



**Paradise
Unified
School
District**

**SPECIAL MEETING OF THE
BOARD OF TRUSTEES
(AMENDED)**

**Tuesday, March 3, 2009
Paradise High School
Cafeteria
5911 Maxwell Drive
Paradise, CA 95969**

**4:00 P.M. Closed Session
4:30 P.M. Open Session**

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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/Non-reelection of probationary certificated employees per Education Code §44929.21
- 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. Approval of stipulated suspended expulsion for student # 1003238

6. RECONVENE OPEN SESSION

7. PLEDGE OF ALLEGIANCE

8. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

9. PUBLIC COMMENT

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.*

10. **SUPERINTENDENT REPORT**

- A. Budget Report

11. **BOARD REPORTS AND COMMENTS**

12. **ACTION ITEMS:**

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

- A. Approval of Resolution 08/09-20 regarding Tie Breaking Criteria E Changus
- B. Approve fundraising request by Paradise Elementary School to hold See's Candy Sales, beginning in March, to purchase supplies, tech support, equipment for students and staff R Bylund
- C. Approval of Classified Layoff Resolution #08/09-22 E Changus
- D. Approval of Resolution #08/09-23; Reduction in number of certificated employees (PKS) E Changus
- E. Approval of High School Initiatives/Career Education Grant R Bylund
- F. Approval of Early Retirement Plan R Bylund

13. **INFORMATION AND DISCUSSION ITEMS:**

- A. First reading of job description for Health Secretary E Changus

14. **ADJOURNMENT**