



# Lake Tahoe Unified School District BOARD OF EDUCATION

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## REGULAR MEETING AGENDA

May 9, 2006

**LOCATION: Bijou Community School Multi-Purpose Room  
3501 Spruce 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.   | <b>CALL TO ORDER</b>  |
| 2.            | 5:02 p.m.   | <b>ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>  |
| 3.            | 5:03 p.m.   | <b>ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)</b><br>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.<br><b>A. <u>Personnel Order No. 2005/06-19</u> (Government Code 54957)</b> <ol style="list-style-type: none"><li><i>Hire: .5 Physical Education Teacher, Instructional Assistants, and Substitute Teacher</i></li><li><i>Accept Family Medical Leave of Absence: Administrative Assistant, Lead Technology Specialist</i></li><li><i>Accept Leave of Absence: Bus Driver</i></li><li><i>Accept Resignation: Instructional Assistant</i></li><li><i>Accept Retirement: Principal's Secretary</i></li></ol> <b>B. <u>Conference with Labor Negotiators</u> (Government Code 54957.6)</b><br>Dr. James Tarwater, Superintendent, Terri Ryland, CPA, 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).<br><b>C. <u>Discipline</u> (Education Code 35146 and Government Code 54950)</b> <ol style="list-style-type: none"><li><i>Recommendation for Suspended Expulsion No. 200/5/06-18</i><br/>The student was under the influence of marijuana at STHS in March 2006 and in March 2003 was in possession of marijuana and drug paraphernalia at STHS. The recommendation is to place the student on a suspended suspension under strict conditions including loss of driving and open campus privileges until the end of this school year.</li><li><i>Recommendation for Suspended Expulsion No. 200/5/06-19</i><br/>The student was suspended for refusing to participate in class at STMS and has reached the maximum allowable days of suspension in a school year (20). The recommendation is to place the student on a suspended suspension until the end of the school year in the CARE II program under strict conditions.</li></ol> <b>D. <u>California High School Exit Exam (CAHSEE) Waivers for Graduation for Students with Disabilities: 0506-7, 0506-8, 0506-9, 0506-10, 0506-11, 0506-12, 0506-13, 0506-14, 0506-15, 0506-16, 0506-17, 0506-18</u> (Education Codes 35146, 56101, 60851)</b><br>Request to waive the requirement to successfully pass the CAHSEE for a student with disabilities who have taken the CASHEE with modifications and have received the equivalent of a passing score. |

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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. 6:10 P.M. **PUBLIC HEARING**

A. **California Department of Education Waiver**

This is a public hearing to determine if there is public support to continue to purchase non-state-adopted materials using instructional materials funds: Everyday Math for Grades K-6.

B. **Approve Petition Request to the State Board of Education**

Petition request to enable the District to use instructional materials funds to purchase non-State-adopted mathematics materials (Everyday Math for Grades K-6). Last petition was 5/10/05.

10. 6:15 P.M. **ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**

A. **Report by Bijou Community School**

Karen Tinlin and/or staff and students will make a brief presentation on their school.

B. **Report by South Tahoe High School on Status of the 4 x 4 Block Schedule**

Marsha Kaster, Michelle Reilly and Aaron Barnett will update the Board on the Master Schedule and the anticipated enrollment for the 2006/07 school year.

C. **Update on the South Tahoe High School Biomass Boiler System**

Steve Morales will report on the proposed South Tahoe High School Biomass Fueled Boiler System Replacement Program which has been awarded a grant of \$243,500, including the status of Federally Funded Grants and the permitting process.

D. **Report by South Tahoe High School Student Representative**

Mari Peshon will provide a brief report on STHS activities.

E. **Board of Education Report**

Board Members may comment on their activities.

F. **Superintendent Report**

The Superintendent may provide a brief report.

11. 7:10 p.m. **DISCUSSION AND ACTION**

A. **Appointment of Community Representatives to the STHS Principal Interview Committee and Status Update of Business Department Positions**

Each Board Member will select one community member for the interview committee from eight applications received. Beth Delacour will update the Board on the status of the vacant positions.

B. **Adopt the Decision of the Administrative Law Judge In the Matter of Non-Reemployment of Certificated Employees**

Decision on Administrative Hearings that were held on April 14, 2006 regarding the non-reemployment of 18.182 FTE (full-time equivalent) certificated employees.

C. **Approve Declaration of Need For Fully Qualified Educators for 2006/2007**

The District is required to submit an annual declaration to the California Commission on Teacher Credentialing stating the anticipated number of subject area and emergency permits

D. **Authorize Director of Facilities to Advertise for Bids for Various Projects**

The Director of Facilities requests authorization to advertise for bids for individual projects at all school sites in the District.

E. **Approve Revised Course of Study for Automotive 1-2 Grades 10-11**

South Tahoe High School has submitted a revised course of study and updated textbook for approval.

12. 7:30 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. 2005/2006-11 – Funds charged: general, cafeteria, deferred maintenance, building, capital facilities, and school facilities.

B. **Approve Contracts and Agreements**

- i. California State University, Chico Student Teaching Agreement for 2006-2010
- ii. Inter-SELPA Agreement for Individuals with Exceptional Needs (one with Silver Fork School District and one with Cabrillo Unified School District)
- iii. 2006-2008 Charter Community School CARE Program Contract
- iv. Agreement for County School Services to Lake Tahoe Unified School district with El Dorado County Office of Education.
- v. Agreement with Richard Gonzalez & Associates for the coordination of District activities with the Office of Public School Construction and the State Allocation Board.

C. **Approve Resolutions**

- i. Resolution No. 2005/2006-25, Designation of a Representative as an Alternate to the Schools Insurance Group Joint Powers Board
- ii. Resolution No. 2005/2006-26, Declaration of Surplus Property
- iii. Resolution No. 2005/2006-27, Staff Appreciation Week

D. **Accept Donations**

- i. \$500 from Chief Muren for the Drug Store Project

E. **Adopt Board of Education Minutes**

- i. Regular Meeting of April 11, 2006.

13. 7:31 p.m. **ADJOURN**

**Times are Estimated**