



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

JUNE 8, 2004

LOCATION: District Office Board Room, 1021 Al Tahoe Boulevard

TIME: 6:00 p.m. Regular Open Session – 5:00 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. | APPROVAL OF AGENDA |
| 3. | 5:03 p.m. | ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION |
| 4. | 5:04 p.m. | ADJOURN TO CLOSED SESSION (Government Code Section 54954.5) <ul style="list-style-type: none">A. <u>Conference with Labor Negotiators</u>
Conference with Attorney and Superintendent regarding negotiations with South Tahoe Educators Association and California School Employees Association.B. <u>Personnel Order No. 2002/03-21</u><ul style="list-style-type: none">i. Promotion: administrative assistant/special services; senior attendance asst.ii. Resignation: baseball coach; swim coach.iii. Leaves of Absences: teacher, speech pathologist.iv. Hire for Summer School - Classifiedv. Hire for Summer School - CertificatedC. <u>Public Employment</u>
Transition staff.D. <u>Discipline</u><ul style="list-style-type: none">i. No. 2003/05-05, Recommendation for Revocation of Suspension of Expulsionii. No. 2003/04-31, Recommended Expulsion Decision |
| 5. | 6:00 p.m. | RECONVENE INTO REGULAR SESSION |
| 6. | 6:01 p.m. | PLEDGE OF ALLEGIANCE |
| 7. | 6:03 p.m. | ACTION ON ITEMS FROM CLOSED SESSION |
| 8. | 6:08 p.m. | PUBLIC HEARING SESSION (Government Code Section 54954.3)
The public may comment upon any agenda item at this time. The public may also address items that are not on the agenda, however, no action may be taken on those items. Public comments must be kept to <u>five minutes or less</u> 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 |

9. 6:15 p.m. **ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**

- A. **Recognize Retirees:**
 Russ Anderson (1986 - 2004)
 Wynne Boynton (1978 - 2004)
 Patty Brown (1988 - 2004)
 Mike Greenfield (1986 - 2004)
 Pam Greenfield (1988 - 2004)
 Carol Haase Hug (1979 - 2004)
 Suzanne Stuck (1974 - 2004)
- B. **Recognize Student Representatives:**
 Megan Comlossy – Student Representative to the LTUSD Board of Education
 Kylie Novasel - Student Representative to the EDCOE Board
- C. **Student Representative Report**
 Megan Comlossy will update the Board on STHS activities.
- D. **Director of Facilities Report**
 Steve Morales will update the Board on the current state of facilities in the District.
- E. **Superintendent Report**
 Transition updates.
- F. **Board of Education Report**
 Board Members may comment on their activities.

10. 6:45 p.m. **DISCUSSION AND ACTION**

- A. **Approval New Course of Study for ROP Fire Science/Fire Control Technician**
 A new course of study for ROP Fire Science/Fire Control Technician for grades 11-12 at South Tahoe High School for 2004/05.
- B. **Conflict of Interest Code Review**
 Government Code 87306.5 (a) (b) requires that all local agencies review their Conflict of Interest Code and submit a written statement to that effect to the code reviewing body, which is the Board of Supervisors, no later than October 1, of the same year. El Dorado County is requesting the form be returned to them by August 2, 2004.
- C. **Approve Calendars for 2004/05 and 2005/06**
 Updates and corrections to the school calendar include the dates for High School finals and staff development days.
- D. **Approve Increase in School Lunch Prices**
 The District is proposing an increase in school lunch prices for the 2004/04 school year.
- E. **Second 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

F. Approve Deferred Maintenance Plan

Steve Morales will present the State mandated five year deferred maintenance plan.

G. Approve Safe Routes to School

Steve Morales will present the Grant Right of Way and Drainage Easement agreement with the City of South Lake Tahoe for the Safe Routes to School Project.

H. Approve 2003/04 Third Interim Report

The Third Interim Report will be presented to the Board for approval by Ed Costa.

I. Presentation of 2004/05 Tentative Budget

A first look at the tentative budget for 2004/05 presented by Ed Costa and Jan Taberez.

11. 7:55 p.m. *CONSENT AGENDA*

A. Payment Order No 2003/04-11

Funds Charged: General, Food Services, Capital Facilities, and Construction.

B. Donation by Dr. Groelz

Dr. Groelz donated \$50.00 worth of tooth brushes and tooth paste to our emergency supplies.

C. Donation by City of South Lake Tahoe

Drug Store Project donation from the City of South Lake Tahoe/SLTPD for \$3,337.07.

D. Board of Education Meeting Minutes

- i. Special Meeting of May 10, 2004
- ii. Regular Meeting of May 11, 2004
- iii. Special Meeting of May 21, 2004
- iv. Regular Meeting of May 25, 2004

12. 8:00 p.m. *ADJOURN*

Times are Estimated