



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

November 22, 2005

LOCATION: South Tahoe High School Library

1735 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 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. | 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. 2005/06-09</u> (Government Code Section 54957)<ul style="list-style-type: none">i. <i>Hire</i>: instructional assistant, substitute teachers, counselor, secretary, coaches, substitute bus driver, and teacher.ii. <i>Accept Amended Leave of Absence</i>: teacher.iii. <i>Accept Resignation</i>: instructional assistant, bus driver, culinary arts instructor.B. <u>Discipline</u><ul style="list-style-type: none">i. <i>Recommendation for Suspended Expulsion No. 2005/2006-03</i>
The student was under the influence of marijuana and in possession of marijuana paraphernalia, the second expellable offense. The recommendation is to place the student on a suspended expulsion until October 17, 2006.C. <u>Conference with Labor Negotiators</u> (Government Code 54957.6)
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) |
| 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 |

**BOARD OF EDUCATION AGENDA
NOVEMBER 22, 2005
PAGE TWO**

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. Recognition of Outgoing Board Member and Presentation of Commemorative Plaque

Madeline Fernald will be recognized for her service to the Board of Education from 2001 to 2005 and will be presented with a plaque in appreciation of her service.

B. Report by South Tahoe High School

Principal, Marcia Kaster, and staff members will highlight some of the recent success at South Tahoe High School and take the Board on a brief tour of the recently-modernized facilities.

C. Report by Carry Loomis on the Lake Tahoe Environmental Science Magnet School Leadership Group

Ms. Loomis will update the Board on the activities of the Leadership students.

D. Update on the EVERYBODY COUNTS AND EVERY DAY COUNTS! Attendance Incentive Program

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.

E. Student Representative Report

Mari Peshon will report on South Tahoe High School activities.

F. Board of Education Report

Board Members may comment on their activities.

G. Superintendent Report

The Superintendent may provide a brief report.

10. 7:30 p.m. DISCUSSION AND ACTION

A. Approve Request to Form a Superintendent Committee to Explore the Feasibility of Potential Joint-Use Facilities

The Superintendent has initiated contact with the City of South Lake Tahoe to explore the feasibility of developing joint public facilities that will serve LTUSD, the City and possibly El Dorado County.

B. Approve Request to Amend the Identification of GATE (Gifted and Talented Education) Students for Grades 4-8

The Superintendent requests that the GATE Plan be amended to change the identification criteria on the "high achievement" standard from 98% to 90% on both English Language Arts (ELA) and Math CST results, coupled with 95% on either ELA OR Math CST results.



**BOARD OF EDUCATION AGENDA
NOVEMBER 22, 2005
PAGE THREE**

10. DISCUSSION AND ACTION (continued)

C. Approve 2006-2007 Budget Calendar

Annually, the Board reviews a schedule for the budget development process. The 2006/07 Budget Calendar indicates action to be taken and specifies time lines of the action.

D. Certification of Provision of Standards-Aligned Instructional Materials

The Board is required to certify previously-approved Resolution No. 2005/06-07 in order to allow the District to use the Instructional Materials Fund (IMF) for something beyond core textbooks.

11. 8:00 p.m. CONSENT AGENDA

A. Approve Resolutions

- i. *Resolution No. 2005-2006-11, Authorization to Dispose of Surplus Property*
Request to declare miscellaneous technology and computer equipment as surplus of little or no value.

B. Accept Quarterly Investment Portfolio Report for the Quarter Ended September 2005

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

C. Approve Agreements

- i. *Agreement for Legal Services with Girard, Vinson & Trujillo, LLP*
A new legal services agreement which reflects a name change only from Girard & Vinson LLP. The rates remain the same as the current agreement.

D. Accept Donations

- i. Pumping services at the Magnet School cafeteria by Alpine Septic & Pumping.
ii. Free-standing cooking cart to South Tahoe High School cafeteria from Lynn and Tom Haen.
iii. Twenty all-day passes to Area 51 from Brian and Cindy Shinault to the Lake Tahoe Environmental Magnet School for the attendance incentive program.
iv. Eighty lift tickets from Sierra-at-Tahoe to the elementary schools for the attendance incentive program.
v. Eighty Recreation Swim or Ice Skating passes from the City of South Lake Tahoe Parks & Recreation Department to LTUSD for the attendance incentive program.

12. 8:05 p.m. ADJOURN

PLEASE NOTE THAT THE ANNUAL ORGANIZATIONAL MEETING WILL BE HELD AT THE EDUCATION CENTER, 1021 AL TAHOE BOULEVARD, ON DECEMBER 13, 2005. CLOSED SESSION WILL BEGIN AT 4:00 P.M., OPEN SESSION AT 5:00 P.M. AND A PUBLIC HEARING REGARDING A PROPOSED INCREASE IN DEVELOPER FEES AT 6:00 P.M.

Times are Estimated