



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

February 28, 2006

LOCATION: Education Center Board Room

1021 Al 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 (<i>Government Code Section 54954.5</i>) <ul style="list-style-type: none">A. Personnel Order No. 2005/06-14 (<i>Government Code 54957</i>)<ul style="list-style-type: none">i. <i>Hire</i>: substitute teachers, SARB Secretary, and a .4 FTE English Teacher (Prob 1)ii. <i>Accept Resignation</i>: instructional assistant - bilingualB. Other Personnel Matters (<i>Government Code Section 54957</i>)<ul style="list-style-type: none">i. South Tahoe High School Principalii. South Tahoe Middle School Vice-PrincipalC. Conference with Labor Negotiators (<i>Government Code 54957.6</i>)<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>D. Discipline (<i>Education Code 35146 and Government Code 54950</i>)<ul style="list-style-type: none">i. <i>Recommendation for Suspended Expulsion No. 2005-2006/11</i><p>The student consumed alcohol at STHS in January and had been suspended in October 2005 for being under the influence of alcohol at school. The recommendation is to place the student on a suspended expulsion with loss of driving privilege until June 2006 and loss of open campus privileges until January 2007 along with other conditions.</p> |
| 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 |

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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. Report on Alternative Education Program by Susan Baker

Susan Baker will update the Board on the Alternative Education Program.

6:20 p.m. B. Report on the Implementation of the 4 x 4 Block Schedule at South Tahoe High School

The South Tahoe High School Transition Team will update the Board on the implementation of the new 4 x 4 Block Schedule at STHS.

6:25 p.m. C. Report by South Tahoe High School Student Representative

Mari Peshon will provide a brief report on STHS activities.

6:30 p.m. D. Board of Education Report

Board Members may comment on their activities.

6:35 p.m. E. Superintendent Report

The Superintendent may provide a brief report.

10. DISCUSSION AND ACTION

6:40 p.m. A. 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.

6:50 p.m. B. Second Reading and Adoption of 2006/2007 School Calendar

A draft of the school calendar has been circulated to both unions, staff members, parents, and the community. The calendar was discussed at the February 14th Board meeting, changes have been incorporated into the final version and it is recommended for adoption.

6:55 p.m. C. Approve Proposed Administrative Intern Program for 2005/2006

This new program has been developed to provide interested teachers who are working toward, or have, a current administrative credential the opportunity to advance their careers.

7:00 p.m. D. Second Reading and Adoption 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. 7:01 p.m. CONSENT AGENDA

A. Adopt Board of Education Minutes

- i. Special Board Meeting February 7, 2006
- ii. Regular Board Meeting February 14, 2006

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- 12. 7:02 p.m. ADJOURN TO CLOSED SESSION** (*Government Code Section 54954.5*)
- A. Conference with Labor Negotiators** (*Government Code 54957.6*)
Dr. James Tarwater, Superintendent and Beth Delacour, Director of Human Resources, will continue to conference with the Board regarding negotiations with South Tahoe Educators Association (STEA) and California School Employees Association (CSEA).
- 13. 7:30 p.m. RECONVENE INTO REGULAR SESSION**
- 14. 7:31 p.m. ACTION ON ITEMS FROM CLOSED SESSION**
- 15. 7:32 p.m. ADJOURN**

Times are Estimated