



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

April 26, 2005

**LOCATION: Bijou Community School, Multi-purpose Room
3501 Spruce Avenue, 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 AT BIJOU COMMUNITY SCHOOL |
| 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. 2004/05-21 (Government Code Section 54957)</u><ul style="list-style-type: none">i. <u>Hire</u>: Instructional Assistant, Substitute Bus Driversii. <u>Accept Medical Leave of Absence</u>: Teacheriii. <u>Accept Retirement</u>: CustodianC. <u>Discipline</u><ul style="list-style-type: none">i. <u>Recommendation for Suspension of Expulsion, No. 2004/2005-32</u>
The student stole a District vehicle and drove it around town. At an earlier date, the student broke into South Tahoe Middle School, stole master keys to the District, money and the keys to the vehicle that was subsequently stolen. The recommendation is to place the student on a suspended expulsion until February 8, 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 |
| 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. |

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9. 6:15 p.m. ***ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS***
- A. **Report by Susie Raby, Vice President of Lake Tahoe Ed. Foundation Alumni Council**
Susie Raby will update the Board on the Educational Foundation's activities.
 - B. **Report by South Tahoe High School Representative(s)**
Megan Roberto and/or Mari Peshon will update the Board on current activities.
 - C. **Report on Preliminary Budget for 2005/2006**
Michael Curran, CFO, will give a brief overview of the preliminary budget.
 - D. **Update on South Tahoe High School Proposed Schedules**
Marcia Kaster will update the Board on the progress toward adopting alternative schedules for the future.
 - E. **Board of Education Report**
Board Members may comment on their activities.
 - F. **Superintendent Report**
10. 6:30 p.m. ***DISCUSSION AND ACTION***
- A. **Ratify Tentative Agreement with California School Employees Association (CSEA)**
Action on negotiated Tentative Agreement regarding the Paraprofessional Assessment the District will use to complete the No Child Left Behind (NCLB) requirements.
 - B. **Approve Resolution No. 2004/2005-30, Reduction of Classified School Services for the 2005/2006 School year**
Action on intention to reduce or eliminate certain classified position: clerical position, instructional assistants, cafeteria assistants, transportation supervisor, custodian, administrative assistant, senior maintenance position, and warehouse position.
 - C. **First Reading of Board Policies**
 - i. **Change Board Bylaw 9220 – Governing Board Elections**
Change limit of campaign contributions to be in accordance with FPPC regulations.
 - ii. **Change Board Bylaw 9250 – Remuneration, Reimbursement, and Other Benefits**
Change wording to reflect actual compensation Board receives – \$20 per meeting.
 - iii. **Add Board Policy 4362 – Vacations / Holidays for Classified Management & Confidential Personnel**
Add policy to limit accrual of vacation days per auditor's recommendation.
 - D. **Award Bid for Sierra House Elementary Modernization Project**
The Director of Facilities has requested bids for the project. Bids will be opened on April 26th and a recommendation will be brought to the Board at the meeting.

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11. 6:55 p.m. CONSENT AGENDA

- A. Approve Community-Based English Tutoring Program Application FYE 2005/2006**
Annual submission of "Intent to Participate" in CBET funding for certain Family Resource Center programs.
- B. Adopt Resolutions**
- i. No. 2004/2005-26, Establishing a Pupil Transportation Equipment Fund
Establishment of fund for the purpose of repayment of school bus leases.
 - ii. No. 2004/2005-27, Interfund Transfer
Request to transfer \$96,470 of the Special Reserve Fund Balance to the Pupil Transportation Equipment Fund.
- C. Accept Donations**
- i. Library of videos and Beta DV deck to STHS Fine & Performing Arts & VTV

12. 7:00 p.m. ADJOURN

Times are Estimated