



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA September 13, 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. | 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. 2005/06-04</u><ul style="list-style-type: none">i. <i>Hire: teachers, instructional assistants, substitute teachers, senior maintenance worker, long term substitute teachers, cafeteria supervisor, 6 hr ROP Instructor.</i>ii. <i>Accept Promotion: principal's secretary.</i>iii. <i>Accept Resignations: .5 FTE teacher, 6 hr ROP teacher, instructional assistants, principal's secretary, bus driver.</i>iv. <i>Approve Request for Leave of Absence for 05/06: instructional assistant</i>v. <i>Amend Personnel Order 2005/06-02: 3 hr ROP Instructor (Temp) to 6 hr ROP Instructor (Temp), 1.0 FTE Spanish Teacher (Prob 1) to .8 FTE Teacher (Prob 1).</i>B. <u>Discipline</u><ul style="list-style-type: none">i. <i>Recommendation for Suspension of Expulsion No. 2004/05-24</i>
The student was expelled for severely injuring another student and has met all of the requirements of expulsion to date. The recommendation is to allow the student to return to STHS on a suspended expulsion until January 24, 2006.ii. <i>Recommendation for Suspension of Expulsion No. 2004/05-17</i>
The student was expelled for selling drugs or narcotics to an undercover police officer and has met all of the requirements of expulsion to date. The recommendation is to allow the student to return to STHS on a suspended expulsion until December 15, 2005.iii. <i>Recommendation for Suspension of Expulsion No. 2003/04-29</i>
The student was expelled for possession and sale of a controlled substance and has met all of the requirements of expulsion to date. The recommendation is to allow the student to return to STHS on a suspended expulsion until December 15, 2005.iv. <i>Recommendation for Readmission After Expulsion No. 2003/04-32</i>
The student was expelled for being under the influence of marijuana and has met all of the requirements of expulsion to date. The recommendation is to allow the student to return to STHS.v. <i>Recommendation for Suspension of Expulsion No. 2004/05-02</i>
The student was expelled for marijuana-related offenses and fighting on September 7, 2004. He was placed on a suspended expulsion which he violated and was expelled. He has not met all of the requirements of expulsion to date. The recommendation is to allow the student to return to STHS on a suspended expulsion until December 15, 2005. |

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3. ADJOURN TO CLOSED SESSION (Government Code Section 54954.5) (continued)

B. Discipline (continued)

vi. Recommendation for Expulsion No. 2004/05-01

The student was expelled for marijuana-related offenses on September 7, 2004. He was placed on a suspended expulsion which he violated and was expelled. He has not met all of the requirements of expulsion to date. The recommendation is to extend the term expulsion until January 27, 2006.

vii. Recommendation for Expulsion No. 2004/05-26

The student was suspended for stealing a district vehicle in February 2005 and has been incarcerated since then. The recommendation is to expel the student until 2/8/06.

4. 6:00 p.m. RECONVENE INTO REGULAR SESSION

5. 6:01 p.m. PLEDGE OF ALLEGIANCE

6. 6:02 p.m. APPROVAL OF AGENDA

7. 6:03 p.m. ACTION ON ITEMS FROM CLOSED SESSION

8. 6:04 p.m. COMMUNICATIONS FROM THE PUBLIC

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 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

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

A. Support S.T.A.T. (South Tahoe Athletic Teams)

- i. Mark Garratt will update the Board on the upcoming "2nd Annual Support S.T.A.T. Golf Tournament" on September 25th at Tahoe Paradise Golf Course
- ii. Presentation of the "Kids First Award" to Support S.T.A.T.

B. Board of Education Report

Board Members may comment on their activities.

C. Superintendent Report

The Superintendent may provide a brief report.

10. 6:30 p.m. DISCUSSION AND ACTION

A. Approve 2004-2005 Unaudited Actual Financial Report for Year Ending June 30, 2005

Harriett Lacey and Terri Ryland, CPA, will present the Annual Financial Statement for all funds showing the actual revenues and expenditures for the fiscal year ended 6/30/05.

B. Approve Adoption of a Sister School Impacted by Hurricane Katrina and Adoption of Resolution No. 2005/06-05

Jodi Dayberry will explain the proposal to adopt a sister school to provide assistance to staff and students impacted by Hurricane Katrina.

C. Second Reading and Adoption Board Policy

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

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11. 7:55 p.m. CONSENT AGENDA

A. Approve Payment Order

- i. *No. 2005/2006-3* – Funds charged: general, cafeteria, deferred maintenance, capital facilities, and school facilities.

B. Approve Resolutions

- i. *Resolution No. 2005/06-03, Declare Appropriations Do Not Exceed Gann Limit*
Annual calculation and declaration that the appropriations in the 2005/06 budget does not exceed the limitations imposed by the Gann Amendment which limits the growth in government spending to be no faster than the growth in population and inflation.
- ii. *Resolution No. 2005/06-04, Authorization to Purchase of School Bus*
The District needs an additional bus to accommodate the Magnet School. An 84-passenger bus is available through a cooperative bid with Southwest Transportation Agency at a cost of \$99,600 which can be funded through the Developer Fee Fund.

C. Approve Contracts

- i. *MOU Between Family Resource Center (FRC) and LTUSD*
Annual Memorandum of Understanding to continue services through FRC for the implementation and management of the Community Based English Tutoring Program.
- ii. *Advanced Placement Agreement with Lake Tahoe Community College for 2005/06*
Annual agreement with LTCC to accept students at no cost to the District.
- iii. *MOU Concerning Operation of the School Resource Officer Program*
Annual agreement with the City of South Lake Tahoe to provide two sworn police officers to conduct resource programs at a cost of \$22,500.

D. Accept Quarterly Investment Portfolio Report

In compliance with Board Policy #3430, the District is required to disclose its annual quarterly investment reports.

E. Adopt Board of Education Minutes

- i. Regular Meeting of August 9, 2005.
- ii. Special Meeting of August 23, 2005.

12. 8:00 p.m. ADJOURN

Times are Estimated