

PARADISE UNIFIED SCHOOL DISTRICT
MINUTES
SPECIAL BOARD MEETING OF FEBRUARY 10, 2009

1. OPEN SESSION

The Special Board meeting of the Board of Trustees was called to order at 6:00 p.m. at the Paradise High School library.

2. ROLL CALL

All members were present: Mike Greer, Tom Conry, Lisa Nelson, Donna Nichols, Tim Titus

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

4. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

5. PUBLIC COMMENTS

6. CLOSED SESSION:

- 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)

7. RECONVENE OPEN SESSION

Open session was reconvened at 6:40 p.m. and the meeting was called to order by President, Mike Greer.

8. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

No action was taken during closed session.

9. PUBLIC COMMENTS

Donna McDonald, TAP President, representing the certificated members of the Paradise Unified School District, read a statement to the Board requesting that the Board consider finding the \$80,000 in the budget required to keep classified employees through the end of the 2008/2009 school year.

Becky Safarik displayed a Power Point presentation regarding the importance of the school libraries, and urged the Board to not cut back library hours any more than they have already been cut in the past few years.

Glen Stankis approached the Board. He spoke about the importance of the daily Pledge of Allegiance in school.

10. ACTION ITEMS:

- A. Approve employment for Network Administrator, Mike Kirkpatrick

After some discussion regarding the value of the position, even during the budget crisis, Mr. Titus moved, Mr. Greer seconded, to approve the employment of Mike Kirkpatrick as Network Administrator. The motion was carried, with Mrs. Nichols opposed.

11. INFORMATION AND DISCUSSION ITEMS:

- A. Board study session: Budget

Superintendent Bylund announced that the study session is the opportunity for the Board to receive information from staff and to discuss and ask questions about the information received. It is not a time that is usually an interaction between those attending the session and the Board.

Superintendent Bylund provided the Board with a report and discussed the following items:

- State Budget Review
- Budget Reduction Suggestions (by date)
- Budget Reduction Suggestions (by category)
- Dollar Value of Positions, Programs, and Budget Proposals
- Staff, Parent and Community Input
 - o Summary Sheets
 - o Individual Group Data

- Newly Received Group Data
- Presentation: Building a Budget
- Additional Information
 - Title I

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

President, Board of Trustees

Clerk, Board of Trustees