



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

October 24, 2006

**LOCATION: South Tahoe High School Library, 1735 Lake 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. | CALL TO ORDER AT SOUTH TAHOE HIGH 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.
A. Personnel Order No. 2006-07-07 (Government Code 54957) <ol style="list-style-type: none">Hire: Substitute Teachers.Accept Resignation: School Secretary.Approve Medical Leave of Absence: Teacher. 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). |
| 4. | 6:00 p.m. | RECONVENE INTO REGULAR SESSION AT STHS LIBRARY |
| 5. | 6:01 p.m. | PLEDGE OF ALLEGIANCE |
| 6. | 6:02 p.m. | APPROVAL OF AGENDA |
| 7. | 6:01 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. |

9. 6:10 P.M. **ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**

- A. **Report by South Tahoe High School**
Ivone Larson will report on the outcome of the AVID (Advancement Via Individual Determination) validation visit which took place on October 19, 2006.
- B. **Report by South Tahoe High School Student Representative**
Ashley Rumble will report on student activities at STHS.
- C. **Board Reports**
Board Members may comment on their activities.
- D. **Superintendent Report**
The Superintendent may provide a brief report.

10. 6:40 p.m. **DISCUSSION AND ACTION**

- A. **Approve South Tahoe Middle School Supplemental Counseling Program**
Assembly Bill 1802 provides additional funding to supplement current counseling programs in grades 7-12. Jackie Nelson will present the STMS plan for approval.
- B. **First Reading of Board Policy and Administrative Regulation**
 - i. Replace BP 6164.2 Guidance / Counseling Services
 - ii. Add BP/AR 3511.1 Integrated Waste Management
 - iii. Replace BP 6161.11 Supplementary Instructional Materials
 - iv. Add E 6161.11 Movie/Video/DVD Parent/Guardian Permission Form
- C. **Approve Revised Courses of Study**
 - i. Practical Reading and Writing

11. 7:15 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. 2006/2007-07 – Funds charged: general, cafeteria, deferred maintenance, capital facilities, and school facilities.
- B. **Approve Resolutions**
 - i. *Resolution No. 2006/2007-10, Tire-derived Product (TDP) Grant Program*
- C. **Accept Donations**
 - i. \$500 to Tahoe Valley School to purchase school supplies.
 - ii. \$500 from SLTPD's Police Officers Association to the Drug Store Project.
- D. **Adopt Board of Education Minutes**
 - i. Regular Meeting of October 10, 2006

12. 7:16 p.m. **ADJOURN**