



**LAKE TAHOE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES OF THE SPECIAL MEETING OF
FEBRUARY 6, 2004**

Lake Tahoe Unified School District Board Room
1021 Al Tahoe Blvd.

7:00 a.m. Special Session

Board Members Present	Staff Members Present	Guests Present
Wendy David Madeline Fernald Barbara Bannar Doug Forte Sue Novasel	Diane Scheerhorn Barbara Davis Beth Delacour Marcia Kaster Jodi Dayberry	Becky Fortier Mark Romagnolo Jackie Nelson Jim Watson Sue O'Connor
		Bill Wright Ed Costa

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

The Open Session of the special meeting of the Lake Tahoe Unified School District Board of Education was called to order at 7:05 a.m. by Wendy David at the Lake Tahoe Unified School District Board Room, 1021 Al Tahoe Blvd., So. Lake Tahoe. The Pledge of Allegiance was said.

ITEM 3. APPROVAL OF AGENDA

Mrs. Bannar made a motion to approve the agenda as submitted; Mr. Forte seconded the motion. Ayes: Bannar/David/Fernald/Novasel/Forte. Noes: None. Absent: None.

ITEM 4. PUBLIC HEARING SESSION

No comments.

ITEM 5. WORKSHOP

The Board received information from the Defining Our School District focus group. They had met the night before to put together several options for the Board to consider. Members of Leadership were also present to provide input to help with the decision making process. The Board reviewed the suggestions and asked questions of those present. Bill Wright was in attendance to add legal insight.

Due to the length of the discussion, the meeting was moved to the District Office Lounge at 8:10 a.m..

After hearing input and having round tables discussions, the Board expressed their desire to be provided with more information and alternatives scenarios for the meeting to be held on February 10, 2004. . The resolution will be presented with blanks to be filled in during the Board meeting if a decision is made.

ITEM 6. ADJOURN

Mrs. David adjourned the meeting at 9:16 a.m.

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