

1. President Walter Hancock called the meeting to order at 5:10 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, Kathleen Coleman, Andee Farrar, Heather Scott and Jeannee' Neville.
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 5:11 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 02/02/01, ID No. 151055.

OPEN SESSION

The Board reconvened into open session at 5:41 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. 02/02/01, ID No. 151055.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, Thomas, that Student No. 02/02/01, I.D. No. 151055 did violate Education Code Section 48900(b):

Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object, unless 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 Governing Board also found 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 Marie Thomas, seconded by Susan Short, to expel Student No. 11/07/95, I.D. No. 102339 for the period of the suspension from school. The expulsion was then suspended and the student was readmitted to Helen Wilcox Elementary School on March 27, 2009. The Governing Board recommended the following rehabilitation plan:

- (1) The student continue to be enrolled at Helen Wilcox Elementary School, on probation through June of 2009.
- (2) The student fully adhere to a Behavior Contract developed by the Principal.

ACTIONS ITEMS

5. Action on Expulsion Case No. 02/02/01, ID No. 151055.

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

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.

ACTIONS ITEMS

6. Action on Expulsion Case No. 8/04/94. 81107.

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

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 8/04/94, I.D. No. 81107 did violate Education Code Sections 48900(a)(1), (i) (k) and 48900.4:

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

Committed an obscene act or engaged in habitual profanity or vulgarity

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.

Intentionally engaged in harassment, threats, or intimidation, directed against a pupil or group of pupils, that is sufficiently severe or pervasive to have actual and reasonably expected effect of materially disrupting class work, creating substantial disorder, and invading the rights of that pupil or group of pupils by creating an intimidating or hostile education environment. (A pupil or pupils enrolled in any of grades 4-12, inclusive.)

ACTIONS ITEMS

6. Action on Expulsion Case No. 8/04/94. 81107.

a. Action No. 1 - Finding of Fact (continued):

The Governing Board also found 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 Terry Taylor, seconded by Thomas Robertson, to expel Student No. 8/04/94, I.D. No. 81107 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.
- (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.

