



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA OCTOBER 26, 2004

**LOCATION: South Tahoe Middle School, Multi-Purpose Room
2940 Lake 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 negotiators regarding negotiations with South Tahoe Educators Association and California School Employees Association.B. <u>Personnel Order No. 2004/05-10</u><ul style="list-style-type: none">i. Hire: Accounting Assistants, Instructional Assistants, Teacherii. Approve Unpaid Leave of Absence: Instructional AssistantC. <u>Discipline</u><ul style="list-style-type: none">i. <u>No. 2003/04-32, Recommendation for Revocation of Suspension of Expulsion</u>
The student has failed to abide by the requirements for a suspended expulsion. The recommendation is to revoke the suspended expulsion and expel until June 22, 2005.ii. <u>No. 2004/05-05, Expulsion Recommendation</u>
The student was in possession of marijuana and paraphernalia, this is the second drug related offense. The recommendation is a suspended expulsion with 10 conditions.D. <u>Superintendent Evaluation</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. | 6:08 p.m. | COMMUNICATIONS FROM THE PUBLIC
This is the public's chance to speak on any topic not listed on this agenda. Please hold your comments to five minutes (or less). If you would like to speak, please print your name on a BLUE card located at the door and give it to the Superintendent or her assistant. You will be called upon in random order. |

If you would like to comment on an agenda item, please fill out a YELLOW card. You will be called on during discussion and before any action is taken on the item.

9. 6:15 p.m. **ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**
- A. **Presentation of Payment to Jenny Francis of Marine Research by Harry Segal on Behalf of the Third Grade Classes**
Mr. Segal has supplemented the cost of the field trip for the third grade classes from Bijou Community School, Sierra House Elementary, and Tahoe Valley.
 - B. **Board of Education Report**
Board Members may comment on their activities.
 - C. **Superintendent Report**
10. 6:30 p.m. **PUBLIC HEARING**
The public is invited to provide input on the draft Resolution ordering an election and the specifications of the election order for a Qualified Special Tax to be placed on the March 2005 ballot. The draft Resolution will be presented at the Board Meeting. Copies will be available at the meeting.
11. 6:50 p.m. **DISCUSSION AND ACTION**
- A. **First Reading of Board Policy Additions and Revisions**
ADD: BP 2140; Evaluation of the Superintendent
REVISE: BP 6179; Supplemental Instruction
BP 6162.52; High School Exit Examination
BP 5131.7; Weapons and Dangerous Instruments
BP 5126; Awards for Achievement
BP 4154, 4254, 4354; Health and Welfare Benefits
BP 5141.6; Student Health and Social Services
12. 7:10 p.m. **CONSENT AGENDA**
- A. **Approve Textbook for Environmental Science Course of Study**
Update of current textbook. To be replaced by *Essentials of Fire Fighting*.
 - B. **Approve Resolution 2004/05-11, Resolution to Revise Observance of Washington Day Holiday**
The Board is asked to approve a change in the observance date of Washington's Birthday.
 - C. **Approve Resolution 2004/05-12, Declaration of Surplus Property**
The items listed in the resolution have been determined to be of little or no value and/or non-functional equipment.
13. 7:15 p.m. **ADJOURN**

Times are Estimated