

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

**BOARD OF EDUCATION MINUTES
April 1, 2004**

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

Staff Members Present: Diane Scheerhorn, Angie Freeman, Barbara Davis, Steve Morales, Ed Costa, Beth Delacour, Jim Watson, Mark Romagnolo, Jackie Nelson, Karen Gillis-Tinlin, Kathi Jensen, Pedro Lopes.

Guests Present: Carry Loomis, Kristi Leonard, Bernadette Santana, Sandie Finkel.

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

The meeting was called to order at 8:39 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 pledge of allegiance was said.

Item 3. Approval of Agenda

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

Item 4. Public Hearing Session

Kristi Leonard, Meyers parent, has been heavily involved with the Measure L campaign. She shared her views about school closure. She felt that closing Sierra House made more sense instead of Meyers due to the size of the school itself.

Sandie Finkel wanted to wish Measure L success since she will not be in town during the vote. She suggested that the District look at a reduced fee for the timeshare owners.

Wendy David explained that we have no choice, government code mandates that every parcel must be charged the same amount.

Item 5. Discussion and Action

A. Approve General Waiver Request - Barbara Davis explained that the General Waiver is needed for senior student who have not passed Algebra. We have about 100 students who fall into this category. This request will go to the State Board of Education for their May meeting. If the request is approved, the seniors will be able to receive a high school diploma. **Mrs. Fernald made a motion to approve the Waiver Request; Mr. Forte seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None.**

B. Set Graduation Dates for 2004, 2005, and 2006 - Many calls from parents on this. The graduation date for this school year will be June 17, 2003. The graduation date for the other two years will be set after talks with STEA, CSEA, and Leadership. **Mrs. Novasel made a motion to set the graduation date for 2004; Mrs. Fernald seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None.**

C. Approve Memorandum of Understanding with El Dorado County Office of Education to Support Additional Personnel- Ed Costa explained the funding source for our portion of this agreement with the County for the temporary services with Jan Tabarez. **Mr. Forte made a motion to approve the memorandum; Mrs. Bannar seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None.**

Item 6. Consent Agenda
Mrs. Fernald made a motion to approve the Consent Agenda; Mrs. Novasel seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None.

Item 7. Adjourn to Special Closed Session
Mrs. David announced that the Board would discuss Personnel Order 2003/04-18; Recommendation for Expulsion 2003/04-24; and confer with the Superintendent regarding Negotiations with STEA and CSEA. The meeting was adjourned into closed session at 9:00 a.m.

Item 8. Reconvene into Special Session
Mrs. David reconvened into the Special Session at 9:20 a.m.

Item 9. Action on Items from Closed Session
A. Personnel Order No. 2003/04-18
i. Hire: substitute teacher and .2 temporary teacher
ii. Hire for Extra Duty Services: 3 teachers ELD/SDAIE training.
Mrs. Bannar made a motion to approve the personnel order; Mrs. Fernald seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None.

B. Recommendation for Expulsion No. 2003/04-24
The student is expelled until April 1, 2005. The student may apply for readmission in January 2005 if all criteria is met.
Mrs. Fernald made a motion to approve the recommendation; Mrs. Novasel seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None.

C. Conference with Labor Negotiators
No Action.

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Item 10. Workshop

The Board met with Leadership to discuss the background information for school closures. The Board announced that they will consider a resolution naming the sites to be closed at a Board Meeting to be held on April 12, 2004.

Item 11. Adjourn

The meeting was adjourned by Mrs. David at 10:55 a.m.

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