



Lake Tahoe Unified School District BOARD OF EDUCATION

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150
Phone (530) 541-2850 • Fax (530) 541-5930
Web Site www.ltusd.k12.ca.us • E-mail board@ltusd.k12.ca.us

REGULAR MEETING AGENDA AUGUST 10, 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 Superintendent regarding negotiations with South Tahoe Educators Association and California School Employees Association.B. <u>Conference with Legal Counsel - Existing Litigation</u> (Subdivision (a) of Section 54956.9) United States v. El Dorado County, et al., Case No. S-01-1520 MCE GGH (E.D. Cal.)B. <u>Personnel Order No. 2004/05-04</u><ul style="list-style-type: none">i. Hire: Teachers, Financial Advisor, Interim Superintendent, Coaching Fall Sportsii. Accept Resignation: Instructional Assistants.iii. Revise Resignation and Grant Unpaid Leave of Absence: Teacher .4C. <u>Discipline</u><ul style="list-style-type: none">i. No. 2002/03-19, Readmission After Expulsion |
| 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 <ul style="list-style-type: none">A. <u>STAT Committee Report</u>
Update on the status of fundraising for athletics in the District. |

- B. **Superintendent Report**
- C. **Board of Education Report**
Board Members may comment on their activities.

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

- A. **Approve Resolution 2004/05-06, Mitigated Negative Declaration and a Mitigation Monitoring Plan and Approving the Closure of Grades K-5 At Al Tahoe Elementary School and the Closure of Meyers Elementary School and Authorizing the Filing of the Notice of Determination**
 - a. Public Hearing - Discussion and Comments
 - b. Board Action
- B. **Appointment of District Advisory Committee (7-11 Committee)**
Pursuant to Education Code 17388, to consider the possible lease of surplus real property in District.
- C. **Approve Resolution No. 2004/05-04, Abolish Classified Staff Position**
Abolish instructional assistant, computer lab at elementary. This is an unoccupied position.
- D. **Approve Advanced Placement Biology Course of Study**
Update textbooks used for Advanced Placement Biology.
- E. **Approve Biology Course of Study**
Update textbooks and supplementary materials used for Biology.
- F. **First Reading of Board Policy Additions, Deletions, and Revisions**
ADD BP 0520.2, Title I Program Improvement Schools
BP 6159.5, Independent Educational Evaluations
BP 6159.6, Students with Disabilities Enrolled by their Parents in Private Schools
BP 6162.8, Research
BP 6173, Education for Homeless Children
REVISE BP 4119.1; 4219.1; 4319.1, Civil and Legal Rights
- G. **Award Construction Bids**
Steve Morales will update the Board on STMS gym re-roof. He will also review bids for STHS Blue gym re-roof; STHS Glu Lam retrofit; Sierra House Elementary re-roof; and STHS football field road overlay. Mr. Morales may recommend that the Board award the bids if appropriate.

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

- A. **Payment Order No 2003/04-14**
Accrued Use Tax for 03-04.
- B. **Payment Order No 2004/05-02**
Funds Charged: General, Food Services, Capital Facilities, and Construction.
- C. **Adopt Board of Education Meeting Minutes**
 - i. Regular Meeting of July 13, 2004
 - ii. Special Meeting of July 15, 2004
 - iii. Special Meeting of July 20, 2004
 - iv. Special Meeting of July 26, 2004
 - v. Special Meeting of August 3, 2004
- D. **Award Bid for Dairy Products**
Recommendation to award bid to Crystal Dairy for the 2004/05 school year.

E. Award Bid for Food and Paper Products

Recommendation to split bid for food and paper products between C & M Distributing, The Danielsen Company, and Sysco Food Services of Sacramento.

F. Approve Reimbursement Agreement for Nevada Students to Attend South Tahoe High

Two Nevada residents wish to attend South Tahoe High School for the 2004/05 school year.

G. Approve Resolution No. 2004/05-05, Declaration of Surplus Property

Items listed have been determined to be non-functional equipment.

H. Approve Banking Changes for High School ASB

Bob Grant is requesting approval to move the ASB accounts from one bank to another.

12. 8:00 p.m. ADJOURN

Times are Estimated

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