



# Lake Tahoe Unified School District BOARD OF EDUCATION

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150  
Phone (530) 541-2850 • Fax (530) 541-5930  
Web Site [www.ltusd.k12.ca.us](http://www.ltusd.k12.ca.us) • E-mail [board@ltusd.k12.ca.us](mailto:board@ltusd.k12.ca.us)

## REGULAR MEETING AGENDA

January 10, 2006

**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>Personnel Order No. 2005/06-11</b> (Government Code 54957)<ul style="list-style-type: none"><li>i. <i>Hire: substitute teachers, instructional assistants, substitute bus driver, teachers.</i></li></ul></li><li>B. <b>Conference with Labor Negotiators</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>Discipline</b> (Education Code 35146 and Government Code 54950)<ul style="list-style-type: none"><li>i. <i>Recommendation for Suspended Expulsion No. 2005/06-04</i><p>The student was under the influence of marijuana at STHS, the second drug-related offense . The recommendation is to place the student on a suspended expulsion until 11/10/06.</p></li><li>ii. <i>Recommendation for Suspended Expulsion No. 2005/06-05</i><p>The student stole a purse and wallet containing \$200 from another STHS student. In March 2005, the student was suspended for being under the influence of marijuana. The recommendation is to place the student on a suspended expulsion until November 22, 2006.</p></li><li>iii. <i>Recommendation for Suspended Expulsion No. 2005/06-06</i><p>The student was observed giving another student an OxyContin pill at STHS. The recommendation is to place the student on a suspended expulsion until November 23, 2006.</p></li><li>iv. <i>Recommendation for Suspended Expulsion No. 2005/06-08</i><p>The student was in possession of a 1 3/4 inch locking blade knife and a piece of a marijuana pipe at STMS. In November 2004, the student admitted to being under the influence of marijuana at STMS. The recommendation is to place the student on a suspended expulsion until November 14, 2006.</p></li><li>v. <i>Recommendation for Suspended Expulsion No. 2005/06-09</i><p>The student was in possession of a controlled substance, OxyContin. The student had a previous expulsion (2003/04-14) for smoking marijuana at STHS. The recommendation is to place the student on a suspended expulsion until November 23, 2006.</p></li></ul></li></ul> |

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**3. ADJOURN TO CLOSED SESSION (Government Code Section 54954.5) (continued)**

**C. Discipline (Education Code 35146 and Government Code 54950) (continued)**

*vi. Recommendation for Expulsion No. 2005/06-10*

The student brandished a knife and rushed toward another student on a school bus. The recommendation is to expel the student until December 6, 2006.

*vii. Recommendation for Readmission After Expulsion No. 2004/05-14*

The student was expelled for selling drugs or narcotics in December 2004 and has met all conditions of expulsion. The recommendation is to allow the student to return to STHS for the second semester of the 2005/06 school year.

*viii. Recommendation for Readmission After Expulsion No. 2004/05-32*

The student was expelled in 2005 for stealing a district vehicle and driving it around town. The student was also an accomplice in a break-in at STMS where master keys, money, and the keys to the vehicle were stolen. The recommendation is to allow the student to return to STHS.

**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. Review of Resolution 2005/2006-14, Determination of District Needs for 2006/2007**

In past years, when it has become necessary to make cuts in certificated staffing, a criteria is needed to determine the seniority order since many of the teachers have the same seniority date. This item is for review only and will be submitted for approval at the 1/24/06 meeting.

**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.

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

**A. First Reading of Board Policies**

*i. Changes from the July 2005 CSBA Update*

1. Replace BP 0420 School Plans/Site Councils
2. Replace BP 0420.1 School-Based Program Coordination
3. Replace BP 1220 Citizen Advisory Committees
4. Replace BP 1431 Waivers
5. Replace BP 2110 Superintendent Responsibilities and Duties
6. Delete BP 41(2&3)12.4 Health Examinations
7. Replace BP 41(2&3)19.11 Sexual Harassment
8. Add BP 4131.1 Beginning Teacher Support/Induction
9. Replace BP 4231 Staff Development
10. Replace BP 5123 Promotion/Acceleration/Retention
11. Replace BP 5125.1 Release of Directory Information
12. Replace BP 5131.63 Steroids
13. Replace BP 5149 At-Risk Students
14. Replace BP 6111 School Calendar
15. Replace BP 6142.91 Reading/Language Arts Instruction
16. Replace BP 6161.2 Damaged or Lost Instructional Materials
17. Replace BP 6163.1 Library Media Centers
18. Replace BP 6164.2 Guidance/Counseling Services
19. Replace BP 6173 Education for Homeless Children
20. Replace BP 6177 Summer School
21. Delete BP 6182 Opportunity School/Class/Program

*ii. Changes from the November 2005 CSBA Update*

1. Replace BP 0520.3 Title I Program Improvement Districts
2. Replace BP 3312 Contracts
3. Replace BP 3550 Food Service/Child Nutrition Program
4. Replace BP 3554 Other Food Sales
5. Replace BP 4112.2 Certification
6. Replace BP 41(2&3)27 Temporary Athletic Team Coaches
7. Replace BP 4131 Staff Development
8. Replace BP 5030 Student Wellness
9. Replace BP 5141 Health Care and Emergencies
10. Replace BP 5147 Dropout Prevention
11. Replace BP 6142.8 Comprehensive Health Education
12. Replace BP 6146.1 High School Graduation Requirements
13. Replace BP 6151 Class Size
14. Replace BP 6161.1 Selection and Evaluation of Instructional Materials
15. Replace BP 6162.54 Test Integrity/Test Preparation
16. Replace BP 6163.4 Student Use of Technology
17. Replace BP 6172 Gifted and Talented Student Program
18. Replace BP 6179 Supplemental Education

**B. Approve Single School Plans for Student Achievement**

Each school that operates programs funded through the Consolidated Application must develop a Single School Plan for Pupil Achievement as required by Education Code 64001.

- i. Bijou Community School
- ii. South Tahoe Middle School

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**11. 6:55 p.m. CONSENT AGENDA**

**A. Approve Payment Order**

- i. *No. 2005/2006-7 – Funds charged: general, cafeteria, deferred maintenance, capital facilities, and school facilities.*

**B. Approve Resolutions**

- i. *Resolution No. 2005/06-13, Certification for Annual Accounting and Reporting Obligations for Collection of Developer Fees*
- ii. *Resolution No. 2005/06-15, Abolish Classified Staff Position*
- iii. *Resolution No. 2005/06-16, Designated Signers and Payment Arrangements for Sheakley Uniservice, Inc., Flexible Benefits Account*
- iv. *Resolution No. 2005/06-17, Designated Signers Authorized to Deposit and Withdraw LTUSD Monies in LAIF (Local Agency Investment Fund)*
- v. *Resolution No. 2005/06-18, Designated Authorized Agents to Sign Orders, Other Documents, and Application for Federal Aid.*

**C. Approve Amendment to Flexible Benefit Plan**

Extension of two and one-half months to the period of coverage in which eligible medical expenses may be incurred under the District's flexible spending plan.

**D. Accept Donations**

- i. \$100 Charles in memory of Toni Anderson to the STMS Clothes Closet.
- ii. \$2500 in set pieces and supplies from Kirk Morris to the STHS Drama Department.
- iii. \$3500 in stair parts and supplies from Bill Sherburn to the STHS Drama Department.

**E. Adopt Board of Education Minutes**

- i. Regular Meeting of December 13, 2005

**12. 7:00 p.m. ADJOURN**

**Times are Estimated**

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