



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA October 10, 2006

**LOCATION: South Tahoe Middle School Multi-purpose Room
2940 Lake Tahoe Boulevard (Open Session) and
Education Center Board Room, 1021 Al Tahoe Boulevard (Closed Session)
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 THE EDUCATION CENTER BOARD ROOM |
| 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.
A. Personnel Order No. 2006-07-06 (Government Code 54957)
i. <i>Hire:</i> Teachers, Substitute Teachers, Instructional Assistant, and School Office Assistant.
ii. <i>Approve Promotion:</i> Senior Accounting Assistant and IT Support Supervisor
iii. <i>Accept Resignation:</i> Teacher
B. Conference with Labor Negotiators (Government Code 54957.6)
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). |
| 4. | 6:00 p.m. | RECONVENE INTO REGULAR SESSION AT SOUTH TAHOE MIDDLE SCHOOL MULTI-PURPOSE ROOM |
| 5. | 6:01 p.m. | PLEDGE OF ALLEGIANCE |
| 6. | 6:01 p.m. | APPROVAL OF AGENDA |
| 7. | 6:02 p.m. | ACTION ON ITEMS FROM CLOSED SESSION |
| 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. |

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9. 6:10 p.m. PUBLIC HEARING

A. Pupil Textbook and Instructional Materials Sufficiency

The Williams Settlement requires that the Board of Education submit a Resolution to the State determining that there are sufficient pupil textbooks and instructional material for the 2006/2007 school year.

B. Approve Resolution No. 2006/07-07, Pupil Textbook & Instructional Materials Sufficiency

The Board held a public hearing on the sufficiency of textbooks and instructional materials at this regular meeting. This resolution affirms the Districts position.

10. 6:15 P.M. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

A. Report on the Season for Nonviolence

Rosemary Manning will report on the *Season for Nonviolence*, a national grassroots campaign dedicated to demonstrating that nonviolence is a powerful way to heal, transform, and empower our lives and our communities. (See Resolution No. 2006/07-08 on the Consent Agenda.)

B. Report on Education Technology K-12 Voucher Program

Dr. Tarwater will update the Board on the new developments regarding the Microsoft ® Settlement money that the District anticipates receiving.

C. Report on Facilities

Steve Morales will update the Board on the status of the portables at Bijou and the dome at Tahoe Valley.

D. Student Representative Report

Ashley Rumble, Student Representative to the Board of Education may provide a brief report on STHS activities.

E. Board of Education Report

Board Members may comment on their activities.

F. Superintendent Report

The Superintendent may provide a brief report.

11. 6:40 p.m. DISCUSSION AND ACTION

A. Approve Transition Application to the State Department of Education Changing the 21st Century CCLC Funding to the After School Education and Safety Program (ASES)

New grants are available for after school programs. This application changes the current 21st Century Grant, which is currently overseen by the Boys & Girls Club, to ASES with the District as fiscal agent and the Boys & Girls Club as the contracting agent.

B. Approve the Middle and High School Supplemental Counseling Program

The District plans to hire two counselors to supplement the current counseling programs at STHS and STMS through a new categorical funding source that has become available through the State.

C. Approve Resolution No. 2006/2007-09 in Support of the November 2006 School Bond.

Formal declaration of the District's support of the passage of Proposition 1D – the Kindergarten-University Public Education Facilities Bond Act of 2006.

11. **DISCUSSION AND ACTION** (continued)

D. Certification of Provision of Standards-Aligned Instructional Materials

Certification of Resolution 2006/07-07 (see Consent Agenda). This certification allows the District to use the Instructional Materials Fund for something beyond core textbooks.

E. Approve Purchase of Relocatable Classrooms Through State Phase Out Plan

Two of the District's leased Middle School portable classrooms are being offered for purchase through this plan. They are valued at \$4,000 and are currently lease for \$4,000 per year each.

F. Approve Use of Facilities Forms and Process

Review of forms and process to provide continuity and clarify fee charges to users of District facilities as determined to be other than District or school-sponsored events.

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

i. Using Technology to Enhance Student Achievement – STMS (\$40,200)

ii. Five-component Innovative Plan – Tahoe Valley (\$41,100)

iii. Freshmen Support Systems Grant – STHS (\$40,000)

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.

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

i. Enhancing Education Through Technology – Tahoe Valley (\$13,916)

ii. Technology Support for Language Arts/English Language Development Depts. – STMS (\$41,260)

The District will receive one-time funding from an anti-trust settlement with Microsoft through the Ed Tech K-12 Voucher Program.

12. 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. 2006/2007-05 – Funds charged: general, cafeteria, deferred maintenance, building fund, capital facilities, and school facilities.

B. Approve Resolutions

i. *Resolution No. 2006/2007-06*, Declaration of Surplus Property.

ii. *Resolution No. 2006/2007-08* Proclamation - *A Season for Nonviolence*.

C. Approve Williams Act Uniform Complaint Quarterly Report

No reportable complaints were received by the District under the Williams Act for the period July through September, 2006.

D. Accept Donations

i. Concert Stereo Speakers and Equipment to STHS from Ms. Karen Barstow.

E. Adopt Board of Education Minutes

i. Regular Meeting of September 26, 2006.

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- 13. 7:30 p.m. ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)**
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).
- 14. 8:31 p.m. RECONVENE INTO REGULAR SESSION**
- 15. 8:32 p.m. ACTION ON ITEMS FROM CLOSED SESSION**
- 16. 8:33 p.m. ADJOURN**

Times are Estimated