

**REGULAR BOARD MEETING**

1. President Debbie Hoffman called the meeting to order at 6:00 p.m., and welcomed those in attendance.
2. President Debbie Hoffman led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King.

Others present were: Dr. Bryan Caples, Ruthie Anaya, Kathleen Andoe-Nolind, Carol Brown, Joshua Sasaki, Cindy Daniluke and Charlotte Elmore.

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

5. **Audience with the Board.**

**Non-Agenda Items:**

Charlotte Elmore addressed the Board regarding excessive testing.

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 Loretta Long, recommending that the following consent agenda items be approved. Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.

**Action Items**

- a. Minutes of January 4, 2017 Regular Board Meeting.

**REGULAR BOARD MEETING****7. CONSENT AGENDA****Reports**

- b. Events Calendar.
- c. 2016 District-Wide Discipline Report December 2016.
- d. Donation from Box Tops for Education in the amount of \$939.90 to Helen Wilcox School.
- e. Donation from Box Tops for Education in the amount of \$204.80 to Golden Hills School.

**8. ITEMS REMOVED FROM CONSENT AGENDA**

There were no items removed from the consent agenda.

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

- a. Joshua Sasaki, Community Day School Teacher, reported on the Community Day School Program.
- b. Ruthie Anaya, Chief Business Official, reported on the Butte Schools Self-Funded Program (JSSP) Joint Powers Authority (JPA).
- c. Ruthie Anaya, Chief Business Official, reported on the Governor's Proposals for the 2017-18 Budget and Education.
- d. A motion was made by Susan Short, seconded by Loretta Long, recommending the Memorandum of Understanding between the Oroville City Elementary School District and Palermo Union School District to provide Speech Services for a St. Thomas student for 2016-17 be approved. Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.

**REGULAR BOARD MEETING****9. Staff Reports/Business Items.**

- e. There were no comments from the California School Employees Association Bargaining Unit 366.
- f. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

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

None.

**11. Correspondence.**

None.

**12. Superintendent's Reports.**

None.

**13. Board Items.**

Bill Bynum said he would like to discuss testing requirements at a Special Board Meeting. Debbie Hoffman said she has talked to Vicki Ryan and Therese Sweigart about meeting to discuss a Board Retreat. Jessica King, Loretta Long and Debbie Hoffman brought up Food Service and requested a discussion be placed on the next agenda.

**CLOSED SESSION**

- 1. The Board recessed into closed session at 8:21p.m. regarding matters of personnel/ employment/ retirement (teacher, instructional aide) 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 10:33 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 Loretta Long, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.

**Certificated:**

- a. Request from Stefanie McCoy, teacher, for .29 FTE unpaid leave of absence for the 2017/2018 school year to teach .71 FTE effective August 14, 2017.
- b. Retirement from Linda McCoy, teacher, effective June 16, 2017.
- c. Certificated substitute, Sara Higgins, effective January 17, 2017.

**Classified:**

- d. Shawna Smith, instructional aide – reading intervention, class 1, step 1, effective January 19, 2017.

**Certificated Management:**

- e. Approve post-employment retiree health benefits for Carol Brown, effective July 1, 2017.

**ADJOURNMENT**

President Debbie Hoffman declared the meeting adjourned at 10:34 p.m.

Respectfully submitted,

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