

**REGULAR BOARD MEETING**

1. President Thomas Robertson called the meeting to order at 7:00 p.m., and welcomed those in attendance.
2. President Thomas Robertson led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Thomas Robertson, Susan Short, William Bynum, and Walter Hancock. Juanita Connelly was absent.

Others present were: Dr. Bryan Caples and Kathleen Andoe

4. A motion was made by Susan Short, seconded by Thomas Robertson, recommending that the agenda be approved. Motion unanimously carried. Juanita Connelly was absent for the vote.

**CLOSED SESSION**

The Board recessed into closed session at 7:01 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 12/16/00, I.D. No. 152413.

**OPEN SESSION**

The Board reconvened into open session at 7:23 p.m.

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

No action was taken in closed session.

5. Action on Expulsion Case No. 12/16/00, I.D. No.152413.
  - a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Thomas Robertson, that Student No. 12/16/00, I.D. No. 152413 did violate Education Code Section 48900 (7 & .2):

- 7: Made terroristic threats against school officials or school property.
- .2: Sexual Harassment

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. Juanita Connelly was absent for the vote.

**REGULAR BOARD MEETING**

## 5. Action on Expulsion Case No. 12/16/00, I.D. No.152413 (continued)

## b. Action No. 2 – Action Pending Expulsion

A motion was made by Susan Short, seconded by Thomas Robertson, to expel Student No. 12/16/00, I.D. No. 152413 through the period of the suspension from school. The expulsion was then suspended and the student was readmitted to Sierra School of Butte County, for school attendance.

Motion unanimously carried. Juanita Connelly was absent for the vote.

**CLOSED SESSION**

The Board recessed into closed session at 7:25 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 05/17/01, I.D. No.151200.

**OPEN SESSION**

The Board reconvened into open session at 7:50 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.05/17/01, I.D. No.151200.

## a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Thomas Robertson, that Student No.05/17/01, I.D. No.151200 did violate Education Code Sections 48900 (k & l):

k: 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.

l: Knowingly received stolen school or private property.

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. Juanita Connelly was absent for the vote.

## REGULAR BOARD MEETING

## 6. Action on Expulsion Case No.05/17/01, I.D. No.151200 (continued)

## b. Action No. 2 – Action Pending Expulsion

A motion was made Susan Short, seconded by Thomas Robertson, to expel Student No.05/17/01, I.D. No.151200 through the end of the 2014/2015 school year, and further recommended the following rehabilitation plan:

- (1) The student participate in a counseling program approved by the Principal of Palermo Community Day School.
- (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.
- (5) 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 2014/2015 school year for school attendance.

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.

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.

**REGULAR BOARD MEETING**

## 6. Action on Expulsion Case No.05/17/01, I.D. No.151200 (continued)

## b. Action No. 2 – Action Pending Expulsion

Please note that under subdivision (b) of Section 48915.1, it is the obligation of the parent, guardian, or pupil, upon the pupil's enrollment in a new school district, to inform that district of the pupil's expulsion.

Motion unanimously carried. Juanita Connelly was absent for the vote.

**CLOSED SESSION**

The Board recessed into closed session at 7:51 p.m. regarding matters of Conference with Legal Counsel Anticipated Litigation Significant exposure to litigation pursuant to Section 54956.9(b): 1 Potential Case, personnel/employment all in accordance with Government Code Section 54957; matters of negotiations with the Palermo Teachers Association (PTA/CTA/NEA) and Classified School Employees Association, Bargaining Unit 366, in accordance with Government Code Section 54957.6, with designated representative Dr. Bryan Caples, Superintendent; and matters of negotiations with unrepresented groups, certificated management and classified management/confidential, in accordance with Government Code Section 54957.6, with designated representative Dr. Bryan Caples, Superintendent.

**OPEN SESSION**

The Board reconvened into open session at 8:17 p.m.

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

No action was taken in closed session.

**ADJOURNMENT**

President Thomas Robertson declared the meeting adjourned at 8:18 p.m.

Respectfully submitted,



Bryan L. Caples, Ed.D  
Secretary to the Governing Board