

1. President Terry Taylor called the meeting to order at 5:04 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, and Walter Hancock. Thomas Robertson was absent. Terry Taylor left the meeting at 7:05 p.m.

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

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 for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 01/15/95, I.D. No. 81324.

OPEN SESSION

The Board reconvened into open session at 6:07p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS

5. Action on Expulsion Case No. 01/15/95, ID No. 81324.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 01/15/95, I.D. No. 81324 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 have not been successful to bring about proper conduct.

Motion unanimously carried.

b. Action No. 2 - Action Pending Expulsion

A motion was made by Marie Thomas, seconded by Susan Short, to expel the student for the period of the suspension from school. The expulsion was then suspended and the student was readmitted to Palermo School. The Governing Board recommended the following rehabilitation plan:

- (1) The student continue to be enrolled at Palermo School.
- (2) The student participate in a counseling program approved by the Principal of Palermo School. Parent counseling is recommended.
- (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.

ACTION ITEMS

5. Action on Expulsion Case No. 01/15/95, ID No. 81324.
 - b. Action No. 2 - Action Pending Expulsion (continued)
 - (5) The student adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.
 - (6) The student a fully adhere to a Behavior Plan developed by the Principal.

If the student is involved with any serious disciplinary infraction, the Principal will have authority to make an immediate referral for placement at the Palermo Community Day School or the South County Community School Program.

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.

CLOSED SESSION

The Board recessed into closed session at 6:13 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 4/14/94, I.D. No. 81158.

OPEN SESSION

The Board reconvened into open session at 7:03 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS

6. Action on Expulsion Case No. 4/14/94, ID No. 81158.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Walter Hancock, that Student No. 4/14/94, I.D. No. 81158 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 have not been successful to bring about proper conduct.

Motion unanimously carried.

b. Action No. 2 - Action Pending Expulsion

A motion was made by Marie Thomas, seconded by Susan Short, to expel the student through the end of the second trimester of the 2007/2008 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 the 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.

