



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

March 28, 2006

**LOCATION: Lake Tahoe Environmental Science Magnet School
1095 San Bernardino Avenue, 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>)
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. 2005/06-17</u> (<i>Government Code 54957</i>)<ul style="list-style-type: none">i. <i>Hire</i>: coaches, substitute teachers, and instructional assistant.ii. <i>Accept Request for Leave of Absence</i>: .5 FTE teacheriii. <i>Deny Request for Leave of Absence</i>: .5 FTE teacheriv. <i>Accept Retirement</i>: two psychologistsv. <i>Accept Resignation</i>: coachB. <u>Other Personnel Matters</u> (<i>Government Code Section 54957</i>)<ul style="list-style-type: none">i. Chief Financial OfficerC. <u>Conference with Labor Negotiators</u> (<i>Government Code 54957.6</i>)
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> (<i>Education Code 35146 and Government Code 54950</i>)<ul style="list-style-type: none">i. <i>Recommendation for Suspended Expulsion No. 2005/2006-15</i>
The student was in possession of drug paraphernalia twice at school, along with theft of personal property. In February 2005, the student was suspended for being under the influence of alcohol at school. The recommendation is to place the student on a suspended expulsion with loss of open campus and driving privilege until February 2007 along with other conditions. |
| 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. 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.

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.

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

10. 6:15 p.m. ACTION ON ITEMS FROM PUBLIC HEARING

A. South Tahoe Educators Association Sunshine Initial Proposal and Request to Bargain

B. California School Employees Association Sunshine Initial Proposal and Request to Bargain

C. Lake Tahoe Unified School District Sunshine Initial Proposal and Request to Bargain

11. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

6:20 p.m. A. Report by Bob Comlossy on Disney's Jiminy Cricket's Environmentality Challenge Project
Bob Comlossy, Lake Tahoe Environmental Science grade teacher will report on the project that was submitted to Disney's competition by his fifth grade class – "BUILD IT AND THEY WILL COME". The project to build eight bat boxes in Cookhouse Meadow.

6:35 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.

6:50 p.m. C. Report by South Tahoe High School Student Representative
Mari Peshon will provide a brief report on STHS activities.

6:55 p.m. D. Board of Education Report
Board Members may comment on their activities.

7:00 p.m. E. Superintendent Report
The Superintendent may provide a brief report.

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12. DISCUSSION AND ACTION

7:05 p.m.

A. 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. Sierra House Elementary School
- ii. Tahoe Valley Elementary School

7:20p.m.

B. Approve Request to Cancel Board Meeting of April 25, 2006

The regular meeting of April 25, 2006 falls on the week following the Spring Break. It is anticipated that all of the business of the Board can be accomplished with one meeting in April.

7:25 p.m.

C. First Reading Board Policies

- i. BP 5116.1 Intradistrict Open Enrollment (School of Choice Program)
- ii. E 5116.1 Intradistrict Open Enrollment Application Form

13. 7:29 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. Adopt Revised 2006/2007 School Calendar

Additional changes were requested to the calendar which was approved by the Board in February.

B. Approve Early Admission into Kindergarten (Preppie K)

Request to ratify and approve the early admission of three students, whose fifth birthdays fall after December 2nd, into the Preppie Kindergarten program. Students No. 12172, 12186, and 12887.

C. Approve Contracts

- i. Agreement for Legal Services Fees with Girard, Vinson and Trujillo, LLP
- ii. Licence Agreement Renewal with Plato Learning, Inc.
- iii. Project GLAD (Guided Language Acquisition Design) Training Service Contract

D. Approve Resolutions

- i. Resolution No. 2005/06-22, Designated Authorized Agent to Sign Orders, Other Documents and Application for Federal Aid.
- ii. Resolution No. 2005/06-23, Designated Signers Authorized to Deposit and Withdraw LTUSD Monies In LAIF.
- iii. Resolution No. 2005/06-24, Designated Signers and Payment Arrangements for Sheakley Uniservice, Inc.

E. Accept Donations

- i. \$500 from Lake Valley Firefighters Association to the Drug Store Project.
- ii. \$800 from Soroptimist International of South Lake Tahoe to the Drug Store Project.

F. Adopt Board of Education Minutes

- i. Special Board Meeting March 10, 2006
- ii. Regular Board Meeting March 14, 2006

14. 7:30 p.m. ADJOURN

Times are Estimated

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