



Lake Tahoe Unified School District BOARD OF EDUCATION

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SPECIAL MEETING AGENDA

THURSDAY, APRIL 1, 2004

LOCATION: District Office Board Room, 1021 Al Tahoe Boulevard

TIME: 8:30 a.m. Special Closed Session

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. | 8:30 a.m. | CALL TO ORDER |
| 2. | 8:31 a.m. | PLEDGE OF ALLEGIANCE |
| 3. | 8:32 a.m. | APPROVAL OF AGENDA |
| 4. | 8:33 a.m. | 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. |
| 5. | 8:40 a.m. | DISCUSSION & ACTION <ul style="list-style-type: none">A. <u>Approve General Waiver Request</u>
Algebra 1 Graduation Requirement: Waiver for Seniors in the 2003/04 Graduating Class.B. <u>Set Graduation Dates for 2004, 2005, and 2006</u>
The Board approved school calendars for 2004/05 and 2005/06 at the March 23, 2004 Board meeting. A pre-determined graduation date is sought along with a firm date for 2004.C. <u>Approve Memorandum of Understanding with El Dorado County Office of Education to Support Additional Personnel</u> |
| 6. | 9:00 a.m. | CONSENT AGENDA <ul style="list-style-type: none">A. <u>Approve Bio Mass Consulting Proposal from McNeil Technologies, Inc.</u>
Steve Morales discussed this proposal with the Board at the March 23, 2004 Board Meeting however the agreement was not available to the Board for approval.B. <u>Ratify K-5 Configuration for Elementary Schools for the 2004/05 School Year</u>
The Board met to discuss the background information for school closures and wish to ratify the decision to keep a K-5 configuration for 2004/05.C. <u>Accept Donation</u>
\$83 from H&R Block Education Fund to LTUSD. |

7. 9:01 a.m. *ADJOURN TO SPECIAL CLOSED SESSION (Government Code Section 54954.6)*
 - A. Personnel Order No. 2003/04-18
 - i. Hire: substitute teachers and 0.2 FTE temporary teacher.
 - ii. Hire For Extra Duty Services: 3 teachers for ELD/SDAIE training.
 - B. Recommendation for Expulsion No. 2003/04-24

The student exceeded the maximum days of suspension for one school year.
 - C. Conference with Labor Negotiators
 - i. Conference with Superintendent regarding negotiations with STEA and CSEA.
8. 9:30 a.m. *RECONVENE INTO SPECIAL SESSION*
9. 9:31 a.m. *ACTION ON ITEMS FROM CLOSED SESSION*
10. 9:32 a.m. *WORKSHOP*

Discussion regarding school closures plans
11. 11:00 a.m. *ADJOURN*

TIMES ARE ESTIMATED