



# Lake Tahoe Unified School District BOARD OF EDUCATION

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## SPECIAL MEETING AGENDA

TUESDAY, AUGUST 29, 2006

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

**TIME: 5:00 p.m. Special Open Session – 5:10 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.            | 5:01 p.m.   | <b>PLEDGE OF ALLEGIANCE</b>   |
| 3.            | 5:02 p.m.   | <b>APPROVAL OF AGENDA</b>   |
| 4.            | 5:03 p.m.   | <b>COMMUNICATIONS FROM THE PUBLIC</b><br>The public may comment on any agenda item at this time. Public comments must be kept to five minutes or less per person. If you would like to speak, please print your name on a card located at the door and give it to the Superintendent or his assistant. You will be called upon in random order.   |
| 5.            | 5:05 p.m.   | <b>ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS</b><br>A. <b><u>Presentation of Check from the Lake Tahoe Educational Foundation</u></b><br>Brooke Laine of the Lake Tahoe Educational Foundation will present the Board with a check in the amount of \$70,000 as a contribution to the Class Size Reduction fund.   |
| 6.            |             | <b>DISCUSSION AND ACTION</b><br>A. <b><u>Request for Approval of the Reinstatement of the Morgan-Hart Ninth Grade Class Size Reduction (CSR) Program</u></b><br>Ivone Larson will present a proposal to reinstate CSR at ninth grade for English and Math. This program was eliminated due to budget cuts in the 2003/04 school year.   |
| 7.            | 5:10 p.m.   | <b>ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>  |
| 8.            | 5:10 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>A. <b><u>Personnel Order No. 2006/07-03 (Government Code 54957)</u></b> <ol style="list-style-type: none"><li><i>Hire:</i> Teachers, Substitute Teachers, Instructional Assistants, Campus Security Assistant and Coaches.</li><li><i>Approve Permanent Hours:</i> Confidential, Senior Secretary, HR Assistant</li><li><i>Rescind Teaching Assignment:</i> Teacher</li><li><i>Accept Promotions:</i> Nurse's Clerk and Library Assistant - LTESMS</li><li><i>Accept Retirement:</i> Instructional Assistant</li><li><i>Accept Resignations:</i> Instructional Assistants</li></ol> |

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**B. Conference with Labor Negotiators** (Government Code 54957.6)

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).

*9. 6:00 p.m. RECONVENE INTO SPECIAL SESSION*

*10. 6:01 p.m. ACTION ON ITEMS FROM CLOSED SESSION*

*11. 6:02 p.m. ADJOURN*

**Times are Estimated**