



# Lake Tahoe Unified School District BOARD OF EDUCATION

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150  
Phone (530) 541-2850 • Fax (530) 541-5930  
Web Site [www.ltusd.k12.ca.us](http://www.ltusd.k12.ca.us) • E-mail [board@ltusd.k12.ca.us](mailto:board@ltusd.k12.ca.us)

## REGULAR MEETING AGENDA SEPTEMBER 28, 2004

**LOCATION: District Office Board Room, 1021 Al Tahoe Boulevard**

**TIME: 6:00 p.m. Regular Open Session – 5:30 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.            | 5:30 p.m.   | <b>CALL TO ORDER</b>  |
| 2.            | 5:31 p.m.   | <b>APPROVAL OF AGENDA</b>   |
| 3.            | 5:33 p.m.   | <b>ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>  |
| 4.            | 5:34 p.m.   | <b>ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)</b> <ul style="list-style-type: none"><li>A. <b><u>Conference with Labor Negotiators</u></b><br/>Conference with negotiators regarding negotiations with South Tahoe Educators Association and California School Employees Association.</li><li>B. <b><u>Personnel Order No. 2004/05-08</u></b><ul style="list-style-type: none"><li>i. Hire: Substitute Teacher, Teacher</li><li>ii. Accept Resignations: Accounting Technician, Instructional Assistant</li></ul></li><li>C. <b><u>Discipline</u></b><ul style="list-style-type: none"><li>i. No. 2004/05-02, Expulsion Recommendation</li><li>ii. No. 2002/03-22, Readmission after Expulsion</li><li>iii. No. 2004/05-01, Expulsion Recommendation</li><li>iv. No. 2004/05-03, Expulsion Recommendation</li></ul></li><li>D. <b><u>Conference with Legal Counsel - Existing Litigation</u></b><br/>Case name: SEHO Case Nos. SN 04-02068 &amp; SN 04-02310</li></ul> |
| 5.            | 6:00 p.m.   | <b>RECONVENE INTO REGULAR SESSION</b>   |
| 6.            | 6:01 p.m.   | <b>PLEDGE OF ALLEGIANCE</b>   |
| 7.            | 6:03 p.m.   | <b>ACTION ON ITEMS FROM CLOSED SESSION</b>  |
| 8.            | 6:08 p.m.   | <b>PUBLIC HEARING SESSION (Government Code Section 54954.3)</b><br>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. 6:15 p.m. **ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**
- A. **Board of Education Report**  
Board Members may comment on their activities.
  - B. **Superintendent Report**  
Barbara Davis will update the Board.
10. 6:30 p.m. **DISCUSSION AND ACTION**
- A. **Approve Memorandum of Agreement Concerning Operation of the School Resource Officer Program**  
The City of South Lake Tahoe will provide two resource officers and the District will provide partial reimbursement of \$22,000.
  - B. **Ratify Tentative Agreement with STEA (South Tahoe Educators Association) for the 2003/2004 School Year**  
An increase in the annual cap for health insurance for the 2003/04 school year. The change shall go into effect beginning January 1, 2004. STEA membership will vote on the Tentative Agreement on Monday, September 27, 2004. This item will only be considered if there is a positive vote.
  - C. **Ratify Tentative Agreement with CSEA (California Schools Employee Association) for the 2003/2004 School Year**  
An increase in the annual cap for health insurance for the 2003/04 school year. The change shall go into effect beginning January 1, 2004. CSEA membership will vote on the Tentative Agreement on Monday, September 27, 2004. This item will only be considered if there is a positive vote.
11. 6:50 p.m. **CONSENT AGENDA**
- A. **Approve ELAP (English Language Acquisition Program) Application**  
This funding provides for English language development for grades 4-8.
  - B. **Approve New Textbooks for United States History Course of Study**  
Updated textbooks for the US History course at South Tahoe High School.
12. 7:00p.m. **ADJOURN**

**Times are Estimated**