



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA OCTOBER 12, 2004

LOCATION: District Office Board Room, 1021 Al Tahoe Boulevard

TIME: 6:00 p.m. Regular Open Session – 4:30 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. | 4:30 p.m. | CALL TO ORDER |
| 2. | 4:31 p.m. | APPROVAL OF AGENDA |
| 3. | 4:32 p.m. | ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION |
| 4. | 4:34 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 negotiators regarding negotiations with South Tahoe Educators Association and California School Employees Association.B. <u>Personnel Order No. 2004/05-0?</u><ul style="list-style-type: none">i. Hire: Teachers, Substitutesii. Hire for Extra Duty Services: Lead teachers; curriculum leaders; department chairs; GATE, bilingual, alternative ed. coordinators; music, athletics, activities choral music directors; NJROTC coaches.iii. Accept Resignation: Instructional assistant.iv. Accept change in Status: Teacher.v. Approve Reclassification: Heavy equipment mechanic.ii. Approve Leaves of Absence: Teachers.C. <u>Student Discipline</u><ul style="list-style-type: none">i. <i>Expulsion Recommendation No. 2004/05-04</i> - The student was under the influence of marijuana and in possession of a glass pipe for smoking marijuana. This is the second drug related offense. A suspended expulsion is recommended.D. <u>Public Employee Discipline/Dismissal/Release</u> |
| 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 three minutes or less and a total of fifteen minutes 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**
Presentation and update by Mark Garratt.
- D. **Director of Facilities Report**
Steve Morales will update the Board on transportation ridership at the sites.
- 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. **Parcel Tax**
Update on the preparation for making a recommendation to the Lake Tahoe Unified School District Board of Education on whether or not to attempt a parcel tax in March of 2005.

11. 7:30 p.m. ***CONSENT AGENDA***

- A. **Approve Payment Order 04/05-05**
Funds charged: general, cafeteria, deferred maintenance, capital facilities, and school facilities.
- B. **Approve Contract for Services with Robin Hall**
Contract is for prep, workshop presentation, and staff development for Houghton/Mifflin.
- C. **Adopt Board of Education Minutes**
 - i. Regular Meeting of September 14, 2004
 - ii. Special Meeting of September 20, 2004
 - iii. Regular Meeting of September 28, 2004
- D. **Approve Course of Study Update for AP Environmental Science for STHS**
The textbook used for AP Environmental Science will be replaced with an updated version of the current book.

E. Resolution 2004/05-10, Designating Authorized Agents

Authorization for Lorraine M. Garcy, Barbara Davis, and Michael Curran to sign orders, documents and the applications on behalf of the Board.

F. Approve Course of Study for United States History Honors

The previously approved AP US History Course of Study did not have enough students sign up. The course was reconfigured with a different course title. The same textbook previously approved for AP US History will be used.

12. 7:35 p.m. ADJOURN

Times are Estimated

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