



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

April 11, 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. 2005/06-18</u> (Government Code 54957)<ul style="list-style-type: none">i. <i>Hire:</i> Substitute Cafeteria Assistant, Instructional Assistant, Substitute Instructional Assistant, Substitute Teacher, and Substitute Bus Driver.ii. <i>Accept Family Medical Leave of Absence:</i> three certificated staff members.iii. <i>Accept Resignation:</i> Instructional Assistant, Substitute Bus Driver, and Head Coachiv. <i>Accept Retirement:</i> Principal's SecretaryB. <u>Conference with Legal Counsel – Anticipated Litigation</u> (Government Code 54956.9)
Attorney, Allen Vinson will discuss the significant exposure to litigation that exists pursuant to subdivision (b) of Government Code Section 54956.9 in one potential case with the Board.C. <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 Revocation of Suspension of Expulsion No. 200/5/06-08</i>
The student, while on a suspended expulsion, was arrested for possession of marijuana at STHS and it is recommended that he be expelled until November 14, 2006.ii. <i>Recommendation for Suspended Expulsion No. 200/5/06-16</i>
The student left campus and smoked marijuana at lunch. In February, he was suspended for being in possession of alcohol on campus. The recommendation is to place the student on a suspended suspension until March 13, 2007 under strict conditions.iii. <i>Recommendation for Expulsion No. 200/5/06-17</i>
The student was suspended in February for drinking alcohol at school and in March for leaving campus during school time. He has exceeded the maximum allowable days of suspension (20) and is recommended to be expelled until January 2007. |

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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

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 High School Student Representative
Mari Peshon will provide a brief report on STHS activities.

6:20 P.M. B. Board of Education Report
Board Members may comment on their activities.

6:25 P.M. C. Superintendent Report
The Superintendent may provide a brief report.

10. DISCUSSION AND ACTION

6:30 p.m. A. Approve California History-Social Studies Curriculum Adoption 2006 for Grades K-5
Recommendation to adopt McMillan/McGraw Hill's California Vistas program as the curriculum for Grades K-5 pursuant to the six-year adoption cycle required by the State. Jim Watson and Heather Hart will report on the adoption process.

6:50 p.m. B. Approve California History-Social Studies Curriculum Adoption 2006 for Grades 6-8
Recommendation to adopt Teachers' Curriculum Institute (TCI) program as the curriculum for Grades 6-8 pursuant to the six-year adoption cycle required by the State. Suzy Allione will report on the adoption process.

7:10 p.m. C. Approve Proposed Independent Learning Academy
Proposal to centralize the District's two independent study programs (Home School Outreach and Contract Independent Study 9-12) in four classrooms at one location at Al Tahoe School.

7:20 p.m. D. Second Reading and Adoption of Board Policies
i. BP 5116.1 Intradistrict Open Enrollment (School of Choice Program)
ii. E 5116.1 Intradistrict Open Enrollment Application Form

7:30 p.m. E. Sublease and Ground Lease for Clearwire Cellular Equipment
Clearwire LLC is seeking a lease to install equipment at the current STMS athletic field cell tower currently leased by Cingular Wireless. Clearwire wishes to sublease the cell tower from Cingular and lease 49 square feet from LTUSD.

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11. 7:35 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. 2005/2006-10 – Funds charged: general, deferred maintenance, building fund, capital facilities, and school facilities.

B. Approve Contracts and Agreements

- i. Agreement Amendment to Fixed Fee Contract between School Innovations & Advocacy, Inc. And Lake Tahoe Unified School District to process mandated cost claims.

C. Reject Claim for Damages Against Lake Tahoe Unified School District and Refer Matter to Insurance Administrator

A student slipped on ice and broke his teeth. A claim has been made against the District. The recommendation is to reject the claim for damages.

D. Adopt Board of Education Minutes

- i. Regular Meeting of March 28, 2006

12. 7:36 p.m. ADJOURN

Times are Estimated

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