



**Paradise
Unified
School
District**

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David Tooker
District Interim Superintendent

**REGULAR MEETING OF THE
BOARD OF TRUSTEES**

**Tuesday, July 15, 2008
Paradise High School Library
5911 Maxwell Drive
Paradise, CA 95969**

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

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. Certificated Employment (Government Code §54957.6):
- B. Liability Claim (Government Code §54957):
 - 1. Claim #080031 by Michael Violante
- C. Conference with Legal Counsel
 - 1. Anticipated Litigation (One case)

VI. RECONVENE OPEN SESSION

VII. PLEDGE OF ALLEGIANCE

VIII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

IX. CELEBRATIONS/RECOGNITION

X. REPORTS AND PRESENTATIONS

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 regular board meeting minutes for June 17, 2008, June 18, 2008, and June 21, 2008.
- B. Approve payroll and vendor claims for June, 2008

XIII. ACTION ITEMS: *Formal action is required which frequently includes discussion prior to the motion. Time is given for public comments.*

- A. Second reading and approval of new or revised board policies/administrative regulations:
 - 1. Revised AR 3541.44: Privately Owned Vehicles/Mileage Reimbursement
 - 2. Revised BP/AR 1312.3: Uniform Complaint Procedures
- B. Approve Athletic Transportation Donation Plan for Paradise High School
- C. Approve Memorandum of Understanding with Paradise Youth Soccer Club, Paradise Classified Employees Association and Paradise Unified School District for maintenance of Paradise Intermediate School soccer field
- D. Determine value of house at 622 Pearson Road and placement of a portable classroom
- E. Approve Resolution # 08/09-2; California Environmental Quality Act Notice of Exemption regarding demolition of house at 622 Pearson Road
- F. Approve Formation of Technology Department
- G. Consideration of Tort Claim: One claim filed by Robert Canales
- H. Approve Declaration of Need for Fully Qualified Educators
- I. Approve Resolution # 08/09-1; Departmentalized Educators Classroom Assignment
- J. Approve monthly personnel report

XIV. INFORMATION AND DISCUSSION ITEMS

- A. District Income and Expense Report
- B. First reading of new or revised board policies/administrative regulations:
 - 1. BP/AR 5131.7: Weapons and Dangerous Weapons
- C. Relocatable classroom need for Children’s Community Charter School
- D. Quarterly Report on Williams Uniform Complaints

XV. BOARD REPORTS AND COMMENTS

XVI. SUPERINTENDENT REPORT

XVII. FUTURE BOARD ITEMS

XVIII. ADJOURNMENT