



**LAKE TAHOE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES OF THE SPECIAL MEETING OF
AUGUST 11, 2006**

**SIERRA-AT-TAHOE RESORT
1111 Sierra-at-Tahoe Road, Twin Bridges, CA**

9:00 a.m. Special Open Session

Board Members Present	Staff Members Present		Guests Present
Wendy David Sue Novasel Barbara Bannar Angela Swanson Doug Forte	James Tarwater Angie Freeman Beth Delacour Steve Morales Deb Yates Marie Meagher	Jim Watson Mark Romagnolo Karen Tinlin Jackie Nelson Ivone Larson Shelley Giannotta	None

ITEM 1. CALL TO ORDER

The Open Session of the special meeting of the Lake Tahoe Unified School District Board of Education was called to order at 9:02 a.m. at Sierra-at-Tahoe by Wendy David.

ITEM 2. APPROVAL OF AGENDA

Mrs. Novasel made a motion to approve the agenda as submitted; Mrs. Bannar seconded the motion. Ayes: David/Bannar/Novasel/Forte/Swanson. Noes: None.

ITEM 3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was waived.

ITEM 4. COMMUNICATION FROM THE PUBLIC

No comments.

ITEM 5. DISCUSSION AND ACTION

A. Facilities Master Plan – Joint Use Government Facility

The Superintendent and Board Members held a discussion regarding what they expect from the Joint City Council / School Board meeting on August 15th. They want to have an opening history statement, have Harris & Associates explain all six of the options the committee looked at, have both entities conceptually approve the joint use project, bring the idea to the public, develop a Memorandum of Understand, and establish a lead agency. Once the project is conceptually approved, they would like to see an estimate of what each phase will cost, a plan for financing the project, along with a time line for completion.

B. Initiate Discussion Regarding District Performance Objectives for 2006/2007

Dr. Tarwater told the Board that he had worked with the Leadership Team for the past two days on the subject of integrity and change. The Team also put together their Performance Objectives for the coming school year, which they will present to the Board. Discussions regarding academic performance, technology, innovative programs, homework guidelines, parent/school communication, facility improvements, and the Board's role in supporting site principals and schools.

ITEM 6. RECESS

Wendy David recessed the Special Meeting at 10:33 a.m. until 10:45 a.m. while the District Leadership Team joined the Board for further discussions.

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ITEM 7. DISCUSSION AND ACTION (CONTINUED)

C. Strategic Planning Session with Leadership Team

Each school principal shared their Instructional Performance Objectives and Goals for the 2006/07 school year. They told the Board about progress they had made in the last school year and their plans for the future. Discussions revolved around academic performance, technology, better communication with parents, intervention programs, and facilities. The Directors of Special Education, Child Nutrition, Human Resources, and Finance each gave the Board an update on issues in their respective departments and their plans for the upcoming school year.

ITEM 8. RECESS FOR LUNCH

Wendy David recessed the Special Meeting for lunch at 12:45 p.m.

ITEM 9. RECONVENE INTO SPECIAL OPEN SESSION

Wendy David reconvened the Special Meeting to Open Session at 1:25 p.m.

ITEM 10. DISCUSSION AND ACTION (CONTINUED)

D. Board Communication

No discussion took place regarding Board Communication.

E. Discuss and Review District Performance Objectives 2006-2007

The Board and Leadership Team continued discussions on the 2006/2007 Performance Objectives until 2:26 p.m when the Leadership Team departed from the Special Meeting. The Board continued to discuss and analyze the information they had received throughout the day.

ITEM 11. ADJOURN

Mrs. David adjourned the special meeting at 3:43 p.m.

**DR. JAMES R. TARWATER, SUPERINTENDENT
AND SECRETARY TO THE BOARD OF EDUCATION**