



Lake Tahoe Unified School District BOARD OF EDUCATION

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SPECIAL MEETING AGENDA

Tuesday, August 23, 2005

LOCATION: District Office Board Room, 1021 Al Tahoe Boulevard

TIME: 6:00 p.m. Special Closed Session ☼ 7:00 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. | 6:02 p.m. | ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION |
| 4. | 6:03 p.m. | ADJOURN TO CLOSED SESSION (Government Code Section 54954.5) <ul style="list-style-type: none">A. <u>Personnel Order No. 2005/06-03</u><ul style="list-style-type: none">i. <i>Hire: teachers, student teachers, substitute teachers, ROP Instructor (Temp), campus security assistant, student teachers, cheerleading coach.</i>ii. <i>Accept Resignations: instructional assistant.</i>iii. <i>Approve Increase in Hours: Senior Secretary – HR Assistant</i>iv. <i>Accept Leave of Absence: 0.2 FTE Teacher</i>v. <i>Approve Change in Health Insurance Carrier: (Medical & Prescription Only) for Certificated, Classified, Confidential, and Management employees.</i>B. <u>Conference with Labor Negotiators</u><p>Dr. James Tarwater, Superintendent, and Beth Delacour, Director of Human Resources will conference with the Board regarding negotiations with South Tahoe Educators Association (STEA), California School Employees Association (CSEA), Confidential, and Management employees.</p> |
| 5. | 7:00 p.m. | RECONVENE INTO REGULAR SESSION |
| 6. | 7:01 p.m. | ACTION ON ITEMS FROM CLOSED SESSION |
| 7. | 7:03 p.m. | PLEDGE OF ALLEGIANCE |
| 8. | 7:04 p.m. | COMMUNICATION FROM THE PUBLIC <p>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.</p> |

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9. 7:10 p.m. DISCUSSION AND ACTION

A. Adopt the Individualized K-5 Student Assessment Profile for Monitoring Academic Performance

The assessment team has developed a Literacy Assessment Handbook which contains support materials for teachers to perform multiple measure assessments districtwide for all K-5 Students. Dr. Barbara Davis, Jim Watson and the Assessment Team members will make a presentation.

B. Fiscal Crisis and Management Team (FCMAT) Report

The District's School Business Consultant, Teresa R. Ryland, CPA, will present the FCMAT Report and respond to questions. The Report was solicited by the District in March 2005 and focuses on the District's current financial position, including a multi-year financial projection. **No Action is Requested.**

10. 8:00 p.m. ADJOURN

Times are Estimated