

1. President Terry Taylor called the meeting to order at 5:02 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, and Walter Hancock. Thomas Robertson arrived at 5:06 p.m.

Others present were: Sam Chimento and Brian Doran.

4. A motion was made by Susan Short, seconded by Walter Hancock, recommending that the agenda be approved. Motion unanimously carried.

#### **CLOSED SESSION**

The Board recessed into closed session at 5:05 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 11/29/94, I.D. No. 81897.

#### **OPEN SESSION**

The Board reconvened into open session at 5:23 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. 11/29/94, I.D. No. 81897.

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

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 11/29/94, I.D. No. 81897, did in fact, complete the rehabilitation plan and contract.

Motion unanimously carried.

- b. Action No. 2 - Readmission to Palermo School.

A motion was made by Susan Short, seconded by Marie Thomas, to readmit Student No. 11/29/94, I.D. No. 81897 to Palermo School under a Behavior Contract developed by the Principal. Motion unanimously carried.