

- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the agreement with Medical Billing Systems, Inc. to provide health care billing services for the Palermo Union School District for July 1, 2014 to June 30, 2015, be approved.

Motion unanimously carried. Walter Hancock was absent.

12. Board Policies and Administrative Regulations.

- a. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board Policy, #5030 Students - Student Wellness, be approved (second and final reading). Motion unanimously carried. Walter Hancock was absent.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Board Policy, #5137 Students – Positive School Climate, be approved (second and final reading). Motion unanimously carried. Walter Hancock was absent.
- c. A motion was made by Susan Short, seconded by Marie Thomas, recommending that revised Administrative Regulation, #4161.2, #4261.2, and #4361.2, All Personnel – Personal Leaves, be approved (second and final reading). Motion unanimously carried. Walter Hancock was absent.
- d. Revised Administrative Regulation, #6159 Instruction – Individualized Education Program, was presented for first reading.
- e. Revised Administrative Regulation, #3542 Business and Noninstructional Operations – School Bus Drivers, was presented for first reading.

13. Correspondence.

There was no correspondence.

14. Superintendent's Reports.

- a. Dr. Dolar informed the Board that there will be no layoffs for certificated or classified employees this year.
- b. Dr. Dolar reported the district has received two letters of interest for the Reading Intervention Teacher position at Helen Wilcox.
- c. Dr. Dolar reported the age of the air conditioner units throughout the district.
- d. Dr. Dolar informed the Board that two employees will be honored for the Ross Harmon award.
- e. Dr. Dolar asked the Board if they would like to have their Annual Governance Board Workshop.
- f. Dr. Dolar shared pictures of the Kiwanis Builders Club.

CLOSED SESSION

The Board recessed into closed session at 7:45 p.m. regarding matters of personnel/employment/resignation 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 7:55 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 Marie Thomas, seconded by Susan Short, recommending that the following items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried. Walter Hancock was absent.

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

Certificated:

- a. Resignation of Kristi Robinson, short term independent home study coordinator, effective April 7, 2014.

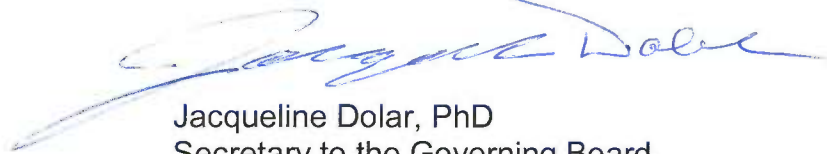
Classified:

- b. Resignation of Lindy Brilliante, instructional aide, effective April 9, 2014.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 7:56 p.m.

Respectfully submitted,



Jacqueline Dolar, PhD
Secretary to the Governing Board