



**LAKE TAHOE UNIFIED SCHOOL DISTRICT
DISTRICT MASTER PLAN COMMITTEE**

MINUTES OF FEBRUARY 7, 2008 MEETING

EDUCATION CENTER BOARD ROOM
1021 Al Tahoe Boulevard, South Lake Tahoe, CA

5:30 P.M. OPEN SESSION

Committee Members Present		Committee Members Absent	Consultants Present	Guests Present
Jim Tarwater Debra Yates Jim Watson Jackie Nelson Ivone Larson Rick Angelocci Chris Campion Steve Hayward Steve Morales Carl Ribaud Ken Ralls	Beth Damerl Angela Swanson Sue Novasel Dave Norton Harry Segal Rich Belli Beth Delacour Cindy MacLean Sheri Schimmel Peter Grant	Arturo Rangel John Marchini Brooke Laine Jim Weinberg	Jim Kisel, Steve Newsom, Rita Frink, Anthony Harris LPA Architects Spencer Bernal, Cumming Corporation	Larry Green Sara Thompson Mark Romagnolo Brett Long Sue O'Connor Tracy Franklin

Item 1. CALL TO ORDER

The Open Session of the special meeting of the Lake Tahoe Unified School District Board of Education was called to order by Superintendent, Dr. James Tarwater, at 5:37 p.m. at the Education Center Board Room.

Item 2. COMMUNICATION FROM THE PUBLIC

No comments.

Item 3. COMMITTEE INTRODUCTIONS & MEETING AGENDA REVIEW

The participants introduced themselves. **Steve Newsom** of LPA Architects introduced two behind-the-scenes members, **Anthony Harris** and **Spencer Bernal** of Cumming Corporation as a Project Manager. **Dr. Tarwater** reviewed the Agenda and the meeting began.

Item 4. PRIORITIZATION PROCESS OVERVIEW AND PROGRESS UPDATE.

The most recent development is the grant submission for a new state-of-the-art Performing Arts complex at STHS. **Dr. Tarwater** said that this Media and Arts Academy would fit right into the culture of South Lake Tahoe and be "Disneyland" for our community.

Ivone Larson went into greater detail of the potential for the Media and Arts Academy grant. If awarded the grant, construction would be funded for a dynamic performing arts center which would house pre- and post- production in film, multi-media and sound. This would enable our students to tie into an industry that is coming from, and is already in, the Bay Area. Our students could potentially host their own South Lake Tahoe Student Film Festival. **Ivone Larson** said we should find out if the grant is approved by May or June 2008.

Item 5. MASTER PLAN SCOPE PRIORITIZATION BY COMMITTEE

Jim Kisel, Steve Newsom, and Rita Frink explained the prioritization options for Lake Tahoe Unified School District. The committee was given the opportunity to vote on the prioritization of the facility improvements and received stickers to vote with. The voting system was based on (1) dot signified (1) vote, while (1) star signified (5) votes. Following is a list of the prioritization options the committee reviewed and voted on:

BIJOU COMMUNITY SCHOOL:

Construct new (6) TS – pre-K & kindergarten, remodel (2) K into library/media center & Computer lab, construct new joint-use mini-gym with Boys & Girls Club, upgrade campus exterior aesthetics, complete/renovate play field turf areas, reconfigure/improve hard courts, kindergarten play area and bus drop-off.

LAKE TAHOE ENVIRONMENTAL SCIENCE MAGNET SCHOOL:

Complete DSA approved plans for modernization buildings and utility systems infrastructure, replace roof and add photo-voltaic panels to sloped roof structures to maximize solar orientation, PTA adding play structures, Parking lot and drop-off improvements, music room, additional Kindergarten classrooms, restroom improvements, speech and psychology room, and atrium upgrades.

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SIERRA HOUSE ELEMENTARY SCHOOL:

New library/media center & computer lab, drop-off & parking lot safety improvements and expansion, music center and portable for pre-school program.

TAHOE VALLEY ELEMENTARY SCHOOL:

Parking lot and drop-off safety improvements and expansion, complete/renovate turf at play fields, music room, remove (4) portables, amphitheater and additional rooms for pre-school program.

SOUTH TAHOE MIDDLE SCHOOL:

New library, campus quad, modernization of building D, music center, improvements to bus drop-off and parking lot safety, revitalization of outdoor hard courts, building of CTE and Woodshop building which would be affiliated with South Tahoe High School program, and technology center.

SOUTH TAHOE HIGH SCHOOL:

Green Academy for education and recycling, ORG classrooms, construction of Media and Design Arts building, modernization of Performing Arts center, PE expansion and modernization, stadium field upgrades as well as bleacher improvements, replacing current shop building with a new student union, campus mall arcade with covered walkways, new entry plaza, revised auto drop-off, new bus drop-off, new service boilers, new student quad, improved faculty parking, innovation courtyard, softball field house, modernization of building B, lunch shelters, technology package for 40 classrooms, site utility upgrades and improvements to Mt. Tallac including; science, lunch, restroom facilities and the Viking Lodge.

TRANSPORTATION WAREHOUSE:

Structural improvements at \$40.00 sq. ft.

DISTRICT WIDE EQUITY SCOPE:

Improved fencing at all (4) elementary sites, recycling center, campus entry enchantments; including hardscapes and landscapes at (4) elementary sites, heated walkways district wide, MPR audio, enhanced playgrounds, window re-glazing, and improved structural integrity at Bijou and Tahoe Valley.

Item 6. GROUP DISCUSSION

A group discussion was held.

Item 7. CLOSING AND NEXT STEPS

The committee took 30 minutes to vote on the Master Plan Prioritization. When the group reconvened, **Jim Kisel** of LPA Architects explained that they would meet tomorrow to start sifting through all of the votes. He went on to say that they would have the numbers and escalation figures at the next meeting.

The preparations of the bond language will also begin with the goal of effectively communicating the top priorities for the district. The committee will make decisions on budget amounts and the meeting on Wednesday, February 13th will be the most important meeting of all.

The next meetings and time table for a bond election are scheduled as follows:

February 13, 2008	Funding Sources Analysis Cost Estimates & Scope Prioritization Finalize Master Plan Program Recommendations Local Bond Campaign Process Kick-Off
February 18, 2008	Special Meeting of the Board of Education to pass a Resolution calling for a Bond Election Adopt Master Plan
February 19, 2008	Deadline to deliver resolution calling Bond Election to the Registrar of Voters
June 3, 2008	Election Day

Dr. Tarwater adjourned the meeting at 7:16 p.m.

DR. JAMES TARWATER, SUPERINTENDENT