



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

September 27, 2005

**LOCATION: Sierra House Elementary School
1709 Remington Trail, 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 (Multi-purpose Room) |
| 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)
A. <u>Personnel Order No. 2005/06-05</u> <ul style="list-style-type: none">i. Hire: Teachers; Instructional Assistants, Coaches, Substitutesii. Promotion: Secretaryiii. Resignation: Coach B. <u>Discipline</u> <ul style="list-style-type: none">i. Recommendation for Revocation of Suspension of Expulsion No. 2004/05-35
The student was placed on a suspended expulsion in April 2005 for fighting with another student and hitting him over the head. He was also in possession of an air soft gun at school on another occasion. The student was suspended on 9/7/05 for swearing at a counselor and leaving campus. The recommendation is to revoke the suspended expulsion and expel the student until April 15, 2006. |
| 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. |

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

- A. Report by Sierra House Elementary School**
 - i. Principal, Jim Watson, and staff members will highlight some of the exciting programs that are in operation at their school.
- B. Student Representative Report**

Mari Peshon will report on South Tahoe High School activities.
- C. Board of Education Report**

Board Members may comment on their activities.
- D. Superintendent Report**

The Superintendent may provide a brief report.

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

- A. Fiscal Crisis Management Assessment Team (FCMAT) Recommendations**

On August 23, 2005 the Board of Education reviewed the FCMAT report following a presentation of the report by Terri Ryland, CPA. The report was disseminated to the Superintendent's Roundtable Funding Committee and District Administration with the expectation of final recommendations being made to the Board. Both sets of recommendations will be presented to the Board for action.

11. 7:55 p.m. CONSENT AGENDA

- A. Approve Payment Order**
 - i. *No. 2005/2006-4* – Funds charged: General
- B. Approve Contracts**
 - i. *Reimbursement Agreements Between LTUSD and Parents of Nevada Students*

Five school students attend STHS under a reimbursement agreement. The Board and County Superintendent are required to approve these contracts (EC 48050)

 - a. Kathryn Stewart
 - b. Mac Cerceo
- C. Approve Williams Act Uniform Complaint Quarterly Report**
 - i. Quarterly report to El Dorado County Office of Education Superintendent of Schools regarding the Williams Act. No reportable complaints.
- D. Accept Donation**
 - i. Optimists Club of South Lake Tahoe for \$1,000 donation for the Primary Intervention Program.
 - ii. Mike Clarke designed, created and donated the sign that graces the front of the Lake Tahoe Environmental Science Magnet School.
 - iii. Kiwanis Sunrisers for \$1,000 donation for the Primary Intervention Program.
- E. Approve Agreement for Nonpublic Nonsectarian School Agency Services**

Agreement between Tahoe-Alpine SELPA and Intermountain Children's Home for the purpose of providing special education and related services to a student.

12. 8:00 p.m. ADJOURN

Times are Estimated