

1. President Terry Taylor called the meeting to order at 5:32 p.m., and welcomed those in attendance.
2. President Terry Taylor led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Terry Taylor, Marie Thomas, Susan Short, Walter Hancock, and Thomas Robertson.

Others present were: Sam Chimento and Patti Hayes.

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 5:33 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 7/13/93, I.D. No. 71435.

OPEN SESSION

The Board reconvened into open session at 6:05 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. 7/13/93, ID No. 71435.
 - a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Walter Hancock, that Student No. 7/13/93, I.D. No. 71435 did in fact, violate Education Code Section 48900 (g):

Stole or attempted to steal school property
or private property.

The Governing Board also found that other means of correction have not been successful to bring about proper conduct.

Motion unanimously carried.

ACTIONS ITEMS

5. Action on Expulsion Case No. 7/13/93, ID No. 71435.

b. Action No. 2 - Action Pending Expulsion.

A motion was made by Susan Short, seconded by Marie Thomas, to expel Student No. 7/13/93, I.D. No. 71435 through the end of the first trimester of the 2007/2008 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.
- (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 s success.

The student is referred to the Palermo Community Day School through the end of the first trimester of the 2007/2008 school year. Upon revocation of his rehabilitation plan, the student may be referred to the South County Community School Program for school attendance. If the student is involved with any disciplinary infraction on the Palermo School campus, the Principal will have authority to make an immediate referral for placement at South County Community School Program.

ACTIONS ITEMS

5. Action on Expulsion Case No. 7/13/93, ID No. 71435.

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

The student may apply to the Palermo Union School District for readmission into Palermo School at the end of the first trimester of the 2007/2008 school year, November of 2007, for the 2007/2008 school year.

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. **Audience with the Board.**

Non-Agenda Items:

No one had business to bring before the Board.

7. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

8. CONSENT CALENDAR

A motion was made by Susan Short, seconded by Marie Thomas, recommending that the consent calendar be approved. Motion unanimously carried.

Action Items

- a. Minutes of June 28, 2007 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 490074-490125, Funds 1, 12, 13, and 40, in the amount of \$75,010.10;
Warrant Number 488575, Fund 1, in the amount of \$458.66;
Warrant Numbers 488012- 488080, Funds 1, 12, 13, 25, and 40, in the amount of \$34,620.94;
Warrant Numbers 487651-487652, Fund 1, in the amount of \$3,388.80.
- c. Surplus and Obsolete Requests.
Requests to declare surplus/obsolete equipment and District property be approved and the Superintendent be directed to dispose of said equipment and property, according to the appropriate method, including disposal, as per Education Code Sections 39521, 60420, 60500, 60520-21, 60530 and Board Policy #3270. Surplus/Obsolete Items (which may include disposal of surplus property in the local dump or donation to a charitable organization due to value of such property not defraying the cost of its sale):
Surplus/Obsolete Items:

Boston Electric Pencil Sharpener, Inventory #100916

Reports

- d. Events Calendar.
- e. New book list for Helen Wilcox School was presented for information and 30-day review.
- f. Palermo School Activity Account Ledger for 7/1/06 - 6/30/07, 5/17/07 - 6/18/07, and 6/19/07 - 6/29/07.
- g. Golden Hills School Activity Account Ledger for August 2006 to June 30, 2007.

9. ITEMS REMOVED FROM CONSENT AGENDA

- a. None.

