



# Lake Tahoe Unified School District DISTRICT MASTER PLAN COMMITTEE

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150

Phone (530) 541-2850 • Fax (530) 541-5930

Web Site [www.ltusd.org](http://www.ltusd.org) • E-mail [board@ltusd.org](mailto:board@ltusd.org)

## MEETING AGENDA

**January 10, 2008**

**LOCATION: Education Center Board Room**

**1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150**

**TIME: 5:30 P.M. – 7:30 P.M.**

*All members of the public are invited to comment on any item on the agenda.*

*The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Superintendent's Office at 541-2850 Ext. 225 least 24 hours in advance of the meeting.*

- | <u>Item #</u> | <u>Time</u> | <u>Item</u>   |
|---------------|-------------|---|
| 1.            | 5:30 P.M.   | <b>CALL TO ORDER</b>  |
| 2.            | 5:31 P.M.   | <b>COMMUNICATIONS FROM THE PUBLIC</b><br>If you would like to comment on <b>an agenda item</b> , please fill out a card. You will be called on during discussion and before any action is taken on the item. Please hold your comments to three (3) minutes or less. If there is more than one speaker on a single agenda item, the Superintendent may limit the comments to less than three minutes.                         |
| 3.            | 5:35 P.M.   | <b>COMMITTEE INTRODUCTIONS &amp; MEETING AGENDA REVIEW</b><br>Karen Tinlin, Beth Damerl, Angela Swanson, Sue Novasel, Brooke Laine, Carl Ribaud, Dave Norton, Harry Segal, Jim Weinberg, John Marchini, Peter Grant, Rich Belli, Beth Delacour, Debra Yates, James Tarwater, Steve Morales, Rick Angelocci, Arturo Rangel, Ivone Larson, Sheri Shimmel, Chris Campion, Jackie Nelson, Ken Ralls, Steve Hayward, Cindy McLean. |
| 4.            | 5:50 P.M.   | <b>MASTER PLANNING PROCESS</b> <ul style="list-style-type: none"><li>A. <u>Process Description</u></li><li>B. <u>Progress To Date</u></li><li>C. <u>District Facilities Improvement Program Goals</u></li></ul>   |
| 5.            | 6:30 P.M.   | <b>COMMUNITY PRIORITIES AND PERCEPTIONS</b> <ul style="list-style-type: none"><li>A. <u>Information Gathering</u></li><li>B. <u>Group Discussion – “If You Could Dream”</u></li></ul>   |
| 6.            | 7:15 P.M.   | <b>SOUTH TAHOE HIGH SCHOOL MASTER PLAN</b> <ul style="list-style-type: none"><li>A. <u>High School Site and Program Improvement Goals</u></li><li>B. <u>Potential State Funding</u></li><li>C. <u>Draft New Construction Educational Programs</u></li><li>D. <u>Site Constraints and Opportunities</u></li><li>E. <u>Conceptual Campus Master Plan</u></li></ul>  |
| 7.            | 7:30 P.M.   | <b>CLOSING AND WRAP-UP</b> <ul style="list-style-type: none"><li>A. <u>Process Next Steps</u></li><li>B. <u>Future Meeting Dates and Agendas</u></li></ul>  |
| 8.            | 7:31 P.M.   | <b>ADJOURN</b>  |

**Times are Estimated**