



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

May 23, 2006

LOCATION: South Tahoe High School, Room B-9, 1735 Lake Tahoe Boulevard and Education Center Board Room, 1021 Al Tahoe Blvd.

TIME: 12:12 p.m. and 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. | 12:12 p.m. | CALL TO ORDER AT SOUTH TAHOE HIGH SCHOOL ROOM B-9 |
| 2. | 12:13 p.m. | SENIOR STUDENTS' LUNCH The Board will have lunch with approximately twenty students who represent a cross-section of the senior student population to discuss their views on their LTUSD school experience. |
| 3. | 12:52 p.m. | RECESS REGULAR OPEN SESSION |
| 4. | 5:01 p.m. | RECONVENE INTO REGULAR SESSION AT DISTRICT OFFICE BOARD ROOM |
| 5. | 5:02 p.m. | ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION |
| 6. | 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. A. <u>Personnel Order No. 2005/06-20</u> (Government Code 54957) <ul style="list-style-type: none">i. <i>Hire</i>: instructional assistants, coach, and substitute teacher.ii. <i>Hire for Summer School</i>: instructional assistants, teachers, campus security assistant, and secretary.iii. <i>Accept Leave of Absence</i>: teacheriv. <i>Accept Return from Family Medical Leave of Absence</i>: teacherv. <i>Accept Resignation</i>: teacher and instructional assistantvi. <i>Accept Retirement</i>: School Office Assistant/Secretary HSO B. <u>Conference with Labor Negotiators</u> (Government Code 54957.6) 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). C. <u>Discipline</u> (Education Code 35146 and Government Code 54950) <ul style="list-style-type: none">i. <i>Recommendation for Suspended Expulsion No. 2005/06-20</i> The student was in possession of drug paraphernalia and previously, possession of a water bottle containing hallucinogenic mushrooms. The recommendation is to place the student on a suspended suspension under strict conditions.ii. <i>Readmission After Expulsion No. 2004/05-35</i> The student was expelled in April 2005 for fighting in class and hitting another student over the head with his cast. He has met all expulsion requirements and is recommended to return to South Tahoe Middle School. |

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7. 6:00 p.m. **RECONVENE INTO REGULAR SESSION**

8. 6:01 p.m. **APPROVAL OF AGENDA**

9. 6:02 p.m. **PLEDGE OF ALLEGIANCE**

10. 6:03 p.m. **ACTION ON ITEMS FROM CLOSED SESSION**

11. 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 her 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.

12. 6:10 P.M. **PUBLIC HEARING**

A. **Tahoe/Alpine SELPA Annual Service Delivery Plan and Budget Plan**

This is a hearing to inform the public about the Special Education (SELPA) budget plan and services that are offered at each school site, including Alpine County and private schools.

B. **Approve Tahoe/Alpine SELPA Annual Service Delivery Plan and Budget Plan**

The Board is requested to approve the SELPA Service and Budget Plan.

13. 6:15 p.m. **ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**

A. **Report by Lake Tahoe Educational Foundation on Activities and Upcoming Events**

Greg Bergner, Brooke Laine, Audrey Olmer, and/or Paige Cefalu of the Board of the Lake Tahoe Educational Foundation will report on the June 25th Fund Raiser – Our Community, Our Schools and other activities and events.

B. **Report on the Governor's May Revise**

Dr. Tarwater will report on Governor Schwarzenegger's revision to the 2006/2007 Budget.

C. **Report on Master Plan Facility Improvement Projects**

Director of Facilities, Steve Morales, will update the Board on the progress of capital improvement projects.

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.

14. 6:50 p.m. DISCUSSION AND ACTION

A. Proposal to Implement Two Programs to Address More Stringent Improvement Targets under the Academic Performance Index (API)

Dr Tarwater will present two proposals for approval.

- i. Class Size Reduction in Grade 3 from State CSR and Federal Title II Part A Funds
- ii. District Title I Reading Intervention Program / Teacher at Bijou Community School, Sierra House Elementary School, and Tahoe Valley Elementary

B. First Reading of Board Policies and Administrative Regulations Updates

- I. Replace BP 0420.4 / AR 0420.4 Charter Schools
- II. Replace BP 0500 Accountability
- III. Replace BP 1312.2 / AR 1312.2 / E 1312.2 Complaints Concerning Instructional Materials
- IV. **Delete** BP 1312 Complaints Concerning the Schools
- V. Replace AR 3311 Bids
- VI. Replace AR 3514.2 Integrated Pest Management
- VII. **Add** BP 4112.21 / Replace AR 4112.21 Interns
- VIII. **Delete** BP 4112.23 / **Add** AR 4112.23 Special Education Staff
- IX. Replace BP 4112.24 / AR 4112.24 Teacher Qualifications Under the No Child Left Behind Act
- X. Replace BP 4112.42/4212.42/4312.42 / **Delete** AR 4112.42/4212.42/4312.42 Drug and Alcohol Testing for School Bus Drivers
- XI. Replace AR 4115 Evaluation/Supervision
- XII. Replace AR 4154/4254/4354 Health and Welfare Benefits
- XIII. Replace BP 4215 Evaluation/Supervision
- XIV. Replace AR 5125 Student Records
- XV. Replace BP 5131.63 / AR 5131.63 5131.63 Steroids
- XVI. Replace BP 5145.6 / E 5145.6 Parental Notifications
- XVII. Replace BP 6159 / AR 6159 Individualized Education Program
- XVIII. Replace AR 6162.52 High School Exit Examination
- XIX. Replace BP 6164.4 / AR 6164.4 Identification of Individuals for Special Education
- XX. Replace BP 6190 Evaluation of the Instructional Program
- XXI. Replace AR 7150 Site Selection and Development
- XXII. Replace E 9323.2 Actions by the Board

C. Schedule Minimum Day for June 16, 2006 Due to Graduation

The graduation ceremony will be held on Friday, June 16, 2006 at 4 p.m. Administration requests that the schedule all schools in the Lake Tahoe Unified School District be changed to a minimum day to assist schools and families in preparing for this event.

15. 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. 2005/2006-12 – Funds charged: general, cafeteria, deferred maintenance, building, capital facilities, and school facilities.

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15.

CONSENT AGENDA (continued)

B. Approve Contracts

- i. Agreement with California Department of Education for the Community-Based English Tutoring (CBET) Program Application for 2006/2007
- ii. Amendment No.2 between the South Tahoe Redevelopment Agency and the Lake Tahoe Unified School District Regarding Tax Increment Allocation.

C. Approve Quarterly Investment Portfolio Report for the Quarter Ended March 31, 2006

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

D. Williams Act Uniform Complaint Report

Quarterly Report through March 2006 showing no reportable complaints.

E. Adopt Board of Education Minutes

- i. Regular Meeting of May 9, 2006.

16. 7:31 p.m. ADJOURN

Times are Estimated