

SPECIAL MEETING HELD ON THE 30TH DAY OF AUGUST 2005

1. President Walter Hancock called the meeting to order at 5:05 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, Terry Taylor, Marie Thomas, Susan Short, and Thomas Robertson

Others present were: Sam Chimento, Kathleen Coleman and Heather Scott.
4. A motion was made by Marie Thomas, seconded by Terry Taylor, 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. 3/22/92, I.D. No. 61596.

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. 3/22/92, ID No. 61596.

A motion was made by Marie Thomas, seconded by Susan Short, that the expulsion hearing be postponed until September 6, 2005. Motion unanimously carried. No action was taken at this time.

SPECIAL MEETING HELD ON THE 30TH DAY OF AUGUST 2005**CLOSED SESSION**

The Board recessed into closed session at 5:14 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 4/03/90, I.D. No. 52614.

OPEN SESSION

The Board reconvened into open session at 5:25 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. 4/03/90, I.D. No. 52614.
 - a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 4/03/90, I.D. No. 52614 did, in fact, successfully complete the rehabilitation plan and contract. Motion unanimously carried.

- b. Action No. 2 – Expungement of Records.

A motion was made by Marie Thomas, seconded by Susan Short, to expunge the expulsion records of Student No. 4/03/90, I.D. No. 52614. Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 5:59 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 5/29/91, I.D. No. 61621.

OPEN SESSION

The Board reconvened into open session at 6:54 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. 5/29/91, I.D. No. 61621.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 5/29/91, I.D. No. 61621 has not successfully completed the rehabilitation plan and contract. Motion unanimously carried.

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

A motion was made by Susan Short, seconded by Marie Thomas, recommending that the request to be readmitted to Palermo School be denied. The Governing Board extended the expulsion order, with the following provisions:

- (1) The student shall return to the Palermo Community Day School.
- (2) The student will have no unexcused absences.
- (3) The student may apply to the Palermo Union School District for readmission after the first trimester of the 2005/06 school year.
- (4) If the student is suspended, the student will be referred to the South County Community School for attendance.
- (5) If the student is referred to the South County Community School the student will be eligible to apply to the Palermo Union School District for readmission after the end of the first trimester of the 2005/06 school year.

Motion unanimously carried.

8. Staff Reports/Business Items.

- a. The District Accountability/Progress Report was presented by Mrs. Dolar and Mr. Chimento. The report included information about STAR results, AYP, API, the District's Improvement Plan, and a discussion about District goals and framework to improve student achievement.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 7:30 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board