



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

November 14, 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. <u>Personnel Order No. 2006-07-08</u> (Government Code 54957)
i. <i>Hire</i> : substitute cafeteria assistants, teacher (temp), substitute teachers, Educational Services secretary, coaches, school counselors and instructional assistants.
ii. <i>Accept Unpaid Family Medical Leave</i> : two teachers.
C. <u>Discipline</u> (Education Code 35146 and Government Code 54950)
i. <i>Recommendation for Readmission After Expulsion No. 2004/06-08</i>
The student was expelled on November 14, 2005 for being in possession of a locking blade knife and marijuana paraphernalia at STMS. The student has met all conditions of expulsion and may enroll at STHS.
B. <u>Conference with Labor Negotiators</u> (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 |

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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. 6:45 p.m. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

A. Report on Assembly Bill (AB) 172 – Preschool for Bijou Community School

Mark Romagnolo will report on AB 172 (Chan, D-Oakland) – Governor Schwarzenegger's proposal to invest an additional \$50 million to increase preschool enrollment at low-decile schools. Bijou Community School is eligible to receive funding under this proposal.

B. Student Representative Report

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

C. Board of Education Report

Board Members may comment on their activities.

D. Superintendent Report

The Superintendent may provide a brief report.

10. 7:00 p.m. DISCUSSION AND ACTION

A. Ratify Tentative Agreement Between LTUSD and South Tahoe Educators Association for the 2004/05, 2005/06 and 2006/07 School Years

Negotiations have been ongoing between the District's negotiators and STEA (South Tahoe Educators Association). A Tentative Agreement has been reached with the District and the union with regard to contract language.

B. Set Date for Annual Organizational Meeting

Education Code 35143 provides that the Governing Board of each school district shall hold an annual organizational meeting. The Education Code also provides that the day and time of the annual meeting shall be selected by the Board. The Superintendent recommends that the Board of Education announce the date of the Annual Organizational Meeting as December 12, 2006 at 6:00 p.m.

C. Approve South Tahoe High School Supplemental Counseling Program

Assembly Bill 1802 provides additional funding to supplement current counseling programs in grades 7-12. Ivone Larson will present the STHS plan for approval.

D. Second Reading of Board Policies and Administrative Regulations

- i. Replace BP/ AR 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

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

B. Approve Agreements

- i. 5th Grade Ski Program Agreement with Heavenly Valley.
- ii. Contract with High Sierra Patrol, Inc. To provide temporary campus security at STHS.

C. Approve Resolutions

- i. *Resolution No. 2006/2007-11*, Declaration of Surplus Property

D. Accept Donations

- i. \$350 worth of building material from Meeks to the Drug Store Project.
- ii. \$1000 from SLT Rotary Club to the Drug Store Project.

E. Adopt Board of Education Minutes

- i. Regular Meeting of October 24, 2006.

**12. 7:30 p.m. ADJOURN TO CLOSED SESSION AT THE EDUCATION CENTER BOARD ROOM
(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, will continue to conference with the Board regarding negotiations with Management, Supervisory, and Confidential Employees.

13. 8:31 p.m. RECONVENE INTO REGULAR SESSION

14. 8:32 p.m. ACTION ON ITEMS FROM CLOSED SESSION

15. 8:33 p.m. ADJOURN

Times are Estimated