



**Paradise
Unified
School
District**

**SPECIAL MEETING OF THE
BOARD OF TRUSTEES**

**Tuesday, February 3, 2009
Assembly of God Church
17059 Manzanita St.
Stirling City, CA 95978**

**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)
6. **RECONVENE OPEN SESSION**
7. **PLEDGE OF ALLEGIANCE**
8. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**
9. **REPORTS AND PRESENTATIONS**
 - A. Budget Presentation
 - B. Report from Community and School Site Meetings
10. **PUBLIC COMMENTS**

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R Bylund

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.

11. **SUPERINTENDENT REPORT**

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 08/09-18 regarding energy conservation guidelines

B. Approval of Resolution 08/09-19 regarding solving the budget crisis

13. **BOARD REPORTS AND COMMENTS**

14. **FUTURE BOARD ITEMS**

15. **ADJOURNMENT**