

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

**BOARD OF EDUCATION MINUTES
August 31, 2004**

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

Staff Members Present: Lorraine Garcy, Beth Delacour, Mike Curran.

Guests Present: None

Items 1 - 2. Call to Order/Pledge of Allegiance

The meeting was called to order at 5:00 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. The pledge of allegiance was said.

Item 3. Approval of Agenda

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

Item 4. Public Hearing Session

No comments.

Item 5-6. Announcement of Items to be Discussed in Closed Session

Wendy David announced the items for discussion and adjourned into closed session at 5:05 p.m.

Item 7. Reconvene into Regular Session

The Board reconvened into regular session at 6:20 p.m.

Item 8. Action on Items From Closed Session

A. Personnel Order 04/05-06

- i. Hire: Teachers, Instructional Assistants, STMS Coaches
- ii. Accept Resignation: Superintendent, Inst. Asst., Coach

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

B. Conference with Labor Negotiators

No Action

C. Conference with Legal Counsel - Existing Litigation

No Action

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Item 9. Discussion and Action

A. Fund Balance Agreement

Mike Curran advised the Board of the request made by STAT (Save Tahoe Athletic Teams). STAT has asked for an agreement with the District stating that unspent donated monies remaining at the end of this fiscal year will be carried over to the next fiscal year as donated monies. The Board directed Mr. Curran to provide a letter to STAT supporting the request to carry over the monies.

Item 10. Adjourn

The meeting was adjourned by Mrs. David at 6:38 p.m.

**Lorraine M. Garcy, Superintendent and Secretary to
the Board of Education**