

REGULAR BOARD MEETING

1. President Debbie Hoffman called the meeting to order at 6:01 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, Carol Brown, Patty Norton, Allison Betts, Kathy Golde, Janet Ashley, Kathleen Andoe-Nolind, and Cindy Daniluke.

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.

CLOSED SESSION

The Board recessed into closed session at 6:02 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 05/16/03, ID# 172512.

OPEN SESSION

The Board reconvened into open session at 6:40 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

REGULAR BOARD MEETING**ACTIONS ITEMS**

5. Action on Expulsion Case No. 05/16/03, I.D. No. 172512.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Loretta Long, that Student No. 05/16/03, I.D. No. 172512, did violate Education Code Section 48900 (b, c, h):

(b) Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object, unless, in the case of possession of any object of this type, the pupil had obtained written permission to possess the item from a certificated school employee, which is concurred in by the principal or designee.

(c) Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of any controlled substance, as defined in the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

(h) Possessed or used tobacco or any products containing tobacco or nicotine products, except as provided in Section 48901.

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

Debbie Hoffman, Loretta Long, Susan Short, William Bynum, and Jessica King voted aye. Motion unanimously carried.

b. Action No. 2 - Action Pending Expulsion

A motion was made by Susan Short, seconded by Loretta Long, to expel Student No. 05/16/03, I.D. No. 172512 through the end of the 2016/2017 school year, and further recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo Community Day School.

REGULAR BOARD MEETING

5. Action on Expulsion Case No.05/16/03, I.D. No.172512 (continued)

- (2) The student remain off any school campus, until otherwise notified in writing by a school official (exception: during school hours at Palermo Community Day School site).
- (3) The student demonstrate proper respect to and follow all directions of school officials.
- (4) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.
- (5) The student maintain a portfolio that contains evidence of improved achievement In math and reading, a sample of a completed assignment, and a sample or picture of a completed project.
- (6) The student adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.

The student is referred to the Palermo Community Day School through the end of the 2016/2017 school year for school attendance.

If the student is not successful at the Palermo Community Day School, he may be reassigned to the Thermalito Community Day School for school attendance.

If the student successfully completes the recommended behavior plan and maintains proper respect and conduct, the Order of 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.

Debbie Hoffman, Loretta Long, Susan Short, William Bynum, and Jessica King voted aye. Motion unanimously carried.

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

Janet Ashley expressed appreciation from the Third Grade staff at Helen Wilcox School for the purchase of Chromebooks. Allison Betts and Kathy Golde introduced themselves to the Board.

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

Janet Ashely asked to speak on items 10i and 10k.

8. 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 February 1, 2017 Regular Board Meeting.
- b. Surplus and Obsolete Requests:
I Mac computer with keyboard #2909, 3313, 2905, 1575, 3310, 2937; Power Macintosh G3 #634; Mac Desktop Computer 22 #3342; Apple Laptop Card #3553; Manfrotto Tripod #3046; Brother Printer #2056

Reports

- a. Events Calendar
- b. Palermo School District Activity Ledger December 31, 2016 – January 31, 2017

9. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the consent agenda.

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10. **Staff Reports/Business Items.**

- a. A motion was made by Susan Short, seconded by Loretta Long recommending that the 2017/2018 School Calendar be approved. Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.
- b. A motion was made by Susan Short, seconded by Loretta Long recommending that the 2017/2018 Administrative School Calendar be approved. Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.
- c. A motion was made by Susan Short, seconded by Loretta Long recommending that the Memorandum of Understanding between County of Butte and Palermo Union School District to provide health education be approved. Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.
- d. A motion was made by Susan Short, seconded by Loretta Long recommending that the Job Description for Preschool and Child Care Teacher be approved. Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.
- e. A motion was made by Susan Short, seconded by Loretta Long recommending that the agreement with Schools Insurance Group of California (SISC) be approved. Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.
- f. A motion was made by Susan Short, seconded by Loretta Long recommending that the District's Comprehensive School Safety Plan and Emergency Management Plan 2016/2017 be approved. Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.
- g. A motion was made by Susan Short, seconded by Loretta Long recommending that the Consolidated Application Winter 2016 Release be approved. Debbie Hoffman, Loretta Long, Susan Short, William Bynum and Jessica King voted aye. Motion unanimously carried.

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

- h. Patty Norton, Food Services Director, presented information regarding food service guidelines. Jessica King and Debbie Hoffman requested review of the sugar content for breakfast and report back to the Board on April 5, 2017.
- i. Ruthie Anaya, Chief Business Official, provided an update on Butte Schools Self-Funded Programs (BSSP) Medical plans for 2017/2018.
- j. There were no comments from the California School Employees Association Bargaining Unit 366.
- k. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

11. Board Policies and Administrative Regulations.

None.

12. Correspondence.

None.

13. Superintendent's Reports.

Dr. Caples thanked the Administrative team and District Office personnel for their professional conduct during the Spillway Emergency. He also thanked the Board for their understanding during his mother's illness and the District for the flowers for her funeral service.

14. Board Items.

Loretta Long said she would prefer that, if possible, important business slated for the April 5, 2017 meeting be moved, as she has a need to miss that meeting. If important business must be handled that night, she will reschedule and attend.

REGULAR BOARD MEETING**CLOSED SESSION**

1. The Board recessed into closed session at 8:09p.m. regarding matters of personnel/employment/retirement (substitute teacher, substitute custodian, cafeteria aide, instructional aide and 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.

OPEN SESSION

The Board reconvened into open session at 9:57p.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 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. Richard Padilla, substitute teacher, effective January 30, 2017
- b. Alejandra Puentes Rodriguez, substitute teacher, effective January 27, 2017

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

- c. Robert Fletcher, substitute custodian, effective January 27, 2017
- d. David Murray, cafeteria aide, 2 hours, effective February 2, 2017
- e. Kathleen Phelan, substitute instructional aide, effective February 6, 2017
- f. Arina Xiong, substitute instructional aide, effective February 6, 2017
- g. Kathleen Phelan, instructional aide, class 4, step 1, 3.5 hours, effective March 2, 2017
- h. Arina Xiong, instructional aide Indian education, class 4, step 1, 3.5 hours, effective March 2, 2017

Child Development Program:

- i. Janet Lee, substitute instructional aide child development, effective February 7, 2017
- j. Alyssa Tomlinson, substitute instructional aide child development, effective February 6, 2017
- k. Janet Lee, instructional aide child development, class 4, step 3, 3.75 hours, effective March 2, 2017
- l. Alyssa Tomlinson, instructional aide child development, class 4, step 1, 3.75 hours, effective March 2, 2017

ADJOURNMENT

President Debbie Hoffman declared the meeting adjourned at 9:57p.m.

Respectfully submitted,

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