

**PALERMO  
UNION  
SCHOOL  
DISTRICT**

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*Samuel G. Chimento*  
Superintendent

Board of Trustees  
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*Heather Scott, Interim Principal*

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*Carol Brown, Principal*

**SPECIAL BOARD MEETING AGENDA  
May 30, 2007**

**Closed Session (Student Hearing)  
5:00 p.m.**

**Regular Meeting  
5:30 p.m. (approximately)**

**Place: District Office**

[Note: The Board of Trustees may take action on any item posted on this Agenda. Members of the public may directly address the Board concerning any item on this Agenda prior to or during the Board's consideration of that item, as determined by the Board President. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Superintendent's Office (530) 533-4842, ext. 7. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to these meetings.]

**INTRODUCTION**

1. **Call to Order.** (Time \_\_\_\_\_)
2. **Flag Salute.**
3. **Roll Call.**
4. **Approval of Agenda.**

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**CLOSED SESSION** (Time \_\_\_\_\_)

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 02/18/93 I.D. No. 72112.

**OPEN SESSION** (Time \_\_\_\_\_)

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

5. Action on Expulsion Case No. 02/18/93, ID No. 72112.

a. Action No. 1 - Finding of Fact.

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

b. Action No. 2 – Readmission to Palermo School/Expungement of Records.

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_



6. **Business Items.**

- a. It is recommended that the conference request from Deborah Cropley and Regina Munster (SCNAC) to attend the SNA Conference in Chicago, Illinois, July 14 - 18, 2007, be approved (cost: \$2,109.88 approximately; funding: Board Lottery).

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_\_

- b. It is recommended that the proposal from McCoy's Tree Service to take down the Valley Oak tree located by the Palermo Preschool, be approved (cost: \$2,000.00; Deferred Maintenance funding).

REFERENCE #1

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_\_

- c. Update on options for Community Day School Programs for 2007/08.

**ADJOURNMENT** (Time\_\_\_\_\_)

Note: The Governing Board may take action on any item posted on the Agenda.