



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA SEPTEMBER 14, 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 Michael Curran and Beth Delacour regarding negotiations with South Tahoe Educators Association and California School Employees Association.B. <u>Personnel Order No. 2004/05-07</u><ul style="list-style-type: none">i. Hire: Instructional Assistants, sub bus drivers, student teacher, ROP instructor, .15 FTE infant/toddler teacher, sub teachersii. Accept Resignations: Instructional AssistantsC. <u>Student Discipline</u><ul style="list-style-type: none">i. <i>Recommendation for Readmission After Expulsion, No. 2002/03-19</i>
The tenth grade student was expelled in April 2003 for smoking marijuana on the Middle School campus. The student has met all of the requirements of the expulsion.ii. <i>Recommendation for Suspension of Expulsion, No. 2003/04-13</i>
The twelfth grade student has met all of the requirements of expulsion to date and the expulsion should be a suspended as long as the student abides by nine rules. |
| 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. | 6:05 p.m. | PUBLIC HEARING SESSION (Government Code Section 54954.3)
Public comment will be taken on <u>individual agenda items</u> during discussion and before any action is taken. Please fill out a <u>yellow card</u> with the agenda item noted. Comments will be limited to <u>three minutes or less and a total of fifteen minutes</u> on any agenda item. The public |

may also address items that are not on the agenda, however, no action may be taken on those items. Please fill out a blue card with the topic you wish to discuss. Public comments must be kept to five minutes or less per person. Cards are located at the door and should be given to the Superintendent or her assistant. You will be called upon in random order.

9. **6:15 p.m. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**
- A. **Swear In STHS Student Representative to the Board and Report by Student**
Megan Roberto and Mari Peshon, Student Representatives to the Board of Education for the 2004/05 school year, will be sworn in and will provide a brief report on STHS activities.
 - B. **Report by South Tahoe Middle School Student Government**
Monthly report to the Board by STMS student representatives and Suzy Krzaczek
 - C. **STAT - Save Tahoe Athletic Teams**
Mark Garratt will update the Board on the fund raising progress.
 - D. **7-11 Committee Report**
Recommendations on leasing possibilities for Al Tahoe and Meyers Elementary Schools.
 - E. **Board of Education Report**
Board Members will give a brief update on their various activities.
 - F. **Superintendent's Report**
10. **6:50 p.m. DISCUSSION AND ACTION**
- A. **Accept Annual Financial Statement for School Year 2003/04**
Michael Curran, CFO, will present the Annual Financial Statements.
 - B. **Leasing of Al Tahoe Elementary School**
Mike Curran will discuss the usage of Al Tahoe Elementary for 2004-05.
 - C. **Parcel Tax**
Preliminary discussion on future parcel tax.
11. **7:30 p.m. CONSENT AGENDA**
- A. **Approve Payment Order 04/05-03**
Funds charged: general, cafeteria, deferred maintenance, and school facilities.
 - B. **Approve Reimbursement Agreements for Nevada students to attend STHS**
Nevada residents wish to attend STHS for the 2004/05 school year.
 - C. **Adopt Board of Education Minutes**
 - i. Regular Meeting of August 10, 2004
 - ii. Regular Meeting of August 24, 2004
 - iii. Special Meeting of August 31, 2004

- D. Accept Quarterly Investment Report for Quarter Ending June 30, 2004**
Report of \$501,000 in the Local Agency Investment Fund (LAIF) for the quarter ending June 30, 2004.
- E. Approve Course of Study Update for Environmental Science for STHS**
The textbook used for Environmental Science will be replaced with an updated version of the current book.
- F. Adopt Resolution No. 2004/05-08, Resolution to Declare Appropriations Do Not Exceed the Gann Limit**
This resolution provides public notice that the 2004/05 Gann Limit is in accordance with applicable constitutional and statutory law and that the appropriations in the 2004/05 budget do not exceed the limitations imposed by the Gann Amendment. The Gann Limit, enacted in 1979, is a calculation that local agencies do so that the State knows there is no shift of State limit necessary. It does not affect financing at all, although that was the intent. Because it is practically a circular calculation, the district is right at the Gann Limit. The County Office of Education performs the calculation for the District.
- G. Adopt Resolution No. 2004/05-09, Authorization to Order the Deposit or Withdrawal of LAIF Monies**
The current resolution on record with the State indicates an outdated position title of Financial Manager. In order to add Michael Curran as a signer, a new resolution with his title of Chief Financial Officer is required.

12. 7:35 p.m. ADJOURN

Times are Estimated