

REGULAR BOARD MEETING

1. President Walter Hancock called the meeting to order at 5:34 p.m., and welcomed those in attendance.
2. President Walter Hancock led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Susan Short, Loretta Long, and Walter Hancock. Rick Wulbern arrived at 6:00pm. William Bynum arrived at 6:50pm.

Others present were: Dr. Bryan Caples, Ruthie Anaya, Cindy Daniluke, Patricia Norton, Kathy Ray, Jim Tyler and Jessica King.

4. A motion was made by Susan Short, seconded by Loretta Long, recommending that the agenda be approved. Susan Short, Loretta Long, and Walter Hancock voted aye. William Bynum and Richard Wulbern were absent for the vote. 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.

PUBLIC HEARING

Dr. Bryan Caples, Superintendent, introduced this agenda item.

Walter Hancock, President, declared the Public Hearing open.

The public is invited at this time to provide input and comments to the Governing Board, regarding the sufficiency of instructional materials in the District for the fiscal year 2015-2016, Grades K-8, including English learners, for pupil textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks pursuant to Education Code Section 60119 and 60422(b).

REGULAR BOARD MEETING**PUBLIC HEARING**

No one presented comments to the Board.

Walter, Hancock, President, declared the Public Hearing closed.

Susan Short asked if anyone felt our instructional materials were insufficient. Carol Brown said not in her opinion.

7. CONSENT AGENDA

Item 7b in Reports 2016 District-Wide Discipline Report August 2016 was removed from the consent agenda.

A motion was made by Susan Short, seconded by Rick Wulbern, recommending that the following consent agenda items be approved. Susan Short, Loretta Long, Richard Wulbern and Walter Hancock voted aye. William Bynum was absent for the vote. Motion unanimously carried.

Action Items

- a. Minutes of October 5, 2016 Regular Board Meeting.
- b. Imac #504, 707, 725, 3083, Monitor #1560, Laptop #1653, 2003, 2004
TV #1942, Doc Cam #2016, 2712, Projector #2720, 2725, 3253, 3358
VCR #2744, Keyboard #3082, 3084, 3094, 13542, 13659, 13660
UPS 3501, Textbooks Prentice Hall Focus on Physical Science 2001
Textbooks Timeless Voices, Timeless Themes, 2002, Holt Mathematics,
Course 2 Pre Algebra, 2008, Teacher Ed, McDougal Littell,
Structure & Method, 2000, Houghton Mifflin Mathematics Gr 3, Gr 4, Gr 5, Gr 7,
Teacher Ed Vol 1, Teacher Ed Vol 2, 2002, Prentice Hall,
The American Nation, 2000, Holt, Algebra Readiness, CA Teachers Ed, 2008
Houghton Mifflin, Math Steps, Level 5, Teach Ed, 2000

Reports

- a. Events Calendar.
- c. 2016 District-Wide Discipline Report September 2016
- d. Quarterly Report on Williams Uniform Complaints [Education Code 35186] is presented for information. No complaints were filed with any school in the district during the quarter indicated (July, August, and September 2016).

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

- e. 2016/2017 Extra Duty and Hourly Assignments Schedule.
- f. Palermo School Activity Ledger September 1, 2016 – September 30, 2016

8. ITEMS REMOVED FROM CONSENT AGENDA

Item 7b in Reports 2016 District-Wide Discipline Report August 2016 was removed from the consent agenda. Susan Short asked why the numbers were so high and Carol Brown confirmed that this is Golden Hills worst year due to discipline problems with groups of students.

9. Staff Reports/Business Items.

- a. Patty Norton, Food Services Director gave a report on arrangements for local delivery of fresh produce, meal pattern requirements and a grant awarded by the Milk Advisory Board for new milk boxes.
- b. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that Board Resolution No. 16-14, Section 609119 regarding sufficiency of pupil textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks for the fiscal year 2016-2017 Grades K-8, including English learners, pursuant to Education Code Section 60119 and 60422(b), and Instructional Materials Funding Realignment Program (IMFRP) Certification and Certification of Provision of Standards-Aligned Instructional Materials be approved. Richard Wulbern, Loretta Long, Susan Short and Walter Hancock voted aye. William Bynum was absent for the vote. Motion carried unanimously.
- c. A motion was made by Susan short, seconded by Richard Wulbern, recommending the Contractual Services Agreement between Oroville City Elementary School and the Palermo Union School District, to provide Services to Palermo students attending St. Thomas the Apostle Catholic Church in Oroville for the 2016-2017 school year (annual approval), be approved. Richard Wulbern, Loretta Long, Susan Short and Walter Hancock voted aye. William Bynum was absent for the vote. Motion carried unanimously.

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

- d. A motion was made by Loretta Long, seconded by Richard Wulbern, recommending that All Phase contract for \$11,800.00 to replace the clock system at Helen Wilcox School be approved. Richard Wulbern, Loretta Long, Susan Short, and Walter Hancock voted aye. William Bynum was absent for the vote. Motion carried unanimously.
- e. A motion was made by Loretta Long, seconded by Richard Wulbern, recommending that the 2015-2016 actual and 2016-2017 estimated School District GANN Limit Calculations be approved. Richard Wulbern, Loretta Long, Susan Short, and Walter Hancock voted aye. William Bynum was absent for the vote. Motion carried unanimously.
- f. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that Resolution No. 16-15 for Adopting the "GANN" Limit be approved. Richard Wulbern, Loretta Long, Susan Short, and Walter Hancock voted aye. William Bynum was absent for the vote. Motion carried unanimously.
- g. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the revised 2015-2016 Unaudited Actuals Report (SACS) be approved. Richard Wulbern, Loretta Long, Susan Short, and Walter Hancock voted aye. William Bynum was absent for the vote. Motion carried unanimously.
- 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).

10. Board Policies and Administrative Regulations.

None.

11. Correspondence.

None.

REGULAR BOARD MEETING**12. Superintendent's Reports.**

None.

13. Board Items.

An anonymous letter that was being distributed to district parents, was read to the board. The letter was negative towards the Palermo School Board members and contained voting recommendations for the open Palermo Union School Board seats in the upcoming elections. Board members voiced concerns that the information contained in the letter misrepresented the facts.

CLOSED SESSION

1. The Board recessed into closed session at 6:50p.m. regarding matters of personnel/ employment(stipend coach, substitute teacher) 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.

OPEN SESSION

The Board reconvened into open session at 7:50 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

REGULAR BOARD MEETING**ACTION ITEMS****14. Personnel – Recommendation: Approval.**

A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Richard Wulbern, William Bynum, Susan Short, Loretta Long and Walter Hancock voted aye. Motion unanimously carried.

Certificated:

- a. Carrie Cotter, 6th Grade Boys Basketball Coach, effective October 20, 2016
- b. David Steen, substitute teacher, effective October 12, 2016
- c. Kathleen Laibinis, substitute teacher, effective October 12, 2016
- d. Devin Archie, substitute teacher, effective October 12, 2016

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 7:51p.m.

Respectfully submitted,

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