

1. Vice President Walter Hancock called the meeting to order at 5:50 p.m., and welcomed those in attendance.
2. Vice President Walter Hancock led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Juanita Connelly, Susan Short, Richard Wulbern, and Walter Hancock. Thomas Robertson was absent.

Others present were: Dr. Jacqueline Dolar, Dr. Bryan Caples, Gail Shirley, Carol Brown, and Amy Nore

4. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the agenda be approved. Motion unanimously carried. Thomas Robertson 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.

PUBLIC HEARING

Dr. Jacqueline Dolar, Superintendent, introduced this agenda item.

Walter Hancock, Vice President, declared the Public Hearing open.

The public was invited at this time to provide input and comments to the Governing Board on the proposed 2014-15 Local Control and Accountability Plan (LCAP).

No one presented comments to the Board.

Walter Hancock, Vice President, declared the public hearing closed.

There was discussion by the Board and Dr. Dolar.

PUBLIC HEARING

Dr. Jacqueline Dolar, Superintendent, introduced this agenda item.

Walter Hancock, Vice President, declared the Public Hearing open.

The public was invited at this time to provide input and comments to the Governing Board on the proposed 2014/2015 District Budget.

No one presented comments to the Board.

Walter Hancock, Vice President, declared the public hearing closed.

There was discussion by the Board, Gail Shirley, and Dr. Dolar.

7. CONSENT AGENDA

A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the following consent agenda items be approved. Motion unanimously carried. Thomas Robertson was absent for the vote.

Action Items

- a. Minutes of June 4, 2014 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 722871-722885, fund 1, in the amount of \$37,713.21;
Warrant Numbers 723860-723903, funds 1 and 13, in the amount of \$49,200.45;
Warrant Numbers 724605-724631, funds 1 and 13, in the amount of \$40,117.35;
Warrant Numbers 724944-724968, funds 1 and 13, in the amount of \$10,526.25;
Warrant Numbers 725912-725928, funds 1 and 13, in the amount of \$8,995.22.

Reports

- d. Events Calendar.
- e. May 2013 District-Wide Discipline Report
- f. Donation in the amount of \$250.00 from Mooretown Rancheria to Palermo School.
- g. Donation in the amount of \$250.00 from Chevron Humankind Matching Gift Program to Helen Wilcox School.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

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

- a. The 2014-2015 Public Schools Agreement for Library Media Services from the Butte County Office of Education was tabled for later action.
- b. There were no comments from the California School Employees Association, Bargaining Unit 366.
- c. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. **Correspondence.**

None

11. **Superintendent's Reports.**

None

12. **Board Items.**

- a. The discussion on installing additional bus seats was tabled for later discussion.

CLOSED SESSION

The Board recessed into closed session at 6:28 p.m. regarding matters of personnel/employment/resignation (teacher and retirement agreement) 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 6:39 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 Richard Wulbern, seconded by Susan Short, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion carried with Richard Wulbern, Juanita Connelly, and Walter Hancock voted aye and Susan Short voted nay. Thomas Robertson was absent for the vote. Motion carried with three ayes.

Certificated:

- a. Devin Gutierrez, teacher, column 1, step 2, effective August 11, 2014.
- b. Chris Sharp, teacher, column 2, step 1, effective August 11, 2014.

Classified:

- c. Lannett Hays, resignation, cafeteria aide, effective June 11, 2014.
- d. Nikki Arnold, resignation, attendance/health aide, effective June 11, 2014.
- e. Retirement Agreement with classified employee #24900347.

Certificated Management:

None

Classified Management/Confidential:

None

CLOSED SESSION

The Board recessed into closed session at 6:39 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion I.D. Nos. #141463, #31231, and #142400.

OPEN SESSION

The Board reconvened into open session at 6:45 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

14. A motion was made by Susan Short, seconded by Richard Wulbern, to expunge the expulsion record for the following students who met graduation requirements. Motion unanimously carried. Thomas Robertson was absent for the vote.

Student I.D. # 141463

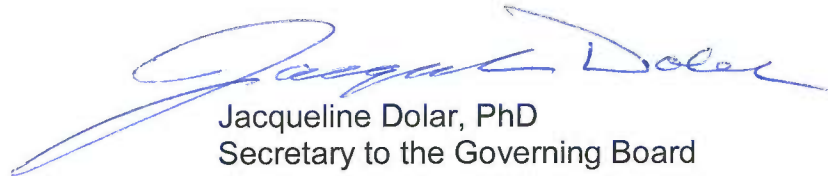
Student I.D. # 31231

Student I.D. # 142400

ADJOURNMENT

Vice President Walter Hancock declared the meeting adjourned at 6:46 p.m.

Respectfully submitted,



Jacqueline Dolar, PhD
Secretary to the Governing Board