

**PALERMO UNION
SCHOOL DISTRICT**

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SPECIAL BOARD MEETING AGENDA

March 30, 2016

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

6:00 p.m. (Student Hearings)

[Note: The Board of Trustees may take action on any item posted on this Agenda. Members of the public may directly address the Board concerning any item on this Agenda prior to or during the Board consideration of that item, as determined by the Board President. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Superintendent's Office (530) 533-4842, ext. 7. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to these meetings. This Agenda and all supporting documents are available for public review at the District Office, 7390 Bulldog Way, Palermo, CA. Documents that have been distributed to the Board less than 72 hours before the meeting are available for public inspection at the District Office, 7390 Bulldog Way, Palermo, CA 95968]

INTRODUCTION

- 1. **Call to Order.** (Time_____)
- 2. **Flag Salute.**
- 3. **Roll Call.**
- 4. **Approval of Agenda.**

ACTION_____MOTION_____SECOND_____ VOTE_____

CLOSED SESSION (Time_____)

Closed session 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 (Time_____)

REPORT ON ACTION(S) 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.
ACTION_____MOTION_____SECOND_____ VOTE_____
 - b. Action No. 2 – Action Pending Expulsion.
ACTION_____MOTION_____SECOND_____ VOTE_____

CLOSED SESSION (Time _____)

Closed session 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 (Time _____)

REPORT ON ACTION(S) 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.

ACTION_____MOTION_____SECOND_____ VOTE_____

b. Action No. 2 – Action Pending Expulsion.

ACTION_____MOTION_____SECOND_____ VOTE_____

CLOSED SESSION (Time _____)

Closed session 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 (Time _____)

REPORT ON ACTION(S) 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.

ACTION_____MOTION_____SECOND_____ VOTE_____

b. Action No. 2 – Action Pending Expulsion.

ACTION_____MOTION_____SECOND_____ VOTE_____

8. **Audience with the Board.**

Agenda Items:

This is the time the Board President will invite anyone in the audience wishing to address the Board on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda you will be asked to stand and repeat your name for the record, and make your presentation [five (5) minute time limit per person].

9. **CLOSED SESSION** (Time _____)

- (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 (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ADJOURNMENT (Time _____)