



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

MINUTES OF FEBRUARY 13, 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 Champion Steve Hayward Steve Morales John Marchini Jim Weinberg	Beth Damerl Angela Swanson Wendy David Dave Norton Harry Segal Rich Belli Beth Delacour Cindy MacLean Sheri Schimmel Peter Grant	Brooke Laine Sue Novasel Carl Ribaud Ken Ralls	Jim Kisel, Steve Newsom, Rita Frink, Anthony Harris LPA Architects Julia Jenkins, Lew Edwards Group	Larry Green Sara Thompson Angie Keil Rik Walowit Karen Houser Michael Doyle Madonna Doyle

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 5:33 p.m. at the Education Center Board Room.

Item 2. COMMUNICATION FROM THE PUBLIC

No comments.

Item 3. COMMITTEE INTRODUCTIONS & MEETING AGENDA REVIEW

Dr. Tarwater thanked the committee for their participation in this process. **Steve Newsom** of LPA Architects introduced the consulting team. He explained the scope of work that has been identified and recapped how the prioritization of the projects was completed at the last meeting for those who were unable to attend.

Item 4. PRIORITIZATION FINDINGS REPORT.

Mr. Newsom described all of the projects at every site in detail and illustrated the prioritization findings on charts that contained stars and dots. Stars carried three points in weight, while dots carried one point. The charts contained a program description, cost, district and community prioritization, and total points. Some of the projects were not ranked as they are linked with other scopes of work, are required by the LP Engineering Report, or are projects that may receive funding through matching funds.

Item 5. REVENUE / STATE FUNDING OPPORTUNITIES

Jim Kisel explained how the District proposes to fund these projects through the following State and local revenue sources: facility hardship reimbursement, CTE and ORG programs, developer fees, an \$87 million bond, and potential interest on the bond. A ten percent program contingency is built in to the master plan budget of \$94,790,523. Mr. Kisel also identified additional potential revenue sources through the State and Joint-Use funding. He also said that Boys & Girls Club may contribute toward the master plan also. Mr. Kisel continued to identify the project phasing schedule, starting with the STHS "Green" Academy CTE Building in 2009; Bijou, Tahoe Valley, STMS and STHS ORG Classroom Building in 2010; LTESMS, Sierra House, and STHS Student Union in 2011; STHS Stadium Field & Mt. Tallac in 2012; and the Transportation/Warehouse Facility in 2013. He reviewed each site's base program recommendations and costs including an escalation of 5% per annum.

Item 6. GROUP DISCUSSION

The committee held a group discussion covering topics such as the use of the bond money for costs other than facilities, the perception of the District in the community, sustainability of new programs, the history and causes of the failure of the Measure L Parcel Tax and the differences between a bond and a parcel tax.

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Item 7. COMMUNITY OUTREACH PROCESS

Committee members asked how they can form a grass-roots campaign to enlighten the community regarding the Master Plan and the Bond. The District may provide factual information to the public but may not campaign in support of the bond.

Item 8. CLOSING AND NEXT STEPS

Steve Newsom said the LPA will wrap up the District Master Plan in the next few days and package it for the Board. They will deliver it to the Board of Education at a Special Meeting on Monday, February 18th at 9 a.m. The Board will also vote on a resolution calling for a bond election on June 3, 2008 at that meeting. Everyone was encouraged to come to the meeting with their friends and families to show solidarity with the Board. The resolution will be delivered to the Registrar of Voters immediately following the meeting.

Dr. Tarwater adjourned the meeting at 7:21 p.m.

DR. JAMES TARWATER, SUPERINTENDENT