

*SPECIAL MEETING HELD ON THE 9<sup>TH</sup> DAY OF NOVEMBER 2011*

1. President Thomas Robertson called the meeting to order at 5:04 p.m., and welcomed those in attendance.
2. President Thomas Robertson led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Thomas Robertson, Marie Thomas, Susan Short, and Terry Taylor. Walter Hancock was absent.

Others present: Sam Chimento.

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 5:04 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 12/10/00, I.D No. 155103.

#### **OPEN SESSION**

The Board reconvened into open session at 5:24 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. 12/10/00, I.D. No.155103.
  - a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 12/10/00, I.D. No. 15510 had completed the rehabilitation plan.

Motion unanimously carried.

**ACTIONS ITEMS**

5. Action on Expulsion Case No. 12/10/00, I.D. No.155103 (continued):

b. Action No. 2 – Readmission to Golden Hills School.

A motion was made by Susan Short, seconded by Marie Thomas, to readmit Student No. 12/10/00, I.D. No. 155103 to Golden Hills Elementary School.

Motion unanimously carried

**CLOSED SESSION**

The Board recessed into closed session at 5:25 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 9/20/98, I.D No. 135509.

**OPEN SESSION**

The Board reconvened into open session at 5:40 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. 9/20/98, I.D. No. 135509.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 9/20/98, I.D. No. 135509 had completed the rehabilitation plan.

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. 9/20/98, I.D. No. 135509 to Palermo School.

Motion unanimously carried

**CLOSED SESSION**

The Board recessed into closed session at 5:46 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 01/15/99, I.D No. 134352.

**OPEN SESSION**

The Board reconvened into open session at 5:48 p.m.

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

No action was taken in closed session.

**ACTIONS ITEMS**

7. Action on Expulsion Case No. 01/15/99, I.D. No. 134352.

a. Action No. 1 - Finding of Fact.

A motion was made by Marie Thomas, seconded by Susan Short, that Student No. 01/15/99, I.D. No. 134352 had not successfully completed the rehabilitation plan.

Motion unanimously carried.

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

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 01/15/99, I.D. No. 134352 continue to attend the Palermo Community Day School through December, 2011. The Board further ordered that the student may apply for readmission to Palermo School at the Board Meeting on January 4, 2012.

Motion unanimously carried.

**CLOSED SESSION**

The Board recessed into closed session at 6:15 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 01/27/97, I.D. No. 11106.

**OPEN SESSION**

The Board reconvened into open session at 6:34 p.m.

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

No action was taken in closed session.

**ACTIONS ITEMS**

8. Action on Expulsion Case No. 01/27/97, I.D. No. 11106.

a. Action No. 1 - Finding of Fact.

A motion was made by Marie Thomas, seconded by Terry Taylor, that Student No. 01/27/97, I.D. No. 11106, had not successfully completed the rehabilitation plan.

Motion unanimously carried.

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

A motion was made by Susan Short, second Terry Taylor, recommending that Student No. 01/27/97, I.D. No. 11106 continue to attend the Palermo Community Day School

The Board further ordered that the student shall have the opportunity to demonstrate that the student can perform successfully at Palermo Community Day School from now through December, 2011. If successful, the student may return before the Governing Board on January 4, 2012 to request readmission to Palermo School.

Motion unanimously carried.

**CLOSED SESSION**

The Board recessed closed session at 6:37 for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 9/22/98, I.D No. 21745.

**OPEN SESSION**

The Board reconvened into open session at 6:49 p.m.

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

No action was taken in closed session.

**ACTIONS ITEMS**

9. Action on Expulsion Case No. 9/22/98, I.D. No. 21745.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 9/22/98, I.D. No. 21745 had completed the rehabilitation plan.

Motion unanimously carried.

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

A motion was made by Susan Short, seconded by Marie Thomas, to readmit Student No. 9/22/98, I.D. No. 21745 to Palermo School.

Motion unanimously carried

**CLOSED SESSION**

The Board recessed into closed session at 6:53 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 12/31/97 I.D No. 124100.

**OPEN SESSION**

The Board reconvened into open session at 7:16 p.m.

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

No action was taken in closed session.

**ACTIONS ITEMS**

10. Action on Expulsion Case No. 12/31/97, I.D. No. 124100.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 12/31/97, I.D. No. 124100 had completed the rehabilitation plan.

Motion unanimously carried.

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

A motion was made by Susan Short, seconded by Marie Thomas, to readmit Student No. 12/31/97, I.D. No. 1234100 to Palermo School.

Motion unanimously carried

**ADJOURNMENT**

President Thomas Robertson declared the meeting adjourned at 7:17 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board