

REGULAR MEETING HELD ON THE 15TH DAY OF JANUARY 2009

1. President Walter Hancock called the meeting to order at 5:08 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: Walter Hancock Marie Thomas, Susan Short, Thomas Robertson, and Terry Taylor. Thomas Robertson left at 7:10 p.m.

Others present were: Sam Chimento, Carol Brown, Andee Farrar, Jennifer Nail, Gail Shirley, Ruthie Allen, Bonnie Lawton, Paula Hemmen, Shana Ohlhausen, Shanna Andoe, Dallas Thomas, and Patti Hayes.

4. A motion was made by Susan Short, seconded by Marie Thomas, recommending that the agenda be approved. Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 5:03 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 11/07/95, ID No. 102339.

OPEN SESSION

The Board reconvened into open session at 5:55 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. 11/07/95, ID No. 102339.

a. Action No. 1 - Finding of Fact.

A motion was made by Terry Taylor, seconded by Susan Short, Thomas, that Student No. 11/07/95, I.D. No. 102339 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. 11/07/95, I.D. No. 102339 until February 1, 2009, and recommended the following rehabilitation plan:

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

ACTIONS ITEMS

5. Action on Expulsion Case No. 11/07/95, ID No. 102339 (continued):

b. Action No. 2 - Action Pending Expulsion

- (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 until February 1, 2009. After February 1, 2009, the student may return to the regular education program at Palermo School, under a Behavior Contract developed by the Principal. However, at the request of the parent, the student may continue to be enrolled in the Palermo Community Day School program until the end of the 2008/2009 school year.

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.

Motion unanimously carried.

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

Superintendent, Mr. Chimento, introduced new staff members: Jennifer Nail, Shana Ohlhausen, Paula Hemmen, and Dallas Thomas.

7. **Audience with the Board.****Agenda Items:**

No one had business to bring before the Board.

8. CONSENT AGENDA

A motion was made by Susan Short, seconded by Marie Thomas, recommending that the consent agenda items be approved. Motion unanimously carried.

Action Items

- a. Minutes of December 4, 2008 Regular Board Meeting.
- b. Warrants:
Warrant Number 550703, Funds 1, 12, and 13, in the amount of \$6,609.21;
Warrant Numbers 549021-549044, Funds 1, 12, and 13, in the amount of \$36,925.58;
Warrant Number 550360, Funds 1, and 12, in the amount of \$241.47;
Warrant Numbers 549780-549810, Funds 1, 13, and 35, in the amount of \$4,596.57;
Warrant Numbers 548921-548947, Funds 1, 12, 13, and 35, in the amount of \$39,747.54;
Warrant Numbers 548083-548118, Funds 1, 12, 13, and 40, in the amount of \$26,239.99;
Warrant Numbers 547686-547690, Fund 1, in the amount of \$2,359.28.
- c. Surplus and Obsolete Requests.
Requests to declare surplus/obsolete equipment and District property be approved and the Superintendent be directed to dispose of said equipment and property, according to the appropriate method, including disposal, as per Education Code Sections 60420, 60500, 60520-21, 60530 and Board Policy #3270. Surplus/Obsolete Items (which may include disposal of surplus property in the local dump or donation to a charitable organization due to value of such property not defraying the cost of its sale):
Surplus/Obsolete Items:

Pioneer Laser Disk, Inventory #2297
Laserwriter II, Inventory #000592
Overhead Projector, Inventory #010871
Textbooks
- d. Donation of \$950.00 from Lucky Hill Properties, LLC, to the Palermo Union School District for the JKB Scholarship Program.
- e. Donation from Hobbie Auto Center in the amount \$30.00 to Palermo School for the Northern California Junior High Honor Band (Student Body Account).
- f. Addition of the SHARES Program to the 2008/2009 list of fund raisers for Golden Hills School.

