



# Lake Tahoe Unified School District BOARD OF EDUCATION

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## REGULAR MEETING AGENDA

October 25, 2005

LOCATION: Education Center Board Room

1021 Al 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 Education Center 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.   | <b>CALL TO ORDER</b>  |
| 2.            | 5:02 p.m.   | <b>ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>  |
| 3.            | 5:03 p.m.   | <b>ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)</b> <ul style="list-style-type: none"><li>A. <b><u>Personnel Order No. 2005/06-07</u></b><ul style="list-style-type: none"><li>i. <i>Hire</i>: instructional assistant and substitute teachers.</li><li>ii. <i>Accept Leave of Absence</i>: School Office Assistant.</li><li>iii. <i>Accept Resignation</i>: Instructional Assistants.</li><li>iv. <i>Accept Retirement</i>: teacher.</li></ul></li><br/><li>B. <b><u>Conference with Labor Negotiators</u></b><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) and California School Employees Association (CSEA)</p></li></ul> |
| 4.            | 6:00 p.m.   | <b>RECONVENE INTO REGULAR SESSION</b>   |
| 5.            | 6:01 p.m.   | <b>PLEDGE OF ALLEGIANCE</b>   |
| 6.            | 6:02 p.m.   | <b>APPROVAL OF AGENDA</b>   |
| 7.            | 6:03 p.m.   | <b>ACTION ON ITEMS FROM CLOSED SESSION</b>  |
| 8.            | 6:04 p.m.   | <b>COMMUNICATIONS FROM THE PUBLIC</b> <p>This is the public's chance to speak on any topic <b>not</b> 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.</p>   |

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

**A. Report by John Falappino, Executive Director, Schools Insurance Group**

Mr. Falappino will provide an update on Workers' Compensation costs to the District for the past year as well as future projected costs.

**B. Update on Program Improvement Schools**

Two schools, Bijou Community School and South Tahoe Middle School, are in their second year of "Program Improvement" (PI) status. Dr. Tarwater will provide the Board with an update on what steps are being taken to increase test scores in an effort to avoid the consequences of them becoming third year PI schools.

**C. EVERYBODY COUNTS AND EVERY DAY COUNTS!**

The "EVERYBODY COUNTS AND EVERY DAY COUNTS!" campaign supports school efforts to increase student Average Daily Attendance (ADA) rates from the base 2004/2005 percentage rate of 92.7% district-wide to 97%. This effort will greatly increase student learning and graduation rates to prepare students for a positive future. For every one percent increase the District will receive approx. \$200,000, half of which will be disbursed to the schools that show improvement.



**D. Student Representative Report**

Mari Peshon will report on South Tahoe High School activities.

**E. Board of Education Report**

Board Members may comment on their activities.

**F. Superintendent Report**

The Superintendent may provide a brief report.

**10. 7:05 p.m. DISCUSSION AND ACTION**

**A. Proposed Reassignment of Duties Related to SARB (School Attendance Review Board)**

As part of the Fiscal Crisis Management Assistance Team (FCMAT) report, it was recommended that the District control costs by examining every position being opened through attrition. The SARB Chairperson position is currently open and Dr. Tarwater will present a proposal to assign duties to assistant principals, Jim Valdes and Jack Stafford.

**B. Williams Act Uniform Complaint Quarterly Report**

Dr. Tarwater will report on the District's compliance with the Williams Act, the landmark Superior Court case which ensures that all students have equal access to instructional materials, safe schools, and quality teachers. The Board is requested to certify the report.

**11. 7:35 p.m. CONSENT AGENDA**

**A. Approve Contracts**

- i. *General Agreement for Non-Public, Non-Sectarian School/Agency Services Agreement with Gallanty Physical Therapy to provide services for students as required in their IEPs for the 2005/2006 school year.*
- ii. *Reimbursement Agreement Between LTUSD and Holly and Clifford Hansen Agreement to allow student to attend STHS under a reimbursement agreement. The Board and County Superintendent are required to approve these contracts (EC 48050)*
- iii. *Fifth Grade Ski Program Agreement*  
Heavenly Valley provides a three-day instructional ski and snow board program for all fifth graders. The District provides the transportation.

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**11.**

**CONSENT AGENDA** (continued)

**B. Approve Resolutions**

- i. *Resolution No. 2005-2006-09, Resolution to Improve Student Attendance*

The Board received a report on proposed attendance improvement strategies and is requested to pass this resolution in support of those efforts.

**C. Approve Increase in Long-term Substitute Teacher Rate**

The Board approved an increase in daily rates for substitute teachers at its October 11, 2005 meeting; however the long -term sub rate was not addressed. This item is a request to increase the long-term sub rates from \$101 to \$111 per day to maintain equity.

**D. Accept Donations**

- i. \$1,000 from Soroptimist International of Tahoe Sierra to the Drug Store Project.

**12. 7:40 p.m. ADJOURN**

**Times are Estimated**