

**SPECIAL BOARD MEETING**

1. President Walter Hancock called the meeting to order at 6:00 p.m., and welcomed those in attendance.
2. President Walter Hancock led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Richard Wulbern, Susan Short, Loretta Long and Walter Hancock. William Bynum arrived at 6:03 p.m.

Others present were: Dr. Bryan Caples

4. A motion was made by Susan Short, seconded by Richard Wulbern, recommending that the agenda be approved. Richard Wulbern, Susan Short, Loretta Long and Walter Hancock voted aye. William Bynum was absent for the vote. Motion unanimously carried.

**CLOSED SESSION**

The Board recessed into closed session at 6:03 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No.08/08/04, ID#181030.

**OPEN SESSION**

The Board reconvened into open session at 6:28 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.08/08/04, I.D. No.181030.
  - a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Richard Wulbern, that Student No. 08/08/04, I.D. No.181030, did violate Education Code Sections 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 designee.

## SPECIAL BOARD MEETING

## 5. Action on Expulsion Case No.08/08/04, I.D. No.181030 (continued)

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

Richard Wulbern, William Bynum, Susan Short, Loretta Long, and Walter Hancock voted aye. Motion unanimously carried.

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

A motion was made by Susan Short, seconded by Richard Wulbern, to expel Student No. 08/08/04, I.D. No.181030 through the end of the first trimester of the 2016/2017 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.
- (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 first trimester of the 2016/2017 school year for school attendance.

The student may apply to the Palermo Union School District for readmission into the regular education program at the end of the first trimester of the 2016/2017 school year.

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.

**SPECIAL BOARD MEETING**

## 5. Action on Expulsion Case No.08/08/04, I.D. No.181030 (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.

Richard Wulbern, Susan Short, Loretta Long, William Bynum and Walter Hancock voted aye. Motion unanimously carried.

**CLOSED SESSION**

The Board recessed into closed session at 6:38 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No.04/01/02, ID#1611130.

**OPEN SESSION**

The Board reconvened into open session at 7:00 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.04/01/02, I.D. No.1611130.

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

A motion was made by Susan Short, seconded by Richard Wulbern, that Student No. 04/01/02, I.D. No. 1611130, did violate Education Code Sections 48900:

- c: Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of any controlled substance, as defined in the Health and Safety Code, an alcoholic beverage, or an intoxicant of an kind.
- h. Possessed or used tobacco or any products containing tobacco or nicotine products, except as provided in Section 48901.

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

Richard Wulbern, William Bynum, Susan Short, Loretta Long, and Walter Hancock voted aye. Motion unanimously carried.

## SPECIAL BOARD MEETING

## 6. Action on Expulsion Case No.04/01/02, I.D. No.1611130.

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

A motion was made by Susan Short, seconded by Richard Wulbern, to expel Student No. 04/01/02, I.D. No.1611130 through the end of the 2015/2016 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.
- (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 2015/2016 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.

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.

Richard Wulbern, Susan Short, Loretta Long, William Bynum and Walter Hancock voted aye. Motion unanimously carried.

**SPECIAL BOARD MEETING****CLOSED SESSION**

The Board recessed into closed session at 7:32 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No.04/20/04, ID#186202.

**OPEN SESSION**

The Board reconvened into open session at 8:10 p.m.

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

No action was taken in closed session.

**ACTIONS ITEMS****7. Action on Expulsion Case No.04/20/04, I.D. No.186202.****a. Action No. 1 - Finding of Fact.**

A motion was made by Susan Short, seconded by Richard Wulbern, that Student No. 04/20/04, I.D. No. 186202, did violate Education Code Sections 48900: (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.

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

Richard Wulbern, William Bynum, Susan Short, Loretta Long, and Walter Hancock voted aye. Motion unanimously carried.

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

A motion was made by Susan Short, seconded by Richard Wulbern, to expel Student No. 04/20/04, I.D. No.186202 through the end of the first trimester of the 2016/2017 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.

**SPECIAL BOARD MEETING**

## 7. Action on Expulsion Case No.04/20/04, I.D. No.186202 (continued)

- b. Action No. 2 – Action Pending Expulsion.
- (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 first trimester of the 2016/2017 school year for school attendance.

The student may apply to the Palermo Union School District for readmission into the regular education program at the end of the first trimester of the 2016/2017 school year.

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.

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.

Richard Wulbern, Susan Short, Loretta Long, William Bynum and Walter Hancock voted aye. Motion unanimously carried.

8. **Audience with the Board.****Agenda Items:**

No one had business to bring before the Board.

**SPECIAL BOARD MEETING****9. CLOSED SESSION**

The Board recessed into closed session at 7:08 p.m.

- (a) Public Employee Discipline/Dismissal/Release (Government Code section 54957).
- (b) 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 7:30 p.m.

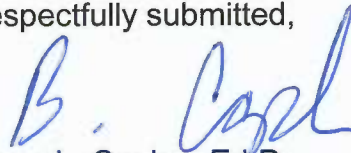
**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

There was no action taken in closed session.

**ADJOURNMENT**

President Walter Hancock declared the meeting adjourned at 8:08 p.m.

Respectfully submitted,



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