

REGULAR MEETING HELD ON THE 7TH DAY OF APRIL 2010

1. President Terry Taylor called the meeting to order at 5:00 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, Susan Short, Walter Hancock, and Thomas Robertson. Marie Thomas arrived at 5:02 p.m.

Others present were: Sam Chimento, Kathleen Coleman, Carol Brown, and Patti Hayes.

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

CLOSED SESSION

The Board recessed into closed session at 5:01 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 6/08/95, ID 91453.

OPEN SESSION

The Board reconvened into open session at 5:10 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

CLOSED SESSION

The Board recessed into closed session at 5:12 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 12/26/95, I.D. No. 91928.

OPEN SESSION

The Board reconvened into open session at 5:57 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. 12/26/95, I.D. No. 91928.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 12/26/95, I.D. No. 91928, did in fact violate Education Code Section 48900 (b):

Possessed, sold, or otherwise furnished a firearm, knife, explosive, or other dangerous object, unless, in the case of possession of an 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 Susan Short, seconded by Marie Thomas, to expel Student No. 12/26/95, I.D. No. 91928 for the period of the student's suspension from school. The expulsion was then suspended and the student was readmitted to Palermo School on April 8, 2010, on probationary status through the end of the 2009/2010 school year, under a Behavior Contract. The Governing Board recommended the following rehabilitation plan:

- (1) The student demonstrate proper respect to and follow all directions of school officials.
- (2) The student demonstrate proper attitude toward school work, maintain a good attendance record, and demonstrate good school conduct with no disruptions.
- (3) The student adhere to all laws and regulations, federal, state, and local, as a demonstration of rehabilitation success.

ACTIONS ITEMS

5. Action on Expulsion Case No. 12/26/95, I.D. No. 91928.

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

- (4) The student will submit a progress report to Mrs. Coleman, Principal of Palermo School, every Friday. This progress report will include a written paragraph on the student's progress in math, and a written paragraph on the student's progress in language arts. The student will complete all homework.

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.

6. **Audience with the Board.**

Non-Agenda Items:

No one had business to bring before the Board.

7. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

8. **CONSENT AGENDA**

A motion was made by Marie Thomas, seconded by Susan Short, recommending that the consent agenda items be approved. Motion unanimously carried.

Action Items

a. Minutes of March 18, 2010 Special Board Meeting.

b. Minutes of March 17, 2010 Regular Board Meeting.

8. **CONSENT AGENDA****Action Items**c. **Warrants:**

Warrant Numbers 590243-590256, Funds 1, 12, and 13, in the amount of \$28,246.25;

Warrant Numbers 589638-589651, Funds 1, 12, 13, and 25 in the amount of \$8,696.63;

Warrant Numbers 589338-589362, Funds 1, 12, and 13, in the amount of \$38,561.11.

d. **Surplus and Obsolete Requests.**

Requests to declare surplus/obsolete equipment and District property be approved and the Superintendent be directed to dispose of said equipment and property, according to the appropriate method, including disposal, as per Education Code Sections 60500-01, 60510-11, 60520-21, 60530, and Board Policy #3270. Surplus/Obsolete Items (which may include disposal of surplus property in the local dump or donation to a charitable organization due to value of such property not defraying the cost of its sale):

Surplus/Obsolete Items:

i Mac Computer, inventory #00521 and 012337

Mac Keyboard, Inventory #013654

i Mac Computer, Inventory #012337 and #000521

Textbooks

Reportse. **Events Calendar.**f. **Palermo School book list was presented for information and 30-day review.**g. **Enrollment Report for Month Seven.**9. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

10. **Staff Reports/Business Items.**

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the revised job description for the Director Maintenance/Operations/Transportation, be approved. Motion unanimously carried.

