

REGULAR MEETING HELD ON THE 5<sup>TH</sup> DAY OF NOVEMBER 2009

1. President Walter Hancock called the meeting to order at 5:03 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, Terry Taylor, and Thomas Robertson.

Others present were: Sam Chimento, Andee Farrar, Bill Rich, Mark Gustafson, Stefanie McCoy, Sara Smock, Joey McCoy, Dawn Davis, Carol Brown, Kathleen Coleman, and Jonathan Edwards.

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 5:05 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 11/05/97, I.D. No. 121230.

#### **OPEN SESSION**

The Board reconvened into open session at 5:37 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. 11/05/97, I.D. No. 121230.

- a. Action No. 1 - Finding of Fact.

A motion was made by Marie Thomas, seconded by Susan Short, that Student No. 11/05/97, I.D. No. 121230 did, in fact, successfully complete the rehabilitation plan and contract.

Motion unanimously carried.

- b. Action No. 2 - Readmission to Palermo School.

A motion was made by Marie Thomas, seconded by Susan Short, to readmit Student No. 11/05/97, I.D. No. 121230 to Palermo School. Motion unanimously carried.

**CLOSED SESSION**

The Board recessed into closed session at 5:43 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 6/04/02, I.D. No. 1611003.

**OPEN SESSION**

The Board reconvened into open session at 6:30 p.m.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

**ACTIONS ITEMS**

- 6. Action on Expulsion Case No. 6/04/02, I.D. No. 1611003.
  - a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 6/04/02, I.D. No. 1611003 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 are not feasible or have repeatedly failed 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.

**ACTIONS ITEMS**

## 6. Action on Expulsion Case No. 6/04/02, I.D. No. 1611003.

## b. Action No. 2 - Action Pending Expulsion

A motion was made by Susan Short, seconded by Marie Thomas, to expel Student #6/04/02, I.D. No. 1611003. The Governing Board ordered that the expulsion be suspended effective November 27, 2009, and that the student be re-enrolled at Helen Wilcox School starting November 30, 2009. The student's placement at Helen Wilcox School shall be with a behavior contract approved by the Principal. The contract shall include a provision for the parent/guardian to check the student's pockets, backpacks, etc., to ensure that the student does not take any knife or dangerous object to school.

Should the student violate his contract with a serious behavior infraction involving fighting or possession of a knife or dangerous object, the suspended expulsion shall be revoked and he will be reassigned to the Palermo Community Day School through the end of the 2009/2010 school year.

The Governing Board approved the parent's/guardian's request to enroll the student in short term independent study until November 27, 2009.

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.

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

No one had business to bring before the Board.

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

No one had business to bring before the Board

9. **CONSENT AGENDA**

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

**Action Items**

- a. Minutes of October 15, 2009 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 577171-577197, Funds 1, 12, 13, and 35, in the amount of \$27,041.65;  
Warrant Number 576851, Fund 12, in the amount of \$140.00;  
Warrant Numbers 576554-576572, Funds 1, and 12, in the amount of \$69,063.38;  
Warrant Numbers 576339-576356, Funds 1, 12, 13, and 35, in the amount of \$18,646.47;  
Warrant Numbers 575977-576015, Funds 1, 12, and 13, in the amount of \$71,629.01; and  
Warrant Number 575153, Fund 1, in the amount of \$278.33.
- 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 60500-01, 60510-11, 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:  
  
4 Drawer Filing Cabinet, Inventory #3800082
- d. Donation from Mooretown Rancheria in the amount of \$400.00 to Palermo School for new physical education equipment (Student Body Account).

**Reports**

- e. Events Calendar.
- f. Enrollment Report for Month Two.
- g. Enrollment Report for Month One.
- h. Palermo School Activity Account Ledger for 9/01/09 – 9/30/09.

