



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

October 11, 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)
A. <u>Personnel Order No. 2005/06-06</u>
i. Hire: Substitute teachers and instructional assistant
ii. Accept Change in Status: teachers from “temp to perm” and “temp to prob”
iii. Accept Resignations: instructional assistants, office assistant, counselor |
| 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. | PUBLIC HEARING
A. <u>Pupil Textbook and Instructional Materials Sufficiency</u>
The Williams Settlement requires that the Board of Education submit a Resolution to the State determining that there are sufficient pupil textbooks and instructional material for the 2005/2006 school year.
B. <u>Approve Resolution No. 2005/06-07, Pupil Textbook & Instructional Materials Sufficiency</u>
The Board held a public hearing on the sufficiency of textbooks and instructional materials at this regular meeting. This resolution affirms the Districts position. |

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10. 6:15 P.M. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

- A. Report by South Tahoe Middle School Student Government**
 - i. STMS Leadership students and Suzy Krzaczek will report on their activities. There are 102 students in the STMS Leadership class.
- B. Report by South Tahoe High School Student Representative**
 - i. Mari Peshon will provide a brief report on STHS activities.
- C. Report on Progress of Hurricane Katrina Sister School Adoption Program**

Jodi Dayberry and Angela Swanson will update the Board on the progress of the adoption of a sister school to provide assistance to staff and students impacted by Hurricane Katrina.
- D. Attendance Incentive Program Report**

Dr. Tarwater will update the Board on the progress of the Attendance Incentive Program.
- E. Board of Education Report**

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

The Superintendent may provide a brief report.

11. 6:30 p.m. DISCUSSION AND ACTION

- A. Approve District Staffing Reorganization Plan**

The FCMAT (Fiscal Crisis Management Assessment Team) proposed certain reorganization recommendations which the Board considered at its September 27, 2005 meeting. The Board directed the Superintendent to bring back the following item for formal approval:

 - i. Superintendent Office Reorganization – proposed roles and responsibilities and financial implications of establishing four positions.
- B. Approve Appointment of Jim Watson as Principal/Director of Elementary and Jackie Nelson as Principal/Director of Secondary for the 2005/2006 School Year**

The Board, at its September 27, 2005 meeting voted to create two positions (existing positions with additional duties) to alleviate the Superintendent of duties in the District curriculum and instruction and staff development areas in the absence of an Assistant Superintendent of Curriculum & Instruction. These individuals will receive an increase in salary of \$10,000 each for the 2005/2006 for the additional duties.
- C. Approve Job Descriptions and Appointment of Angie Freeman as Executive Assistant to the Superintendent and Wilma Hoppe as Executive Services Specialist for 2005/2006**

The Board, at its September 27, 2005 meeting voted to create two positions (existing positions with additional duties) to alleviate the Superintendent of administrative duties in the District in lieu of hiring an Assistant Superintendent of Curriculum & Instruction, a CFO and an elementary principal for the Environmental Magnet School. These individuals will receive an increase in salary of \$10,000 each for the 2005/2006 for the additional duties.
- D. Approve Application for Variable Term Waiver Request**

The District was unable to recruit a teacher with a Designated Subjects credential in Drivers Ed. and will apply to the California Commission on Teacher Credentialing for a waiver of Education Code §44260.4, along with and a waiver of Education Code §44252 for CBEST (California Basic Educational Skills Test) for James Kruk.

11. DISCUSSION AND ACTION (continued)

E. Approve Application for Variable Term Waiver: CBEST for Substitute Teachers

Due to a shortage of qualified substitute teachers, the District will apply to the California Commission on Teacher Credentialing for a waiver of Education Code §44252(b) with regard to CBEST (California Basic Educational Skills Test) for approximately individuals.

F. Approve No Child Left Behind (NCLB) – HOUSSE (California High Objective Uniform State Standard of Evaluation) – Part 1

- i. Standards Aligned Professional Development in Assigned Area
- ii. Leadership and Service to the Profession in Assigned Area

NCLB requires all teachers to verify subject matter competency by June 2006. Teachers who are not compliant can earn points in competency by participating in professional development activities or leadership and service in assigned areas.

G. Approve Increase in Substitute Teacher Rates

The District faces a shortage of substitute teachers for the 2005/2006 school years. A survey of the Western Slope shows the average substitute pay to be between \$100 and \$110 per day. The Board is requested to raise the sub rates from \$90 to \$100/day and to raise half-day sub rates from \$45 to \$55 per day.

12. 7:55 p.m. CONSENT AGENDA

A. Approve Payment Order

- i. *No. 2005/2006-4* – Funds charged: general, cafeteria, deferred maintenance, capital facilities, and school facilities.

B. Approve Resolutions

- i. *Resolution No. 2005/06-06, Declaration of Surplus Property*
Request to declare Xerox 5034 Copier as surplus of little or no value.
- ii. *Resolution No. 2005/06-08, Proclamation – A Season of Nonviolence*
Annually, the District supports *A Season of Nonviolence*, a national grassroots campaign dedicated to demonstrating that nonviolence is a powerful way to heal, transform, and empower our lives and our communities.

C. Approve Contracts

i. Revised Agreement for Teresa Ryland, CPA, School Business Consultant

The Board, at its September 27, 2005 meeting, voted to use the services of Teresa Ryland for the 2005/2006 school year in lieu of hiring a Chief Financial Officer. This contract ends June 30, 2006 at a cost of \$49,500.

D. Adopt Board of Education Minutes

- i. Special Meeting of September 6, 2005
- ii. Regular Meeting of September 13, 2005.
- ii. Regular Meeting of September 27, 2005.

13. 8:00 p.m. ADJOURN

Times are Estimated