

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

**BOARD OF EDUCATION MINUTES
March 17, 2004**

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

Staff Members Present: Diane Scheerhorn, Barbara Davis, Steve Morales, Ed Costa, Beth Delacour, Jim Watson, Mark Romagnolo, Mike Greenfield, Marcia Kaster, Jackie Nelson, Karen Gillis-Tinlin.

Guests Present: Dave Norton, Carry Loomis

Items 1 - 2. Call to Order / Pledge of Allegiance

The meeting was called to order at 12:00 pm by Wendy David in the Board Room of the Lake Tahoe Unified School District Office at 1021 Al Tahoe Blvd., South Lake Tahoe. The pledge of allegiance was said.

Item 3. Approval of Agenda

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

Item 4. Public Hearing Session - No comments.

Item 5. Workshop

The Board met with Leadership to discuss the background information for school closures. **Mrs. Bannar made a motion made to keep the elementary configuration at K-5; Mrs. Novasel seconded. Ayes: David, Fernald, Forte, Bannar, Novasel. Noes: None.** The item will be put before the Board at the April 1, 2004 Board Meeting for ratification.

Item 6. Adjourn

The meeting was adjourned by Mrs. David at 1:22 pm.

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