

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

**BOARD OF EDUCATION MEETING MINUTES  
September 28, 2004**

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

**Staff Members Present:** Barbara Davis, Anita McIntosh, Mike Curran, Beth Delacour, Marie Meagher, Jodi Dayberry. Steve Hall, Carol Murdock, Carla Zezula

**Guests Present:** None

**Items 1. Call to Order**

The meeting was called to order at 5:33 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. Novasel made a motion to approve the agenda; Mrs. Bannar 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 5:34 p.m.

**Items 5. Reconvene into Regular Session**

The Board reconvened into regular session at 6:27 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. 2004/05-08**

- i. Hire: Substitute Teacher, Teacher
- ii. Accept Resignations: Accounting Technician, Instructional Assistant

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

**C. Discipline**

- i. *No. 2004/05-02, Expulsion Recommendation-* The student smoked marijuana, was in possession, and had two glass pipes. This is the second expellable offense. The student should be expelled for one year (September 7, 2005). However, the expulsion should be suspended immediately and the student should be allowed to continue to attend school under 8 conditions.
- ii. *No. 2002/03-22, Readmission After Expulsion -* The student was meet all the requirements of expulsion and is eligible to return to school.
- iii. *No. 2004/05-01, Expulsion Recommendation-* The student smoked marijuana. This is the second drug related offense. The student should be expelled for one year (September 7, 2005). However, the expulsion should be suspended immediately and the student should be allowed to continue to attend school under 8 conditions.
- iv. *No. 2004/05-03, Expulsion Recommendation-* The student smoked marijuana. This is the second drug related offense. The student should be expelled for one year (September 7, 2005). However, the expulsion should be suspended immediately and the student should be allowed to continue to attend school under 9 conditions.

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

**D. Conference with Legal Counsel - Existing Litigation**

**No Action.**

**Item 8. Public Hearing Session**

Jodi Dayberry addressed the Board regarding the article in the newspaper about the creation of a charter school. She asked why we would want to sponsor a charter from out of our district and said it does not make sense financially. She said that if there is that much interest, perhaps we should look at running our own charter.

**Item 9. Announcements, Correspondence, and Reports**

**A. Board of Education Report**

**Sue Novasel** attended back to school night at the High School and enjoyed talking with staff and parents. A political ad was left on cars at the football game, we need to let them know that this is not allowed. She has been in talks along with Mr. Forte about charter schools.

**Madeline Fernald** attended the school site council meeting at the High School. The turn out was not as good as expected. They hope to get more parents to participate, perhaps through a potluck which is planned for the near future. Goals were set last year which included support for the teachers and this year the SMILE students are helping in class rooms to support the teachers. She will let the Board know when the potluck is scheduled.

**Wendy David** updated the Board on Lake Tahoe Education Foundation happenings. They are doing a membership drive, a logo for the Foundation, and a growing commitment to the school district. She is glad to hear that Sue is looking at charter schools and reminded the Board that we need to support public education.

**B. Superintendent's Report**

Barbara Davis reminded the Board that Wednesday is Back to School night at the Middle School and Thursday for the elementary sites. Dr. Davis and many of the administrators are attending a training through ACSA in Burlingame and we have some of our retired administrators covering the schools. The training deals with teacher observation and feedback. It not only teaches observation techniques but also coaching and supervision skills. A follow up to the conference will be held in October. Focusing on principals being instructional leaders is our primary responsibility and to support them will make a big difference. A presentation to Leadership Tahoe is scheduled for October 6<sup>th</sup> in the Board Room, at Sierra House, and the High School. Departments will provide an overview of operations and how they differ from the public sector. This will help the members understand our system, clarify the differences and educate potential future Board members. The enrollment numbers are very close to the projected staff numbers.

**Item 10. Discussion and Action**

**A. Approve Memorandum of Agreement Concerning Operation of the School Resource Officer Program**

This is to renew the agreement with the city to provide resource officers for the city schools. **Mrs. Fernald made a motion to approve the MOU, Mr. Forte seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None. Absent: None**

**B. Ratify Tentative Agreement with STEA (South Tahoe Educators Association) for the 2003/04 School Year**

The agreement has received a positive vote from STEA and will increase the medical expense cap for the 2003/04 school year. **Mr. Forte made a motion to ratify the agreement, Mrs. Novasel seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None. Absent: None**

**C. Ratify Tentative Agreement with CSEA (California School Employees Association) for the 2003/04 School Year**

The agreement has received a positive vote from CSEA and will increase the medical expense cap for the 2003/04 school year. **Mrs. Novasel made a motion to ratify the agreement, Mrs. Fernald seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None. Absent: None**

**Item 11. 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.

Mrs. Novasel asked if the numbers on the ELAP application included the students that had been at Al Tahoe Elementary. They are included in with the other elementary sites. **Mrs. Bannar made a motion to approve the consent agenda, Mrs. Novasel seconded. Ayes: David, Fernald, Bannar, Forte, Novasel. Noes: None. Absent: None.**

**Item 12. Adjourn**

The meeting was adjourned by Mrs. David at 6:47 pm.

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