

1. President Thomas Robertson called the meeting to order at 6:00 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. Bryan Caples, Amy Nore, Juanita Connelly, Carol Brown, Anne Hays, Aleta Nevers, Susie Serrano, Kathleen Andoe, and Andee Farrar.

4. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the agenda be approved. Motion unanimously carried.
5. An interview was conducted to fill a vacancy on the Governing Board in accordance with Palermo Union School District Board Bylaw 9223.

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 following consent agenda items be approved. Motion unanimously carried.

8. **CONSENT AGENDA**

**Action Items**

- a. Minutes of May 7, 2014.
- b. Donation from Sherlynn Collins of 25 children's books to Helen Wilcox School.
- c. Donation from Box Tops for Education in the amount of \$712.20 to Helen Wilcox School.

**Reports**

- d. Events Calendar.
- e. Enrollment Report for Month Nine.
- f. April 2014 District-Wide Discipline Report.

9. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

10. **Staff Reports/Business Items.**

- a. Anne Hays, School Nurse, gave a report on District health services.
- b. Susan Serrano, from the Butte County Library provided a brief overview of the annual Summer Reading program at the Butte County Library.
- c. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the Memorandum of Understanding between the Oroville City Elementary School District and the Palermo Union School District for students enrolled in grades K-8 in the Palermo Community Day Schools for the 2014-2015 school year be approved (annual action needed). Motion unanimously carried.

**10. Staff Reports/Business Items.**

- d. A motion was made by Walter Hancock, seconded by Susan Short, that the Memorandum of Understanding between the Thermalito Union School District and the Palermo Union School District for the on-going operation of the Community Day School programs for the education of students enrolled in grades 3-8 for the 2014-2015 school year, be approved. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the conference request from Kathy Golde to attend the Screening for Dyslexia Conference in Phoenix, Arizona, June 23 –June 28, 2014, be approved (cost: \$2805.51 approximately; funding: Staff Development). Motion unanimously carried.
- f. There were no comments from the California School Employees Association, Bargaining Unit 366.
- g. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

**11. Correspondence.**

There were no correspondence.

**12. Superintendent's Reports.**

- a. Dr. Bryan Caples discussed the Honcut Property with the Board.

**13. Board Items.**

There were no Board items.

**CLOSED SESSION**

The Board recessed into closed session at 8:15 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 8:45 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.

**Certificated:**

- a. Resignation of Denise Morton, teacher, effective June 12, 2014.

**Classified:**

None

**CLOSED SESSION**

The Board recessed into closed session at 7:13 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No.07/17/01, I.D. No.151142.

**OPEN SESSION**

The Board reconvened into open session at 8:10 p.m.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION****15. Action on Expulsion Case No.07/17/01, ID No.151142.**

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

A motion was made by Walter Hancock, seconded by Marie Thomas, that Student No. 07/17/01, I.D. No. 151142 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.

## 15. Action on Expulsion Case No.07/17/01, ID No.151142 (continued)

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 Marie Thomas, seconded by Susan Short, to expel Student No. 07/17/01, I.D. No. 151142 through the end of the 2013/14 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 and to attend his baseball games under the supervision of his father).
- (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 and the first trimester of the 2014/15 school year for school attendance.

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.

15. Action on Expulsion Case No.07/17/01, ID No.151142 (continued)

b. Action No. 2 – Action Pending Expulsion

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.

**ADJOURNMENT**

President Thomas Robertson declared the meeting adjourned at 8:50 p.m.

Respectfully submitted,



Jacqueline Dolar, PhD  
Secretary to the Governing Board