



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR / MEETING AGENDA

July 12, 2005

LOCATION: Education Center Board Room

1021 Lake Tahoe Boulevard, South Lake Tahoe, CA 96150

TIME: 5:30 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. | 5:02 p.m. | ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION |
| 3. | 5:03 p.m. | ADJOURN TO CLOSED SESSION (Government Code Section 54954.5) <ul style="list-style-type: none">A. <u>Personnel Order No. 2005/06-01</u><ul style="list-style-type: none">i. <i>Hire</i>: coaches, certificated and classified personnel.ii. <i>Accept Resignation</i>: classified personnelB. <u>Discipline</u><ul style="list-style-type: none">i. <u>No. 2004/05-38, Recommendation for Suspended Expulsion</u>
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 June 17, 2006.ii. <u>No. 2003/04-26, Recommendation for Readmission After Expulsion</u>
The student was expelled for being in possession of marijuana and alcohol at school and has met all of the requirements of expulsion. The recommendation is to allow the student to enroll in summer school.iii. <u>No. 2004/05-18, Recommendation for Suspension of Expulsion</u>
The student expelled in December 2004 for selling drugs to an undercover police officer at STHS. The student has met all conditions of expulsion and is recommended to return to school on a suspended expulsion until December 2005. |
| 4. | 5:25 p.m. | RECONVENE INTO REGULAR SESSION |
| 5. | 5:26 p.m. | PLEDGE OF ALLEGIANCE |
| 6. | 5:27 p.m. | APPROVAL OF AGENDA |
| 7. | 5:28 p.m. | ACTION ON ITEMS FROM CLOSED SESSION |
| 8. | 5:29 p.m. | COMMUNICATIONS FROM THE PUBLIC <p>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</p> |

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9. 5:30 p.m. STUDY SESSION

A. Lake Tahoe Environmental Science Magnet School

The District and members of the community have developed a collaborative for a magnet school program at Meyers School. A magnet school is defined as “a school designed to focus on selected curriculum areas with specialized teachers and with student attendance usually by choice”. The major emphasis of the proposed Lake Tahoe Environmental Science Magnet School will be environmental science with advanced strands in math and technology. The Magnet school would serve 180 students in grades K-5 commencing September 2005.

10. 6:00 P.M. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

A. Superintendent Report

The Superintendent may provide a brief report.

B. Board of Education Report

Board Members may comment on their activities.

11. 6:05 p.m. DISCUSSION AND ACTION

A. Approve Disclosure of Collective Bargaining Agreements in accordance with AB 1200 (Government Code 3547.5)

The District has reached a Tentative Agreement (TA) for salary increases for the 2004/2005 school year with all District employees. The Board has approved the TA pending the approval of this agenda item. The agreement is for a 1% salary increase retroactive to July 1, 2004.

- i. South Tahoe Educators Association (STEA). The first year cost of 1% = \$138,184.
- ii. California School Employees Association (CSEA). The first year cost of 1% = 67,329
- iii. Classified Management, Supervisory and Confidential Employees, and Management Personnel. The first year cost of 1% = \$30,354.

B. Adopt Proposed Lake Tahoe Unified School District Vision Statement

During a recent Board of Education retreat, a Vision Statement was developed which will become part of a five-year strategic plan: “*Creating Learning Opportunities for Every Child to Achieve Success*”.

C. Approve Proposed Attendance Incentive Plan for 2005/2006 through 2007/2008

A proposal to develop plans to improve average daily attendance (ADA) at each school site will be presented by Dr. Tarwater. The current student attendance rate for the District is 92.7%. The District is paid based on ADA, not enrollment. The goal is to increase the ADA rate to 97% for all schools over a three year period. Schools which increase their attendance rate toward this goal will receive a share in the additional revenue generated each year for three years.

D. Approve Kindergarten Extended Day Child Care Proposal

Proposal to offer quality before- and after-school child care program for kindergarten students to meet the needs of the community. The cost will be \$10 per day/\$50 per week.

E. Approve Proposal to Improve and Expand Alternative Education Program in the LTUSD

At the June 28th Board Meeting, Marcia Kaster and Susan Baker presented a proposal to consolidate alternative programs housed across the District, expand and better coordinate current offerings, and work with other agencies to combine services and determine appropriate placements for students. The Board requested additional information in order to make a decision.

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12. 7:55 p.m. CONSENT AGENDA

A. Approve Payment Orders

- i. No. 2004/05-13
- ii. No. 2005/2006-1

B. Approve Agreements

- i. Approve Medi-Cal Billing Contract with School Innovations & Advocacy, Inc.
- ii. Approve Memorandum of Understanding with EDCOE for Edusoft Data Management System Services for a software program to analyze assessment results.

C. Adopt Board of Education Minutes

- i. Regular Meeting of June 14, 2005.
- ii. Special Meeting of June 21, 2005.

13. 8:00 p.m. ADJOURN

Times are Estimated