

1. President Thomas Robertson called the meeting to order at 5:26 p.m., and welcomed those in attendance.
2. President Thomas Robertson led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Thomas Robertson, Marie Thomas, Susan Short, Walter Hancock, and Terry Taylor.

Others present were: Sam Chimento, Kathleen Andoe, and Andee Farrar.

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

**CLOSED SESSION**

The Board recessed into closed session at 5:28 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 01/15/99 I.D No.134352.

**OPEN SESSION**

The Board reconvened into open session at 6:21 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. 01/15/99, I.D. No. 134352.

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

A motion was made by Walter Hancock, seconded by Susan Short, that Student No. 01/15/99, I.D. No. 134352 did violate Education Code Sections 48900 (c) and (k):

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.

Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties.

The Governing Board also found that other means of correction are not feasible or have repeatedly failed to bring about proper conduct

Motion unanimously carried.

## b. Action No. 2 – Action Pending Expulsion.

A motion was made by Walter Hancock, seconded by Susan Short, to expel Student No. 01/15/99, I.D. No. 134352 through the end of the 2010/2011 school year, and the first trimester of the 2011/2012 and referred to the Palermo Community Day School for school attendance, recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo School.
- (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.

**ACTIONS ITEMS**

5. Action on Expulsion Case No. 01/15/99, I.D. No. 134352.

b. Action No. 2 – Action Pending Expulsion (continued):

- (4) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.
- (5) 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.
- (6) The student adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.

If the student is not successful at the Palermo Community Day School, the student may be reassigned to the Thermalito Community Day School for school attendance.

The student may apply to the Palermo Union School District for readmission into Palermo School in November of 2011, for the 2011/2012 school year.

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 Thomas Robertson declared the meeting adjourned at 6:22 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board