

1. President Walter Hancock called the meeting to order at 5:15 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, and Terry Taylor, and Thomas Robertson.

Others present were: Sam Chimento, Andee Farrar, and Kathleen Coleman.

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 5:16 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 11/27/95, I.D. No. 1898.

OPEN SESSION

The Board reconvened into open session at 5:16 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. 11/27/95, I.D. No. 1898.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, Thomas, that Student No. 11/27/95, I.D. No.1898 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. 11/27/95, I.D. No. 1898 through the end of the 20092010 school year, 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 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.
- (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.

ACTIONS ITEMS

5. Action on Expulsion Case No. 11/27/95, I.D. No. 1898.

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

- (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 2009/2010 school year.

The Governing Board further ordered that should the student successfully meet the requirements of the rehabilitation plan during the 2nd trimester and present evidence of success to the Superintendent and principal, the expulsion may be suspended and the student may be readmitted to attend Palermo School during the 3rd trimester under the following conditions:

- A behavior contract approved by the principal;
- maintenance of a 3.0 GPA or evidence of improving grades;
- Participation in community service to improve the reputation of Palermo School and its student body.

Should the student violate the behavior contract, or fail to maintain a 3.0 or improve grades; the suspended expulsion will be revoked and the student will be returned to Palermo Community Day School and the student will not be allowed participate in graduation activities.

Should the student fail to participate in community service activities to improve the reputation of Palermo School and its student body, the student will not be permitted to participate in the 8th grade graduation ceremony.

Should the student successfully complete the rehabilitation plan and the requirements set forth for the 3rd trimester, the student will be permitted to participate in 8th grade graduation and related activities.

Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 5:58 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 02/06/96, I.D. No. 102338.

SPECIAL MEETING HELD ON THE 18TH DAY OF NOVEMBER 2009**OPEN SESSION**

The Board recessed into open session at 6:27 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. 02/06/96, I.D. No. 102338.****a. Action No. 1 - Finding of Fact.**

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 02/06/96, I.D. No. 102338 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. 02/06/96, I.D. No. 102338 through the end of the 2009/2010 school year, 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 site).
- (3) The student demonstrate proper respect to and follow all directions of school officials.

