

1. President Walter Hancock called the meeting to order at 6:00 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, Terry Taylor, and Thomas Robertson.

Others present were: Sam Chimento, Kathleen Coleman, and Andee Farrar.

4. A motion was made by Terry Taylor, seconded by Susan Short, recommending that the agenda be approved. Motion unanimously carried.

CLOSED SESSION

The Board recessed into closed session at 6:02 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 7/05/96, I.D. No.10172.

OPEN SESSION

The Board reconvened into open session at 6:57 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. 7/05/96, I.D. No.10172.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas, that Student No. 7/05/96, I.D. No. 10172 did violate Education Code Section 48900(b):

Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object, unless, in the case of possession of any object of this type, the pupil had obtained written permission to possess the item from a certificated school employee, which is concurred in by the principal or the designee of the principal.

The Principal has indicated that other means of correction are not feasible or have repeatedly failed to bring about proper conduct. Due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Motion unanimously carried.

b. Action No. 2 - Action Pending Expulsion

A motion was made by Susan Short, seconded by Terry Taylor, to expel Student No. 7/05/96, I.D. No.10172 through the end of the second trimester of the 2009/2010 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.

SPECIAL MEETING HELD ON THE 15TH DAY OF SEPTEMBER 2009**ACTIONS ITEMS**

5. Action on Expulsion Case No. 7/05/96, I.D. No.10172.

b. Action No. 2 - Action Pending Expulsion (continued)

- (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 Board further ordered that the student's parents have the following options:

- (a) The student's parents may request that the expulsion be suspended and that the student be permitted to re-enter Palermo School at the start of the second trimester. The Board will determine if the expulsion will be suspended based upon evidence of successful academic performance; study habits; and the student's behavior record. If the student is re-admitted under a suspended expulsion, the student will return to Palermo School under a transition plan approved by the principal.
- (b) If the student continues in the Palermo Community Day School and is successful with the rehabilitation program, the Board ordered that the parent may request readmission to the regular program or continued placement in the Palermo Community Day School through the third trimester.
- (c) If the student continues in the Palermo Community Day School through the third trimester, is successful with the rehabilitation program and meets graduation requirements, the student's parents may request that the student be readmitted to the regular school program to participate in the 8th grade graduation ceremony.

If the student successfully completes the recommended behavior plan and maintains proper respect and conduct, the Order of Expulsion may be expunged from the student's school records upon meeting requirements for graduation from the Palermo Union School District, subject to approval of the Governing Board. Motion unanimously carried.

6. **Staff Reports/Business Items.**

- a. Andee Farrar, Summer School Principal, reported on the 2009 Summer School Program.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 7:10 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board