



**LAKE TAHOE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
JANUARY 27, 2004**

**DISTRICT OFFICE BOARD ROOM
1021 Al Tahoe Boulevard**

**5:00 p.m. - REGULAR OPEN SESSION
5:50 p.m. - REGULAR CLOSED SESSION**

Board Members Present	Staff Members Present		Guests Present	
Wendy David Madeline Fernald Barbara Bannar Doug Forte	Diane Scheerhorn Anita McIntosh Barbara Davis Diane Head Beth Delacour Steve Morales Becky Fortier Dave Mason	Stacy Hembree Carol Murdock Jodi Dayberry Steve Hall Mike Patterson Michael Davis Jim Watson	Carry Loomis Denese Schillick Dave Norton	Angela Swanson Joy Rothschild Bernadette Santana

Item 1 - 2. CALL TO ORDER / PLEDGE OF ALLEGIANCE

The Open Session of the regular meeting of the Lake Tahoe Unified School District Board of Education was called to order by Wendy David at 5:14 p.m. at the District Office Board Room, 1021 Al Tahoe Boulevard, South Lake Tahoe. The Pledge of Allegiance was said.

Item 3. APPROVAL OF AGENDA

Dr. Scheerhorn asked that item 6.D. be amended to a first reading. **Mr. Forte made a motion to approve the agenda as amended; Mrs. Bannar seconded the motion. Ayes: Bannar/David/Fernald/Forte Noes: None. Absent: Novasel**

Item 4. PUBLIC HEARING SESSION

Jodi Dayberry spoke on behalf of Emma who will be a 5th grade student next year. She is disappointed about the class size reduction program and wonders why the leadership and administration supported it a year ago and not now. She asked how is this good for our students. Athletics cost us \$300,000 and CSR only \$240,000. She asked if sports were more important to this district. Would the Board please rethink the cuts and save CSR?

Item 5. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

A. Grants in Process

Lisa Huard provided these letters in the Board packet to keep the Board informed as to the grants that are currently being pursued. Barbara Davis explained the Tobacco Use Prevention Education Competitive Grant for the secondary grades and the School Community Policing Partnership Program.

B. Superintendent's Report

Dr. Scheerhorn updated the Board on the upcoming workshop with Keith Daniels and Leslie Dermerison from California School Boards Association. The tentative date for the workshop is February 9th if the date is acceptable to the Board. More detailed information will be made available to the Board.

The superintendent informed the Board that Janis Hahn, the Measure L campaign consultant had withdrawn this morning. After an impromptu phone conference the previous evening with community members who have had previous campaign experience, she felt that perhaps she was not serving the District in the manner that was needed and that we would be better off with a local consultant.

Wendy David took responsibility for holding the meeting. She had felt that there was something missing in the process and had asked for some local input. Gerry Orton was one of the attendees and he pointed out concerns in the management structure that is currently in place, along with the direction of the absentee ballots. The group had questioned her about her experience in rural communities and her overall plan. An area of concern was the voter chase program. The formation of a steering committee is essential for directing the campaign and obtaining a new campaign consultant will be their first priority

Mike Patterson asked if any teachers were present at this meeting and Carol Murdock expressed her concern over being left out. Mr. Patterson said that the omission of their group sends a very clear message.

Madeline Fernald asked if any of the other Board members knew of this meeting. She stated that her impression of Janis Hahn was good and those on the campaign committee were excited about working with her.

C. Board of Education Report

Mrs. David apologized, she never intended for anyone to be left, she was just exploring a way to bring the campaign closer to the community and to fill in missing gaps. She hopes every one in the leadership of the campaign already involved will be part of the steering committee. This is one of the areas we did not have in place. They will meet to direct and form strategies.

Madeline Fernald was concerned about losing a professional who had experience with a parcel tax.

Doug Forte thinks that we will be better off with someone local and is sorry if anyone is feeling left out. He knows that Mrs. David's heart was in the right place. Everyone wants to see this parcel tax pass.

Barbara Bannar wondered if the parcel tax committee would be less upset if they had a chance to speak to Janis themselves.

Dr. Scheerhorn will set a steering committee meeting for Tuesday. Those on the committee along with STEA, CSEA will be notified of the details.

Item 6. DISCUSSION AND ACTION

A. Approve Contract with Boys & Girls Club of Lake Tahoe

This is the contract for use of facilities at Al Tahoe Elementary and covers snow removal. They have already paid \$20,000 on the contract.

Motion to approve the contract by Mrs. Fernald; seconded by Mr. Forte. Ayes: Bannar/David/Fernald/ Forte. Absent: Novasel. Noes: None

B. Approve Use of "A Season For Peace and Nonviolence"

Denese Schillick presented an overview of the seven year old program which gives a daily guide for practicing the ideas started by Mahatma Ghandi and Martin Luther King, Jr.. It runs from January 30 through April 4th. A resolution will be brought to the next Board meeting by Barbara Davis to

formalize approval.

C. First Reading of Board Policy Revisions, Additions & Deletions

- 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

Certain policies require revisions, additions, or deletions based on changes in the law. Dave Norton asked if the policy BP 3515.5, Sex Offender Notification, would allow the District to post information on known sex offenders in the area on the District's web site. No comments or questions from the Board members.

D. Calendars for 2004/05 and 2005/06

First Reading. Jodi Dayberry asked that the unions have an opportunity to look at the calendars before the Board considers approval. She did not like where Easter falls in the year 2006. Becky Fortier said she never received a copy of the calendars that were being considered. She will be provided copies.

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Wendy David announced that the Board would be discussing Personnel Order 2003/04-13, discipline recommendations and negotiations.

Item 7-8. ADJOURN TO CLOSED SESSION / RECONVENE INTO REGULAR SESSION

The regular meeting adjourned to closed session at 6:31 pm and reconvened into regular session at 7:13 pm.

Item 9. ACTION ON ITEMS FROM CLOSED SESSION

A. Personnel Order 2003/04-13

Mrs. Fernald made a motion to approve the Personnel Order; Mrs. Bannar seconded the motion. Ayes: Bannar/David/Fernald/Forte. Absent: Novasel Noes: None.

B. Student Discipline

Mrs. Bannar made a motion to approve the student discipline recommendations; Mrs. Fernald seconded the motion. Ayes: Bannar/David/Fernald/Forte. Absent: Novasel Noes: None.

Recommendation for Revocation of Suspension of Expulsion No. 2003/04-13

The suspended expulsion is revoked and the student is expelled until December 9, 2004. The student may apply for readmission to school the second semester of the 2003/04 school year.

C. Negotiations

No action.

Item 10. ADJOURN

The meeting was adjourned at 7:15 p.m.

**DR. DIANE SCHEERHORN, SUPERINTENDENT
AND SECRETARY TO THE BOARD OF EDUCATION**