



**SPECIAL MEETING OF THE
BOARD OF TRUSTEES**

Tuesday, May 12, 2009
Paradise High School
Library
5911 Maxwell Drive
Paradise, CA 95969

4:30 P.M. Closed Session
5:00 P.M. Open Session

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Roger Bylund
District Superintendent

AGENDA

1. OPEN SESSION

2. ROLL CALL

3. PUBLIC COMMENTS

4. 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
- C. Conference with real property negotiator (Government Code §54956.8)
- D. Conference with legal counsel regarding existing/anticipated litigation (Government Code §54956.9)

5. RECONVENE OPEN SESSION

6. PLEDGE OF ALLEGIANCE

7. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

8. 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.*

9. SUPERINTENDENT REPORT

R Bylund

10. ACTION ITEMS

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

- A. Fundraising request by Paradise Intermediate School to hold a car wash on May 17, 2009, to raise funds to purchase items for end-of-year activities. R Bylund
- B. Approve resolution 08/09-27 regarding the Day of the Teacher – May 13, 2009 R Bylund
- C. Approve resolution 08/09-28 regarding Classified School Employees' Week R Bylund
- D. Engineering Fee Proposal for the design of a fire alarm system at Ponderosa Elementary School. S Stutznegger

11. INFORMATION AND DISCUSSION ITEMS

- A. Facilities Report R Bylund

12. ADJOURNMENT