



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA FEBRUARY 24, 2004

LOCATION: District Office Board Room, 1021 Al Tahoe Boulevard

TIME: 5:00 p.m. Regular Open Session – 6:30 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. | 5:15 p.m. | ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS
A. <u>AYP/API Presentation</u>
Barbara Davis will report to the Board on the Adequate Yearly Progress and Academic Performance Index.
B. <u>Superintendent's Report</u>
Diane Scheerhorn will update the Board current issues and events.
C. <u>Board of Education Report</u>
Board Members will give a brief update on their various activities. |
| 6. | 5:45 p.m. | DISCUSSION AND ACTION
A. <u>Accept Donation From Wells Fargo</u>
Hellen A. Barclay will present a donation to the District.
B. <u>Approve Purchase of Aeries Eagle</u>
Steve Morales will report on the ongoing problems with SchoolMax and introduce the school information system "Aeries Eagle" to the Board. A representative will be here to answer questions. |

- C. **Approve Amended Resolution 2003/04-14, Intention to Dismiss Certificated Employees**
The Board is asked to approve an amended resolution which changes the 6-8 grade .5 FTE RSP position to an K-5 grade .5 FTE RSP position.
 - D. **Proposed Calendars for 2004/05 and 2005/06**
 - E. **Approve Operational Agreement with South Lake Tahoe Women's Center**
This Operational Agreement between the District and the Women's Center is for Fiscal Years 2004-2007.
 - F. **Approve Resolution 2003/04-21, California Cash Reserve Program**
Resolution indicates the District's interest in the program, however does not obligate participation.
 - G. **Discussion on the Formation of a Parcel Tax Oversight Committee**
7. **6:30 p.m. ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)**
- A. **Personnel** -Pending Litigation
 - B. **Personnel Order 2003/04-15**
 - i. Hire: Interim Chief Financial Officer; Instructional Assistant
 - ii. Accept Resignation: Wrestling Coach; Cross Country Coach, Girl's; Teacher
 - iii. Approve Unpaid Leaves of Absence: Teachers
 - iv. Deny Unpaid Leave of Absence: Bus Driver
 - v. Hire for Extra Duty Services: SDAIE trainers
 - C. **Conference With Legal Counsel - Property Mitigation at South Tahoe High School and South Tahoe Public Utility District**
Bill Wright will update the Board on the status of the property mitigation.
8. **6:45 p.m. RECONVENE INTO REGULAR SESSION**
9. **6:47 p.m. ACTION ON ITEMS FROM CLOSED SESSION**
10. **6:50 p.m. ADJOURN**

Times are Estimated