



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA MARCH 23, 2004

LOCATION: District Office Board Room, 1021 Al Tahoe Boulevard

TIME: 5:00 p.m. Regular Open Session – 7:15 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. | PLEDGE OF ALLEGIANCE |
| 3. | 5:02 p.m. | APPROVAL OF AGENDA |
| 4. | 5:05 p.m. | WORKSHOP
Discussion on the background for school closures. |
| 5. | 6:05 p.m. | HEARING SESSION
Hearing for comments and/or protest of the Grant of Forest Conservation Easement. |
| 6. | 6:15 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</u> and a total of <u>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. |
| 7. | 6:30 p.m. | ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS <ul style="list-style-type: none">A. <u>Review Parking Lot Plans</u>
Steve Morales will present the plans for the ball field parking lot at Al Tahoe Elementary.B. <u>Honors Math Analysis/Trigonometry for Grades 11-12</u>
Barbara Davis will present a new course of study to the High School curriculum.C. <u>Superintendent's Report</u>
Diane Scheerhorn will update the Board.D. <u>Board of Education Report</u>
Board Members will give a brief update on their various activities. |
| 8. | 6:50 p.m. | DISCUSSION AND ACTION |

- A. **Approve Grant of Forest Conservation Easement**
The document is between the South Tahoe Public Utility District and LTUSD. It is for a ten acre portion of the High School property.
- B. **Second Reading, Board Policy 6158**
Board Policy on Independent Study.
- C. **Approve Bio Mass Consulting Agreement**
Steve Morales will present an overview of the agreement.
- D. **Approve Calendars for 2004/05 & 2005/06**
Finalized copies will be submitted for the Board's approval.

9. 7:10p.m. CONSENT AGENDA

- A. **Accept Donation**
Sorooptimist International of South Lake Tahoe grant of \$1,000 to the Drug Store Project.
- B. **Approve Agreement for County School Services with El Dorado County Office of Ed.**
The County Office of Education provides services for courier, CDT random drug & alcohol testing, A/V equipment, testing, consolidated application, OSHA Mandated Federal Posters, wide area network, QSS mainframe computer support, and internet filtering.

10. 7:15 p.m. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

11. 7:16 p.m. ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)

- A. **Personnel Order 2003/04-17**
Recommendation to:
 - i. *Hire*: Instructional Assistants
 - ii. *Approve Unpaid Leaves of Absence*: Teachers
 - iii. *Hire for Extra Duty Services*: Track Coach
 - iv. *Accept Resignation*: Boys' Soccer Coach
- B. **Discipline**
 - i. Recommendation for Revocation of Expulsion No. 2003/04-16
 - ii. Recommendation for Extension of Suspension No. 2003/04-25
 - iii. Recommendation for Extension of Suspension No. 2003/04-26
 - iv. Recommendation for Suspended Expulsion No. 2003/04-23
- C. **Conference with Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 in one case.

12. 7:35 p.m. RECONVENE INTO REGULAR SESSION

13. 7:36 p.m. ACTION ON ITEMS FROM CLOSED SESSION

14. 7:37 p.m. ADJOURN

Times are Estimated