

1. President Thomas Robertson called the meeting to order at 7:00 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, Juanita Connelly, Susan Short, Richard Wulbern, and Walter Hancock.

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.
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 Susan Short, seconded by Richard Wulbern, recommending that the following consent agenda items be approved. Motion unanimously carried.

Action Items

- a. Minutes of June 18, 2014 Regular Board Meeting.

7. CONSENT AGENDA**b. 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:

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

Panasonic TV, Inventory #2168
Daewood VCR, Inventory #3801935
Epson Printer, Inventory #000986
HP Deskjet Printer, Inventory #001280
Desktop Computer, Inventory #000501
Panasonic 5CD Changer/Mp3, Inventory #001714
Copper Literature, Prentice Hall, 33 copies
Copper Literature, Prentice Hall, 1 copy
Here's Looking at You 2000 (7) Kits
Focus on Life Science, Prentice Hall, 68 copies

Reports

c. Palermo School Activity Account Ledger for 5/01/14 – 5/30/14.

d. Enrollment Report for Month Eleven.

8. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

9. Staff Reports/Business Items.

a. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the 2014-2015 Local Control and Accountability Plan (LCAP) be approved. Motion unanimously carried.

b. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that Expenditure Plan for the 2014-15 Education Protection Act Funding be approved. Motion unanimously carried.

9. Staff Reports/Business Items.

- c. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the 2014-2015 Palermo Union School District Budget be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that Board Resolution No. 14-09, to provide Child Development Services Project #04-6152-00-4, Contract #CSPP-4037 (California State Preschool Program, Palermo Preschool and Helen Wilcox Preschool) for 2014-2015 be approved (annual Board action). Motion unanimously carried.
- e. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the 2013/2014 Single School Plan for Student Achievement at Palermo School be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the District Routine Restricted Maintenance Plan for the 2014/2015 school year be approved. Motion unanimously carried.
- g. A motion was made by Walter Hancock, seconded by Susan Short, recommending designation of Dr. Bryan Caples, Superintendent, as the authorized signatory for the Palermo Union School District for all business with the Office of Public School Construction, effective July 1, 2014. Motion unanimously carried.
- h. A motion was made by Walter Hancock, seconded by Susan Short, recommending designation of Dr. Bryan Caples, Superintendent, as the authorized representative and signatory for the Palermo Union School District, effective July 1, 2014. Motion unanimously carried.
- i. A motion was made by Walter Hancock, seconded by Susan Short, recommending designation of Dr. Bryan Caples as the Chief District Representative to negotiate with the Palermo Union School District collective bargaining units, effective July 1, 2014. Motion unanimously carried.

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

- j. A motion was made by Walter Hancock, seconded by Susan Short, recommending designation of Dr. Bryan Caples, as the District designee for Uniform Complaint Procedures, Safe Gun-free School, Section 504 and IDEA/ADA (programs and complaints) effective July 1, 2014. Motion unanimously carried.

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

- a. New Board Policy #0460, Philosophy, Goals, Objectives and Comprehensive Plans – Local Control Accountability Plan, was presented for first reading.
- b. New Administrative Regulation #1312.5, Community Relations – Regulations Regarding Local Control Accountability Plan (LCAP) Uniform Complaint Procedures, was presented for first reading.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 7:07 p.m.

Respectfully submitted,


Jacqueline Dolar, PhD
Secretary to the Governing Board