



**Paradise
Unified
School
District**

**REGULAR MEETING OF THE
BOARD OF TRUSTEES**

**Tuesday, December 9, 2008
Paradise High School Library
5911 Maxwell Drive
Paradise, CA 95969**

**6:00 P.M. – Closed Session
6:30 P.M. – Regular Meeting**

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Roger Bylund
District Superintendent

AGENDA

1. OPEN SESSION

2. ROLL CALL

3. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

4. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

5. 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 regarding Teachers Association of Paradise/CTA/NEA
 - 2. Classified negotiations regarding Paradise Classified Employees Association
- B. Personnel Issues (Government Code §54957):
 - 1. Employee Discipline/Dismissal/Release (1 case)
- C. Conference with real property negotiator (Government Code §54956.8)
- D. Conference with legal counsel regarding existing/anticipated litigation (Government Code §54956.9)
- E. Student Issues (Education Code S35146, §48918, and §72122):
 - 1. Approval of stipulated suspended expulsion for students #1204005 and #2202049

6. RECONVENE OPEN SESSION

7. PLEDGE OF ALLEGIANCE

8. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

9. ANNUAL BOARD REORGANIZATION

- A. Swear in newly elected board members
- B. Election of board officers:
 - 1. President
 - 2. Vice President
 - 3. Clerk
 - 4. Secretary
- C. Set regular meeting board dates for 2009
- D. Review board agenda for format changes

R Bylund

10. CELEBRATIONS/RECOGNITION

11. REPORTS AND PRESENTATIONS

- A. Report from Student Representative

K Gephardt

12. 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.

13. SUPERINTENDENT REPORT

14. 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. Second reading and approval of the following Board Policies and Administrative Regulations:
 - 1. Board bylaw #9250, Board Compensation R Bylund
 - 2. BP/AR Business and Noninstructional Operations; Video Surveillance R Bylund
- B. Approve Monthly Personnel Report E Changus
- C. Approve Payroll and Vendor Claims S Stutznegger
- D. Approve minutes of board meetings from:
 - 1. Special board meeting of November 11, 2008
 - 2. Regular board meeting of November 18, 2008
 - 3. Special board meeting of November 24, 2008

15. ACTION ITEMS:

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

- A. Request for additional .2 teaching position; Life Skills Through Literature at Honey Run Academy E Changus
- B. Nomination for CSBA (California School Boards Association) Delegate Assembly, Region 4-B R Bylund
- C. 2008-2009 First Interim Budget Report S Stutznegger
- D. Resolution #08/09-14 regarding Bus Grant Application S Stutznegger
- E. Resolution #08/09-15 regarding Bus Grant for Replacement of Particulate Traps S Stutznegger

16. INFORMATION AND DISCUSSION ITEMS

- A. District Income and Expense Report S Stutznegger

17. BOARD REPORTS AND COMMENTS

18. FUTURE BOARD ITEMS

19. ADJOURNMENT