

1. President Thomas Robertson called the meeting to order at 6:36 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, Marie Thomas, Susan Short, Richard Wulbern, and Walter Hancock.

Others present were: Kathleen Andoe

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 6:40 p.m. for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No.08/26/01 ID#152397.

OPEN SESSION

The Board reconvened into open session at 7:40 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. 08/26/01, I.D. No. 152397.
 - a. Action No. 1 - Finding of Fact.

A motion was made by Susan Short, seconded by Marie Thomas that Student No. 08/26/01, I.D. No. 152397 did violate Education Code Section 48900 (k):

Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, or other school personnel engaged in the performance of their duties.

Motion unanimously carried.

ACTIONS ITEMS

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

b. Action No. 2 – Action Pending Expulsion (continued)

A motion was made by Susan Short, seconded by Marie Thomas that Student No. 08/26/01, I.D. No. 152397 to expel through the end of the 2013/2014 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 2013/2014 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 2013/2014 school year.

If the student is not successful at the Palermo Community Day School, he may be reassigned to the Thermalito Community Day School for school attendance.

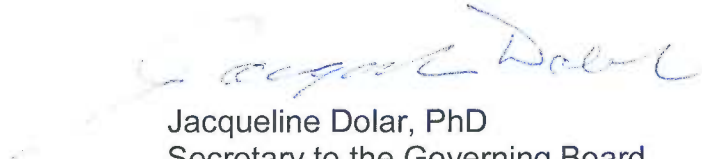
If the student successfully completes the recommended behavior plan and maintains proper respect and conduct, the Order of Expulsion may be expunged from the student's school records upon meeting requirements for graduation from the Palermo Union School District, subject to approval of the Governing Board.

Motion Unanimously carried.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 7:41p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jacqueline Dolar", is written over the typed name.

Jacqueline Dolar, PhD
Secretary to the Governing Board