

1. Clerk, Susan Short, called the meeting to order at 5:05 p.m., and welcomed those in attendance.
2. Clerk Susan Short led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Susan Short, Thomas Robertson, and Terry Taylor.

Others present were: Sam Chimento and Kathleen Andoe.

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

ACTIONS ITEMS

5. Action on Expulsion Case No. 11/15/97, I.D. No.121230.

The expulsion hearing was postponed.

CLOSED SESSION

The Board recessed into closed session at 5:06 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 3/05/98, I.D No. 131419.

OPEN SESSION

The Board reconvened into open session at 5:45 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. 3/05/98, I.D. No. 131419.

a. Action No. 1 - Finding of Fact.

A motion was made by Terry Taylor, seconded by Thomas Robertson, that Student No. 3/05/98, I.D. No. 131419 did violate Education Code Sections Code Sections 48900(b), (c), (j), and (k):

Possessed, sold, or otherwise furnished a firearm, knife, explosive, or other dangerous object, unless, in the case of possession of an 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.

Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, a controlled substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

Unlawfully possessed or unlawfully offered, arranged, or negotiated to sell drug paraphernalia, as defined in Section 11014.5 of the Health and Safety Code.

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

The Governing Board also found that other means of correction are not feasible or have repeatedly failed to bring about proper conduct.

Motion unanimously carried.

ACTIONS ITEMS

6. Action on Expulsion Case No. 3/05/98, I.D. No. 131419.

b. Action No. 2 – Action Pending Expulsion.

A motion was made by Thomas Robertson, seconded by Terry Taylor, to expel Student No. 3/05/98, I.D. No. 131419 through the end of the 2011/2012 school year, and further 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.
- (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 student is referred to the Palermo Community Day School through the end of the 2011/2012 school year for school attendance.

If the student is not successful at the Palermo Community Day School, the student may be reassigned to the Thermalito Community Day School for school attendance.

ACTIONS ITEMS

6. Action on Expulsion Case No. 3/05/98, I.D. No. 131419

c. Action No. 2 – Action Pending Expulsion (continued)

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.

ADJOURNMENT

Clerk Susan Short declared the meeting adjourned at 5:45 p.m.

Respectfully submitted,

Sam Chimento
Secretary to the Governing Board