



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR / MEETING AGENDA

March 22, 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. 2004/05-19</u> (Government Code Section 54957)<ul style="list-style-type: none">i. Hire: Instructional Assistantsii. Accept Retirements: 4.0 FTE TeachersC. <u>Discipline</u><ul style="list-style-type: none">i. <i>Recommendation for Suspension of Expulsion, No. 2004/2005-28</i>
The student was in possession of marijuana at school, the second drug related offense. The recommendation is to place the student on a suspended expulsion until January 21, 2006.ii. <i>Recommendation for Expulsion, No. 2004/2005-29</i>
The student was distributing marijuana at South Tahoe Middle School and poses a continuing threat to safety. The recommendation is to expel the student until January 2006.iii. <i>Recommendation for Suspension of Expulsion, No. 2004/2005-30</i>
The student was in possession of drug paraphernalia and tobacco products, the second drug related offense. The recommendation is to place the student on a suspended expulsion until February 28, 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 |

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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 on AVID (Advancement Via Individual Determination)

Marcia Kaster, Susan Baker, Frank Kovak, and Sue Channel will present a report on the AVID Program at South Tahoe High School.

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

Megan Roberto and/or Mari Peshon will update the Board on current activities.

C. Board of Education Report

Board Members may comment on their activities.

D. Superintendent Report

10. 6:30 p.m. DISCUSSION AND ACTION

A. Report on CSR (Class Size Reduction) for 2005/2006

The Board requested further information on the possibility of implementing CSR for the 2005/2006 school year. Barbara Davis will present information for discussion and requests the Board to provide direction on how to proceed.

B. Report on "Fair Share" Voluntary Financial Contribution Program for Athletics

The Board requested further information on the possibility of implementing a "Fair Share" voluntary contribution for students who play sports. Mike Curran will present information for discussion and requests the Board to provide direction on how to proceed.

C. Second Reading of and Recommendation Adoption of Board Policies

i. BP 1312.3, Community Relations – Uniform Complaint Procedures

11. 7:25 p.m. CONSENT AGENDA

A. Approve Understanding of Professional Audit Services by Perry Smith, LLC

Contract with Perry Smith for audit of financial statement for the year ending June 30, 2005 at a fee not to exceed \$29,000 plus expenses.

12. 7:30 p.m. ADJOURN

Times are Estimated