



Lake Tahoe Unified School District BOARD OF EDUCATION

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SPECIAL MEETING AGENDA

Tuesday, August 31, 2004

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

TIME: 5:00 p.m. Special 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 pm | CALL TO ORDER |
| 2. | 5:01 pm | PLEDGE OF ALLEGIANCE |
| 3. | 5:02 pm | APPROVAL OF AGENDA |
| 4. | 5:04 pm | PUBLIC HEARING SESSION (Government Code Section 54954.3)
The public may comment upon any agenda item at this time. Public comments must be kept to five minutes or less 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. |
| 5. | 5:06 pm | ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION |
| 6. | 5:07 pm | ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)
A. <u>Personnel Order 04/05-06</u>
i. Hire: Teachers, Instructional Assistants, STMS Coaches
ii. Accept Resignation: Superintendent, Inst. Asst., Coach
B. <u>Conference with Labor Negotiators</u>
Conference with Mike Curran & Beth Delacour regarding negotiations with South Tahoe Educators Association and California School Employees Association.
C. <u>Conference with Legal Counsel - Existing Litigation</u>
Case No. PC20030101 |
| 7. | 5:30 pm | RECONVENE INTO REGULAR SESSION |
| 8. | 5:35 pm | ACTION ON ITEMS FROM CLOSED SESSION. |

9. 5:40 pm *DISCUSSION & ACTION*
 - A. Fund Balance Agreement - Mike Curran will advise the Board of a potential agreement that has been requested by STAT.

10. 5:50 pm *ADJOURN*

Times are Estimated