



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

February 14, 2006

LOCATION: South Tahoe Middle School, Multi-Purpose Room– Open Session

South Tahoe Middle School Library – Closed Session

2940 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. | 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. 2005/06-13</u> (Government Code 54957)<ul style="list-style-type: none">i. <i>Hire: substitute teacher</i>ii. <i>Accept Leave of Absence: teachers</i>iii. <i>Deny Leave of Absence: teacher</i>iv. <i>Accept Rescinded Leave of Absence: teacher (.2 FTE)</i>v. <i>Accept Retirement: cafeteria supervisor and certificated employee</i>vi. <i>Accept Changed in Status: teachers</i>B. <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).C. <u>Discipline</u> (Education Code 35146 and Government Code 54950)<ul style="list-style-type: none">i. <i>Recommendation for Suspended Expulsion No. 2005/06-12</i>
The student consumed alcohol at STHS in January and was suspended for drinking on campus in October 2005. The recommendation is to place the student on a suspended expulsion with strict conditions.ii. <i>Recommendation for Suspended Expulsion No. 2005/06-13</i>
The student hit another student in the eye. The student had a previous expulsion that expired on 1/26/06. The recommendation is to place the student on a suspended expulsion to attend school in Nevada. |
| 4. | 6:00 p.m. | RECONVENE INTO REGULAR SESSION AT STMS MULTI-PURPOSE ROOM |
| 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
FEBRUARY 14, 2006
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. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

6:15 P.M. A. Report by South Tahoe Middle School

Principal, Jackie Nelson, will showcase some of the exciting programs at South Tahoe Middle School.

6:30 P.M. B. Report on Correction to 2004/05 Physical Education Testing Results

Due to an error by Educational Data Systems, incorrect data was reported to the Department of Education on the PE testing results. Accurate data was posted on the CDE web site on 2/2/06.

6:35 P.M. C. Report by South Tahoe High School Student Representative

Mari Peshon will provide a brief report on STHS activities.

6:40 P.M. D. Board of Education Report

Board Members may comment on their activities.

6:45 P.M. E. Superintendent Report

The Superintendent may provide a brief report.

10. DISCUSSION AND ACTION

6:50 p.m. A. Adopt 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 has been reviewed at the last two regular Board Meetings and the Board is requested to adopt the Resolution.

6:55 p.m. B. Adopt of Resolution 2005/2006-21, Resolution of Intention to Dismiss Certificated Employees (PKS and ADA)

The Board will vote to discontinue or reduce particular kinds of services for the 2006/2007 school year due to declining enrollment.

7:05 p.m. C. Approve Purchase of The Destiny Resource Management Solutions by Follett for K-12

South Tahoe High School Librarian, Doug Dilts, will explain why the textbook and library tracking system needs to be updated and how this proposal will help. The initial purchase price is \$40,809.60 with yearly support of \$7,200 for six school sites from lottery funding.

7:15 p.m. D. 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. South Tahoe High School

7:20 p.m. E. Discussion Regarding Five-Year Master Plan

The Board will continue discussions on the development of a Five-Year Master Plan which began on January 24th and continued on February 7, 2006.

**BOARD OF EDUCATION AGENDA
FEBRUARY 14, 2006
PAGE TWO**

10. DISCUSSION AND ACTION (continued)

7:40 p.m. F. First Reading of 2006/2007 School Calendar

A draft of the school calendar has been circulated to both unions, staff members, parents, and the community. The Board will discuss the proposed calendar and administration recommends that it be placed on the February 28, 2006 agenda for adoption.

7:45 p.m. G. First Reading of Board Policies

- i. BP 1312.3 Community Relations: Uniform Complaint Procedures (including Exhibits 1312.4 (1) and (2) Williams Uniform Complaint Procedures.
Due to the upcoming CPM (Categorical Program Monitoring) audit, this policy needs to be updated to comply with recent changes in the law.

11. 7:46 p.m. CONSENT AGENDA

A. Approve Payment Order

- i. No. 2005/2006-8 – Funds charged: general, cafeteria, deferred maintenance, building fund, capital facilities, and school facilities.

B. Approve Resolutions

- i. Resolution No. 2005/06-19, Resolution to Revise the Observance of “Lincoln Day”
- ii. Resolution No. 2005/06-20, Declaration of Surplus Property

C. Approve Overnight Field Trip to Ashland, Oregon

Request for STHS drama classes to travel to Oregon March 7-11, 2006.

D. Approve Early Admission into Kindergarten (Preppie K)

Request to ratify and approve the early admission of eight students, whose fifth birthdays fall after December 2nd, into the Preppie Kindergarten program. Students No. 12132, 11397, 11254, 12100, 11509, 12099, 11372, and 12168.

E. Accept Donations

- i. \$1000 from the Optimist Club to the Drug Store Project.
- ii. \$1000 from South Lake Tahoe Rotary Club to the Drug Store Project.
- iii. \$800 from Soroptimist International of South Lake Tahoe to the Drug Store Project.

F. Adopt Board of Education Minutes

- i. Regular Meeting of January 24, 2006

12. 7:47 p.m. ADJOURN

Times are Estimated