



# Lake Tahoe Unified School District BOARD OF EDUCATION

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## REGULAR MEETING AGENDA

November 8, 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.   | <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. 2005/06-08</u></b> (Government Code 54957)<ul style="list-style-type: none"><li>i. <i>Hire</i>: violin coach, .1 FTE teacher for Cyber High, .1 FTE teacher for credit recovery, and substitute teachers.</li><li>ii. <i>Accept Leave of Absence</i>: bus driver.</li><li>iii. <i>Accept Family Medical Leave of Absence</i>: two teachers.</li><li>iv. <i>Accept Resignation</i>: teacher.</li></ul></li><li>B. <b><u>Conference with Labor Negotiators</u></b> (Government Code 54957.6)<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><li>C. <b><u>Discipline/Dismissal/Release</u></b> (Government Code 54957)</li><li>D. <b><u>Discipline</u></b> (Education Code 35146 and Government Code 54950)<ul style="list-style-type: none"><li>i. <i>Recommendation for Suspended Expulsion No. 2005/06-01</i><p>The student was in possession of a 3" locking blade knife and was observed smoking a cigarette on campus. In February 2005, the student was suspended for being under the influence of alcohol. The recommendation is to place the student on a suspended expulsion until September 27, 2006.</p></li><li>ii. <i>Recommendation for Expulsion No. 2005/06-02</i><p>The student was in possession of fireworks at STHS and in possession of a 3 1/4" locking blade knife the week prior to the fireworks incident. The recommendation is to expel the student until October 7, 2006.</p></li></ul></li><li>E. <b><u>California High School Exit Exam (CAHSEE) Waivers for Graduation for Students with Disabilities: 0506-1, 0506-2, 0506-3, 0506-4, 0506-5</u></b> (Education Codes 35146, 56101, 60851)<p>Request to waive the requirement to successfully pass the CAHSEE for students with disabilities who have taken the CASHEE with modifications and have received the equivalent of a passing score.</p></li></ul> |

**BOARD OF EDUCATION AGENDA  
NOVEMBER 8, 2005  
PAGE TWO**

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

**A. Report from Lake Tahoe Educational Foundation (LTEF)**

Brooke Laine will update the Board on the recent activities of the LTEF, including the Passaretti's Fund Raisers in support of CSR and Alumni Lane at STHS.

**B. Report by South Tahoe High School Student Representative**

Mari Peshon will provide a brief report on STHS 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. Set Date for Annual Organizational Meeting**

Education Code 35143 provides that the Governing Board of each school district shall hold an annual organizational meeting. The Education Code also provides that the day and time of the annual meeting shall be selected by the Board. The Superintendent recommends that the Board of Education announce the date of the Annual Organizational Meeting as December 13, 2005 at 6:00 p.m.

**BOARD OF EDUCATION AGENDA  
NOVEMBER 8, 2005  
PAGE THREE**

**11. 6:35 p.m. CONSENT AGENDA**

**A. Approve Payment Order**

- i. *No. 2005/2006-5* – Funds charged: general, cafeteria, deferred maintenance, capital facilities, and school facilities.

**B. Approve Resolutions**

- i. *Resolution No. 2005/06-10, Establishment of a Special Reserve Fund for Post-Employment Benefits*  
Establishment of an account for amounts the District has earmarked for the future costs of retiree benefits but has not contributed irrevocably to a separate trust.

**C. Approve Vocational Education Application for Funding – Carl D. Perkins Vocational and Technical Education Grant**

Annual application for funding to be used at STHS for instruction, professional development, curriculum development, guidance, and counseling.

**D. Approve Agreements**

- i. *Agreement for Beginning Teacher Support and Assessment (BTSA) Participation*  
Annual agreement between LTUSD and El Dorado County Office of Education to participated in the BTSA professional development program.

**E. Accept Donations**

- i. \$500 from the El Dorado Community Foundation for the Primary Intervention Program (PIP).
- ii. \$1000 from Kiwanis Club of Lake Tahoe to the Drug Store Project.

**F. Adopt Board of Education Minutes**

- i. Regular Meeting of October 11, 2005
- ii. Regular Meeting of October 25, 2005.

**12. 6:40 p.m. ADJOURN**

**Times are Estimated**