

REGULAR BOARD MEETING

1. President Debbie Hoffman called the meeting to order at 4:05 p.m., and welcomed those in attendance.

CLOSED SESSION

The Board recessed into closed session at 4:05pm regarding matters of personnel/employment (principal, vice principal) all in accordance with Government Code Section.

OPEN SESSION

The Board reconvened into open session at 6:45 p.m. Loretta Long excused herself.

CLOSED SESSION

The Board recessed into closed session at 6:45pm regarding Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 04/28/05, ID#186466.

OPEN SESSION

The Board reconvened into open session at 7:08 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

2. President Debbie Hoffman led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Debbie Hoffman, Susan Short, William Bynum and Jessica King.

Others present were: Dr. Bryan Caples, Ruthie Anaya, Frank Maturino, Andy McCoy, Janet Ashley, Terra Ronan, Heather Scott, Patty Norton, Victoria Ryan, Lynnette Jensen, Lynn DeArmond and Cindy Daniluke.

4. A motion was made by Susan Short, seconded by William Bynum, recommending that the agenda be approved. Debbie Hoffman, Susan Short, William Bynum and Jessica King voted aye. Loretta Long was absent.

REGULAR BOARD MEETING**ACTIONS ITEMS**

5. Action on Expulsion Case No. 04/28/05, I.D. No. #186466.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Loretta Long, that Student No. 04/28/05, I.D. No. 186466, did violate Education Code Section 48900 (a.1 and i):

a. (1): Caused, attempted to cause, or threatened to cause physical injury to another person.

i: Committed an obscene act or engaged in habitual profanity or vulgarity.

The Governing Board also found that other means of correction are not feasible or have repeatedly failed to bring about proper conduct.

Debbie Hoffman, Susan Short, William Bynum and Jessica King voted aye. Loretta Long was absent.

b. Action No. 2 – Action Pending Expulsion

A motion was made by Susan Short, seconded by William Bynum, recommending that the expulsion of Student No. 04/28/05, I.D. No. 186466, be suspended and the student be readmitted to an Independent Study Program through the end of the 2016/2017 school year.

If the student successfully completes the recommended behavior plan, the 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.

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

Andy McCoy thanked the Board on behalf of his family for the decision to invest in smaller class sizes at TK (Transitional Kindergarten). He felt it made a significant difference for his child and others.

REGULAR BOARD MEETING**7. Audience with the Board.****Agenda Items:**

Janet Ashley and Andy McCoy requested to speak on 10j.

8. CONSENT AGENDA

A motion was made by Susan Short, seconded by William Bynum, recommending that the following consent agenda items be approved. Debbie Hoffman, Susan Short, William Bynum and Jessica King voted aye. Loretta Long was absent.

Action Items

- a. Minutes of March 15, 2017 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 00813569 – 00815528 funds 1, 12, 13 in the amount of \$132,452.30.
- c. Surplus and Obsolete Requests:
Library Books from the Palermo School Library – per reference #1.

Reports

- d. Events Calendar
- e. Staff Development Report – January 2017
- f. Enrollment Report for Month Six
- g. New library books for Helen Wilcox are presented for information and 30-day review
- h. Donation from Spirit and Pride in the amount of \$28.00 to Golden Hills for T-shirt sales

9. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the consent agenda.

REGULAR BOARD MEETING

10. Staff Reports/Business Items.

- a. A motion was made by Susan Short, seconded by William Bynum recommending that the Certificated Salary Schedule, Certificated Management Salary Schedule and Child Development Salary Schedule be approved. Debbie Hoffman, Susan Short, William Bynum and Jessica King voted aye. Loretta Long was absent.
- b. A motion was made by Susan Short, seconded by William Bynum recommending that the revised Job Description for Director of Special Programs be approved. Debbie Hoffman, Susan Short, William Bynum and Jessica King voted aye. Loretta Long was absent.
- c. A motion was made by Susan Short, seconded by William Bynum recommending that the contract with Tittle and Company for auditing services be approved. Debbie Hoffman, Susan Short, William Bynum and Jessica King voted aye. Loretta Long was absent.
- d. A motion was made by Susan Short, seconded by William Bynum recommending that the J13A – Emergency Closure Days for January 9, 2017 be approved. Debbie Hoffman, Susan Short, William Bynum and Jessica King voted aye. Loretta Long was absent.
- e. A motion was made by Susan Short, seconded by William Bynum recommending that the J13A – Emergency Closure Days for February 10-16, 2017 be approved. Debbie Hoffman, Susan Short, William Bynum and Jessica King voted aye. Loretta Long was absent.
- f. Patty Norton, Food Services Director, held a discussion of Food Services. She has a meeting with the Marsha Miller, Child Nutrition Consultant with California Department of Education on June 2nd and will report back to the board after the meeting.
- g. Ruthie Anaya, Chief Business Official held a discussion on the 2017-2018 budget.
- h. Ruthie Anaya, Chief Business Official held a discussion on Enrollment Projections for 2017-2018 school year.

REGULAR BOARD MEETING**10. Staff Reports/Business Items.**

- i. There were no comments from the California School Employees Association Bargaining Unit 366.
- j. Andy McCoy from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA) said that the district is going in the right direction. They appreciated having a Board member sit in on the negotiations.

11. Board Policies and Administrative Regulations.

None.

12. Correspondence.

None.

13. Superintendent's Reports.

None.

14. Board Items.

None

CLOSED SESSION

1. The Board recessed into closed session at 8:33p.m. regarding matters of personnel/ employment (certificated substitute, substitute cafeteria aide, helper, and cashier, director of special programs, substitute bus driver, substitute van driver, cafeteria cashier, instructional aide, instructional aide child development) all in accordance with Government Code Section 54957.
2. 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. Bryan Caples, 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. Bryan Caples, Superintendent and for the purpose of public employee performance evaluation (Superintendent), in accordance with Government Code Section 54957.2.

REGULAR BOARD MEETING**OPEN SESSION**

The Board reconvened into open session at 9:48p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**15. Personnel – Recommendation: Approval.**

A motion was made by Susan Short, seconded by William Bynum, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Sandra Jamison, Child Development Programs, was tabled. Debbie Hoffman, Susan Short, William Bynum and Jessica King voted aye. Loretta Long was absent.

Certificated Management:

- a. Kathleen Andoe-Nolind, Director of Special Programs, class V, step 18, 12 months, effective July 1, 2017

Certificated:

- b. Grace Carr, certificated substitute, effective March 20, 2017

Classified:

- c. Ron Carson, substitute bus driver, effective March 22, 2017
- d. Kasey Smith, substitute cafeteria helper, effective March 16, 2017
- e. Kasey Smith, substitute cafeteria aide, effective March 16, 2017
- f. Kasey Smith, substitute cafeteria cashier, effective March 16, 2017
- g. Jeremiah Ballard, substitute cafeteria helper, effective March 16, 2017
- h. Jeremiah Ballard, substitute cafeteria aide, effective March 16, 2017
- i. Jeremiah Ballard, substitute cafeteria cashier, effective March 16, 2017
- j. Jeremiah Ballard, substitute custodian, effective March 16, 2017

REGULAR BOARD MEETING**15. Personnel – Recommendation: Approval.****Classified:**

- k. Jeremiah Ballard, substitute van driver, effective March 30, 2017
- l. Mariah Cuevas, cafeteria cashier, class 3, step 1, 3.0 hours, 10 month, effective April 6, 2017
- m. Andrea Green, instructional aide AEP, class 8, step 8, 6.0 hours, 10 month, effective April 6, 2017

Child Development Programs:

- n. Josefina Melchor, substitute instructional aide child development, effective March 13, 2017

ADJOURNMENT

President Debbie Hoffman declared the meeting adjourned at 9:49 p.m.

Respectfully submitted,

Bryan L. Caples, Ed.D
Secretary to the Governing Board