



**LAKE TAHOE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
SPECIAL MEETING OF FEBRUARY 18, 2008**

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

9:00 AM - SPECIAL OPEN SESSION

Board Members Present	Staff Members Present	Guests Present	
Wendy David Angela Swanson Sue Novasel Larry Green Michael Doyle	Dr. James Tarwater Angie Keil Beth Delacour Debra Yates Gina Tarwater Shelley Giannotta Jim Watson Jackie Nelson Karen Gillis-Tinlin	Jim Kisel Hailey norton Dave Norton Jan McCarthy Michelle Benedict Gerri Grego Harry Segal Rick Angelocci Larissa Angelocci	Jim Weinberg Beth Damerl Mark Lilly Naomi Green Hannah Green Bruce Grego

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 Sue Novasel at 9:01 a.m. at the Education Center Board Room.

Item 2. APPROVAL OF AGENDA

Mrs. David made a motion to approve the agenda as submitted; Ms. Swanson seconded the motion. *Ayes:* David/Swanson/ Novasel/Green/Doyle. *Noes:* None

Item 3 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said.

Item 4. COMMUNICATION FROM THE PUBLIC

Jim Weinberg, who participated on the District Master Plan Committee, thanked everyone involved for their hard work on this wonderful project that will benefit generations to come. He said that there is unanimous support from the Committee and he feels that there will be strong support in the community.

Rick Angelocci congratulated the Board, LPA Architects and all involved, saying that they did "an incredible job". He supports this one hundred percent and is pleased with the turnaround in the district since the hiring of Dr. Tarwater.

Carl Ribaud said that the process was a first rate, professional job and that future generations will benefit. However, this community can be cynical and is struggling. Passing the bond measure is doable, but he said that it will be a dogfight all the way to the finish and people have to be willing to fight to make this happen.

Item 5. PUBLIC HEARING

Sue Novasel opened the public hearing **regarding Resolution No. 2007/08-13, Resolution of the Board of Education of the Lake Tahoe Unified School District Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on June 3, 2008.** at 9:05 a.m. and, hearing no comments, closed the public hearing at 9:06 a.m.

Item 6. DISCUSSION AND ACTION

A. Approve District Master Plan

Jim Kisel presented the LTUSD Facility Master Plan, which has been developed and refined by LPA Architects with input from the District Master Plan Committee, comprised of parents, staff, and community members. The plan provides guidelines and a long-term vision for the future. Mr. Kisel reviewed the major components of the plan including the goals, purpose, process, funding and cost summary, and a summary of the project scopes. He said that the District Master Plan Committee believes in implementing projects that create state-of-the-art, comprehensive schools, which will ultimately benefit the community. In order to fund the facilities improvement projects that the District Master Plan Committee has identified, LTUSD should place an \$87 million Prop 39 Local Bond on the ballot for the June 3, 2008 election. The revenue resulting from the successful passage of this measure will eliminate the gap between total funding required to implement the Base Program Master Plan goals and the dollars available from other State and Local revenue sources.

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Item 6. DISCUSSION AND ACTION (continued)

A. Approve District Master Plan

Board Members thanked Mr. Kisel and the planning team for the incredible amount of work that went into the development of the Master Plan in such a short period of time and thanked Dr. Tarwater for his leadership. They feel that this document will provide answers to any question that the community may have regarding District plans and feel that this is finally a redevelopment project for the community. They were very pleased with the community involvement and the transparency, clarity, and focus of the District Master Plan Committee and the process. The Board feels honored to be a part of this decision, which will benefit future generations of families and the entire community.

Public Comment: Jan McCarthy, of the Stardust / Americana Resort, clarified a question she had regarding her organization's property tax bill as they receive a condensed bill rather than individual bills for all of the timeshare owners. She stated her support for the bond proposal.

Dr. Green made a motion to approve the LTUSD Facilities Master Plan as submitted; Ms. Swanson seconded the motion. Ayes: David/Swanson/ Novasel/Green/Doyle. Noes: None

B. Approve Resolution No. 2007/08-13, Resolution of the Board of Education of the Lake Tahoe Unified School District Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on June 3, 2008.

Mrs. David made a motion to approve Resolution No. 2007/08-13; Ms. Swanson seconded the motion. Ayes: David/Swanson/ Novasel/Green/Doyle. Noes: None

Item 7. ADJOURN

Sue Novasel adjourned the meeting at 9:31 a.m.

**DR. JAMES TARWATER
SUPERINTENDENT AND SECRETARY TO THE BOARD OF EDUCATION**