

REGULAR MEETING HELD ON THE 3RD DAY OF DECEMBER 2009

Walter Hancock, President, conducted the meeting until the election of a new President.

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, Terry Taylor, and Thomas Robertson.

Others present were: Sam Chimento, Andee Farrar, Kathleen Coleman, Carol Brown, Joe McCoy, Christine Berge, Lindsay Dailey, Gail Shirley, 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 5:17 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 5/08/96, I.D. No. 3142.

OPEN SESSION

The Board reconvened into open session at 6:28 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. 5/08/96, I.D. No. 3142.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 5/08/96, I.D. No. 3142 did violate Education Code Sections 48900(a) and (k) when the student did the following:

Caused, attempted to cause, or threatened to cause
Physical injury to another person.

Disrupted school activities or otherwise willfully defied the valid
authority of supervisors, teachers, administrators, school officials or
other school personnel engaged in the performance of their duties

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.

b. Action No. 2 – Action Pending Expulsion.

A motion was made by Marie Thomas, seconded by Susan Short, to expel
Student No. 5/08/96, I.D. No. 3142 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.
- (4) The student demonstrate proper attitude toward school work,
maintain a good attendance record, and demonstrate good school
conduct with no disruptions.

ACTIONS ITEMS

5. Action on Expulsion Case No. 5/08/96, I.D. No. 3142.

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

(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 Governing Board ordered that the student be permitted to continue enrollment in READ 180 with a transition plan approved by the Principal.

The Governing Board further ordered that the student be permitted to ride a school bus one way to the Palermo Community Day School. If the student receives any bus violation, his bus privileges will be revoked.

The student may apply to the Palermo Union School District for readmission into the regular education program at the end of the 2009/2010 school year, June, 2010.

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.

6. **Annual Organizational Meeting of the Governing Board as per Education Code Sections 35143, 35022, 35025, 35038 and 35140:**

Sam Chimento, Superintendent, serving as temporary chairperson, stated that December 3, 2009, at 6:00 p.m., was the date and time set for the Annual Organizational Meeting for the purpose of electing a President, Vice-President, and Clerk. The Superintendent serves as Secretary to the Governing Board.

REGULAR MEETING HELD ON THE 3RD DAY OF DECEMBER 2009

6. **Annual Organizational Meeting of the Governing Board as per Education Code Sections 35143, 35022, 35025, 35038 and 35140:**

Secretary to the Governing Board, Sam Chimento, conducted the election of the President for the year beginning December 3, 2009, until the next Annual Organizational Meeting in December 2010.

a. Nominations for President

Susan Short nominated Terry Taylor as President of the Palermo Union School District Governing Board. Terry Taylor nominated Thomas Robertson as President of the Palermo Union School District Governing Board. Terry Taylor was elected as President, with four ayes.

The new President of the Governing Board, Terry Taylor, conducted the election of the Vice-President and Clerk, and the meeting thereafter.

b. Nominations for Vice-President

Walter Hancock nominated Marie Thomas as Vice-President of the Palermo Union School District Governing Board. Susan Short nominated Thomas Robertson as Vice-President of the Palermo Union School District Governing Board. Thomas Robertson was elected as Vice-President with three ayes.

c. Nominations for Clerk

Thomas Robertson nominated Marie Thomas as Clerk of the Palermo Union School District Governing Board. Marie Thomas was elected as Clerk with five ayes.

d. A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that Sam Chimento, Superintendent, be appointed as Secretary to the Governing Board. Motion unanimously carried.

e. A motion was made by Walter Hancock, seconded by Susan Short, recommending that the Governing Board's regular meetings be held the first and third Wednesday of each month at 5:00 p.m. Motion unanimously carried.

