

1. President Thomas Robertson called the meeting to order at 6:02 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. Jacqueline Dolar, Bryan Caples, Amy Nore, Jim Tyler, Kathleen Andoe, Juanita Connelly, and Ruthie Anaya.
4. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the agenda be approved. Motion unanimously carried.

**CLOSED SESSION**

The Board recessed into closed session at 6:05 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 01/15/01, I.D. No.151015.

**OPEN SESSION**

The Board reconvened into open session at 6:13 p.m.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

**ACTIONS ITEMS**

5. Action on Expulsion Case No.01/15/01, I.D. No.151015.

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

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 01/15/01, I.D. No. 151015, did, in fact, successfully complete the rehabilitation plan and contract.

Motion unanimously carried.

- b. Action No. 2 - Readmission to Palermo School.

A motion was made by Susan Short, seconded by Walter Hancock, to readmit Student No. 01/15/01, I.D. No. 151015 to Palermo School.

Motion unanimously carried.

**CLOSED SESSION**

The Board recessed into closed session at 6:16 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 06/04/01, I.D. No.151109.

**OPEN SESSION**

The Board reconvened into open session at 6:28 p.m.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

**ACTIONS ITEMS**

6. Action on Expulsion Case No.06/04/01, I.D. No.151109.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 06/04/01, I.D. No. 151109, did, in fact, successfully complete the rehabilitation plan and contract.

Motion unanimously carried.

b. Action No. 2 - Readmission to Palermo School.

A motion was made by Susan Short, seconded by Marie Thomas, to readmit Student No. 06/04/01, I.D. No. 151109 to Palermo School.

Motion unanimously carried.

**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.05/08/01, I.D. No.151017.

**OPEN SESSION**

The Board reconvened into open session at 6:44 p.m.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

**ACTIONS ITEMS**

7. Action on Expulsion Case No.05/08/01, I.D. No.151017.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 05/08/01, I.D. No. 151017, did, in fact, successfully complete the rehabilitation plan and contract.

Motion unanimously carried.

b. Action No. 2 - Readmission to Palermo School.

A motion was made by Susan Short, seconded by Marie Thomas, to readmit Student No. 05/08/01, I.D. No. 151017 to Palermo School.

Motion unanimously carried.

**CLOSED SESSION**

The Board recessed into closed session at 6:48 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No.08/26/01 I.D. No.152397.

**OPEN SESSION**

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

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

**ACTIONS ITEMS**

8. Action on Expulsion Case No.08/26/01 I.D. No.152397.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No.08/26/01, I.D. No. 152397, did, in fact, successfully complete the rehabilitation plan and contract.

Motion unanimously carried.

## 8. Action on Expulsion Case No.08/26/01 I.D. No.152397 (continued)

## b. Action No. 2 - Readmission to Palermo School.

A motion was made by Susan Short, seconded by Marie Thomas, to readmit Student No. 08/26/01, I.D. No. 152397 to Palermo School.

Motion unanimously carried.

## 9. Announcement by Board Secretary, Dr. Jacqueline Dolar, that Juanita Connelly has been newly appointed as a provisional member of the Governing Board. Dr. Jacqueline Dolar performed the swearing-in duties and the newly-appointed Board member was officially seated as a member of the Palermo Union School District Governing Board.

10. **Audience with the Board.****Non-Agenda Items:**

No one had business to bring before the Board.

11. **Audience with the Board.****Agenda Items:**

No one had business to bring before the Board.

12. **CONSENT AGENDA**

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

**ACTIONS ITEMS**

- a. Minutes of May 21, 2014.
- b. Donation in the amount of \$172.02 from SHARES to Golden Hills School.
- c. Donation in the amount of \$250.00 from the Palermo Community Council to Palermo School's 8<sup>th</sup> grade graduation for corsages.

**12. CONSENT AGENDA**

- d. Donation in the amount of \$630.00 from PG&E to Christine Berge's class at Helen Wilcox.
- e. Donation of eight trees and materials to Golden Hills.
- f. Donation in the amount of \$50.00 from Delane C. and Stephanie Iverson to the 8<sup>th</sup> grade scholarship.

**Reports**

- g. Events Calendar.
- h. Palermo School Activity Account Ledger for 04/01/14 – 04/30/14.
- i. Approval for members of the Governing Board to participate in California School Boards Association (CSBA) Workshops July 1, 2014 through June 30, 2015 (expenses paid; annual approval).

**13. ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

**14. Staff Reports/Business Items.**

- a. Shanna Andoe, Director of Preschool Programs presentation on the CMR review and findings was tabled until the next Board meeting.
- b. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the Preschool Agency Annual Report for Helen Wilcox Preschool and the Palermo State Preschool be approved. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the 2014/2015 Consolidated Application for Funding Categorical Programs be approved. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the proposed 2014-2015 Governing Board Meeting Calendar be approved. Motion unanimously carried.

**14. Staff Reports/Business Items.**

- e. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the Declaration of Need for Fully Qualified Educators for the 2014-2015 school year (annual Board action) be approved. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the Annual Statement of Need for 30-Day Substitute teaching Permits and the Emergency Designated Subjects Vocational Education 30-Day Substitute teaching permits (annual Board action) be approved. Motion unanimously carried.
- g. The Local Control and Accountability Plan (LCAP) plan was presented for review.
- h. There were no comments from the California School Employees Association, Bargaining Unit 366.
- i. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

**15. Board Policies and Administrative Regulations.**

None

**16. Correspondence.**

None

**17. Superintendent's Reports.**

- a. Dr. Dolar discussed with the Board adding additional seats to our buses.
- b. Dr. Dolar informed the Board that Palermo School has been selected to take the NAEP Assessment.
- c. Dr. Dolar discussed the year end staff barbeque with the Board.
- e. Dr. Dolar pointed out the new pictures on the Board room wall of two staff members who received the Ross-Harmon award.

**18. Board Items.**

- a. The Board discussed the property next to Honcut School that is for sale.
- b. The Board discussed the need for a full-time nurse.

**CLOSED SESSION**

The Board recessed into closed session at 8:35 p.m. regarding matters of personnel/employment 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 8:48 p.m.

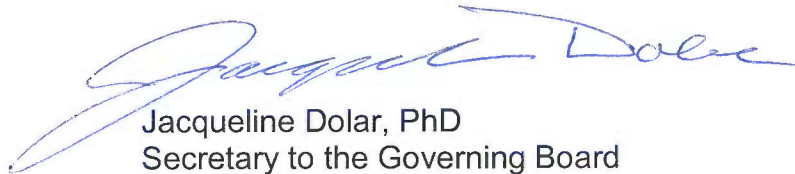
**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

**ADJOURNMENT**

President Thomas Robertson declared the meeting adjourned at 8:49 p.m.

Respectfully submitted,

  
Jacqueline Dolar, PhD  
Secretary to the Governing Board