



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA AUGUST 24, 2004

LOCATION: District Office Board Room, 1021 Al Tahoe Boulevard

TIME: 6:30 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 Mike Curran regarding negotiations with South Tahoe Educators Association and California School Employees Association.B. <u>Personnel Order No. 2004/05-05</u><ul style="list-style-type: none">i. Hire: Teachers, Office Assistants, Fall Coachesii. Accept Resignation: Instructional Assistantsiii. Accept Change in Status: Teacheriv. Approve Unpaid Leave of Absence: TeacherC. <u>Discipline</u><ul style="list-style-type: none">i. No. 2003/04-11, Suspension of Expulsionii. Out of District, Readmission After ExpulsionD. <u>Discipline, Dismissal/ Release</u>E. <u>Conference with Legal Counsel - Existing Litigation</u>
(Subdivision (a) of Section 54956.0) Case name unspecified. SN04-02068 |
| 5. | 6:30 p.m. | RECONVENE INTO REGULAR SESSION |
| 6. | 6:31 p.m. | PLEDGE OF ALLEGIANCE |
| 7. | 6:33 p.m. | ACTION ON ITEMS FROM CLOSED SESSION |
| 8. | 6:38 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. 6:45 p.m. **ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**

A. **Testing Update**
Barbara Davis will present testing results and information.

B. **Superintendent Report**

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

10. 7:15 p.m. **DISCUSSION AND ACTION**

A. **Approve Advanced Placement Psychology Course of Study**
Update textbooks used for Advanced Placement Psychology.

B. **Approve Advanced Placement Statistics Course of Study**
Update textbooks used for Advanced Placement Statistics.

C. **Approve Math for Success Course of Study**
New Course of Study for Math for Success.

D. **Second Reading of Board Policy Additions 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

E. **Appointment of District Advisory Committee (7-11 Committee)**
Pursuant to Education Code 17388, to consider the possible lease of surplus real property in District. Mike Curran will report on previous members contacted to serve and the Board will bring forth possible names of new committee members, if needed.

F. **Adopt Resolution No. 2004/05-06 to Authorize Increase in Insurance Premiums Be Deducted from Employee Pay Warrants**
CSEA, STEA, Confidential, and Management Groups' insurance costs will increase by approximately 20% for 2004/05 and the increase has not been budgeted. The Resolution authorizes the District to deduct the increase from employees' pay warrants beginning October 1, 2004.

11. 7:45 p.m. **CONSENT AGENDA**

A. **Approve Banking Changes for High School ASB**
Bob Grant is requesting approval to move the following accounts to Bank of The West:
STHS Associated Student Body Checking - Bank of America
Certificate of Deposit - Bank of America
Saving Account - US Bank
Greenhouse Account - El Dorado Savings
Mt. Tallac ASB Account - El Dorado Savings

12. 7:50 p.m. **ADJOURN**

Times are Estimated