

SPECIAL MEETING HELD ON THE 6<sup>TH</sup> DAY OF JUNE 2007

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:: Sam Chimento.

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. 01/24/93, I.D. No. 71154.

#### **OPEN SESSION**

The Board reconvened into open session at 5:14 p.m.

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

No action was taken in closed session.

5. Action on Expulsion Case No. 01/24/93, ID No. 71154.
  - a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 01/24/93, I.D. No. 71154 did, in fact, successfully 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 Marie Thomas, to readmit Student No. 01/24/93, I.D. No. 71154 to Palermo School and to expunge the expulsion records. Motion unanimously carried.

SPECIAL MEETING HELD ON THE 6<sup>TH</sup> DAY OF JUNE 2007**6. Business Item.**

- a. Mr. Chimento gave the Board an update on the bus replacement/expansion applications. A motion was made by Susan Short, seconded by Marie Thomas, recommending accepting the price quotation submitted by Bus West dated 5-31-07, Quote No. d39225.6041767361, and authorize the Superintendent to complete transactions to purchase two new school busses, one under the school replacement entitlement, and one under the fleet expansion entitlement. Additional funding needed to subsidize the entitlements to come from General Fund. Motion unanimously carried.

**ADJOURNMENT**

President Terry Taylor declared the meeting adjourned at 5:24 p.m.

Respectfully submitted,



Sam Chimento  
Secretary to the Governing Board