



**Paradise
Unified
School
District**

**REGULAR MEETING OF THE
BOARD OF TRUSTEES**

**Tuesday, November 18, 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
 2. Classified negotiations
 - B. Personnel Issues (Government Code §54957):
 1. Employee Discipline/Dismissal/Release/Evaluation (3 employees)
 - C. Conference with real property negotiator (Government Code §54956.8)
(1 issue)
 - D. Conference with legal counsel regarding existing/anticipated litigation
(Government Code §54956.9)
 - E. Student Issues (Education Code §35146, §48918, and §72122):
 1. Hearing to consider expulsion of students #1009035, #1303091, #2202925
 2. Approval of stipulated suspended expulsions for students #2203321, #1203005, #2200570, #1303085, #2200374, #2200319, #2202820
- 6. RECONVENE OPEN SESSION**
- 7. PLEDGE OF ALLEGIANCE**
- 8. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**
- 9. CELEBRATIONS/RECOGNITION**
 - A. Recognition of Bob DiPietro as 8 year member of the Board of Trustees
 - B. Recognition of Gary Manwill as 8 year member of the Board of Trustees
 - C. Paradise Elementary School received a \$5,000 award from the Governor's Council on Physical Fitness and Sports in recognition for being selected as the 2008 Sierra Cascade Regional Award Winner.
- 10. REPORTS AND PRESENTATIONS**
 - A. Information items from:

1. Food Services
2. Transportation
3. Special Services

S Horn
J Robison
M Ficcardi

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 fundraising request by:
 1. Paradise Elementary School to hold See's Candy Sales in order to raise funds for school supplies and extra student activities.
 2. Paradise Elementary School PTO to sell PES school Panthers T-shirts, to raise funds for school supplies throughout the year.
- B. Accept donations:
 1. From Cheryl Bickley for a Club Car golf cart; estimated value \$1900, to Pine Ridge School
 2. to Paradise Elementary School, from the Governor's Council on Physical Fitness, in the amount of a \$5,000 award in recognition for being selected as the 2008 Sierra Cascade Regional award winner.
 3. to Paradise Elementary School, from Paradise Evangelical Free Church, in the amount of \$1250.00
- C. Approve Monthly Personnel Report
- D. Approve Payroll and Vendor Claims
- E. Approve minutes of regular board meeting of October 21, 2008

14. **ACTION ITEMS:**

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

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| A. Second reading and approval of the Job Description for Director of Maintenance and Operations | E Changus |
| B. Approval of SHINE Grant – Alcohol/drug Counselor position | E Changus |
| C. Approve Dan Laverne as Director of Maintenance Operations | E Changus |
| D. Ratification of PCEA Agreement | E Changus |
| E. Adopt new Cell Phone policy | S Stutznegger |
| F. High School Band uniform payment | S Stutznegger |
| G. Request by Rachel Oakes to extend her leave of absence through the remainder of the 2008/2009 school year. | E Changus |
| H. Request for a long term leave of absence by Melissa Garcia; effective January 1, 2009 through June 30, 2009. | E Changus |
| I. Approval of Resolution #08/09-7 regarding establishing economic uncertainty reserve level. | S Stutznegger |
| J. Set date for annual organizational meeting of the Board of Trustees as required by Education Code §35143 | R Bylund |
| K. Approve Resolution #08/09-13 re: Credential Authorization, Education Code §44263 | E Changus |
| L. Accept bid to replace the Ponderosa School Kindergarten roof. | S Stutznegger |

- M. Continuation (from meeting of November 11, 2008) of Public Hearing regarding proposed changes to the Achieve Charter School petition S Davis

15. INFORMATION AND DISCUSSION ITEMS

- A. First reading of new or revised Board Policies/Administrative Regulations:
1. New BP/AR, 3515.11; Business and Noninstructional Operations: Video Surveillance R Bylund
2. Revised Board Bylaw, BB 9250; Renumeration and Reimbursement S Stutznegger
B. District Income and Expense Report S Stutznegger

16. BOARD REPORTS AND COMMENTS

17. FUTURE BOARD ITEMS

18. ADJOURNMENT