



Lake Tahoe Unified School District BOARD OF EDUCATION

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Amended REGULAR MEETING AGENDA MAY 11, 2003

**LOCATION: South Tahoe High School, Library Conference Room, 1735 Lake Tahoe
Boulevard**

District Office Board Room, 1021 Al Tahoe Boulevard

TIME: 8:20 p.m. Closed Session ☉ 11:15 a.m. and 6:00 p.m. Open Sessions

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. | 11:15 a.m. | CALL TO ORDER AT SOUTH TAHOE HIGH SCHOOL |
| 2. | 11:15 a.m. | APPROVAL OF AGENDA |
| 3. | 11:16 a.m. | SENIOR STUDENTS' LUNCH
The Board will have lunch with approximately twenty students who represent a cross-section of the senior student population to discuss their views on their LTUSD school experience. |
| 4. | 11:55 a.m. | RECESS REGULAR OPEN SESSION |
| 5. | 6:00 pm. | RECONVENE INTO REGULAR SESSION AT DISTRICT OFFICE BOARD ROOM |
| 6. | 6:01 p.m. | PLEDGE OF ALLEGIANCE |
| 7. | 6:03 p.m. | PUBLIC HEARING SESSION (Government Code Section 54954.3)
Public comment will be taken on <u>individual agenda items during discussion and before any action is taken</u> . Please fill out a <u>yellow card</u> with the agenda item noted. Comments will be limited to <u>three minutes or less and a total of 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. |
| 8. | 6:15 p.m. | ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS
A. <u>Report by STHS Student Representative to the Board of Education</u>
Megan Comlossy will provide a brief report on STHS activities

B. <u>Public Disclosure of Initial Contract Proposals for 2004/05 for STEA</u>
Carol Murdock will present for STEA. Government Code §3547 requires that all initial proposals of exclusive representatives and of public school employers which relate to matters within the scope of representation, shall be presented at a public meeting and shall be public record. |

- C. **Young Parents Program / Alternative Education Presentation**
Susan Baker and Chris Sowers will present an overview of both programs; the statistical growth; and the future. Certificates of Appreciation will be presented to local businesses that have supported the program.
- D. **Presentation to Niall McGuinness and Bijou Community School**
Award certificates from the J. William Fulbright Foreign Scholarship Board and the U.S. Department of State in recognition of participation in the 2002/2003 Fulbright Program.
- E. **Assistant Superintendent Report**
 - i. Enhancing Education Through Technology Grant
 - ii. Supplemental Educational Services Provider Application
- F. **Superintendent Report**
 - i. Future Planning
 - ii. Update on current activities and events in the District
 - iii. Transitions - Calendars, Action Plans, Assistant to Meyers
 - iv. A Note of Support
- G. **Board of Education Report**
Board Members will give a brief update on their various activities.

9. 7:00 p.m. *DISCUSSION AND ACTION*

- A. **Adopt the Decision of the Administrative Law Judge, dated April 26, 2004- Regarding the Dismissal of Certificated Employees**
Board action on the decision of the Administrative Law Judge dated April 26, 2004 regarding the dismissal of certificated employees.
- B. **Approve Contract with Eagle Software**
Contract is for purchase of Aeries Eagle School Information System.
- C. **First Reading of Board Policy Additions, Deletions, and Revisions**
 - ADD BP 4112.24, Teacher Qualifications Under the No Child Left Behind Act
 - BP 6173.1, Education for Foster Youth
 - REVISE BP 1330, Use of School Facilities
 - BP 4112.2, Certification
 - BP 4113, Assignment
 - BP 4119.11; 4219.11; 4319.11, Sexual Harassment
 - BP 5112.1, Exemptions from Attendance
 - BP 5116.1, Intra-district Open Enrollment
 - BP 5131, Conduct
 - BP 5141.21, Administering Medication and Monitoring Health Conditions
 - BP 5145.3, Nondiscrimination/Harassment
 - BP 5145.6, Parental Notifications
 - BP 6141.2, Recognition of Religious Beliefs and Customs
 - BP 6164.5 Student Study Teams
 - BB 9200, Limits of Board members Authority
- D. **Approve New Course of Study for Speech & Debate**
New course of study entitled Speech, Communication, Public Speaking and Debate for grades 11-12 at South Tahoe High School.

- E. **Pay for Participation**
Discussion on the “pay for participation” for athletic programs at the High School and Middle School for the 04/05 school year.
- F. **Approve Resolution 30/04-24, Resolution for Budget Increase and Interfund Transfer** The Special Reserve Fund for Other Than Capital Outlay Projects is used primarily to provide for the accumulation of General Fund monies for general operating purposes.
- G. **Approve Resolution 03/04-25, Resolution for Budget Increase and Interfund Transfer** To set up the General Fund and Special Reserve budgets and move the South Tahoe Public Utility District lease revenue.

10. 7:30 p.m.

CONSENT AGENDA

- A. **Approve Payment Order No. 2004/05-10**
Funds charged: General, Food Services, Deferred Maintenance, Capital Facilities, Construction.
- B. **Approve Declaration of Need for Fully Qualified Educators**
The District is required to submit an annual declaration to the California Commission on Teacher Credentialing. This is a report stating the anticipated number of subject area and emergency permits that may be needed for the 2004/05 school year.
- C. **Accept Donation**
Soroptimist International of South Lake Tahoe donated \$1,000 for the Drug Store Program.
- D. **Approve Application for “Community Based English Tutoring (CBET) Program, Fiscal Year 2004-2005**
Request to California Department of Education for funding to participate in the Community-Base English Tutoring (CBET) Program.
- E. **Adopt Board of Education Minutes**
 - i. Regular Meeting of April 27, 2004
 - ii. Special Meeting of April 12, 2004
 - iii. Special Meeting of April 1, 2004
 - iv. Regular Meeting of March 23, 2004
 - v. Special Meeting of March 17, 2004
 - vi. Special Meeting of March 11, 2004
 - vii. Regular Meeting of March 9, 2004
 - viii. Special Meeting of March 4, 2004
- F. **Approve Fiscal Year 2004/05 Fixed Fee Contract with MCS Education Services** MCS Education Services has provided mandated cost services to assist with the preparation and filing annual reimbursement claims for costs incurred by State mandated programs.
- G. **Accept Donation**
Mr. Frank Jones of Capital Finance donated three large, wooden framed, maps to South Tahoe High School.

11. 7:45 p.m. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

12. 7:46 p.m. ADJOURN TO CLOSED SESSION (Government Code Section 54954.6)

A. Personnel Matter

B. Personnel Order No. 2003/04-19

- i. Hire: softball coaches; swim coaches; sub teachers; teacher; sub bus driver; student workability; inst assistant; asst. Baseball coach; track coach.
- ii. Hire for extra duty services: track coaches; CASHEE Review curric.; reading coordinator; softball coach; senior project read; ELD/SDAIE presenter; WASC coordinator; lead teacher; golf coach; baseball coach; summer school prep secretary.
- iii. Retirements: administrative assistant; teacher.
- iv. Resignations: instructional assistants; cafeteria asst.; basketball coach.
- v. Leaves of Absence: teachers.
- vi. Change of Status: teacher.
- vii. Temporary Assignment: principal.

C. Conference with Labor Negotiators

- i. Conference with Superintendent regarding negotiations with South Tahoe Educators Association and California School Employees Association.

D. Administrative Contract Review

- i. Superintendent
- ii. Assistant Superintendent
- iii. Human Resources Director
- iv. Chief Financial Officer

E. Student Discipline

- i. Recommendation for Revocation of Suspension of Expulsion No. 2002/03-22
- ii. Recommended Expulsion No. 2003/04-24
- iii. Recommended Expulsion No. 2003/04-25
- iv. Recommended Expulsion No. 2003/04-26
- v. Expulsion Recommendation No. 2003/04-27
- vi. Expulsion Recommendation No. 2003/04-28
- vii. Expulsion Recommendation No. 2003/04-29
- viii. Expulsion Recommendation No. 2003/04-30
- ix. Expulsion Notice - Out of District

F. CFO Position

Process, timeline and applicants.

13. 8:45 p.m. RECONVENE INTO REGULAR SESSION

14. 8:46 p.m. ACTION ON ITEMS FROM CLOSED SESSION

15. 8:50 p.m. ADJOURN

TIMES ARE ESTIMATED