



**REGULAR MEETING OF THE
BOARD OF TRUSTEES**

Tuesday, May 19, 2009
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

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
- 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. Hearing to consider expulsion of students #1003137
 - 2. Approval of stipulated suspended expulsion for students #1005078

6. RECONVENE OPEN SESSION

7. PLEDGE OF ALLEGIANCE

8. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

9. CELEBRATIONS/RECOGNITION

- A. Paradise Elks Lodge Student of the Year Recognition T Drake
 - 1. Cedarwood Elementary School
 - 2. Paradise Elementary School
 - 3. Ponderosa Elementary School
 - 4. Children's Community Charter School
 - 5. Pine Ridge School
 - 6. Paradise Intermediate School
 - 7. Paradise Charter Middle School
- B. Reception to honor PUSD retirees R Bylund

10. REPORTS AND PRESENTATIONS

- A. Report from Student Representative
- B. Report from Gold Nugget Museum
- C. Eugene L. Hartley Memorial Scholarship Award
- D. Public hearing regarding renewal of the charter for Home Tech Charter School
- E. Public hearing regarding Resolution 08/09-24: Utilizing Flexibility Authorized by SBX3 4

K Gephardt
 J Dresser
 G Nordgren
 S Gioia
 S Stutznegger

11. 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.

12. SUPERINTENDENT REPORT

13. 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 Monthly Personnel Report
- B. Approve Board meeting minutes for:
 - 1. April 1, 2009
- C. Approve Payroll and Vendor Claims
- D. Approve CAHSEE Waiver of Test Passage for Students With a Disability

E Changus
 S Stutznegger
 S Davis

14. ACTION ITEMS:

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

- A. Approval of Board Resolution #08/09-24, Utilizing Flexibility Authorized by SBX3 4
- B. Appointment of CIF (California Interscholastic Federation) representative
- C. Approval of Short Term Staff Permit for Lois Woodmansee
- D. Fiscal solvency plan
- E. Request for leave of absence:
 - 1. By Angela Raines to extend her leave of absence through the 2009/2010 school year
 - 2. By Carly Olsen to extend her leave of absence through the 2009/2010 school year
 - 3. By Shelley Albright to extend her leave of absence through December 18, 2009
- F. Approval of Resolution #08/09-29 – Determining the need to acquire certain real property

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15. INFORMATION AND DISCUSSION ITEMS

- A. District Income and Expense Report
- B. 2008/2009 School Breakfast Program and Summer Food Service Program Startup and Expansion Grant for Honey Run Academy
- C. District Certificated Sunshine Proposal

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 R Bylund
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16. BOARD REPORTS AND COMMENTS

17. FUTURE BOARD ITEMS

18. ADJOURNMENT