



# Lake Tahoe Unified School District BOARD OF EDUCATION

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## REGULAR MEETING AGENDA

July 11, 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.   | <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><br><b>A. <u>Personnel Order No. 2006-07-01</u> (Government Code 54957)</b><br>i. <i>Hire: Teachers, High School Principal, Summer School Principal</i><br>ii. <i>Accept Resignation: Teachers</i><br><br><b>B. <u>Conference with Labor Negotiators</u> (Government Code 54957.6)</b><br>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). |
| 4.            | 6:00 p.m.   | <b>RECONVENE INTO REGULAR SESSION</b>  |
| 5.            | 6:01 p.m.   | <b>PLEDGE OF ALLEGIANCE</b>  |
| 6.            | 6:02 p.m.   | <b>APPROVAL OF AGENDA</b>  |
| 7.            | 6:03 p.m.   | <b>ACTION ON ITEMS FROM CLOSED SESSION</b>   |

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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 / ACTION**

**A. Public Hearing for South Tahoe High School Physical Education Waiver**

The public is invited to comment on the District's recommendation to submit a General Waiver Request to the California Department of Education to waive the 400 minute requirement for Physical Education at South Tahoe High School due to the 4 x 4 Block Schedule.

**B. Approval of General Waiver Request for South Tahoe High School Physical Education**

The Board will discuss administration's recommendation to submit a General Waiver Request to the California Department of Education. Students in the 4 x 4 block schedule will receive PE instruction for 85 minutes a day for 85 days which would meet the 400 minute requirement over the course of the school year.

**10. 6:20 P.M. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**

**A. Report from Tahoe Arts Project**

Peggy Thompson, Director of Tahoe Arts Project, will update the Board on the activities and future events that are planned for the schools.

**B. Report on Governor's Budget**

Debra Yates, Chief Financial Officer, will update the Board on the Governor's Budget.

**C. Board of Education Report**

Board Members may comment on their activities.

**D. Superintendent Report**

The Superintendent may provide a brief report.

**11. 7:00 p.m. DISCUSSION AND ACTION**

**A. Approve Resolution No. 2006/07-01, Intention to Dismiss Classified Employees**

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

**B. Approve New Courses of Study for South Tahoe High School**

South Tahoe High School is requesting adoption of new Courses of Study:

- i. Creative Writing, The Truth About Fiction, Prentice Hall, ©) 2000
- ii. Physics, Physics: Principles and Problems, Glencoe/McGraw-Hill, ©) 2005
- iii. Athletic P.E, (no textbook)
- iv. Visual Art 1 (no textbook)
- v. Service Learning (no textbook)

**C. Conflict of Interest Code Review for the Year 2006**

Government Code 87306.5(a) (b) requires that all local agencies review their Conflict of Interest Code and submit a written statement to that effect to the code reviewing body, which is the Board of Supervisors, no later than October 1 of the same year to determine if it fits the District's needs.

**11. DISCUSSION AND ACTION (continued)**

**D. Approve Upgrades to South Tahoe High School Technology**

- i. Science Wing Project
- ii. Network Infrastructure Upgrade

The District has assessed the technology needs at each school site and will be presenting site-specific project-based equipment and software requests to the Board, funded through one-time monies, over the next three years. The computer equipment and infrastructure at STHS is outdated and is recommended to be replaced.

**E. Approve Amendment to Employment Contract for Dr. James R. Tarwater, Superintendent**

The Board conducted an annual evaluation of the Superintendent's performance and, per contract, upon a successful evaluation it is recommended that the term of the employment contract be extended by one year to June 30, 2009.

**F. Approve Revocable License with Experienced Based Learning, Inc. (EBL)**

Revocable five-year licence with EBL for the use of the Tahoe Challenge Course at South Tahoe High School. The "Ropes Course" has been operated by Sue Pritchett of Tahoe Adventure Learning Institute, Inc. (TALI) since 1996 and provides team-building activities to students, staff, and the public.

**12. 7:45 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. 2005/2006-15 – Funds charged: general, deferred maintenance, cafeteria, and school facilities.
- ii. No. 2006/2007-01 – Funds charged: general and pupil transportation equipment.

**B. Approve Vocational Education Application for Funding – Carl D. Perkins Vocational and Technical Education Grant**

Annual application for funding to be used at STHS for instructional, professional development, curriculum development, guidance, and counseling.

**C. Approve Contract for Employment for Administrative Personnel**

Request for approval of a standardized contract for use in hiring administrative personnel.

**D. Adopt Board of Education Minutes**

- i. Special Meeting of June 20, 2006
- ii. Regular Meeting of June 27, 2006

**13. 7:46 p.m. ADJOURN**