



**REGULAR MEETING OF THE
BOARD OF TRUSTEES
Amended Agenda**

**Tuesday, October 21, 2008
Paradise High School Cafeteria
5911 Maxwell Drive
Paradise, CA 95969**

**5:30 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 (2 employees)
 - C. Conference with real property negotiator (Government Code §54956.8)
(2 items)
 - 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 #1003095, #907003, #1105035
 2. Approval of stipulated suspended expulsions for students # 1003162, #1103055, #1205081, #1004203, #2202949, #1005044, #2201511, #2203321, #2203520
6. **RECONVENE OPEN SESSION**
7. **PLEDGE OF ALLEGIANCE**
8. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**
9. **CELEBRATIONS/RECOGNITION**
10. **REPORTS AND PRESENTATIONS**
 - A. Principal's Reports
 1. Paradise Intermediate School

2. Paradise High School
3. Ridgeview High School
4. Honey Run Academy

M Lerch
J Marcus
D Kapsalis

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:

R Bylund

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 amended minutes for regular board meeting on August 19, 2008
- B. Approve minutes for regular board meeting of September 16, 2008
- C. Approve fundraising request by:
 1. Paradise Elementary School Parent Club to hold yearbook sales from October through May to raise funds for various projects throughout the year.
 2. Bob Schofield of Paradise High School to hold a rummage sale/recycle day on October 25, 2008, to earn money for the band fund.
 3. Bob Schofield of Paradise High School to sell holiday items from October 9 – 16, 2008, to raise money for the band fund.
 4. Fifth grade classes at Ponderosa Elementary School to sell cookie dough in October to raise money for study trips.
 5. Pine Ridge School to sell Chico Bags with school logo, from October 1 through October 22, 2008 to raise funds for study trips, incentive awards, books, and computer software.
 6. First grade classes from Ponderosa Elementary School to hold a book-a-thon on October 17, 2008, to raise funds for study trips and art projects.
 7. Daniel Nelson of Paradise High School to hold a "Bobcat Takedown Challenge" from October 1, 2008 to December 1, 2008, where wrestlers obtain pledges and donations to raise funds for tournament expenses and travel costs.
 8. Cedarwood Elementary School to sell See's Candy to raise funds for study trips and teacher supplies.
 9. Cedarwood Elementary School to hold a read-a-thon to raise funds for study trips and classroom supplies.
- D. Accept donations:
 1. By Longs Drug Store, for \$500 worth of \$25 Longs gift cards to Ponderosa Elementary School for school supplies or other school needs.
 2. By Target Stores, for \$202.48, to Paradise High School, through the Target Take Charge of Education Program
- E. Approve CARE Grant Application
- F. Approve Monthly Personnel Report
- G. Approve payroll and vendors claims

S Stutznegger

J Hoiland
E Changus
S Stutznegger

14. ACTION ITEMS:

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

- A. A proposed resolution in support of Proposition 8 is presented to the Board of Trustees by the Ridge Ministerial Fellowship. Adopt Resolution #08/09-8 regarding support for Proposition 8. Time for a presentation has been requested. R Bylund
- B. Second reading and approval of job description for: E Changus
1. Classified Personnel Staff Secretary for Human Resources Department
2. Administrative Account Technician for the Business Office
- C. Authorization for concurrent enrollment of students: S Davis
• College Connection students
• University Connection students
• Paradise High School students taking a night class
• Independent Learning Center students
- E. Approve agreement with Confidential Employees E Changus
- F. Approve agreement for professional services with Miller/Brown and Dannis R Bylund
- G. Approve Counsel Retention Agreement with Greg Einhorn R Bylund
- H. Approve 2008-2009 Designation of CIF Representatives to League M Lerch
- I. Approve GAPP (German American Partnership Program) to Germany M Lerch
- J. Approve Certificated Credential Waiver for Lauri Chiodini; 4th/5th grade prep teacher E Changus
- K. Approve Provisional Internship Permit for Frank Nelson; 1/5 English teacher at Honey Run Academy E Changus
- L. Adopt resolution #08/09-7 regarding Economic Uncertainty Reserve Level S Stutznegger
- M. Adopt resolution #08/09-9 to accept a compressed natural gas station (CNG) from Butte County S Stutznegger
- N. Adopt resolution #08/09-10 regarding Credential Authorization, per Education Code Section 44256(b) E Changus
- O. Adopt resolution #08/09-11 regarding Credential Authorization, per Education Code Section 44263 E Changus
- P. Adopt resolution 08/09-12 regarding Credential Authorization, per Education Code Section 44258.2 E Changus

15. INFORMATION AND DISCUSSION ITEMS

- A. Butte County Pooled Investment Portfolio Statement of Condition S Stutznegger
- B. Williams Uniform Complaints Quarterly Report S Stutznegger
- C. Truancy/Suspension/Expulsion Data Report for 2007/2008 R Bylund
- D. First reading of job description - Director of Maintenance and Operations E Changus
- E. Report on California's adopted budget S Stutznegger
- F. District Income and Expense Report S Stutznegger

16. BOARD REPORTS AND COMMENTS

17. FUTURE BOARD ITEMS

18. ADJOURNMENT