

**Lake Tahoe Unified School District
1021 Al Tahoe Blvd
So. Lake Tahoe, CA 96150**

**BOARD OF EDUCATION MINUTES
March 11, 2004**

Board Members Present: Wendy David, Madeline Fernald, Sue Novasel, Doug Forte, Barbara Bannar.

Staff Members Present: Diane Scheerhorn, Anita McIntosh, Barbara Davis, Steve Morales, Ed Costa, Beth Delacour, Jim Watson, Mark Romagnolo, Ken Griest, Pedro Lopes.

Guests Present: Carry Loomis

Items 1 - 6. Call to Order/Announcement of Items to be Discussed in Closed Session/Adjourn to Closed Session/Reconvene into Regular Session/Action on Items from Closed Session/Pledge of Allegiance

The meeting was called to order at 8:00 am by Wendy David in the Board Room of the Lake Tahoe Unified School District Office at 1021 Al Tahoe Blvd., South Lake Tahoe. The items to be discussed in closed session were announced and the Board adjourned into closed session. The Board reconvened into regular session at 8:32 am. **No action taken on items from closed session.** The pledge of allegiance was said.

Item 7. Approval of Agenda
Mrs. Novasel made a motion to approve the agenda; Mr. Forte seconded.
Ayes: David, Fernald, Bannar, Novasel, Forte. Noes: None

Item 8. Public Hearing Session - No comments.

Item 9. Discussion and Action
A. Accept the 2003/04 Second Interim
Ed Costa presented the 2003/04 Second Interim report to the Board. He explained that this covers the second half of the fiscal year. He reviewed the summary with the Board and discussed the student count and how the numbers will effect the finances for the next fiscal year. Mr. Costa thanked all who worked on this report with special thanks to Harriett Lacey for all her time and hard work.
Mr. Forte made a mtion to accept the 2003/04 Second Interim; Mrs. Fernald seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None.

B. Accept Recommendation for Procedures/Application/Administrative Regulation for Parcel Tax Oversight Committee.

Diane Scheerhorn introduced the proposed materials for the Parcel Tax Oversight Committee. Changes were suggested by the Board.

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Mrs. Fernald made a motion to approve the Oversight Committee documents as amended; Mrs. Novasel seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None.

Item 10. Workshop

The Board met with Leadership to discuss the background information for school closures.

Item 11. Adjourn

The meeting was adjourned by Mrs. David at 10:36 am.

**Diane Scheerhorn, Superintendent and
Secretary to the Board of Education**