

1. President Thomas Robertson called the meeting to order at 5:31p.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 arrived at 5:37 p.m.

Others present were: Dr. Jacqueline Dolar, Bryan Caples, Amy Nore, Kathy Ray, Loretta Long, Carol Brown and Kathleen Andoe.

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 for the vote.

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 Marie Thomas, seconded by Susan Short, 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 19, 2014.
- b. Warrants:
Warrant Numbers 717638-717669, funds 1, 12, and 13, in the amount of \$45,751.75;
Warrant Numbers 718000-718003, fund 1, in the amount of \$7,916.00;
Warrant Numbers 718368-718404, funds 1 and 13, in the amount of \$112,142.09;
Warrant Numbers 719353-719389, funds 1 and 13, in the amount of \$23,314.71;
Warrant Numbers 720002-720014, funds 1 and 13, in the amount of \$20,092.70.

7. CONSENT AGENDA**Action Items**

- c. Request for 6th – 8th grade students (approximately 14 students) to attend the Jostens Spring Premiere Yearbook Workshop in Roseville at the Granite Bay Gold Club from 9:00 am. – 2:00 p.m. on May 8, 2014. (Cost: approximately \$600.00; funding: Yearbook account).

Reports

- d. Events Calendar.
- e. Enrollment Report for Month 7.
- f. Quarterly Report on Williams Uniform Complaints [Education Code 35186] was presented for information. No complaints were filed with any school in the district during the quarter indicated (January, February, and March 2014).
- g. Palermo School Activity Account Ledger for 2/01/14 – 2/28/14.

8. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

9. Staff Reports/Business Items.

- a. Dr. Dolar presented the 2013-14 Palermo Union School District Language Census Report for information.
- b. A motion was made by Susan Short, seconded by Marie Thomas, recommending the request from the 6th Grade Team for \$2,000 Board Lottery to fund one day at Shady Creek Outdoor School for the 6th Grade students, be approved. Motion unanimously carried. Walter Hancock was absent for the vote.
- c. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the resignation of Governing Board member Marie Thomas, effective June 4, 2014, be accepted and forwarded to Tim Taylor, Superintendent, Butte County Office of Education. Motion unanimously carried.

9. **Staff Reports/Business Items.**

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

10. **Board Policies and Administrative Regulations.**

- a. Revised Board Policy, #5030 Students - Student Wellness, was presented for first reading.
- b. Revised Board Policy, #5137 Students – Positive School Climate, was presented for first reading.
- c. Revised Administrative Regulation, #4161.2, #4261.2, and #4361.2, All Personnel – Personal Leaves, was presented for first reading.

11. **Correspondence.**

There were not correspondence.

12. **Superintendent's Reports.**

- a. Dr. Dolar shared that the CAASPP - California Academic Assessment Student Performance and Progress testing will begin at Golden Hills and Palermo School.
- b. Dr. Dolar reviewed the Board Goals.
- c. Dr. Dolar updated the Board on the district's LCAP plan.

13. **Board Items.**

There were no Board items.

CLOSED SESSION

The Board went into closed session at 6:00 p.m. regarding matters of personnel/employment (substitute custodian I/groundskeeper and instructional 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 7:01 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 Walter Hancock, seconded by Susan Short, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

None

Classified:

- a. Michael Cook Jr. substitute custodian I/groundskeeper, effective March 20, 2014.
- b. The Board previously approved the employment of Natalie Jagoda, instructional aide, with an effective date of March 24, 2014. The revised effective date is March 25, 2014.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 7:02 p.m.

Respectfully submitted,

Jacqueline Dolar, PhD
Secretary to the Governing Board