



# Lake Tahoe Unified School District BOARD OF EDUCATION

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## REGULAR MEETING AGENDA

July 13, 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.            | 5:05 p.m.   | ADJOURN TO CLOSED SESSION (Government Code Section 54954.5) <ul style="list-style-type: none"><li>A. <u>Personnel Order 2004/05-01</u><br/>Recommendation to:<ul style="list-style-type: none"><li>i. Hire: Summer School Staff as maintenance, instructional assts., bus drivers, Workability cafeteria helpers; chief financial officer; counselor; teachers.</li><li>ii. Accept Resignation: bus driver; teacher</li><li>iii. Accept Retirement: teacher</li><li>iv. Accept Lay-off: cafeteria assistants</li></ul></li><li>B. <u>Employee Discipline/Dismissal/Release</u></li><li>C. <u>Discipline</u><ul style="list-style-type: none"><li>i. <i>Expulsion Decision No. 2003/04-34</i>; The recommendation is to expel the student until July 13, 2005 for making a bomb threat.</li><li>ii. <i>Readmission After Expulsion No. 2002/03-20</i>; The recommendation is to readmit the student. All requirements of the expulsion have been met.</li></ul></li><li>D. <u>Conference with Labor Negotiators</u><br/>Conference with Superintendent regarding negotiations with South Tahoe Educators Association and California School Employees Association.</li><li>E. <u>Public Employment</u><br/>Vice Principal, South Tahoe Middle School</li></ul> |
| 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. 6:05 p.m. PUBLIC HEARING SESSION (Government Code Section 54954.3)  
Public comment will be taken on individual agenda items during discussion and before any action is taken. Please fill out a yellow card 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.
9. 6:15 p.m. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS
  - A. Superintendent's Report  
Diane Scheerhorn will update the Board on the modernization progress and the transition process.
  - B. Board of Education Report  
Board Members will give a brief update on their various activities.
10. 6:30 p.m. DISCUSSION AND ACTION
  - A. Consolidated Application  
Barbara Davis will present the completed application for the Board's approval.
  - B. Approve Calendars for 2004/05 and 2005/06  
The Board is asked to approve yet another correction to the calendars for 2004/05 and 2005/06.
  - C. Resolution No. 2004/05-01; Payment Arrangements, Sheakley Uniservice, Inc.  
Approval of authorized signers for the flexible benefits account.
  - D. Resolution No. 2004/05-02; Designating Authorized Agents  
Authorization for Diane Scheerhorn, Barbara Davis, and Michael Curran to sign orders, documents and the application for federal aid on behalf of the Board.
  - E. Resolution No. 2004/05-03; Designation of a Representative and an Alternate to the Schools Insurance Group Joint Powers Board  
The Board is asked to designate Michael Curran and Beth Delacour to the Joint Powers Board for Schools Insurance Group.
  - F. Approve Director of Facilities to Advertise for Bids  
Steve Morales wishes to advertise bids for maintenance projects/equipment for South Tahoe Middle School, South Tahoe High School, and District grounds.
11. 7:00 p.m. CONSENT AGENDA
  - A. Approve Payment Order No. 2003/04-13  
Funds Charged: General, Food Services, Construction.
  - B. Approve Payment Order No. 2004/05-01  
Funds Charged: General.

- C. Adopt Board of Education Minutes
  - i. Regular Meeting of June 8, 2004
  - ii. Regular Meeting of June 22, 2004
  
- D. Approve Consultant Agreement  
Agreement with “True Colors, Inc.” for “Discovering Your True Colors Workshop” on September 1, 2004 for staff development
  
- E. Approve Fee Adjustment for the 04/05 Year with Kronick, Moskovitz, Tiedemann, and Girard for legal services.
  
- F. Approve Memorandum of Understanding  
To continue services through the Family Resource Center for the implementation and management of our Community Based English Tutoring (CBET) program.
  
- G. Accept Donations  
Mr. Jeff Swigard for the donation of paints and stain to the High School woodshop.  
Mr. and Mrs. Dezur for the donation of a Craftsman Band Saw and a Delta Drill Press to the High School woodshop.
  
- H. Approve Agreement with Williams and Associates  
Williams and Associates provides technical assistance to the District for school facilities. Services to be provided through June 30, 2006.
  
- I. Accept Quarterly Investment Portfolio Report  
Disclosure of Investment Portfolio as of March 31, 2004.
  
- J. Approve MCS Education Services Medi-Call Billing Contract  
MCS provides preparation and filing of Medi-Call claims for reimbursement of health assessment and treatment services for eligible students.

12. 7:10 p.m. *ADJOURN*

Times are Estimated