

SPECIAL MEETING HELD ON THE 18TH DAY OF MAY 2010

1. President Terry Taylor called the meeting to order at 5:02 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 Walter Hancock. Thomas Robertson arrived at 5:50 p.m.

Others present were: Sam Chimento, Heather Scott, Kathleen Coleman, and Carol Brown.

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

CLOSED SESSION

The Board recessed into closed session at 5:03 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 9/15/2000, I.D No. 151155.

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. 9/15/2000, I.D. No.151155.

a. Action No. 1 - Finding of Fact.

A motion was made by Walter Hancock, seconded by Susan Short, that Student No. 9/15/2000, I.D. No. 151155 did violate Education Code Section 48900(b)

Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object, unless, in 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. 9/15/2000, I.D. No. 151155 for the period of the suspension from school. The expulsion was then suspended and the student was readmitted to Helen Wilcox Elementary School. 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 2010.
- (2) The student fully adhere to a Behavior Contract developed by the Principal.

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 successful completion of Grade 5 and prior to entry to Palermo School, subject to approval of the Governing Board. Motion unanimously carried.

SPECIAL MEETING HELD ON THE 18TH DAY OF MAY 2010**CLOSED SESSION**

The Board recessed into closed session at 5:50 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 6/14/95, I.D. No. 101188.

OPEN SESSION

The Board reconvened into open session at 6:40 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

6. Action on Expulsion Case No. 6/14/95, I.D. No. 101188.

a. Action No. 1 - Finding of Fact.

A motion was made by Walter Hancock, seconded by Susan Short, that Student No. 6/14/95, I.D. No. 101188 did violate Education Code Sections 48900 (g) and (k)]:

Stolen or attempted to steal school property or private property.

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.

ACTIONS ITEMS

6. Action on Expulsion Case No. 6/14/95, I.D. No. 101188.

b. Action No. 2 – Action Pending Expulsion.

A motion was made by Susan Short, seconded by Walter Hancock, to expel Student No. 6/14/95, I.D. No. 101188 through the end of the 2009-2010 school year, and the first semester of the 2010-2011 school year, through January 20, 2011, 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).
- (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.

The student is referred to the Palermo Community Day School through the end of the 2009-2010 school year.

If the student successfully completes the recommended behavior plan and is successful through the student's sophomore year in high school, the student may request that the Order of Expulsion be expunged from the student's school records, subject to approval of the Palermo Union School District Governing Board.

Motion unanimously carried.

