



**Paradise
Unified
School
District**

**REGULAR MEETING OF THE
BOARD OF TRUSTEES**

**Tuesday, August 19, 2008
Paradise High School Library
5911 Maxwell Drive
Paradise, CA 95969**

**5:30 P.M. – Closed Session
6:30 P.M. – Regular Meeting**

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Roger Bylund
District Superintendent

AGENDA

I. OPEN SESSION

II. ROLL CALL

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

IV. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

V. CLOSED SESSION:

There are a number of exceptions to the requirement that the public business is done in public. The Legislature has articulated these exceptions because of public necessity for confidentiality or because an open disclosure would violate the privacy rights of an employee or a pupil.

- A. Conference with labor negotiator (Government Code §54957.6):
 - 1. Certificated negotiations
 - 2. Classified negotiations
- B. Personnel Issues (Government Code §54957):
 - 1. Employee Discipline/Dismissal/Release
- C. Conference with real property negotiator (Government Code §54956.8)
- D. Conference with legal counsel regarding existing/anticipated litigation (Government Code §54956.9)

VI. RECONVENE OPEN SESSION

VII. PLEDGE OF ALLEGIANCE

VIII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

IX. CELEBRATIONS/RECOGNITION

X. REPORTS AND PRESENTATIONS

- A. 2007/2008 API/AYP

S Davis

XI. PUBLIC COMMENTS

At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of the Hearing Session/ Public Forum will be as follows, per PUSD Board Bylaws #9325, "Meeting Conduct:"

- Speakers will identify themselves and will direct their comments to the Chair of the Board.
- Speakers will be given three (3) minutes to present their topic. Time will be monitored.
- Each general topic will be limited to twenty (20) minutes.
- Priority will be given to student speakers.
- Once two speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented, then a third speaker may present.
- Speakers will not be allowed to yield their time to other speakers.
- Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chair. An unwillingness to halt a presentation after being directed will, at the discretion of the Chair, result in the meeting being called into recess until such time that the meeting can resume in an orderly fashion.

XII. CONSENT ITEMS:

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request that an item be pulled from the consent agenda and voted on separately.

- A. Approve bid/award for two Special Ed buses S Stutznegger
- B. Approve fundraising request by:
 - 1. For Paradise Elementary School second grades to hold a Jog-a-thon on September 5, 2008, to raise funds for classroom supplies, field trips and curriculum
 - 2. For Pine Ridge School to sell Dutch Mill Flower bulbs, in order to raise funds for field trips, end of year activities, graduation, awards assemblies, etc.
 - 3. For Paradise Elementary Parent Club to hold an ice cream social on September 12, 2008, to support various classroom supplies and events throughout the year.
 - 4. For Paradise Elementary third grades to hold a jog-a-thon in September or October, 2008, to raise funds for field trips.
- C. Approve Board meeting minutes for Special Board meeting of July 8, 2008 and Regular Board meeting of July 15, 2008
- D. Approve payroll and vendor claims for July, 2008 S Stutznegger

XIII. ACTION ITEMS:

Formal action is required which frequently includes discussion prior to the motion. Time is given for public comments.

- A. Grievance presentation E Changus
- B. Approve 403(b) compliance
- C. Approve third party administrator for 457(b) Deferred Compensation Plans
- D. Second reading and approval of the following Board Policies and/or Administrative Regulation:
 - 1. BP/AR 5131.7: Weapons and Dangerous Instruments
- E. Request for Allowance of Attendance Because of Emergency Conditions: Form J-13A S Stutznegger
- F. Request by Beth Paterson to reduce her contract to 80% of FTE for the 2008/2009 school year E Changus
- G. Variable Term Waiver Request E Changus
- H. Approve Monthly Personnel Report E Changus
- I. Request for Board to assign a board designee to be interviewed by independent auditors S Stutznegger

XIV. INFORMATION AND DISCUSSION ITEMS

- A. District Income and Expense Report S Stutznegger
- B. First reading of job description for Administrative Account Technician/Confidential E Changus
- C. First reading of job description for Personnel Technician/Confidential E Changus

XV. BOARD REPORTS AND COMMENTS

XVI. SUPERINTENDENT REPORT

R Bylund

XVII. FUTURE BOARD ITEMS

XVIII. ADJOURNMENT