



Lake Tahoe Unified School District BOARD OF EDUCATION

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SPECIAL MEETING AGENDA

JUNE 20, 2006

**LOCATION: Education Center Board Room, 1021 Al Tahoe Boulevard
South Lake Tahoe, CA 96150**

TIME: 6:00 p.m. Special Open Session – 5:00 p.m. Special 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.
A. <u>Personnel Order No. 2005/06-21</u> (Government Code 54957) <ol style="list-style-type: none"><i>Hire:</i> Summer School – Certificated/Classified, school psychologists, Cafeteria Supervisor, Teachers, Coaches, Substitute Bus Driver, .2 FTE Vice Principal (STMS), Chief Financial Officer.<i>Accept Promotion:</i> Principal's Secretary<i>Accept Leave of Absence:</i> teacher<i>Accept Retirement:</i> Campus Security Assistant<i>Accept Resignation:</i> Athletic Director, Instructional Assistant, Summer School Teacher B. <u>Conference with Labor Negotiators</u> (Government Code 54957.6) <p>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).</p> C. <u>Discipline</u> (Education Code 35146 and Government Code 54950) <ol style="list-style-type: none"><i>Recommendation for Expulsion No. 200/5/06-19</i>
The student has had excessive suspensions and other means of correction are not feasible. The recommendation is to expel the student until March 21, 2007.<i>Recommendation for Revocation of Suspended Expulsion No. 200/5/06-21</i>
The student was drinking alcohol at school on May 2, 2006 and also on March 22, 2006. At an expulsion hearing on May 19, 2006, the Superintendent recommended a suspended expulsion; however on May 23, 2006, the student was again under the influence of alcohol. Therefore, the Recommendation for Suspended Expulsion 2005/2006-21 is withdrawn and it is recommended that the student be expelled until May 2, 2007.<i>Recommendation for Suspended Expulsion No. 200/5/06-22</i>
The student was in possession of alcohol at school and has exceeded the maximum allowable number of days of suspension, triggering an Expulsion Hearing. The recommendation is to place the student on a suspended expulsion until May 4, 2007.<i>Recommendation for Extension of Suspension No. 200/5/06-23</i>
The student has had two marijuana-related suspensions and is recommended to be placed on a suspended expulsion and enroll in Mt. Tallac for the 06/07 school year under same conditions.<i>Recommendation for Extension of Suspension No. 200/5/06-24</i>
The student is considered to be a danger to himself and other students and it is recommended that his suspension for threatening a staff member be extended until an Expulsion Hearing can be held. |

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3. ***ADJOURN TO CLOSED SESSION (continued)***
 - D. **California High School Exit Exam (CAHSEE) Waivers for Graduation for Students with Disabilities: 0506-19, 0506-20** (*Education Codes 35146, 56101, 60851*)
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.
4. **6:00 p.m. RECONVENE INTO SPECIAL 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. **Public Hearing Regarding Adoption of 2006/2007 Budget**
The public has received notice that the proposed 2006/2007 Budget has been available to preview at the Education Center since June 16, 2006. The public may comment on the proposed budget or any item in the budget at this time. The Budget will be presented for adoption under Item 11A.
 - B. **Public Hearing Regarding Revised Five-Year Deferred Maintenance Plan**
The public is invited to comment on the revised State-mandated Five-Year Deferred Maintenance Plan. The plan will be presented for adoption under Item 11E.
10. **6:15 P.M. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**
 - A. **Recognize Retirees:**

Joanne Foster (1981-2006)	Chris Sowers (1973-2005)	Dan Maldonado (1990-2005)
Marcia Kaster (2003-2006)	Jan Truesdell (1986-2006)	Linda Vannice (1982-2006)
Bev Madore (1975-2006)	Gary Vannice (1980-2006)	
 - B. **Recognize Student Representative to the Board of Education**
The Board will recognize Mari Peshon for her dedicated service to the Board 2005-2007.
 - C. **Report on Employee Health Insurance**
Mark Garratt of Benefit Resource Group will update the Board on the issues surrounding a possible increase of 29.7% in insurance rates for the 2006/2007 School Year
 - D. **Report on Summer School**
Summer School Principal, Karen Tinlin, will provide an update on the program.
 - E. **Report by South Tahoe High School Student Representative and Introduction of 2006/2007 Student Representative to the Board of Education**
Mari Peshon will provide a brief report on STHS activities and introduce her successor.
 - F. **Board of Education Report**
Board Members may comment on their activities.
 - G. **Superintendent Report**
The Superintendent may provide a brief report.

11. 6:40 p.m. **DISCUSSION AND ACTION**

A. Presentation and Adoption of 2006/2007 Budget

A hearing to allow the public to comment on the proposed budget has been held under Item.9A. Teresa Ryland, CPA, will present the proposed 2006/2007 Budget to the Board for adoption.

B. Approve Memorandum of Agreement (MOA) Between the City of South Lake Tahoe, the Lake Tahoe Unified School District, and El Dorado County

Agreement to examine the opportunity for creating joint facilities with the City and County on South Tahoe Middle School/Al Tahoe sites to better serve our community.

C. Approve Resolution No. 2005/06-28, Intention to Dismiss Classified Employees

The Board will vote on the classified positions/services it intends to reduce or discontinue.

D. Approve Revised Course of Study for Grade 9 Health

The ninth grade Health Course of Study at South Tahoe High School has been revised to reflect a new textbook: Glencoe Health, *Glencoe McGraw/Hill*, © 2005.

E. Approve Revised Five-Year Deferred Maintenance Plan

A hearing has been held to allow the public to comment on the revised plan under Item 9.B. Steve Morales, Director of Facilities, will present the plan for adoption.

F. Second Reading and Adoption 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

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12. 7:59 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. 2005/2006-13 – Funds charged: general, cafeteria, deferred maintenance, building, capital facilities, and school facilities.

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

A student received dental injuries as a result of an incident with another student in a classroom. A claim has been filed and the recommendation is to reject it and refer the matter to our insurance administrator.

C. Approve Contracts and Agreements

- i. Renewal Packet with Student Accident Insurance for the 2006-2007 School Year.
- ii. Contract with Teresa R. Ryland, CPA for Professional Accounting Services
- iii. Renewal of Revocable License Agreement for Portion of STMS as a Bicycle Motocross Track (BMX Track) for the 2006 Riding Season (June-October).
- iv. Fee Adjustment for the Year 2006/2007 with Attorneys Kronick, Moskovitz, Tiedemann & Girard

D. Approve Overnight Field Trips

- i. South Tahoe High School Cross Country Team is requesting approval for seven girls to go to New York.

E. Accept Donations

- i. Peter Loughlin and RSN for Producing a Video of the Drug Store Project
- ii. Kiwanis Club Sunrisers for \$750 to the Drug Store Project

F. Adopt Board of Education Minutes

- i. Regular Meeting of May 23, 2006

13. 8:00 p.m. ADJOURN

Times are Estimated

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