

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

Others present were: Sam Chimento, Carol Brown, 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 5:01 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 6/08/95, I.D. No. 91453.

OPEN SESSION

The Board reconvened into open session at 5:11 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. 6/08/95; I.D. No. 91453.

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

A motion was made by Thomas Robertson, seconded by Marie Thomas, that Student No. 6/08/95, I.D. No. 91453, did in fact, successfully complete the rehabilitation plan.

- b. Action No. 2 – Readmission to Palermo School.

A motion was made by Walter Hancock, seconded by Susan Short, recommending that Student No. 6/08/95, I.D. No. 91453 be readmitted to Palermo School on June 10, 2010 to participate in the 8th grade graduation ceremony. Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 5:14 p.m. regarding matters of personnel/employment/resignation (speech and language therapist, director of preschool programs, short term instruction aide) all in accordance with Government Code Section 54957; matters of negotiations with the Palermo Teachers Association (PTA/CTA/NEA) and Classified School Employees Association, Bargaining Unit 366, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent; and matters of negotiations with unrepresented groups, certificated management and classified management/confidential, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent; for the purpose of discussing public employee discipline/dismissal/release, in accordance with Government Code Section 54957; and closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding readmits.

OPEN SESSION

The Board reconvened into open session at 5:35 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**ACTION ITEMS****16. Personnel – Recommendation: Approval.**

A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Motion unanimously carried.

Certificated:

- a. The Board previously approved the employment of Kaelin Lundgren, speech and language therapist at 7 hours per day, class 3, step 5, effective July 1, 2010. The class and step is hereby modified to class 2, step 5.
- b. Susan Prendeville, teacher, resignation effective June 12, 2010.

Classified:

- c. Maggie Littlejohn-Webster, short term instructional aide for the 2010-2011 year only, (3 hrs/day; 10-month position) class 4, step 2, effective August 11, 2010.

Preschool/Child Development Programs:

- d. The Board previously approved the employment of Shanna Andoe, director of preschool programs, at 8 hours per day, class III, step 2, effective July 1, 2010. The step is hereby modified to step 6.

REGULAR MEETING HELD ON THE 2ND DAY OF JUNE 2010**ACTION ITEMS**16. **Personnel – Recommendation: Approval.****Certificated Management:**

e. None.

Classified Management/Confidential:

f. None.

CLOSED SESSION

The Board recessed into closed session at 5:37 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 12/31/97, I.D. No. 124100.

OPEN SESSION

The Board reconvened into open session at 6:39 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. 12/31/97; I.D. No. 124100.

a. Action No. 1 - Finding of Fact.

A motion was made by Walter Hancock, seconded by Susan Short, that Student No. 12/31/97, I.D. No. 124100 did in fact violate Education Code fact violate Education Code Sections 48900 (i) and (k):

Committed an obscene act or engaged in habitual profanity or vulgarity.

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. 12/31/97; I.D. No. 124100.

b. Action No. 2 – Action Pending Expulsion.

A motion was made by Susan Short, seconded by Marie Thomas, to expel Student No. 12/31/97, I.D. No. 124100 through the end of the 2009-2010 school year, and the first trimester of the 2010-2011 school year, and recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo School. Parent counseling is recommended.
- (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 and the first trimester of the 2010-2011 school year.

If the student is not successful at the Palermo Community Day School, the student may be reassigned to the Thermalito Community Day School for school attendance.

The student may apply to the Palermo Union School District Governing Board for readmission into Palermo School at the end of the first trimester of the 2010-2011 school year, November of 2010, for the 2010-2011 school year.

