

1. President Terry Taylor called the meeting to order at 6:03 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 Thomas Robertson. Walter Hancock was absent.

Others present were: Sam Chimento, Kathleen Coleman, Heather Scott, and Berta Maldonado.

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 6:05 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 5/24/92, I.D. No. 61433.

OPEN SESSION

The Board reconvened into open session at 7:33 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS

5. Action on Expulsion Case No. 5/24/92, ID No. 61433.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 5/24/92, I.D. No. 61433 did in fact, violate Education Code Section 48900 (a)(1):

Caused, attempted to cause, or threatened to cause physical injury to another person.

The Governing Board also found that other means of correction have not been successful 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 Susan Short, seconded by Marie Thomas, to expel Student No. 5/24/92, ID. No. 61433 through the end of the 2006/2007 school year, and recommended the following rehabilitation plan:

- (a) The student participate in a counseling program approved by the Principal of Palermo School. Parent counseling is recommended.
- (b) The student remain off any school campus, until otherwise notified in writing by a school official (exception: during school hours at Palermo Union School District Home Study Program).
- (c) The student demonstrate proper respect to and follow all directions of school officials.
- (d) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.

ACTION ITEMS

5. Action on Expulsion Case No. 5/24/92, ID No. 61433.
 - b. Action No. 2 - Action Pending Expulsion (continued)
 - (e) The student maintain a portfolio that contains evidence of improved achievement in math and reading, a sample of a completed assignment, and a sample or picture of a completed project.
 - (f) The student adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.

At the parents' request, the student is referred to the Palermo School Home Study Program for the remainder of the 2006/2007 school for school attendance. The student's continued enrollment in the Palermo School Home Study Program is contingent upon him successfully meeting program and attendance standards. Failure to successfully meet program and attendance standards may result in the revocation of his permission to attend the Palermo School Home Study Program. If permission is revoked, the student will be referred to the Palermo Community Day School.

If the student meets graduation requirements by the May 17, 2007 Board Meeting, the student may request readmittance and return to Palermo School to participate in eighth grade graduation ceremony.

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.

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 7:34 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sam Chimento".

Sam Chimento
Secretary to the Governing Board