

**Lake Tahoe Unified School District
1021 Al Tahoe Blvd
So. Lake Tahoe, CA 96150**

**BOARD OF EDUCATION MEETING MINUTES
August 24, 2004**

Board Members Present: Wendy David, Madeline Fernald, Sue Novasel, Barbara Bannar, Doug Forte.

Staff Members Present: Lorraine Garcy, Anita McIntosh, Barbara Davis, Steve Morales, Mike Curran, Beth Delacour, Marie Meagher, Becky Fortier, Sue Channel, Jerry Carter.

Guests Present: Mark Garratt, Billy Ferchland.

Items 1. Call to Order

The meeting was called to order at 5:06 p.m. by Wendy David in the Board Room of the Lake Tahoe Unified School District Office at 1021 Al Tahoe Blvd., South Lake Tahoe.

Item 2. Approval of Agenda

Mrs. Fernald made a motion to approve the agenda; Mrs. Novasel seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None. Absent: None.

Item 3-4. Announcement of Items to be Discussed in Closed Session/Adjourn to Closed Session

Wendy David announced the items for discussion and the meeting adjourned to closed session at 5:08 p.m.

Items 5. Reconvene into Regular Session

The Board reconvened into regular session at 6:50 p.m.

Item 6. Pledge of Allegiance

The Pledge of Allegiance was said.

Item 7. Action on Items from Closed Session

A. Conference with Labor Negotiators

No Action.

B. Personnel Order No. 2004/05-05

- i. Hire: Teachers, Office Assistants, Fall Coaches
- ii. Accept Resignation: Instructional Assistants
- iii. Accept Change in Status: Teacher
- iv. Approve Unpaid Leave of Absence: Teacher

Mrs. Novasel made a motion to approve the personnel order; Mrs. Bannar seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None. Absent: None.

BOARD OF EDUCATION MEETING MINUTES

August 24, 2004

Page 2

C. Discipline

- i. *Suspension of Expulsion No. 2003/04-11* - The expulsion is suspended effective 9/7/04. During the term of suspended expulsion the student must meet nine conditions.
- ii. *Out of District, Readmission After Expulsion* - The student has met all the conditions of the expulsion and can be readmitted.

Mrs. Novasel made a motion to approve the recommendations, Mrs. Fernald seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None. Absent: None.

D. Discipline, Dismissal/Release

No Action.

E. Conference with Legal Counsel - Existing Litigation

No Action

Item 8. Public Hearing Session

Mark Garratt updated the Board on STAT. The Jarrod Haase Basketball Tournament for the benefit of the Middle School brought in 7,000 - 8,000. The total raised so far is about \$100,000. Interest in supporting the teams is growing with each event that is held. The next will be at Dixon's with a band, raffle tickets, and a brief presentation on Sunday. The Addidas store will let the athletes work at the store on Labor Day from 1:00 pm - 6:00 pm. Their earnings will go toward STAT. A golf tourney, hall of fame dinner, and the Albertson's helmet sale will all benefit the fund. He will update the Board further at the next Board meeting.

Item 9. Announcements, Correspondence, and Reports

A. Testing Update - Barbara Davis introduced her friend of 30 years, Jessamy Lasher. She is currently the Assistant Superintendent at Tahoe Truckee School District and is a resident of South Lake Tahoe.

Dr. Davis went over the standards based tests, the growth areas for our District as well as the areas where improvement is needed. The data can be looked at from many different areas. It is available on the California Department of Education web site.

A remedial class will be established at the High School to address the math skills needed for passing the High School Exit Exam.

Proficiently under No Child Left Behind needs to be achieved by all regular education and special education students by the year 2014.

BOARD OF EDUCATION MEETING MINUTES

August 24, 2004

Page 3

Gains for the English Language Learners has not grown as hoped. We will continue to train staff in instructional strategies to meet the needs of these students at our secondary schools.

B. Superintendent's Report - Dr. Lorraine Garcy thanked the Board for giving her the opportunity to serve as their Superintendent. She is looking forward to working with Board members and staff and being a part of this community.

C. Board of Education Report

Sue Novasel said she has thrilled to have Dr. Garcy here. She asked if anyone could attend the County Board meeting on October 21st, she has a scheduling conflict. Mrs. Fernald will attend in her place..

Madeline Fernald welcomed Dr. Garcy and thanked Steve Morales and Beth Delacour for all their hard work this summer. She thanked the Tribune for the great Back to School insert and enjoyed the stories.

Barbara Bannar thanked Dr. Garcy for the meeting this morning and is glad she is here. She is glad to see Mr. Forte here too.

Wendy David said she was glad to have all the Board members and Dr. Garcy here tonight. She has been busy making community contact through Kiwanis and the radio. Thanks to Steve Morales for all the work done with transportation.

Doug Forte welcomed Dr. Garcy and is looking forward to working with her.

Item 10. Discussion and Action

A. Approve Advance Placement Psychology Course of Study

B. Approve Advance Placement Statistics Course of Study

C. Approve Math for Success Course of Study

Barbara Davis introduced the courses. Howard Coleman will teach psychology, however he could not be here tonight. Sue Channel is present to answer questions about any of the math courses. The AP Statistics course was funded from last year.

Mrs. Bannar made a motion to approve Items 10.A; 10.B.; 10.C., Mr. Forte seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None. Absent: None.

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

BOARD OF EDUCATION MEETING MINUTES

August 24, 2004

Page 4

BP 6162.8, Research

BP 6173, Education for Homeless Children

REVISE BP 4119.1; 4219.1; 4319.1; Civil and Legal Rights

Mrs. Fernald made a motion to approve the policies, Mrs. Bannar seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None. Absent: None.

E. Appointment of District Advisory Committee (7-11 Committee)

Mike Curran passed out a list of the members that have agreed to serve on the committee. The ten members that have agreed to serve are: Aaron Barnett, Trudy Craven, Jim Weinberg, Debbie McHugh, Megan Roberto, Carrie Horton, Karen Gillis-Tinlin, Pedro Lopes, Bill Martinez, and Jay Kniep. A meeting is scheduled for tomorrow and they will report back to the Board.

Mrs. Fernald made a motion to appoint the listed names to the 7-11 Committee, Mrs. Novasel seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None. Absent: None.

F. Resolution No. 2004/05-06, Authorize Increase in Insurance Premiums Be Deducted from Employee Pay Warrants - Beth Delacour explained that due to increases in insurance premiums this authorization needs to be in place in order to begin signing employees up for insurance. **Mr. Forte made a motion to approve the resolution, Mrs. Novasel seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None. Absent: None.**

Item 11. Consent Agenda

Mrs. Novasel made a motion to approve the consent agenda, Mrs. Bannar seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None. Absent: None.

Item 12. Adjourn

The meeting was adjourned by Mrs. David at 7:50 pm.

**Lorraine Garcy, Superintendent and Secretary
To the Board of Education**