



**LAKE TAHOE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES OF THE SPECIAL MEETING OF
September 6, 2005**

EDUCATION CENTER BOARD ROOM
1021 Al Tahoe Boulevard, South Lake Tahoe

5:00 p.m. Special Closed Session
6:00 p.m. Special Open Session

Board Members Present	Staff Members Present	Guests Present	
Wendy David Sue Novasel Madeline Fernald Doug Forte Barbara Bannar	James Tarwater Jodi Dayberry Karen Gillis-Tinlin		

ITEMS 1. CALL TO ORDER

The Open Session of the special meeting of the Lake Tahoe Unified School District Board of Education was called to order at 5:11 p.m. at the Education Center Board Room by Wendy David.

ITEM 2. APPROVAL OF AGENDA

Mr. Forte made a motion to approve the agenda as submitted; Mrs. Novasel seconded the motion. Ayes: David/Novasel/Forte. Noes: None. Absent: Fernald.

ITEMS 3-4. ANNOUNCEMENT OF ITEMS / ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)

Mrs. David announced the item to be discussed in closed session and adjourned the meeting to special closed session at 5:12 p.m.

A. Public Employee Performance Evaluation (Government Code Section 54957)

The Board reviewed and evaluated the Superintendent's performance since his hiring on June 20th along with his support structure and his job expectations. Mrs. Fernald joined the meeting 5:57 p.m.

ITEM 5. RECONVENE INTO SPECIAL SESSION

The meeting was reconvened to Special Session by Wendy David at 6:30 p.m.

ITEM 6. ACTION ON ITEMS FROM CLOSED SESSION

No action was taken.

ITEM 7. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said.

ITEM 8. COMMUNICATION FROM THE PUBLIC

Jodi Dayberry asked the Board to consider adopting a school district affected by Hurricane Katrina by coordinating efforts to send student supply kits and other assistance to the victims.

ITEM 9. DISCUSSION

A. Board Communication

The Board held a discussion on how they can communicate better between themselves, staff, and the community.

ITEM 10. ADJOURN

Mrs. David adjourned the meeting at 7:22 p.m.

DR. JAMES R. TARWATER, SUPERINTENDENT AND SECRETARY TO THE BOARD OF EDUCATION