

1. President Walter Hancock called the meeting to order at 5:00 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, Terry Taylor, Marie Thomas, Susan Short, and Thomas Robertson  
  
Others present were: Sam Chimento and Carol Brown.
4. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the agenda be approved. Motion unanimously carried.

**CLOSED SESSION**

The Board recessed into closed session at 5:00 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 02/27/96, I.D. No.1229.

**OPEN SESSION**

The Board reconvened into open session at 5:29 p.m.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

SPECIAL MEETING HELD ON THE 9<sup>TH</sup> DAY OF FEBRUARY 2006**ACTIONS ITEMS**

## 5. Action on Expulsion Case No. 02/27/96, ID No. 1229.

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

A motion was made by Terry Taylor, seconded by Marie Thomas, that Student No. 02/27/96, I.D. No. 1229 did in fact, violate Education Code Sections 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 Terry Taylor, to expel Student No. 02/27/96, I.D. No. 1229 for the period of the suspension from school.

The expulsion was then suspended and the student was readmitted to Helen Wilcox School. The Governing Board recommended the following rehabilitation plan:

- (1) The student continue to be enrolled at Helen Wilcox School, on probation through June 2006.
- (2) The student fully adhere to a Behavior Plan developed by the Vice Principal.

If the student successfully completes the above, the Order of Expulsion may be expunged from the student's school records in June of 2007, subject to approval of the Governing Board.

**ACTIONS ITEMS**

5. Action on Expulsion Case No. 02/27/96, ID No. 1229.

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

If the contract is seriously violated, the suspension of the Expulsion Order will be revoked at the discretion of the Superintendent, upon the student's commission of any of the acts enumerated in Section 48900, or any violation of the District's rules and regulations governing pupil conduct, or any of the conditions noted herein.

Upon revocation of the suspension of the expulsion, the student will be expelled under the terms of the original expulsion order and referred to the Palermo Community Day School for school attendance.

If the student successfully completes the above through the 2006/2007 school year, the Order of Expulsion may be expunged from the student's school records in June of 2007, subject to approval of the Governing Board.

Motion unanimously carried.

The Board recessed from 5:30 p.m. to 5:47 p.m.

**CLOSED SESSION**

The Board went into closed session at 5:48 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 9/20/96, I.D. No. 1907.

**OPEN SESSION**

The Board reconvened into open session at 6:37 p.m.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

**ACTIONS ITEMS**

## 6. Action on Expulsion Case No. 9/20/96, I.D. No. 1907.

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

A motion was made by Terry Taylor, seconded by Susan Short, that Student No. 9/20/96, I.D. No. 1907 did in fact, violate Education Code Sections 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 Thomas Robertson, seconded by Susan Short, to expel Student No. 9/20/96, I.D. No. 1907 for the period of the suspension from school.

The expulsion was then suspended and the student was readmitted to Helen Wilcox School. The Governing Board recommended the following rehabilitation plan:

- (1) The student continue to be enrolled at Helen Wilcox School, on probation through June 2006.
- (2) The student fully adhere to a Behavior Plan developed by the Principal.
- (3) The student will not bring any toys to school.

**ACTIONS ITEMS**

6. Action on Expulsion Case No. 9/20/96, I.D. No. 1907.

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

If the student successfully completes the above, the Order of Expulsion may be expunged from the student's school records in June of 2007, subject to approval of the Governing Board.

If the contract is seriously violated, or a suspension for misbehavior, the suspension of the Expulsion Order will be revoked at the recommendation of the school site Administrators, and the approval of the Superintendent, upon the student's commission of any of the acts enumerated in Section 48900, or any violation of the District's rules and regulations governing pupil conduct, or any of the conditions noted herein.

Upon revocation of the suspension of the expulsion, the student will be expelled under the terms of the original expulsion order and referred to the Palermo Community Day School for school attendance.

Motion unanimously carried.

**ADJOURNMENT**

President Walter Hancock declared the meeting adjourned at 6:38 p.m.

Respectfully submitted,

Sam Chimento  
Secretary to the Governing Board