

1. President Terry Taylor called the meeting to order at 5:00 p.m., and welcomed those in attendance.
2. President Terry Taylor led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Terry Taylor, Marie Thomas, Susan Short, Walter Hancock, and Thomas Robertson.

Others present were: Sam Chimento, Kathy Coleman, Andee Farrar, Carol Brown, and Patti Hayes.
4. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the agenda be approved. Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 5:01 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 6/08/95, I.D. No. 91453.

OPEN SESSION

The Board reconvened into open session at 5:47 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. 6/08/95, I.D. No. 91453.

a. Action No. 1 - Finding of Fact.

A motion was made by Walter Hancock, seconded by Susan Short, that Student No. 6/08/95, I.D. No. 91453 did violate Education Code Section 48900(c):

Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

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

Motion unanimously carried.

b. Action No. 2 – Action Pending Expulsion.

A motion was made by Marie Thomas, seconded by Susan Short, to expel Student No. 6/08/95, I.D. No. 91453 through January 2011, and recommended the following rehabilitation plan:

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

ACTIONS ITEMS

5. Action on Expulsion Case No. 6/08/95, I.D. No. 91453.

b. Action No. 2 – Action Pending Expulsion (continued)

(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 Program for the remainder of the 2009/2010 school year for school attendance.

The Governing Board further ordered the student to attend the first Board Meeting of each month and report on the student's progress and success in fulfilling the conditions of the rehabilitation plan. The student is to give a progress report at the following Board Meetings at 5:00 p.m.: March 3, 2010; April 7, 2010; and May 5, 2010.

At a Board Meeting in June, 2010, the Governing Board will review the student's progress and determine if the expulsion will be continued or suspended.

If The student successfully completes the freshman year in high school by showing evidence of good school work and citizenship, the student may, in June 2011, request to have the Order of Expulsion expunged from the student's school records, subject to approval of the Governing Board.

Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 5:49 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 8/30/95, ID 101414.

OPEN SESSION

The Board reconvened into open session at 6:15 p.m.

REGULAR MEETING HELD ON THE 3RD DAY OF FEBRUARY 2010**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

ACTIONS ITEMS

6. Action on Expulsion Case No. 8/30/95, ID No. 101414.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 8/30/95, I.D. No.101414 did violate Education Code Section 48900(c):

Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

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

Motion unanimously carried.

b. Action No. 2 - Action Pending Expulsion

A motion was made by Susan Short, seconded by Marie Thomas, to expel Student No. 8/30/95, I.D. No. 101414 through January 2011, and recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo School
- (2) The student remain off any school campus, until otherwise notified in writing by a school official (exception: during school hours at Thermalito Community Day School Program or Palermo School Independent Study Program).
- (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.

