



**Paradise
Unified
School
District**

**REGULAR MEETING OF THE
BOARD OF TRUSTEES**

**Tuesday, September 16, 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

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)
- E. Student Issues (Education Code §35146, §48918 and §72122):
 - 1. Hearing to consider expulsion of students #2201839 and #2202949

VI. RECONVENE OPEN SESSION

VII. PLEDGE OF ALLEGIANCE

VIII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

IX. CELEBRATIONS/RECOGNITION

X. REPORTS AND PRESENTATIONS

- A. Principal's Reports:
 - 1. Cedarwood Elementary School
 - 2. Pine Ridge School
 - 3. Ponderosa Elementary School
 - 4. Paradise Elementary School
- B. API/AYP Report
- C. Items of information from Student Representative
- D. Carol M. White P.E. Grant Update

D Miller
M Sanchez
T Taylor
M Sanchez
S Davis
J Corcoran
Mullen
Thompson

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. SUPERINTENDENT REPORT

R Bylund

XIII. 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 first grade classes to hold a Math-a-thon on October 16, to provide funds for field trips, and to support first grade curriculum.
2. By Ponderosa Elementary School PEP Club to hold a golf tournament on October 11, 2008, to raise funds for Ponderosa's computer lab and classroom support.
3. Ponderosa Elementary fourth grade classes to hold a read-a-thon, to raise funds for various field trips throughout the year.
4. Paradise Elementary fifth grade teachers to hold a math-a-thon to raise funds for field trips and classroom supplies and equipment.
5. Paradise Elementary fourth grade teachers to hold a spell-a-thon on September 19, 2008 to raise funds for field trips and instructional materials.
6. Paradise Intermediate School E-6 program to hold a rummage sale and car wash on May 2, 2009, to raise funds for their camp trip at the end of the year.
7. Paradise Intermediate School E-6 program to hold a change drive (collect coins in home rooms) from September through October, 2008, to provide funds for campus improvement and field trips.
8. Pine Ridge School's teacher, Mike Gulbransen to hold a spell-a-thon on October 10, 2008, to raise funds for field trips.
9. Paradise High School to hold ESPN magazine sales, to raise funds for competitive tournaments, travel expenses, uniforms, etc.
10. Ponderosa Elementary School second grade teachers to hold a read-a-thon on September 5, 2008, to raise funds for field trips, art supplies and other classroom needs.
11. Paradise Intermediate School E-6 program to hold a car wash on September 20th, 2008, for field trip funding, focusing on ecology and watershed restoration.

B. Accept donations:

1. By PG&E for \$500, to Paradise Adult School to be used toward textbook purchases.

S Stutznegger

C. Approve Monthly Personnel Report

E Changus

D. Approve Payroll and vendor claims for August, 2008

S Stutznegger

E. Approve Board meeting minutes for regular Board meeting of August 19, 2008.

F. Requests for study trip approval:

1. By Laurie Waring and Christine Williams of Ponderosa Elementary School to take their fourth grade classes to Sutter's Fort in Sacramento from March 26 – 27, 2009.
2. By Evergreen 6 teachers, Amy Behlke, Greg Holman and Pat Snyder to hold their annual camp trip to Plumas-Eureka State Park from May 26 – May 29, 2009.

S Davis

S Davis

XIV. ACTION ITEMS:

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

- A. Course list for Adult Education S Davis
- B. Second reading and approval of the following job descriptions:
 - 1. Administrative Account Technician/Confidential E Changus
 - 2. Personnel Technician/Confidential E Changus
- C. Public hearing regarding compliance with Education Code §60119 for funds received under the Pupil Textbook and Instructional Materials Incentive Program S Davis
- D. Resolution # 08-09/5, regarding sufficiency of textbooks for the 2008/2009 school year S Davis
- E. Certification of Provision of Standards Aligned Instructional Materials S Davis
- F. Waiver of bilingual tester of English Language Learners S Davis
- G. Resolution # 08/09-6, re:Gann Limit adoption S Stutznegger
- H. Adoption of unaudited actuals for 2007/2008 S Stutznegger
- I. Recertification of administrative competence in evaluation, per PUSD Regulation #4115.1 E Changus
- J. Funding Proposal for a Science/Technology Classroom at Children's Community Charter School S Stutznegger
- K. Request by Chris Jensen for a leave of absence from his .20 Science position at Paradise High School for the 2008-2009 school year E Changus
- L. Expand hours of instructional assistant by 1 hour per school day. E Changus
- M. Expand hours of campus supervisor position at Paradise High School by 3.5 hours per day. E Changus

XV. INFORMATION AND DISCUSSION ITEMS

- A. District Income and Expense Report S Stutznegger
- B. First reading of job description for Special Services Administrative Assistant/Confidential position E Changus
- C. Review current long term debt borrowings S Stutznegger
- D. Five year multi-year projection S Stutznegger
- E. Review draft of new cell phone policy S Stutznegger
- F. GASB 45 Valuation S Stutznegger

XVI. BOARD REPORTS AND COMMENTS

XVII. FUTURE BOARD ITEMS

XVIII. ADJOURNMENT