

1. President Walter Hancock called the meeting to order at 5:00 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.

Others present were: Sam Chimento, Kathleen Coleman, Carol Brown, Andee Farrar and Gail Shirley.

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 5:02 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 6/14/94, ID No. 10061.

**OPEN SESSION**

The Board reconvened into open session at 5:40 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. 6/14/94, ID No. 10061.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, Student No. 6/14/94, ID No. 10061, did violate Education Code Section 48900(a)(1) and (k)]:

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

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.

Motion unanimously carried.

b. Action No. 2 - Action Pending Expulsion

A motion was made by Marie Thomas, seconded by Susan Short, recommending that no action be taken. Motion unanimously carried.

**CLOSED SESSION**

The Board recessed into closed session at 5:45 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 6/17/94, ID No. 81137.

**OPEN SESSION**

The Board reconvened into open session at 6:10 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. 6/17/94, ID No. 81137.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 6/17/94, ID No. 81137, did violate Education Code Section 48900(a)(1) and (k)]:

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

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.

Motion unanimously carried.

b. Action No. 2 - Action Pending Expulsion

A motion was made by Marie Thomas, seconded by Susan Short, recommending that no action be taken. Motion unanimously carried.

7. **Audience with the Board.**

**Non-Agenda Items:**

No one had business to bring before the Board.

8. **Audience with the Board.**

**Agenda Items:**

No one had business to bring before the Board.

**PUBLIC HEARING**

Superintendent, Sam Chimento, introduced this agenda item.

President, Walter Hancock, declared the public hearing open.

The public was invited at this time to provide input and comments to the Governing Board regarding categorical fund transfers and uses in accordance with SBX3 4 (Chapter 12/2009). The Budget trailer bill (SBX3 4) gives local school agencies the authority to use the funds received from the state for Tier III programs for "any educational purpose, to the extent permitted by federal law." The flexibility to transfer funds from these programs is authorized for five years from 2008-2009 through 2012-13. The district is proposing to use up to the maximum flexibility available for each program in 2009-2010. The amounts to be transferred in each of the programs are estimates based on the information that is available to date.

No one presented comments to the Board.

President, Walter Hancock, declared the public hearing closed.

There was no discussion by the Board.

**Action Item**

9. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the Governing Board use flexibility as authorized under SBX3 4 (Chapter 12/2009) for Tier III categorical programs as specified. Motion unanimously carried.

**PUBLIC HEARING**

Superintendent, Sam Chimento, introduced this agenda item.

President, Walter Hancock, declared the public hearing open

The public was invited at this time to provide input and comments to the Governing Board on the proposed 2009/2010 District Budget.

No one presented comments to the Board.

President, Walter Hancock, declared the public hearing closed.

There was no discussion by the Board.

