



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 • E-mail board@ltusd.k12.ca.us

REGULAR / MEETING AGENDA

March 8, 2005

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. 2004/05-18</u><ul style="list-style-type: none">i. Hire: substitute teachers, temporary reading support teacherii. Accept Retirement: four teachers and vehicle maintenance supervisoriii. Accept Unpaid Leave of Absence: 3.0 FTE teachers.C. <u>Discipline</u><ul style="list-style-type: none">i. <u>No. 2004/05-24, Expulsion Recommendation</u>
The student severely injured another student by punching him in the face and shattering bone structure. In September 2003, the student was suspended for possession of marijuana. The recommendation is to expel the student until January 24, 2006.ii. <u>No. 2004/05-27, Expulsion Recommendation</u>
The student physically and verbally attacked another student and has exceeded the maximum days of suspension allowable in a school year. The recommendation is to expel the student until February 10, 2006.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. | 6:02 p.m. | ACTION ON ITEMS FROM CLOSED SESSION |

BOARD OF EDUCATION AGENDA
MARCH 8, 2005
PAGE TWO

8. 6:02 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. Report by South Tahoe Middle School Student Representative(s)

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. Report by Mark Garratt on Save STAT

Mark Garratt will provide an update on the final athletic fund raising efforts.

D. Board of Education Report

Board Members may comment on their activities.

E. Superintendent Report

- i. EDC-Scholarships.org. An exciting new web site tool for El Dorado County high school students to access locally-given scholarships.

10. 7:00 p.m. DISCUSSION AND ACTION

A. Accept 2004/2005 Second Interim Report

Mike Curran, CFO, will present the Second Interim Report which covers the period from July 1, 2004 through January 31, 2005.

B. Report by Director of Facilities and Transportation and Recommendation for Increase in Transportation Fees

Steve Morales will provide data on transportation fees and will request an increase to said fees for the 2005/2006 school year.

C. First Reading of Board Policies

- i. BP 1312.3, Community Relations – Uniform Complaint Procedures

11. 7:35 p.m. CONSENT AGENDA

A. Approve Payment Order # 2004/05-09

Funds Charged: General, Cafeteria, Capital Facilities, and School Facilities.

B. Approve Resolutions

- i. *Resolution No. 2004/2005-24, Authorizing the Issuance of LTUSD 2005 General Obligation Refunding Bonds.* Saving of \$250,000 by refinancing portion of GO Bonds.
- ii. *Amended Resolution No. 2004-2005-17, Determination of District Needs for 2005-2006*
Further recommendation for a reduction in force of an additional 1.5 FTE (full-time equivalent).

BOARD OF EDUCATION AGENDA
MARCH 8, 2005
PAGE THREE

- 11. 7:35 p.m. CONSENT AGENDA** (continued)
- C. Reject Claim for Damages Against LTUSD and Refer the Matter to Insurance Carrier**
Reject a claim for damages from a woman who fell in the Tahoe Valley parking lot.
 - D. Approve Contracts**
 - i. Service Contract with National Training Center for Project GLAD (Guided Language Acquisition Design) Program
 - E. Adopt Board of Education Minutes**
 - i. Regular Meeting of February 8, 2005.
 - ii. Regular Meeting of February 22, 2005.
 - iii. Special Meeting of February 25, 2005.
- 12. 7:40 p.m. ADJOURN**

Times are Estimated