



Lake Tahoe Unified School District BOARD OF EDUCATION

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SPECIAL MEETING AGENDA

Friday, March 10, 2006

LOCATION: Education Center Board Room, 1021 Al Tahoe Boulevard

TIME: 11:30 a.m. Special Closed Session ** 9:00 a.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. | 9:00 a.m. | CALL TO ORDER |
| 2. | 9:02 a.m. | PLEDGE OF ALLEGIANCE |
| 3. | 9:03 a.m. | APPROVAL OF AGENDA |
| 4. | 9:04 a.m. | COMMUNICATION FROM THE PUBLIC
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. |
| 5. | 9:05 a.m. | DISCUSSION AND ACTION
A. <u>Discussion Regarding Five-Year Master Plan</u>
In order to address facility needs, the District is developing a Five-Year Master Plan that will be reviewed on an annual basis. The Superintendent and Director of Facilities will continue discussions with the Board regarding the development of the Plan.
B. <u>Approve Amended Resolution 2005/06-21, Resolution of Intention to Dismiss Certificated Employees (PKS and ADA)</u>
The Human Resources Department has determined that a change was necessary to the resolution to discontinue or reduce particular kinds of services for the 2006/2007 school year. |
| 6. | 11:29 a.m. | CONSENT AGENDA
All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. The Superintendent and staff recommend approval of all Consent Agenda items.
A. <u>Approve Teacher Recruitment and Support Program (TRSSP) Grant</u>
The District has recently been made aware of the TRSSP program, authorized under Assembly Bill 146 (Laird), Budget Act of 2005. The program provides \$46.5 million for improving student learning in low-performing schools defined as schools in deciles 1-3. Bijou Community School is eligible to receive \$14,502 in funding. |

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7. **11:30 a.m. ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)**
Discussion will take place regarding the appointment of employees and employee termination, evaluation of employee performance, complaints or charges against an employee, and other personnel matters pursuant to Government code Sections 54957 and 54957.1.
- A. **Personnel Order No. 2005/06-15** (Government Code 54957)
 - i. *Hire*: teachers, substitute teachers, bus driver, and instructional assistant.
 - ii. *Accept Notification for Non-reelection of Certificated Probationary Employees*: teacher.
 - iii. *Deny Requests for Leave of Absence*: teachers.
 - iv. *Accept Resignation*: Director of Fiscal Services, instructional assistants, and teacher.
 - B. **Other Personnel Matters** (Government Code 54957)
 - i. Director of Fiscal Services
 - C. **Conference with Labor Negotiators** (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).
8. **12:28 p.m. RECONVENE INTO REGULAR SESSION**
9. **12:29 p.m. ACTION ON ITEMS FROM CLOSED SESSION**
10. **12:30 p.m. ADJOURN**

Times are Estimated