

1. President Walter Hancock called the meeting to order at 5:06 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, and Terry Taylor. Thomas Robertson was absent. Marie Thomas was excused from the meeting at 9:03 p.m.

Others present were: Sam Chimento, Kathy Coleman, Andee Farrar, Carol Brown, and Alicia Cuevas.

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 5:07 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 7/15/97, ID No. 111477.

OPEN SESSION

The Board reconvened into open session at 6:05 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. 7/15/97, ID No. 111477.

a. Action No. 1 - Finding of Fact.

A motion was made by Marie Thomas, seconded by Susan Short, Thomas, that Student No. 7/15/97, I.D. No. 111477 did violate Education Code Section 48900(a)(1):

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

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. 7/15/97, I.D. No. 111477 for the period of the suspension from school. The expulsion was then suspended and the student was readmitted to Palermo School on May 29, 2009, under a Behavior Contract developed by the Principal, with placement to be determined by school administration.

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.

CLOSED SESSION

The Board recessed into closed session at 6:08 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 8/04/94, ID No. 81107.

OPEN SESSION

The Board reconvened into open session at 6:25 p.m.

SPECIAL MEETING HELD ON THE 28TH DAY OF MAY 2009**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

ACTIONS ITEMS**6. Action on Expulsion Case No. 8/04/94, ID No. 81107.****a. Action No. 1 - Finding of Fact.**

A motion was made by Marie Thomas, seconded by Susan Short, that Student No. 8/04/94, ID No. 81107 did, in fact, successfully complete the rehabilitation plan and contract.

Motion unanimously carried.

b. Action No. 2 – Readmission to Palermo School and expungement of records.

A motion was made by Marie Thomas, seconded by Susan Short, to readmit Student No. 8/04/94, ID No. 81107 to the general education program on June 11, 2009. Readmission allows the student to participate in the 8th grade graduation ceremony and have the order of expulsion expunged from the student's school record, contingent upon continued successful placement in the Palermo Community Day School.

Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 6:27 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 6:42 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTIONS ITEMS

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

a. Action No. 1 - Finding of Fact.

A motion was made by Marie Thomas, seconded by Susan Short, that Student No. 11/08/94, ID No. 91008 did, in fact, successfully complete the rehabilitation plan and contract.

Motion unanimously carried.

b. Action No. 2 – Readmission to Palermo School and expungement of records.

A motion was made by Susan Short, seconded by Marie Thomas, to readmit Student No. 11/08/94, ID. No. 91008 to the general education program on June 11, 2009. Readmission allows the student to participate in the 8th grade graduation ceremony and have the order of expulsion expunged from the student's school record, contingent upon continued successful placement in the Palermo Community Day School.

Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 6:47 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 11/05/97, ID No. 121230.

OPEN SESSION

The Board reconvened into open session at 7:37 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

