

REGULAR MEETING HELD ON THE 5<sup>TH</sup> DAY OF FEBRUARY 2009

1. President Walter Hancock called the meeting to order at 5:01 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, Carol Brown, Joe McCoy, 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 5:02 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 11/27/96, ID No. 12310.

**OPEN SESSION**

The Board reconvened into open session at 5:48 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. 11/27/96, ID No. 12310

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

A motion was by made Susan Short, seconded by Marie Thomas, that Student No. 11/27/96, I.D. No. 12310 did violate Education Code Section 48900(b):

Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object, unless, in the case of possession of any object of this type, the pupil had obtained written permission to possess the item from a certificated school employee, which is concurred in by the principal or the designee of the principal.

The Principal has indicated 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 A motion was made by Susan Short, seconded by Marie Thomas, to expel Student No. 11/27/96, I.D. No. 12310 through the end of the 2008/2009 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.

**ACTIONS ITEMS**

5. Action on Expulsion Case No. 11/27/96, ID No. 12310

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 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 2008/2009 school year.

The student may apply to the Palermo Union School District for readmission into the regular education program at the end of the 2008/2009 school year, June, 2009.

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.

**PUBLIC HEARING**

Sam Chimento, Superintendent, introduced this agenda item.

Walter Hancock, President, declared the Public Hearing open.

The public was invited at this time to provide input and comments to the Governing Board regarding the proposed Palermo Union School District Budget Development Plan.

No one presented comments to the Board.

Walter Hancock, President, closed the item for public comments.

There was no discussion by the Board.

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

No one had business to bring before the Board.

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

No one had business to bring before the Board.

**8. CONSENT AGENDA**

A motion was made by Terry Taylor, seconded by Marie Thomas, recommending that the consent agenda items be approved. Motion unanimously carried.

**Action Items**

a. Minutes of January 15, 2009 Regular Board Meeting.

b. Warrants:

Warrant Numbers 552527-552569, Funds 1, 12, and 13, in the amount of \$18,974.27

Warrant Numbers 552155-552157, Fund 1, in the amount of \$318.00;

Warrant Number 551770 in the amount of \$1,827.00;

Warrant Numbers 551620-551621, Funds 1, and 13, in the amount of \$336.53;

Warrant Numbers 551350-551413, Funds 1, 12, and 13, in the amount of \$61,191.68;

Warrant Number 550996, Fund 1, in the amount of \$15.00.

c. Surplus and Obsolete Requests.

Requests to declare surplus/obsolete equipment and District property be approved and the Superintendent be directed to dispose of said equipment and property, according to the appropriate method, including disposal, as per Education Code Sections 60420, 60500, 60520-21, 60530 and Board Policy #3270. Surplus/Obsolete Items (which may include disposal of surplus property in the local dump or donation to a charitable organization due to value of such property not defraying the cost of its sale):

Surplus/Obsolete Items:

Copiers (10) Serial Nos. NQJ01922, JCT17024BW, MPL 77247, JCM 10405, MNE 10380, MPL 77460, JCM 09622, NQJ 28505, NJP 08031, and MPL 77468  
(These copiers were "traded-in" for new ones.)

