



# Lake Tahoe Unified School District BOARD OF EDUCATION

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## REGULAR MEETING AGENDA

January 24, 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><u>Personnel Order No. 2005/06-12</u></b> (Government Code 54957)<ul style="list-style-type: none"><li>i. <i>Hire</i>: instructional assistant, custodian, teachers, counselor, and coaches</li><li>ii. <i>Accept Family Medical Leave of Absence</i>: teacher</li><li>iii. <i>Request for Leave of Absence</i>: teachers</li><li>iv. <i>Accept Resignation</i>: counselor and teacher</li><li>v. <i>Accept Change in Status</i>: teacher</li></ul></li><li>B. <b><u>Conference with Labor Negotiators</u></b> (Government Code 54957.6)<br/>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).</li><li>C. <b><u>Conference with Legal Counsel – Existing Litigation</u></b> (Government Code 54956.9)<br/>Allen Vinson will discuss a Petition for Writ of Mandate with the Board<br/>Case Name: South Tahoe Educators Association vs. Lake Tahoe Unified</li><li>D. <b><u>Conference with Legal Counsel – Anticipated Litigation</u></b> (Government Code 54956.9)<br/>Allen Vinson will discuss the significant exposure to litigation that exists pursuant to subdivision (b) of Government Code Section 54956.9 in one potential case with the Board.</li><li>E. <b><u>Discipline</u></b> (Education Code 35146 and Government Code 54950)<ul style="list-style-type: none"><li>i. <i>Recommendation for Readmission After Expulsion No. 2004/05-06</i><br/>The student was expelled in September 2004 for being in possession of knives at South Tahoe Middle School. The student has met all conditions of expulsion and is recommended to return to school.</li></ul></li><li>F. <b><u>California High School Exit Exam (CAHSEE) Waivers for Graduation for Students with Disabilities: 0506-6</u></b> (Education Codes 35146, 56101, 60851)<br/>Request to waive the requirement to successfully pass the CAHSEE for a student with disabilities who have taken the CASHEE with modifications and have received the equivalent of a passing score</li></ul> |

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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. **ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**

6:10 p.m. A. **Award to Tahoe Valley Elementary School for the Most Participation in the Lake Tahoe Marathon Coloring Competition**

Les Wright will present \$1000 to Mark Romagnolo for the Tahoe Valley Arts Program.

6:13 p.m. B. **Report on Independent Auditor's Report of Financial Statements for Year Ended June 30, 2005**

An explanation of the financial statements and audit will be presented by Perry-Smith & Co. Action on the report and financial statement will be under the Consent Agenda.

6:25 p.m. C. **Overview of 2005 STAR (Standardized Testing And Reporting) Results**

Dr. Tarwater will make a report on the District's State testing results for 2005.

6:40 p.m. D. **Report on the Upcoming Categorical Program Monitoring**

State and federal laws require the California Department of Education to monitor the implementation of categorical programs operated by school districts. This State oversight is accomplished in part by conducting on-site reviews of such programs. LTUSD will have an on-site review in April 2006. Sue O'Connor will present an overview of the process.

6:50 p.m. E. **Report by South Tahoe High School Student Representative**

Mari Peshon will provide a brief report on STHS activities.

6:55 p.m. F. **Board of Education Report**

Board Members may comment on their activities.

7:00 p.m. G. **Superintendent Report**

The Superintendent may provide a brief report.

10. **DISCUSSION AND ACTION**

7:05 p.m. A. **Discussion Regarding Possible Staff Reductions**

Beth Delacour will discuss possible staff reductions with the Board in light of continued declining enrollment. Background information will be provided at the meeting. No action is requested at this time.

7:15 p.m. B. **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 February 14, 2006 Board Meeting.

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- 10.** *DISCUSSION AND ACTION* (continued)
- 7:20 p.m.** **C. Discussion Regarding Five-Year Master Plan**  
In order to address facility needs, the District needs to develop a Five-Year Master Plan that is reviewed on an annual basis. Dr. Tarwater will request that the Board schedule a study session to review components of the Master Plan and establish priorities.
- 7:40 p.m.** **D. Approve South Tahoe High School Recommendation for Graduation Date**  
Marcia Kaster recommends that graduation be set for Friday, June 16, 2006 at 4:00 p.m.
- 7:45 p.m.** **E. Certify Williams Act Uniform Complaint Quarterly Report**  
The Board is required to certify on a quarterly basis where or not there have been complaints under the Williams Act Uniform Complaint Procedure. No complaints have been received.
- 7:50 p.m.** **F. Second Reading and Adoption 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                              |

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**11. 7:55 p.m. CONSENT AGENDA**

**A. Accept Independent Auditor's Report of Financial Statements for Year Ended June 30, 2005**

Perry-Smith & Co. provided an explanation of the financial statements and audit to the Board under Announcements, Correspondence, and Reports. The Board will take action on the Independent Auditor's Report of Financial Statements.

**B. Accept Donations**

- i. \$2500 to the Lake Tahoe Unified School District from Harry and Jan Segal of Tahoe Blue, Inc for books, curriculum, equipment, technology, etc. related to the environment.

**C. Adopt Board of Education Minutes**

- i. Regular Board Meeting January 10, 2006

**12. 8:00 p.m. ADJOURN**

**Times are Estimated**