



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

Tuesday, May 25, 2004

**LOCATION: Lake Tahoe Unified School District Board Room,
1021 Al Tahoe Boulevard, South Lake Tahoe**

TIME: 6:00 p.m. Regular Open Session – 5: 30 p.m. and 7:30 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. | 5:30 p.m. | CALL TO ORDER |
| 2. | 5:31 p.m. | APPROVAL OF AGENDA |
| 3. | 5:32 p.m. | ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION |
| 4. | 5:33 p.m. | ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)
A. <u>Conference with Labor Negotiators</u>
Dr. Scheerhorn will discuss the STEA negotiation proposals. |
| 5. | 6:00 p.m. | RECONVENE INTO REGULAR SESSION |
| 6. | 6:01 p.m. | ACTION ON ITEMS FROM CLOSED SESSION |
| 7. | 6:02 p.m. | PLEDGE OF ALLEGIANCE |
| 8. | 6: 05p.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 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. |
| 9. | 6:20 p.m. | ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS
A. <u>Superintendent's Report</u>
Diane Scheerhorn will update the Board on site transitions (04-05), announcements and important reports.

B. <u>Board of Education Report</u>
Board Members will give a brief update on their various activities. |

10. 6:40 p.m. **DISCUSSION AND ACTION**
- A. **District Program Considerations for the 2004-05 School Year**
- i. Discussion on Athletics
 - ii. Discussion on CSR (Class Size Reduction)
 - iii. Additional Requests
- B. **Award of Modernization Contract for Sierra House Elementary**
The project bids 5/25/04 at 11:00 am. A bid tabulation and analysis document will be presented at the Board Meeting. The Director of Facilities will make a recommendation.
- C. **Public Disclosure of the District's Initial Contract Proposals for 2004/05 with South Tahoe Educators Association**
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 records.
11. 7:20 p.m. **CONSENT AGENDA**
- A. **Approve Amended Resolution 2003/04-20, Reduction of Classified School Services for the 2004-2005 School Year** The original resolution listed reductions for cafeteria assistants as 18.25 hrs. per day; the amended resolution will show reductions of 2.75 hrs. per day.
12. 7:25 p.m. **ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**
13. 7:30 p.m. **ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)**
- A. **Personnel Order 2003/04-20**
- i. Retirement: Counselor
 - ii. Resignation: .40 Teacher, Teacher
 - iii. Unpaid Leave of Absence: Teacher
- B. **Employee Discipline/Dismissal/Release**
- C. **Public Employee Appointment**
Chief Financial Officer
- D. **Public Employee**
- i. Superintendent
 - ii. Assistant Superintendent
 - iii. Director of Human Resources
- E. **Public Employee Performance Evaluation**
Superintendent
14. 8:30 p.m. **RECONVENE INTO REGULAR SESSION**
15. 8:31 p.m. **ACTION ON ITEMS FROM CLOSED SESSION**
16. 8:35 p.m. **ADJOURN**

Times are Estimated