



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

Tuesday, June 22, 2004

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

TIME: 6:00 p.m. Regular Open Session – 5:00 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. Hire: Sub Teacher; Inst Asstants, Special Ed.ii. Accept Resignation: Teacher; .40 Teacher; Inst. Assistantiii. Approve Promotion: Senior SecretaryC. <u>Employee Discipline/Dismissal/Release</u>D. <u>Conference with Legal Counsel - Anticipated Litigation</u>
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case.E. <u>Discipline</u><ul style="list-style-type: none">i. No. 2003/04-32, Expulsion Recommendationii. No. 2003/04-33, Expulsion Recommendationiii. No. 2003/04-34, Extension of Suspension Notice |
| 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: 05p.m. | PUBLIC HEARING SESSION -- Public comments will be heard on the SELPA WIDE ANNUAL SERVICE DELIVERY PLAN AND SELPA WIDE ANNUAL BUDGET PLAN FOR 2003-04. |
| 9. | 6: 10p.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 three minutes or less and a total of fifteen minutes on any agenda item. The public may also address items that are not on the agenda, however, no action may be taken on those items. Please fill out a blue card with the topic you wish to discuss. Public comments must be kept to five minutes or less 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.

- 10. 6:20 p.m. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**
- A. STEA Report**
 - B. Superintendent's Report**
Diane Scheerhorn will update the Board.
 - C. Board of Education Report**
Board Members will give a brief update on their various activities.
- 11. 6:40 p.m. DISCUSSION AND ACTION**
- A. Update School Calendar for 2004/05**
South Tahoe High School requests that the calendar be changed to reflect a change in their Back to School night. They request that it be changed to September 16th.
 - B. Board Meetings for Summer**
Cancellation of the July 27th Board meeting will be discussed.
Set Board Retreat Date
 - C. Approve Certification of SELPA Annual Service and Budget Plan**
The Budget Plan is for the 2003/04 school year. This is a State required report. It is due June 30, 2004.
 - D. Approve Resolution No. 2003/04-27, To Support Regional Occupational Program Teachers as Employees of Lake Tahoe Unified School District.** Based on an agreement with STEA, PERB, and the District, this resolution allows the ROP teachers to be STEA bargaining unit members.
 - E. Approve 2004/05 Budget**
Ed Costa, Interim CFO will present the finalized budget for Board approval.
- 12. 7:10 p.m. CONSENT AGENDA**
- A. Approve Payment Order No. 2003/04-12**
General, Food Services, and Construction Funds.
 - B. Award Contract to Laine Photolabs, Inc. for Photographic Services**
 - C. Approve Increase in Hourly Rate for Legal Services for 2004/05 School Year Provided By Girard & Vinson, Attorneys-at-Law**
 - D. Approve Gifted and Talented Education 2004 Application**
Annual application for GATE program funding.
 - E. Approve Agreement with Student Accident Insurance for the 2004/05 School Year -**
The Student Insurance company provides low cost insurance for students.
- 13. 7:20 p.m. ADJOURN**

Times are Estimated