



Lake Tahoe Unified School District BOARD OF EDUCATION

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150
Phone (530) 541-2850 • Fax (530) 541-5930
Web Site www.ltusd.k12.ca.us • E-mail board@ltusd.k12.ca.us

REGULAR MEETING AGENDA JANUARY 27, 2004

LOCATION: District Office Board Room, 1021 Al Tahoe Boulevard

TIME: 5:00 p.m. Regular Open Session – 5:50 p.m. Regular Closed Session

The Agenda Packet for this public meeting is available for review at the District Office Reception Area

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

Individuals who require special accommodations should contact the Superintendent at least three days before the meeting.

- | <u>Item #</u> | <u>Time</u> | <u>Item</u> |
|---------------|-------------|---|
| 1. | 5:00 p.m. | CALL TO ORDER |
| 2. | 5:01 p.m. | PLEDGE OF ALLEGIANCE |
| 3. | 5:02 p.m. | APPROVAL OF AGENDA |
| 4. | 5:05 p.m. | PUBLIC HEARING SESSION (Government Code Section 54954.3)
Public comment will be taken on <u>individual agenda items</u> during discussion and before any action is taken. Please fill out a <u>yellow card</u> with the agenda item noted. Comments will be limited to <u>three minutes or less and a total of fifteen minutes</u> on any agenda item. The public may also address items that are <u>not on the agenda</u> , however, no action may be taken on those items. Please fill out a <u>blue card</u> with the topic you wish to discuss. Public comments must be kept to <u>five minutes or less</u> per person. Cards are located at the door and should be given to the Superintendent or her assistant. You will be called upon in random order. |
| 5. | 5:10 p.m. | ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS
A. <u>Grants in Process</u>
i. Letter of Support for Tobacco-Use Prevention Education Competitive Grant, 9-12
ii. Letter of Support for Tobacco-Use Prevention Education Competitive Grant, 6-8
iii. Letter of Intent for School Community Policing Partnership Program

B. <u>Superintendent's Report</u>
Diane Scheerhorn will update the Board current issues and events and phone conference campaign discussion with Janis Hahn.

C. <u>Board of Education Report</u>
Board Members will give a brief update on their various activities. |
| 6. | 5:30 p.m. | DISCUSSION AND ACTION
A. <u>Approve Contract with Boys & Girls Club of Lake Tahoe</u>
Contract is for use of facilities at Al Tahoe Elementary.

B. <u>Approve Use of "A Season For Peace and Nonviolence"</u>
Denese Schillink will present the program on this nonviolence program and ask the Board to approve participation by the schools. |

C. First Reading Board Policy Revisions, Additions & Deletions

Certain policies require revisions, additions, or deletions based on changes in the law.

ADD:

BP 0420.4 Charter Schools

DELETE:

BP 6142.2. AIDS Prevention Instruction

BP 6162.53 Golden State Examination

REPLACE:

BP 0450 Comprehensive Safety Plan

BP 0510 School Accountability Report Card

BP 1400 Relations Between Other Governmental Agencies and the Schools

BP 3312 Contracts

BP 3515.3 District Police/Security Department

BP 3515.5 Sex Offender Notification

BP 3550 Food Service/Child Nutrition Program

BP 3554 Other Food Sales

BP 4030 Nondiscrimination in Employment

BP 4115 Evaluation/Supervision

BP 4222 Teacher Aides/Paraprofessionals

BP 4300 Management, Supervisory and Confidential Personnel

BP 5121 Grades/Evaluation of Student Achievement

BP 6111 School Calendar

BP/AR 6142.1 Sexual Health and HIV/AIDS Prevention Education

BP 6142.7 Physical Education

BP 6142.8 Comprehensive Health Education

BP 6146.1 High School Graduation Requirements

BP 6159 Individualized Education Program

BP 6161.1 Selection and Evaluation of Instructional Materials

BB 9270 Conflict of Interest

D. Approve Calendars for 2004/05 and 2005/06

7. 5:50 p.m. *ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)*

A. Personnel Order 2003/2004-13

i. Hire for Extra Duty Services: BTSA Consulting Teacher

ii. Accept Resignation: Chief Financial Officer, Instructional Assistant

B. Discipline

Recommendation for Revocation of Suspension of *Expulsion No. 2003/04-15*

C. Negotiations

Update on status of negotiations with STEA and CSEA.

8. 6:15 p.m. *RECONVENE INTO REGULAR SESSION*

9. 6:17 p.m. *ACTION ON ITEMS FROM CLOSED SESSION*

10. 6:18 p.m. *ADJOURN*

Times are Estimated