

REGULAR MEETING HELD ON THE 16TH DAY OF OCTOBER 2008

1. President Terry Taylor called the meeting to order at 5:05 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, Carol Brown, Deborah LaFever, Carol Cole, Lauren Borghesi, Marlene Bess, Kimberly Tyler, Shari Houser, Susan Prendeville, Gail Shirley, Jennifer Schmutz, Victoria Ryan, Nancy Manganiello, Allison Betts, Janet Furr-Kalpakoff, Jacqueline Dolar, Ann Howell-Wood, Christy Allsup, Jeannee' Neville, Marycarol Deane, Wendy Crist, Heather Scott, 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 5:06 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 9/12/96, I.D. No. 125315.

OPEN SESSION

The Board reconvened into open session at 5:45 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. 9/12/96, ID No.125315.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 9/12/96, I.D. No. 125315 did in fact violate Education Code Section 48900(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 the designee of the principal.

The Governing Board also found that other means of correction have not been successful to bring about proper conduct. Due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Motion unanimously carried

b. Action No. 2 - Action Pending Expulsion.

A motion was made by Marie Thomas, seconded by Walter Hancock, to expel Student No. 9/12/96, I.D. No. 125315 through the end of the second trimester of the 2008/2009 school year, 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.

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5. Action on Expulsion Case No. 9/12/96, ID No.125315.
 - b. Action No. 2 - Action Pending Expulsion (continued)
 - (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 second trimester of the 2008/2009 school year.

The student may apply to the Palermo Union School District for readmission into Palermo School at the end of the second trimester of the 2008/2009 school year, March of 2009, for the remainder 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.

The Governing Board conducted the annual tour of Helen Wilcox Elementary School.

6. **Audience with the Board.**

Non-Agenda Items:

No one had business to bring before the Board.

REGULAR MEETING HELD ON THE 16TH DAY OF OCTOBER 2008**7. Audience with the Board.****Agenda Items:**

No one had business to bring before the Board.

8. CONSENT CALENDAR

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

Action Items

- a. Minutes of October 2, 2008 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 541491-541492, Fund 1, in the amount of \$1,120.53;
Warrant Numbers 541083-541084, Funds 1, 13, 60, and 61, in the amount of \$6,248.97;
Warrant Numbers 540747-540759, Funds 1, and 35, in the amount of \$11,321.66; and
Warrant Numbers 540258-540274, Funds 1, 12, 25, and 35, in the amount of \$64,292.24.
- 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:

Chair, Executive, Serial #3801432
Phone, Motorola Nextel, Inventory #1771
Laser Disk Player, Pioneer, Inventory No. 2416 or 409
Computer Monitor, Inventory #002165
Textbooks
- d. Donation from TARGET in the amount of \$57.35 to Helen Wilcox School.
- e. Donation from the Church of the Nazarene in the amount of \$500.00 to Palermo School to help victims of the fire with school supplies, etc.

