

REGULAR MEETING HELD ON THE 1ST DAY OF NOVEMBER 2007

1. President Terry Taylor called the meeting to order at 5:00 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, and Walter Hancock. Thomas Robertson arrived at 6:00 p.m.

Others present were: Sam Chimento, Carol Brown, Stefanie McCoy, Isabelle Miller, Janet Bivens, Marian Adamson, Cheryl Trotter, Van Wade, Mark Gustafson, Berta Maldonado, Andee Farrar, Kathleen Coleman, 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 5:02 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 01/03/97, I.D. No. 13155.

OPEN SESSION

The Board reconvened into open session at 5:55 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. 01/03/97, ID No. 13155.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Walter Hancock, that Student No. 01/03/93, I.D. No. 13155, 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 Governing Board also found that other means of correction have not been successful to bring about proper conduct.

Motion unanimously carried.

b. Action No. 2 - Action Pending Expulsion.

A motion was made by Susan Short, seconded by Walter Hancock, to expel Student No. 01/03/97, I.D. No. 13155 through the end of the second 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 Community Day 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 the 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.

ACTIONS ITEMS

5. Action on Expulsion Case No. 01/03/97, ID No. 13155.

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 student is referred to the Palermo Community Day School through the end of the second trimester of the 2007/2008 school year.

The student may apply to the Palermo Union School District for readmission into Golden Hills Elementary School at the end of the second trimester of the 2007/2008 school year, March of 2008, for the remainder of 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.

8. **CONSENT CALENDAR**

A motion was made by Walter Hancock, seconded by Marie Thomas, recommending that the following consent calendar items be approved. Motion unanimously carried.

Action Items

- a. Minutes of October 18, 2007 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 501794-501854, Funds 1, 12, 13, 14, and 25 in the amount of \$89,749.42;
- 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:

Computer desk, Inventory #011551
Computer Desk, Inventory #010815
Cabinet, Inventory #010678
Podium, Inventory #3800965
Sharp TV, Inventory #2441
- d. Donation from Hobbie Chevrolet in the amount of \$50.00 to Helen Wilcox School for Second Grade Parent Night.
- e. Donation from TARGET in the amount of \$29.33 to Palermo School for the Woodleaf program fund.

Reports

- f. Events Calendar.

9. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed.

