



**LAKE TAHOE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES OF THE SPECIAL MEETING OF
AUGUST 29, 2006**

EDUCATION CENTER BOARD ROOM
1021 Al Tahoe Boulevard, South Lake Tahoe

5:00 p.m. Special Open Session
5:10 p.m. Special Closed 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	Janna Gard Tricia Suglian Jim Watson Karen Gillis-Tinlin	Brooke Laine

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 5:06 p.m. at the Education Center Board Room by Wendy David.

ITEM 2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said.

ITEM 3. 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 4. COMMUNICATION FROM THE PUBLIC

No comments.

ITEM 5. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

A. Presentation of Check from the Lake Tahoe Educational Foundation

Brooke Laine, Vice President of Membership for the Lake Tahoe Educational Foundation presented a check in the amount of \$70,022 to the Board as the second annual contribution to Class Size Reduction (CSR) in first grade. She thanked the Board for its commitment in restoring CSR in the other elementary grades that was cut in recent years. Ms. Laine is very pleased with how the District is recovering and “moving forward in a way that we know kids deserve”. Wendy David said that she is pleased to work with LTEF as the District Liaison.

ITEM 5. DISCUSSION AND ACTION

A. Request for Approval of the Reinstatement of the Morgan-Hart Ninth Grade Class Size Reduction (CSR) Program

Dr Tarwater explained how he and Ivone Larson developed the proposal to reinstate CSR in ninth grade. He said that the General Fund will not be impacted and the Department Heads support it wholeheartedly. Ivone Larson, Janna Gard (English Department Head), and Tricia Suglian (Math Department Head) explained the benefits of CSR in the Math and English classes, noting that it is far better for students in a class of 20:1 to receive individualized attention and in classes of 35:1. They said that six more sections would be required for both Math and English and facilities would not be a problem.

Mrs. Novasel made a motion to approve the Reinstatement of the Morgan-Hart Ninth Grade CSR Program; Mrs. Bannar seconded the motion. *Ayes: David/ Forte/Bannar/Swanson/Novasel Noes: None.*

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ITEM 7-9 ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION / ADJOURN TO CLOSED SESSION / RECONVENE INTO SPECIAL SESSION

Mrs. David announced the items to be discussed in closed session, adjourned the meeting to closed session at 5:44 p.m., and reconvened the meeting to Special Open Session at 7:23 p.m.

ITEM 10. ACTION ON ITEMS FROM CLOSED SESSION

A. Personnel Order No. 2006/07-03 (Government Code 54957)

- i. *Hire*: Teachers, Substitute Teachers, Instructional Assistant, Campus Security Assistant and Coaches
- ii. *Approve Permanent Hours*: Confidential – Senior Secretary HR Assistant
- iii. *Rescind Teaching Assignment*: Teacher
- iv. *Accept Promotions*: Nurse's Clerk and Library Assistant
- v. *Accept Retirement*: Instructional Assistant
- vi. *Accept Resignations*: Instructional Assistants

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

B. Conference with Labor Negotiators (Government Code 54957.6)

Dr. James Tarwater, Superintendent and Beth Delacour, Director of Human Resources, conferenced with the Board regarding negotiations with South Tahoe Educators Association (STEA) and California School Employees Association (CSEA). **NO ACTION WAS TAKEN.**

ITEM 11. ADJOURN

Mrs. David adjourned the special meeting at 7:24 p.m.

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