

SPECIAL MEETING HELD ON THE 30<sup>TH</sup> DAY OF MAY 2007

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, Susan Short, and Thomas Robertson. Walter Hancock and Marie Thomas were absent.

Others present were: Sam Chimento, and Berta Maldonado.

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

#### **CLOSED SESSION**

The Board recessed into closed session at 5:04 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 02/18/93, I.D. No. 72112.

#### **OPEN SESSION**

The Board reconvened into open session at 5:30 p.m.

#### **REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

No action was taken in closed session.

5. Action on Expulsion Case No. 02/18/93, ID No. 72112.

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

A motion was made by Susan Short, seconded by Thomas Robertson, that Student No. 02/18/93, I.D. No. 72112 did not complete the rehabilitation plan and contract. Motion unanimously carried.

- b. Action No. 2 – Readmission to Palermo School/Expungement of Records.

A motion was made by Susan Short, seconded by Thomas Robertson, that Student No. 02/18/93, I.D. No. 72112 be readmitted to Palermo School on June 8, 2007. Expungement of records was denied. Motion unanimously carried.

SPECIAL MEETING HELD ON THE 30<sup>TH</sup> DAY OF MAY 2007**CLOSED SESSION**

The Board recessed into closed session at 5:34 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 5/24/92, I.D. No. 61433.

**OPEN SESSION**

The Board reconvened into open session at 5:48 p.m.

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION****7. Action on Expulsion Case No. 5/24/92, ID No. 61433.****a. Action No. 1 - Finding of Fact.**

A motion was made by Susan Short, seconded by Thomas Robertson, that Student No. 5/24/92, I.D. No. 61433 did not complete the rehabilitation plan and contract. Motion unanimously carried.

**b. Action No. 2 – Readmission to Palermo School/Expungement of Records.**

A motion was made by Susan Short, seconded by Thomas Robertson, that Student No. 5/24/92, I.D. No. 61433 be readmitted to Palermo School effective June 7, 2007, to participate in graduation ceremonies, conditional upon meeting graduation requirements as determined by Mrs. Coleman, Principal. If the student does not meet graduation requirements, the Board approved the student's request for readmission effective June 8, 2007. Motion unanimously carried.

**6. Business Items.****a. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the conference request from Deborah Cropley and Regina Munster (SCNAC) to attend the SNA Conference in Chicago, Illinois, July 14 - 18, 2007, be approved (cost: \$2,109.88 approximately; funding: Board Lottery). Motion unanimously carried.**

SPECIAL MEETING HELD ON THE 30<sup>TH</sup> DAY OF MAY 2007**6. Business Items.**

- b. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the proposal from McCoy's Tree Service to take down the Valley Oak tree located by the Palermo Preschool, be approved (cost: \$2,000.00; Maintenance funding). Motion unanimously carried.
- c. Mr. Chimento gave the Board an update on options for Community Day School Programs for 2007/08.

**ADJOURNMENT**

President Terry Taylor declared the meeting adjourned at 6:00 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board