



# Lake Tahoe Unified School District BOARD OF EDUCATION

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## REGULAR MEETING AGENDA

September 12, 2006

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

**TIME: 6:00 p.m. Regular Open Session – 5:00 p.m. Regular 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>ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>  |
| 3.            | 5:02 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. <ul style="list-style-type: none"><li>A. <b>Personnel Order No. 2006-07-04</b> (Government Code 54957)<ul style="list-style-type: none"><li>i. <i>Hire</i>: Substitute Teacher, Teacher (Temp), and Assistant Coach JV Volleyball</li><li>ii. Accept Unpaid Leave of Absence: Office Assistant</li><li>iii. Accept Resignation: Instructional Assistant / Special Education</li></ul></li><li>B. <b>Discipline</b> (Education Code 35146 and Government Code 54950)<ul style="list-style-type: none"><li>i. <i>Readmission After Expulsion No 2005/06-02</i><br/>The student was expelled on October 7, 2005 for being in possession of fireworks at STHS and has met all of the requirements of expulsion. The recommendation is to allow the student to return to school.</li><li>ii. <i>2005/2006 Discipline Report</i><br/>Summary of the 24 discipline cases acted upon by the Board of Education in 2005/06.</li></ul></li><li>C. <b>Conference with Labor Negotiators</b> (Government Code 54957.6)<br/>Dr. James Tarwater, Superintendent, Beth Delacour, Director of Human Resources, and Debra Yates, CFO, will conference with the Board regarding negotiations with South Tahoe Educators Association (STEA) and California School Employees Association (CSEA).</li></ul> |
| 4.            | 6:00 p.m.   | <b>RECONVENE INTO REGULAR SESSION</b>   |
| 5.            | 6:01 p.m.   | <b>ACTION ON ITEMS FROM CLOSED SESSION</b>  |
| 6.            | 6:01 p.m.   | <b>PLEDGE OF ALLEGIANCE</b>   |
| 7.            | 6:02 p.m.   | <b>APPROVAL OF AGENDA</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. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**

**A. Swear in STHS Student Representative to the Board and Report by Student**

Ashley Rumble, Student Representative to the Board of Education for the 2006/2007 school year, will be sworn in and will provide a brief report on STHS activities.

**B. Report on 2006/2007 Attendance Incentive Program – 95/10**

Dr. Tarwater will report on the renewed drive to increase attendance in 2006/2007. The 95/10 Program means that, in order to reach a 95% attendance rate, students may only miss ten days of school.

**C. Board Members may comment on their activities.**

**D. Superintendent Report**

The Superintendent may provide a brief report.

**10. 6:20 p.m. DISCUSSION AND ACTION**

**A. Presentation of Facilities Master Plan**

Steve Morales will present the revised Facilities Master Plan for discussion. No action is requested.

**B. Approve 2005/2006 Unaudited Actual Financial Report for Year Ended June 30, 2006**

Debra Yates will make a presentation on the 05/06 Unaudited Actual Financial Report.

**C. Request for Approval of K-12 Homework Guidelines**

New guidelines which identify the minimum homework requirements per grade level.

**D. Request for Approval of a Variable Term Waiver for Colleen McDonough**

After a considerable effort to recruit a fully-credentialed Math teacher, it has been determined that the most qualified applicant does not hold a valid California teaching credential. The District proposes to apply to the California Commission of Teacher Credentialing for a one year waiver.

**E. Approve Revision of Freshman Seminar Course of Study**

Revision of course of study due to revision of textbooks. GO Program, Premier Agendas, 2006; Student Success Path: High School, AVID PATH Books, 2006; and Touchstones: Volume 1, Touchstones.org, 2006.

**10.**

***DISCUSSION AND ACTION (continued)***

**F. Second Reading and Adoption of Board Policies and Administrative Regulations Related to Student Wellness**

- i. Revise BP 3312, Contracts
- ii. Revise AR 3550, Nutrition Standards for Foods
- iii. Revise BP/AR 3554, Other Food Sales
- iv. Revise BP 5030, Student Wellness
- v. Add AR 5030, Student Wellness
- vi. Revise AR 6142.7, Physical Education

New mandates require the District to adopt policies to address student wellness and nutrition. A committee composed of staff members, parents, students, and community members has met to develop these policies under the direction of Nurse Margaret McKean and Director of Child Nutrition, Shelley Giannotta. The Wellness Plan is still in development.

**G. First Reading of Board Policies and Administrative Regulations for the July 2006 California School Boards Association Update**

- i Replace Concepts and Roles – BP 2000
- ii Replace BP 3000 Concepts and Roles
- iii Replace BP 3300 Expenditures and Purchasing
- iv Delete BP/AR 3310 Purchasing Procedures
- v Delete BP 3315 Relations with Vendors
- vi Replace AR 3451 Petty Cash Funds
- vii Replace BP/AR 3516 Emergencies and Disaster Preparedness Plan
- viii Delete BP 4119.3/4219.3/4319.3 Duties of Personnel
- ix Replace AR 4161.5/4261.5/4361.5 Military Leave
- x Replace AR. Delete E 4161.8/4261.8/4361.8. Family Care and Medical Leave
- xi Add E 4119.21, E 4219.21, and E 4319.21. Employment Responsibilities
- xii Replace BP5116 School Attendance Boundaries
- xiii Delete BP 5124 Communication with Parents/Guardians
- xiv Replace BP 5131.4 and AR 5131.4 Student Disturbances
- xv Delete BP 5133 Gifts to School Personnel
- xvi Add BP 5141.22 and AR 5141.22 Infectious Diseases
- xvii Delete BP/AR 5141.23 Infectious Disease Prevention
- xviii Replace BP 5141.33 Head Lice
- xix Add BP 5141.7 Sun Safety
- xx Replace BP/AR 5142 Safety
- xxi Delete BP/AR 5142.2 Crossing Guards
- xxii Replace AR 5145.2 Freedom of Speech/Expression
- xxiii Replace BP 6000 Concepts and Roles
- xxiv Add BP 6142.3 Civic Education
- xxv Replace BP 6145.8 Assemblies and Special Events
- xxvi Replace BP 6152 Class Assignment
- xxvii Replace BP/AR. Delete E 6153. School-Sponsored Trips
- xxviii Replace BB 9000 Role of the Board
- xxix Replace BB 9200 Limits of Board Member Authority
- xxx Replace BB 9310 Board Policies
- xxxi Delete BB/AR 9311 Board Policies
- xxxii Delete BB 9312 Board Bylaws
- xxxiii Delete BB 9313. Administrative Regulations
- xxxiv Delete BB 9314 Suspension of Policies, Bylaws, Administrative Regulations
- xxxv Replace BB 9320 Delete E 9320 Meetings and Notices

**H. First Reading of Board Policies and Administrative Regulations – Requested by Staff**

- i Add BP/AR 3250 Transportation Fees
- ii Change BP 6145/AR Extracurricular and Coextracurricular Activities
- iii Change BP 6161.2 Damaged or Lost Instructional Materials
- iv Change AR 5111.2 Nonresident Foreign Students
- v Add E 4112.42 Controlled Substance and Alcohol Abuse Policy

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**11. 7:29 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. 2006/2007-03 – Funds charged: general, cafeteria, deferred maintenance, building fund, capital facilities, and school facilities.

**B. Approve Resolutions**

- i. *Resolution No. 2006/2007-03, Authorization to Dispose of Surplus Property*
- ii. *Resolution No. 2006/2007-04, Authorization to Teach Driver Education and Driver Training*

**C. Approve Agreements**

- i. Agreement with Brett T. Long, Landscape Architect, for STMS Track & Sports Complex Design and Project Management Services
- ii. Non-Public School Contract with Canal Street Elementary
- iii. Inter Agency Agreement with California School for the Deaf for Transportation Services

**D. Accept Quarterly Investment Portfolio Report for Quarter Ended June 30, 2006**

In compliance with Board Policy 3430, the District is required to disclose quarterly investment reports.

**E. Approve Request for Approval for Overnight Field Trip**

Request from STHS Drama Department for overnight field trip to Ashland, Oregon 9/20-9/24/06.

**F. Adopt Board of Education Minutes**

- i. Regular Meeting of August 8, 2006
- ii. Special Meeting of August 11, 2006
- iii. Special Meeting of August 15, 2006
- iv. Special Meeting of August 29, 2006

**12. 7:30 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. Conference with Labor Negotiators (Government Code 54957.6)**

Dr. James Tarwater, Superintendent, Beth Delacour, Director of Human Resources, and Debra Yates, CFO, and Terri Ryland, CPA Consultant, will continue to conference with the Board regarding negotiations with South Tahoe Educators Association (STEA) and California School Employees Association (CSEA).

**13. 7:31 p.m. RECONVENE INTO REGULAR SESSION**

**14. 7:32 p.m. ACTION ON ITEMS FROM CLOSED SESSION**

**15. 8:30 p.m. ADJOURN**

**NEXT MEETING – SEPTEMBER 26, 2006 AT SIERRA HOUSE ELEMENTARY SCHOOL**

**Times are Estimated**