



Lake Tahoe Unified School District BOARD OF EDUCATION

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SPECIAL MEETING AGENDA

Thursday, March 11, 2004

**LOCATION: Lake Tahoe Unified School District Board Room
1021 Al Tahoe Boulevard, South Lake Tahoe**

TIME:8:00 a.m. Special Open 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. | 8:00 am | CALL TO ORDER |
| 2. | 8:01 am | ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION |
| 3. | 8:02 am | ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)
A. <u>Public Employee Discipline/Dismissal/Release</u>

B. <u>Conference with Labor Negotiators</u>
Conference with Superintendent regarding negotiations with South Tahoe Educators Association and California School Employees Association.

C. <u>Negotiation for Acquisition of the Site with STPUD</u> |
| 4. | 8:32 am | RECONVENE INTO REGULAR SESSION |
| 5. | 8:34 am | ACTION ON ITEMS FROM CLOSED SESSION |
| 6. | 8:36 am | PLEDGE OF ALLEGIANCE |
| 7. | 8:37 am | APPROVAL OF AGENDA |
| 8. | 8:39 am | PUBLIC HEARING SESSION (Government Code Section 54954.3)
The public may comment upon any agenda item at this time. Public comments must be kept to five minutes or less per person. If you would like to speak, please print your name on a card located at the door and give it to the Superintendent or her assistant. You will be called upon in random order. |

9. 8:45 am **DISCUSSION AND ACTION**
- A. **Accept 2003/04 Second Interim**
The Second Interim Report will be presented to the Board by Ed Costa, Interim Chief Financial Officer.
- B. **Accept Recommendation for Procedures/Application/Administrative Regulation for Parcel Tax Oversight Committee**
The recommendation is to approve an application to serve on the oversight committee; the procedures for formation and execution; and Administrative Regulations to be added to the District's policies.
10. 9:15 am **WORKSHOP** - Discussion on the background information for school closures.
11. 10:00 am **ADJOURN**

Times are Estimated