



# Lake Tahoe Unified School District BOARD OF EDUCATION

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## SPECIAL MEETING AGENDA

Tuesday, February 7, 2006

**LOCATION: Education Center Board Room, 1021 Al Tahoe Boulevard**

**TIME: 5:00 p.m. Special Closed Session \*\* 5:30 p.m. Special Open Session**

*All members of the public are invited to comment on any item on the agenda*

*Individuals who require special accommodations should contact the Superintendent's office before the meeting.*

- | <u>Item #</u> | <u>Time</u> | <u>Item</u>  |
|---------------|-------------|--|
| 1.            | 5:00 p.m.   | <b>CALL TO ORDER</b>   |
| 2.            | 5:03 p.m.   | <b>ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)</b><br>A. <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).   |
| 3.            | 5:30 p.m.   | <b>RECONVENE INTO REGULAR SESSION</b>  |
| 4.            | 5:31 p.m.   | <b>ACTION ON ITEMS FROM CLOSED SESSION</b>   |
| 5.            | 5:32 p.m.   | <b>PLEDGE OF ALLEGIANCE</b>  |
| 6.            | 5:33 p.m.   | <b>APPROVAL OF AGENDA</b>  |
| 7.            | 5:34 p.m.   | <b>COMMUNICATION FROM THE PUBLIC</b><br>The public may comment on any agenda item at this time. Public comments must be kept to five minutes or less per person. If you would like to speak, please print your name on a card located at the door and give it to the Superintendent or his assistant. You will be called upon in random order.   |
| 8.            |             | <b>DISCUSSION AND ACTION</b>   |
|               | 5:40 p.m.   | A. <b><u>Discuss Recommendations for Staffing Reductions</u></b><br>Due to continued declining enrollment, staffing must be reduced to correspond with the number of students anticipated to be enrolled for the 2006/2007 school year. Certificated personnel must receive notice of the District's intention to reduce or discontinue particular kinds of services by March 15 <sup>th</sup> . Beth Delacour and Dr. James Tarwater will present their recommendations to the Board. |
|               | 6:15 p.m.   | B. <b><u>Proposed Reorganization of Technology Department</u></b><br>In order to improve the efficiency and effectiveness of the technology department, the District proposes to move to a different organizational model. Ken LaMascus will be moved from the Microcomputer Specialist position to a Confidential Supervisor position in order to streamline technology operations.   |

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8. *DISCUSSION AND ACTION (continued)*
- 6:30 p.m C. **Ratify Appointment of Ken LaMascus as Confidential Supervisor of Technology Department**  
The District has proposed a reorganization of the technology department and wishes to ratify the appointment of Ken LaMascus as confidential supervisor.
- 6:35p.m D. **Study Session on Five-Year Master Plan**  
The Board began a discussion on January 24, 2006 to address facility needs for the next five years. The Board will review goals and time lines of the facilities. Director of Facilities, Steve Morales, will provide a list of tasks, a schedule for completion of the Facilities Master Plan, and status report on current facilities as we begin this process. Information will be provided at the Board Meeting under separate cover.
6. 7:30 p.m *ADJOURN*

**Times are Estimated**