

REGULAR MEETING HELD ON THE 6<sup>TH</sup> DAY OF DECEMBER 2007

1. President Terry Taylor called the meeting to order at 5:00 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, Walter Hancock, and Thomas Robertson.

Others present were: Sam Chimento, Gail Shirley, Andee Farrar, Kenneth McDonald, Steve Bolt, Ernest O. Wobig, Bryan Godbe, Jonathan Edwards, Judy Libert, Donald L. Magliocca, Toni Swafford, Carol Brown, and Maya Talmadge.

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 5:01 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 5/08/93, I.D. No. 71802.

**OPEN SESSION**

The Board reconvened into open session at 6: 04 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. 5/08/93, ID No.71802.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 5/08/93, I.D. No. 71802 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 Principal has indicated 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 Marie Thomas, seconded by Susan Short, to expel the student for the period of his 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, on probation through June 2008.
- (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.

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5. Action on Expulsion Case No. 5/08/93, ID No.71802.
  - 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 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.

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 6, 2007, 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.

Secretary to the Governing Board, Sam Chimento, conducted the election of the President for the year beginning December 7, 2007, through the next Annual Organizational Meeting in December, 2008.

**ANNUAL ORGANIZATIONAL MEETING**

- a. Susan Short nominated Terry Taylor as President of the Palermo Union School District Governing Board. Terry Taylor nominated Susan Short as President of the Palermo Union School District Governing Board. Terry Taylor was elected as President, with three ayes.

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

- b. Walter Hancock nominated Marie Thomas as Vice-President of the Palermo Union School District Governing Board. Susan Short nominated Walter Hancock as Vice-President of the Palermo Union School District Governing Board. Marie Thomas was elected as Vice-President with three ayes.
- c. Walter Hancock nominated Susan Short as Clerk of the Palermo Union School District Governing Board. Susan Short nominated Walter Hancock as Clerk of the Palermo Union School District Governing Board. Susan Short was elected as Clerk with four ayes.
- d. A motion was made by Thomas Robertson, 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 Susan Short seconded by Marie Thomas, recommending that the Governing Board's regular meetings be held the first and third Thursday of each month at 6:00 p.m. Motion unanimously carried.

**7. Audience with the Board.****Non-Agenda Items:**

No one had business to bring before the Board.

