



# 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](http://www.ltusd.k12.ca.us) • E-mail [board@ltusd.k12.ca.us](mailto:board@ltusd.k12.ca.us)

## REGULAR / MEETING AGENDA

August 9, 2005

LOCATION: Education Center Board Room

1021 Lake 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.   | <b>CALL TO ORDER</b>  |
| 2.            | 5:02 p.m.   | <b>ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>  |
| 3.            | 5:03 p.m.   | <b>ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)</b> <ul style="list-style-type: none"><li>A. <b><u>Personnel Order No. 2005/06-02</u></b><ul style="list-style-type: none"><li>i. <i>Hire: Alt. Ed. Counselor, teachers:(Spanish, French, Reading Specialist), craftworker (painter), principal's secretary (Magnet School), campus security assistant, transportation supervisor, vehicle maintenance supervisor, sub teacher, ROP instructors.</i></li><li>ii. <i>Accept Resignations: teachers, instructional assistants, bus driver trainer, Assistant Superintendent.</i></li><li>iii. <i>Accept Retirement: senior maintenance worker</i></li></ul></li><li>B. <b><u>Conference with Legal Counsel -- Anticipated Litigation</u></b><br/><i>Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 in two potential cases.</i></li><li>C. <b><u>Annual Expulsion Report</u></b><br/><i>Barbara Davis will present a summary of the 2004/2005 Expulsion Cases.</i></li></ul> |
| 4.            | 6:00 p.m.   | <b>RECONVENE INTO REGULAR SESSION</b>   |
| 5.            | 6:01 p.m.   | <b>PLEDGE OF ALLEGIANCE</b>   |
| 6.            | 6:02 p.m.   | <b>APPROVAL OF AGENDA</b>   |
| 7.            | 6:03 p.m.   | <b>ACTION ON ITEMS FROM CLOSED SESSION</b>  |
| 8.            | 6:04 p.m.   | <b>COMMUNICATIONS FROM THE PUBLIC</b><br><i>This is the public's chance to speak on any topic <b>not</b> 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 his 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</i>   |

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**9. 6:10 P.M. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**

**A. Lake Tahoe Educational Foundation**

- i. The Lake Tahoe Educational Foundation committed to raising \$80,000 to bring back Class Size Reduction (CSR) in first grade at all elementary schools for the 2005/2006, 2006/2007, and 2007/2008 school years. The District also committed to funding second grade. Brooke Laine will present the District with a check in the amount of \$80,000 for the 2005/2006 school year.
- ii. Presentation of the "Kids First Award" to Lake Tahoe Educational Foundation.

**B. Board of Education Report**

Board Members may comment on their activities.

**C. Superintendent Report**

The Superintendent may provide a brief report.

**10. 6:20 p.m. DISCUSSION AND ACTION**

**A. Approve Implementation of Preppie Kindergarten at Bijou Community School, Tahoe Valley Elementary School, and Sierra House Elementary School**

The Board has approved the implementation of a Preppie Kindergarten Program at the Lake Tahoe Environmental Science Magnet School. It is believed that this program, which is for students whose fifth birthday falls between August and December 2, would be a positive addition to all elementary schools. At least 20-25 students would be required at a school site to implement the program.

**B. Approve Implementation of Kid Zone Child Care Program for Grades 1-5 at All Elementary Schools from 7:30-9:10 a.m.**

The Board has approved a fee-based Kindergarten Extended Day Program at the Lake Tahoe Environmental Science Magnet School which will operate from 7:30 a.m. to 5:30 p.m. for the convenience of parents of Preppie Kindergarten and Kindergarten students. It is believed that a fee-based before-school child care program, called **Kid Zone**, for students in grades 1-5 would also be extremely beneficial for working parents at all elementary schools. The program would run from 7:30 am to the start of the school day and will cost \$5 per day.

**C. Approve Proposed Change in Fee for Kindergarten Extended Day Child Care Program**

The Board approved the implementation of a Kindergarten Extended Day Child Care Program at its July 12<sup>th</sup> meeting. The cost was estimated at \$10 per day / \$50 per week. After reviewing the cost analysis and negotiating with CSEA, the District recommends a change in costs to \$12 per day / \$60 per week.

**D. Approve New Tenth Grade Course of Study: Advanced Placement World History and Approve Instructional Materials and Textbooks for the New Course of Study**

The High School is adding a new advanced placement course of study which is designed to develop greater understanding of the evolution of global processes and contacts, in interaction with different types of human societies. Textbook: *The Earth and Its Peoples – A Global History*. Ancillary Materials: *Discovering the Global Past – A Look at the Evidence*. Supplementary Video Materials: *The World: A Television History*.

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**11. 7:55 p.m. CONSENT AGENDA**

**A. Approve Payment Orders**

- i. No. 2004/05-14
- ii. No. 2005/2006-2

**B. Approve School Nutrition and Purchasing Formal Bids**

State law requires a formal bid on expenditures over \$62,400.

- i. *Formal Bid for Dairy Products* : For the 04/05 school year, dairy product purchases were approximately \$83,000. Two vendors submitted bids for 05/06. The recommendation is to award the bid to Crystal Dairy.
- ii. *Formal Bid for Food and Paper Products* : For the 04/05 school year, food and paper product purchases were approximately \$270,000. Three vendors submitted bids for 05/06. The recommendation is to distribute the award among C & M Food Distributing, The Danielson Company, and Sysco Food Services.

**C. First Reading of Board Policies**

- i. BP 4217.2, 4117.2, 4317.2 Personnel - Resignation.

**D. Approve Resolutions**

- i. *Resolution No. 2005-06-1, Authorization to Dispose of Surplus Property.*  
Declare various Apple & HP computers and printers at STHS as surplus property.
- ii. *Resolution No. 2005-06-2, Authorization to Dispose of Surplus Property.*  
Declare Steinway Grand Piano at STHS as surplus property

**E. Approve Contracts**

- i. *Consulting Service Agreement with Capitol Public Finance Group, LLC*  
Agreement with Cathleen Doninico to review and advise the District regarding a 1988 agreement with the Redevelopment Agency for tax increment allocations.

**F. Accept Donations**

- i. Banner for the Lake Tahoe Environmental Science Magnet School from Peter Grant of Grant Wolf & Associates.

**G. Adopt Board of Education Minutes**

- i. Regular Meeting of June 28, 2005.
- ii. Regular Meeting of July 12, 2005.
- iii. Special Meeting of July 19, 2005.

**12. 8:00 p.m. ADJOURN**

**Times are Estimated**