

1. President Walter Hancock called the meeting to order at 5:04 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, Andee Farrar, Kathy Coleman, Heather Scott, Carol Cole, Lynnette Jensen, Deborah LaFever, Susan Prendeville, Fran Hutton, Anne Hays, Ann Howell-Wood, Allison Betts, Sandy Williams, David Schlanser, Jacqueline Dolar, and Patti Hayes.

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 5:05 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 11/08/94, ID No. 91008.

#### **OPEN SESSION**

The Board reconvened into open session at 5:45 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. 11/08/94, ID No. 91008.

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

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 11/08/94, I.D. No. 91008 did violate Education Code Section 48900(c):

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.

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 Susan Short, seconded by Marie Thomas, to expel the student 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
- (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 and to go on campus to participate in baseball).
- (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.

**ACTIONS ITEMS**

5. Action on Expulsion Case No. 11/08/94, ID No. 91008.

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

- (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.

The student is referred to the Palermo Community Day School through the end of the 2008/2009 school year.

If the student meets the requirements for graduation, the student may request readmittance to Palermo School at the May 28, 2009 Board Meeting, in order to participate in the 8<sup>th</sup> 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.

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 April 16, 2009 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 560406-560423, Funds 1, and 12, in the amount of \$17,705.50;  
Warrant Numbers 560104-560119, Funds 1, and 13, in the amount of \$3,481.93;  
Warrant Numbers 559807-559827, Funds 1, 12, and 13, in the amount of \$42,350.81;  
Warrant Number 559507, Fund 13, in the amount of \$240.94.
- c. 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 60420, 60500, 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:  
  
Deskjet 612C Printer, Inventory #012584  
2 Sided Cabinet Dry Erase/Bookcase, Inventory #013882
- d. Donation of \$1,000.00 from Lee Gunderson, Ph.D., to "The Olga C. Griffin Achievement Award" (to be awarded to a graduating high school senior that is also a Palermo School alumni).

**Reports**

- e. Events Calendar.
- f. Enrollment Report for Month Eight.
- g. March 2009 District Wide Discipline Report.
- h. Palermo School Activity Account Ledger for 3/01/09 – 3/31/09.

