



Lake Tahoe Unified School District BOARD OF EDUCATION

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REVISED **REGULAR MEETING AGENDA** **FEBRUARY 10, 2004** **LOCATION: South Tahoe Middle School** **Multi-Purpose Room** **2940 Lake Tahoe Boulevard**

TIME: 6:00 p.m. Regular Open Session – 5:00 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

The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Superintendent's Office at 541-2850 Ext. 225 least 24 hours in advance of the meeting

- | <u>Item #</u> | <u>Time</u> | <u>Item</u> |
|---------------|-------------|--|
| 1. | 5:00 p.m. | CALL TO ORDER |
| 2. | 5:01 p.m. | ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION |
| 3. | 5:02 p.m. | ADJOURN TO CLOSED SESSION (Government Code Section 54954.5) <ul style="list-style-type: none">A. <u>Personnel Order No. 2003/2004-14</u><ul style="list-style-type: none">i. Hire: Instructional Assistants, Substitute Teacher, Girls Basketball Coach, Interim Director of Financial Servicesii. Accept resignation: School Office AssistantB. <u>Interim CFO Position</u>
Process, timeline, and candidates.C. <u>Discipline</u><ul style="list-style-type: none">i. Recommendation for Revocation of Suspension of Expulsion <u>Out of District.</u>ii. Recommendation for Suspension of <u>Expulsion No. 2003/04-21.</u>iii. Recommendation for Suspension of Expulsion <u>No. 2002/03-22.</u>D. <u>Negotiations</u>
Update by Superintendent on negotiations with STEA, ROP, and CSEAE. <u>Litigation</u>
Pending litigation. |
| 4. | 6:00 p.m. | RECONVENE INTO REGULAR SESSION |
| 5. | 6:01 p.m. | PLEDGE OF ALLEGIANCE |
| 6. | 6:02 p.m. | APPROVAL OF AGENDA |
| 7. | 6:04 p.m. | ACTION ON ITEMS FROM CLOSED SESSION |

8. **6:05 p.m. PUBLIC HEARING SESSION (Government Code Section 54954.3)**
Public comment will be taken on individual agenda items during discussion and before any action is taken. Please fill out a yellow card with the agenda item noted. Comments will be limited to three minutes or less and a total of fifteen minutes on any agenda item. The public may also address items that are not on the agenda, however, no action may be taken on those items. Please fill out a blue card with the topic you wish to discuss. Public comments must be kept to five minutes or less 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.
9. **6:20 p.m. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**
- A. **Report by STHS Student Representative to the Board of Education**
Megan Comlossy will provide a brief report on STHS activities.
 - B. **Report by STMS Student Government**
Monthly report to the Board by STMS student representatives and Suzy Krzaczek.
 - C. **Grant Application**
In an effort to keep the Board informed about the grant writing process, Lisa Huard has provided the Board with a copy of a mini-grant to benefit The Drug Store Project.
 - D. **Megan's Law**
Report to the Board on Megan's Law.
 - E. **Superintendent's Report**
The Superintendent will update the Board on current activities and events in the District,
 - F. **Board of Education Report**
Board Members will give a brief update on their various activities.
10. **6:45 p.m. DISCUSSION AND ACTION**
- A. **Approve Western Association of Schools and Colleges Report**
Frank Kovac will present the high school WASC report to the Board.
 - B. **First Reading Board Policy Board Policy 6158**
Policy on Independent Study.
 - C. **School Calendars for 2004/05 and 2005/06**
Discussion and input from administration.
 - D. **Second Reading 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

- E. Resolution 2003/04-16 Proclamation**
A proclamation for “A Season of Nonviolence” presented by Barbara Davis.
- F. Approve Contract with School Services**
Contract is for School Services to conduct a search for a Chief Financial Officer.
- G. 2003/04 Single Plan for Student Achievement**
Al Tahoe Elementary
Bijou Community School
Tahoe Valley Elementary
South Tahoe High School/Transitional Learning Center/Mt. Tallac Continuation High School
- H. Approve Resolution 2003/04-14 , Resolution of Intention to Dismiss Certificated Employees (PKS and ADA)**
The Board will vote on the administrative and certificated position/services it intends to reduce or discontinue.
- I. Approve Resolution 2003/04-20, Reduction of Classified Services for the 2004-2005 School Year**
The Board will vote to authorize the District to lay off classified employees for lack work and/or lack of funds upon forty five days notice.
- J. Approve Resolution 2003/04-15, Resolution of Intention to Close Two Elementary Schools**
Discussion of options for closure and resolution will detail the District’s site closure plans.

11. 7:15 p.m. CONSENT AGENDA

- A. Approve Payment Order No 2003/04-8**
Funds Charged: General, Food Services, Deferred Maintenance, Construction
- B. Approve Resolution 2003/04-17 Designating Authorized Agents**
Authorizes Diane Scheerhorn and Barbara Davis to sign orders and other documents on behalf of the Board.
- C. Adopt Board of Education Minutes**
i. Regular Meeting of January 13, 2004
ii. Special Meeting of January 15, 2004
iii. Special Meeting of January 20, 2004
iv. Regular Meeting of January 27, 2004
- D. Approve Resolution No. 2003/04-18, Budget Increase**
Request that the General Fund income be decreased by \$485,829, the Building Fund be increased by \$12,745, and appropriations be increased by \$12,864 for 2003/04.

E. Approve Resolution No. 2003/04-19, Payment Arrangements

The Flexible spending account for employees must be updated for Sheakley Uniservice, Inc. and US Bank with any changes in signatures.

- 12. 7:20 p.m. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**
- 13. 7:21p.m. ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)
Superintendent Mid-year Review**
- 14. 8:00 p.m. RECONVENE INTO REGULAR SESSION**
- 15. 8:01 p.m. ACTION ON ITEMS FROM CLOSED SESSION**
- 16. 8:02 p.m. ADJOURN**

Times are Estimated