

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Employer

**SPECIAL BOARD MEETING AGENDA
December 20, 2007**

**Place: District Office
5:30 P.M.**

[Note: The Board of Trustees may take action on any item posted on this Agenda. Members of the public may directly address the Board concerning any item on this Agenda prior to or during the Board's consideration of that item, as determined by the Board President. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Superintendent's Office (530) 533-4842, ext. 7. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to these meetings.]

INTRODUCTION

1. **Call to Order.** (Time _____)
2. **Flag Salute.**
3. **Roll Call.**
4. **Approval of Agenda.**

ACTION _____ MOTION _____ SECOND _____ VOTE _____

CLOSED SESSION (Time _____)

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 4/28/94, I.D. No. 81607.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

5. Action on Expulsion Case No. 4/28/94, ID No. 81607.

a. Action No. 1 - Finding of Fact.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

b. Action No. 2 - Action Pending Expulsion

ACTION _____ MOTION _____ SECOND _____ VOTE _____

6. **Business Items.**

- a. Recommend approval to contract with Regina Munster, Nutrition Education Specialist, to conduct a needs assessment of the District's food services program. Cost estimate: \$1,200.00 to \$1,800.00 (40 hours @ \$30.00/hr., not to exceed 60 hours; fund: District Cafeteria Fund).

ACTION_____MOTION_____SECOND_____ VOTE_____

- b. Discussion of merits to pursue June 2008 Bond Measure to fund construction of needed facilities in the District.

ADJOURNMENT (Time _____)

Note: The Governing Board may take action on any item posted on the Agenda.