



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

December 14, 2004

LOCATION: District Office Board Room

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150

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. | 5:02 p.m. | ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION |
| 4. | 5:03 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. 2004/05-13</u><ul style="list-style-type: none">i. <i>Hire</i>: Teachers, Substitute Teacher, Instructional Assistantii. <i>Accept Leaves of Absence</i>: Teachersiii. <i>Accept Resignation</i>: Head Varsity Football CoachC. <u>Employee Discipline/Dismissal/Release</u>D. <u>Discipline</u><ul style="list-style-type: none">i. <u>No. 2004/05-08, Expulsion Recommendation</u>
The student was under the influence of marijuana at school, this is the second drug related offense. The recommendation is a suspended expulsion with ten conditions.ii. <u>No. 2004/05-10, Expulsion Recommendation</u>
The student was under the influence of marijuana at school, this is the second drug related offense. The recommendation is a suspended expulsion with ten conditions.iii. <u>No. 2004/05-11, Expulsion Recommendation</u>
The student was caught smoking marijuana and in possession of marijuana and drug paraphernalia at school, this is the second drug related offense. The recommendation is a suspended expulsion with ten conditions.iv. <u>No. 2004/05-12, Expulsion Recommendation</u>
The student was under the influence of marijuana at school, this is the second drug related offense. The recommendation is a suspended expulsion with ten conditions. |

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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. **6:04 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. **6:10 p.m. PUBLIC HEARING**

A. **Petition and Charter for The Lake Tahoe Community Academy Charter School**

The Lake Tahoe Community Academy submitted a petition and charter to the Board of Education to establish a charter school within the District boundaries. The purpose of this public hearing is to determine the level of support for the petition by teachers, other employees of the district, and parents/guardians (Education Code 47605).

B. **Pupil Textbook and Instructional Materials Incentive Program**

Annually, the Board is required to make a determination as to whether each pupil in each school in the District has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject.

10. **6:35 p.m. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**

A. **Report by South Tahoe Middle School Student Government**

STMS students and Suzy Krzaczek will report on their activities.

B. **Report by South Tahoe High School Student Representative(s)**

Megan Roberto and/or Mari Peshon will provide a brief report on STHS activities.

C. **Support STAT (South Tahoe Athletic Teams) Report**

Mark Garratt will update the Board on the fund raising efforts of STAT.

D. **Board of Education Report**

Board Members may comment on their activities.

E. **Superintendent Report**

11. **6:50 p.m. DISCUSSION AND ACTION**

A. **Annual Organizational Meeting**

i. Elect President of the Board

ii. Elect Clerk of the Board

iii. Appoint Representative to the County Committee on School District Organization

iv. Appoint Representative to Central Sierra Regional Occupation Program

v. Appoint Representative to El Dorado County School Boards Association

vi. Appoint two Representatives to the Facilities Committee

vii. Set Times, Dates, and Places of Regular Board Meetings

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11. DISCUSSION AND ACTION (continued)

B. Approve 2004/2005 First Interim Report

Michael Curran, CFO will present the First Interim Report.

C. Proposal for a District Communication Plan and to Conduct a Survey for the Lake Tahoe Unified School District

Terry Price of Price Campaign Solutions proposes to conduct a public opinion survey of residents to determine their attitudes regarding the fiscal challenges facing the District and to provide communication services.

D. Approve Single School Plans for Student Achievement

Each school that operates programs funded through the Consolidated Application must develop a Single School Plan for Pupil Achievement as required by Education Code 64001.

- i. South Tahoe High School
- ii. South Tahoe Middle School

12. 7:25 p.m. CONSENT AGENDA

A. Approve Payment Order # 2004/05-06

Funds Charged: General, Cafeteria, General Maintenance, Building, & School Facilities.

B. Approve Carl D. Perkins Vocational and Technical Education Grant Application

Annual application for funds to be used at STHS for instruction, professional development, curriculum development, guidance and counseling.

C. Approve Fifth Grade Ski Program Agreement with Heavenly Valley

Heavenly Valley provides one three-day ski and snow board coaching session for all fifth graders in exchange for certain considerations by the District.

D. Accept Donations

- i. \$200 from California State Automobile Association toward the "Every 15 Minutes" program to be held May 31 and June 1, 2005 at South Tahoe High School.

E. Approve Contracts

- i. Agreement with Price Campaign Solutions to provide communication consulting services.
- ii. Agreement with Fairbank, Maslin, Maullin & Associates to provide public opinion research services.

F. Adopt Board of Education Minutes

- i. Special Meeting of November 3, 2004
- ii. Regular Meeting of November 9, 2004
- iii. Special Meeting of November 16, 2004
- iv. Regular Meeting of November 23, 2004

G. Approve Resolutions

- i. Resolution No. 2004/2005-14, Pupil Textbook and Instructional Materials Incentive Program
The Board held a public hearing and certifies the availability of textbooks and instructional materials.
- ii. Resolution No. 2004/2005-15, Interfund Transfer
Request to transfer of \$370,000 from the Cafeteria Fund balance to the General Fund to meet district financial obligations.
- iii. Resolution No. 2004/2005-16, Surplus Equipment
Request to declare laminator and binding machine as surplus of little or no value.

13. 7:30 p.m. ADJOURN

Times Are Estimated