



Lake Tahoe Unified School District BOARD OF EDUCATION

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150
Phone (530) 541-2850 • Fax (530) 541-5930
Web Site www.ltusd.k12.ca.us • E-mail board@ltusd.k12.ca.us

REGULAR MEETING AGENDA

September 26, 2006

**LOCATION: Sierra House Elementary School, 1709 Remington Trail
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. | CALL TO ORDER AT SIERRA HOUSE ELEMENTARY SCHOOL |
| 2. | 5:01 p.m. | ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION |
| 3. | 5:02 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. <ul style="list-style-type: none">A. Personnel Order No. 2006-07-05 (Government Code 54957)<ul style="list-style-type: none">i. <i>Hire:</i> Campus Security Assistant, Library Assistant, Secretary, Substitute Teachers, Fiscal Services Specialist, and Teachersii. <i>Accept Family Medical Leave of Absence:</i> Instructional Assistantiii. <i>Accept Resignation:</i> TeacherB. Discipline (Education Code 35146 and Government Code 54950)<ul style="list-style-type: none">i. <i>Recommendation Not to Readmit Expulsion No 2005/06-07</i>
The student was expelled on February 2, 2006 and has not adhered to the conditions of his expulsion. The recommendation is not to readmit the student to school.C. 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 conference with the Board regarding negotiations with South Tahoe Educators Association (STEA) and California School Employees Association (CSEA). |
| 4. | 6:00 p.m. | RECONVENE INTO REGULAR SESSION AT SIERRA HOUSE MULTI-PURPOSE ROOM |
| 5. | 6:01 p.m. | ACTION ON ITEMS FROM CLOSED SESSION |
| 6. | 6:01 p.m. | PLEDGE OF ALLEGIANCE |
| 7. | 6:02 p.m. | APPROVAL OF AGENDA |

BOARD OF EDUCATION AGENDA
SEPTEMBER 26, 2006
PAGE TWO

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. Report by Sierra House Staff

- i. Report on STAR (Standardized Testing and Reporting) Performance Results
- ii. Highlights of New Programs

B. Board Reports

Board Members may comment on their activities.

C. Superintendent Report

The Superintendent may provide a brief report.

10. 6:30 p.m. DISCUSSION AND ACTION

A. Approve Application for EISS (Early Intervention for School Success) Grant

Bijou Community School intends to apply for an EISS Grant and requests approval for the application.

B. Approve Applications for Self-funded One-time Money for Innovative Programs

- i. Teaching Begins in the Home – Bijou Community School (\$8,700)
 - ii. SmartBoards and Document Viewer Pilot – Sierra House (\$16,870)
 - iii. Read Naturally Access for Special Education – Sierra House (\$14,536)
 - iv. Think Globally, Act Locally – Environmental Science Magnet School (\$46,524)
- The District will receive one-time monies from the State for innovative programs to enhance academic performance. \$241,752 is available in a block grant.

C. Approve Applications for One-Time Ed Tech K-12 Voucher Program

- i. Read Naturally – Reading Fluency – Bijou Community School (\$53,508)
- ii. High-Motivational Teaching Strategies for Low-Motivation Students – Bijou (\$28,500)
- iii. Techno-on-the-go-go (4/5 Grade Laptops)– Sierra House (\$55,718)
- iv. Waterford Early Literacy Extension (K-3 Computer Stations) – Sierra House (\$17,641)

The District will receive one-time funding from an anti-trust settlement with Microsoft through the Ed Tech K-12 Voucher Program of \$98-150 per student.

10.

DISCUSSION AND ACTION (continued)

D. Second Reading and Adoption 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 Replace BP 6145.8 Assemblies and Special Events
- xxv Replace BP 6152 Class Assignment
- xxvi Replace BP/AR. Delete E 6153. School-Sponsored Trips
- xxvii Replace BB 9000 Role of the Board
- xxviii Replace BB 9200 Limits of Board Member Authority
- xxix Replace BB 9310 Board Policies
- xxx Delete BB/AR 9311 Board Policies
- xxxi Delete BB 9312 Board Bylaws
- xxxii Delete BB 9313. Administrative Regulations
- xxxiii Delete BB 9314 Suspension of Policies, Bylaws, Administrative Regulations
- xxxiv Replace BB 9320 Delete E 9320 Meetings and Notices

E. Second Reading and Adoption of Board Policies and Administrative Regulations – Requested by Staff

- i Add BP/AR 3250 Transportation Fees
- ii Change BP 6145/AR Extracurricular and Coocurricular 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

**BOARD OF EDUCATION AGENDA
SEPTEMBER 26, 2006
PAGE FOUR**

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. 2006/2007-04 – Funds charged: general, cafeteria, deferred maintenance, capital facilities, and school facilities.

B. Approve Resolutions

- i. *Resolution No. 2006/2007-05*, Authorize Increase in Insurance Premiums to be Deducted from Employee Pay Warrants.

C. Approve Agreements

- i. Memorandum of Understanding Between Family Resource Center and LTUSD for the Implementation and Management of the Community Based English Tutoring (CBET) Program.

D. Accept Donations

- i. \$2000 from Mr. And Mrs. Bradley Senn to the STHS Math and Science Departments.

F. Adopt Board of Education Minutes

- i. Regular Meeting of September 12, 2006

12. 7:30 p.m. ADJOURN

NEXT MEETING – OCTOBER 10, 2006 AT THE EDUCATION CENTER
--

Times are Estimated

\\donas\user\afreeman\SUPT OFFICE\BOARD\AGENDAS 2006-2007\06 Regular 9-26.wpd