

REGULAR MEETING HELD ON THE 19TH DAY OF NOVEMBER 2009

1. President Walter Hancock called the meeting to order at 4:58 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, Kathleen Coleman, Andee Farrar, Alicia Cuevas, Gail Shirley, Wendy Crist, Ali Betts, 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 4:59 for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 11/20/97, I.D. No. 21581.

OPEN SESSION

The Board reconvened into open session at 5:30 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. 11/20/97, I.D. No. 21581.

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

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 11/20/97, I.D. No. 21581 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, ordered that if the Student No. 11/20/97, I.D. no. 21581 receives no suspensions or referrals until the end of December 2009, the student may be readmitted to the regular education program effective January 4, 2010. Motion unanimously carried.

ACTIONS ITEMS

5. Action on Expulsion Case No. 11/20/97, I.D. No. 21581.
 - b. Action No. 2 - Readmission to Palermo School (continued)

The Board further ordered that if the student is not successful, that the student will continue enrollment in the Palermo Community Day School, and be eligible to apply for readmission at the end of the second trimester.

Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 5:31 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 7/12/96, ID No. 1748.

OPEN SESSION

The Board reconvened into open session at 6:18 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. 7/12/96, ID No. 1748.
 - a. Action No. 1 - Finding of Fact.

A motion was made by Marie Thomas, seconded by Susan Short, that Student No. 7/12/96, I.D. No. 1748 did in fact, 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.

ACTIONS ITEMS

6. Action on Expulsion Case No. 7/12/96, ID No. 1748.

b. Action No. 2 - Action Pending Expulsion

A motion was made by Marie Thomas, seconded by Susan Short, to expel Student No. 7/12/96, I.D. No. 1748 until 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. 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.
- (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 2009/2010 school year.

The Board further ordered that if the student successfully follows the rehabilitation plan through the last school day in December, the student may return to the regular education program on January 4, 2010, with a behavior contract which includes improved grades, and community service.

If the student meets requirements for graduation from the Palermo Union School District, the expulsion record be expunged, subject to approval of the Governing Board. Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 6:20 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 10/01/95, ID No. 10409. Walter Hancock excused himself from this item.

OPEN SESSION

The Board reconvened into open session at 6:53 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. 10/01/95, ID No. 10409.****a. Action No. 1 - Finding of Fact.**

A motion was made by Susan Short, seconded by Terry Taylor, that Student No. 10/01/95, I.D. No. 10409 did in fact, 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 Terry Taylor, to expel Student No. 10/01/95, I.D. no. 10409 for the remainder 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. 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).

