



Lake Tahoe Unified School District BOARD OF EDUCATION

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SPECIAL MEETING AGENDA

Tuesday, July 19, 2005

LOCATION: District Office Board Room, 1021 Al Tahoe Boulevard

TIME: 6:00 p.m. Special Open Session

*All members of the public are invited to comment on any item on the agenda
Individuals who require special accommodations should contact the Superintendent's office before the meeting.*

- | <u>Item #</u> | <u>Time</u> | <u>Item</u> |
|---------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | 6:00 p.m. | CALL TO ORDER |
| 2. | 6:01 p.m. | APPROVAL OF AGENDA |
| 3. | 6:03 p.m. | PLEDGE OF ALLEGIANCE |
| 4. | 6:04 p.m. | COMMUNICATION FROM THE PUBLIC
The public may comment on any agenda item at this time. Public comments must be kept to five minutes or less per person. If you would like to speak, please print your name on a card located at the door and give it to the Superintendent or her assistant. You will be called upon in random order. |
| 5. | 6:10 p.m. | DISCUSSION AND ACTION <ul style="list-style-type: none">A. <u>Lake Tahoe Environmental Science Magnet School</u>
The Board will discuss the formation of a new magnet school at the old Meyers Elementary school site during a July 12, 2005 study session. Input has been received from various sectors of the community and staff members. The Board address any remaining issues and will take action on the opening of the school.B. <u>Proposed Revised Transportation Schedule and School Start Times</u>
The start and end times for all schools have been redesigned to improve attendance rates. The District proposes adding two extra bus routes and drivers to accomplish this new schedule.C. <u>Approve Superintendent to Award Various Construction Contracts</u>
The District is currently out to bid on several asphalt overlay projects. Scheduled Board Meetings will not align with time lines for award of successful bids. The Board is requested to approve the Superintendent to award those bids to the successful low bidder. |
| 6. | 7:00 p.m. | REPORTS <ul style="list-style-type: none">A. <u>Presentation on Current Facilities Modernization Projects</u>
The Facilities Director will provide a brief update on the current modernization projects in a PowerPoint presentation. |
| 7. | 7:10 p.m. | CONSENT AGENDA <ul style="list-style-type: none">A. <u>Authorization to Dispose of Surplus Property</u>
The Facilities Director has identified 198 desks, which are currently being stored at the Meyers facility, as surplus property of little or no value. The Board is requested to approve the declaration and authorize the disposal of the items. |
| 8. | 7:11 p.m. | ADJOURN |

Times are Estimated