

REGULAR MEETING HELD ON THE 15TH DAY OF NOVEMBER 2007

1. President Terry Taylor called the meeting to order at 5:02 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 5:35 p.m.

Others present were: Sam Chimento, Heather Scott, Jeannee' Neville, Cortney Fox, Nancy Manganiello, Cindy Thao, Aleta Nevers, Jamie Buck, Jennifer Schmautz, Susan Prendenville, Shari Houser, Carol Brown, Christine Berge, Kathy Golde, Wendy Crist, Nikki Anderson, Victoria Ryan, and Patti Hayes.

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

CLOSED SESSION

The Board recessed into closed session at 5:03 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 10/04/93, I.D. No. 82107.

OPEN SESSION

The Board reconvened into open session at 5:31 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.10/04/93, ID No. 82107.

a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Walter Hancock, that Student No. 10/04/93, I.D. No. 82107 did violate Education Code Section 48900(c):

Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any 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.

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 Marie Thomas, seconded by Susan Short, to expel Student No.10/04/93, I.D. No. 82107 through the end of the second trimester of the 2007/2008 school year. The Governing Board then suspended the expulsion. However, at the request of the parent, the student will continue in the Palermo Community Day School. The Governing Board 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 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.

REGULAR MEETING HELD ON THE 15TH DAY OF NOVEMBER 2007**ACTIONS ITEMS**

5. Action on Expulsion Case No.10/04/93, ID No. 82107.
 - 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, at parent request, will attend the Palermo Community Day School through the second trimester of the 2007/2008 school year. A closed session hearing for the student will be held at the end of the second trimester to review his report card and progress on his rehabilitation plan.

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.

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. 6/14/94, I.D. No. 91901.

OPEN SESSION

The Board reconvened into open session at 5:36 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. 6/14/94, ID No. 91901.

A motion was made by Susan Short, seconded by Marie Thomas, that the original expulsion order will remain in effect, at the request of the parent.

Motion unanimously carried.

The Governing Board conducted the annual tour of Helen Wilcox Elementary School.

7. **Audience with the Board.**

Non-Agenda Items:

No one had business to bring before the Board.

8. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

9. **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 November 1, 2007 Regular Board Meeting
- b. Minutes of October 25, 2007 Special Board Meeting.
- c. Warrants:
Warrant Numbers 504470-504474, Funds 1, and 13, in the amount of \$2988.44;
Warrant Number 504000, Fund 1, in the amount of \$527.88;
Warrant Numbers 503510-503571, Funds 1, 12, 13, 14, and 25 in the amount of \$45,084.20;
Warrant Numbers 502907-502911, Funds 1, and 13, in the amount of \$1,626.35.

