



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

March 14, 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 (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. <ul style="list-style-type: none">A. <u>Personnel Order No. 2005/06-16</u> (Government Code 54957)<ul style="list-style-type: none">i. <i>Hire</i>: Instructional Assistant - bilingualii. <i>Accept Change in Status</i>: teacher from temp to prob 2iii. <i>Accept Resignation</i>: instructional assistantsB. <u>Other Personnel Matters</u> (Government Code 54957)<ul style="list-style-type: none">i. Superintendent Mid-Year EvaluationC. <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).D. <u>Discipline</u> (Education Code 35146 and Government Code 54950)<ul style="list-style-type: none">i. <i>Recommendation for Readmission After Expulsion No. 2004/05-26</i>
The student was expelled in February 2005 for stealing a District vehicle and driving it around town and breaking into STMS on a earlier date, stealing keys and money. The student has met all conditions of expulsion and is recommended to enroll at STHS. |
| 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. 6:10 p.m. PUBLIC HEARING (Government Code 3547 (a))

- A. South Tahoe Educators Association Sunshine Initial Proposal and Request to Bargain**
Opportunity for citizens to address the Board concerning South Tahoe Educators Association (STEA) Sunshine Proposal and Request to Bargain. Copies of the current Agreement and Initial Proposal are available at the Education Center. Adoption of the Initial Proposal is scheduled for March 28, 2006.
- B. California School Employees Association Sunshine Initial Proposal and Request to Bargain**
Opportunity for citizens to address the Board concerning California School Employees Association (CSEA) Sunshine Proposal and Request to Bargain. Copies of the current Agreement and Initial Proposal are available at the Education Center. Adoption of the Initial Proposal is scheduled for March 28, 2006.
- C. Lake Tahoe Unified School District Sunshine Initial Proposal and Request to Bargain**
Opportunity for citizens to address the Board concerning the Lake Tahoe Unified School District's Sunshine Proposal and Request to Bargain with STEA and CSEA. Copies of the current Agreement and Initial Proposal are available at the Education Center. Adoption of the Initial Proposal is scheduled for March 28, 2006.

10. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

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

STMS Leadership Students and Suzy Krzaczek will report on their activities.

6:20 P.M. B. Report on Drug Impairment Training for Educational Professionals (DITEP)

A training was conducted at STHS on February 27-28, 2006 at STHS by California Highway Patrol personnel. This two-day training is designed to help participants become better able to recognize drugs that impair and make referrals of the impaired individual to the appropriate resources. School Nurse, Margaret McKean, will report on the training.

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.

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11. DISCUSSION AND ACTION

6:50 p.m.

A. Approve Second Interim Report 2005/2006

The Board must review interim financial reports and evaluate the District's ability to meet its financial obligations for the balance of the current year and to subsequent years. Consultant, Teresa Ryland, CPA, and Director of Financial Services Harriett Lacey will present the Second Interim Report.

7:20 p.m.

B. 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. Revised Plan for Bijou Community School
- ii. Lake Tahoe Environmental Science Magnet School

12. 7:25 p.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. Approve Payment Order

- i. No. 2005/2006-9 – Funds charged: general, cafeteria, deferred maintenance, building fund, capital facilities, and school facilities.

B. Approve Contracts and Agreements

- i. Agreement for County School Services to Lake Tahoe Unified School District with El Dorado County Office of Education.

C. Accept Quarterly Investment Portfolio Report for the Quarter Ended 12/31/05

In compliance with Board Policy #3430, the District is required to disclose quarterly investment reports.

D. Approve Revised 2006/2007 School Calendar

South Tahoe High School submitted changes to the approved calendar based on the new 4 x 4 Block Schedule. The changes are mainly to minimum days, mid-terms, finals, and start and end of terms.

E. Accept Donations

- i. \$2000 from Soroptimist International of South Lake Tahoe to the Primary Intervention Program.

F. Adopt Board of Education Minutes

- i. Regular Meeting of February 28, 2006

13. 7:30 p.m. ADJOURN

Times are Estimated