



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA November 28, 2006

LOCATION: South Tahoe Middle School Multi-purpose Room, 2940 Lake Tahoe Boulevard 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. Conference with Legal Counsel – Existing Litigation (Government Code 54956.9(a))
The Board will conference with Dr. James Tarwater, Beth Delacour and legal counsel, Gayle Tonon regarding litigation in Case No. SC2006-0116.
B. Personnel Order No. 2006-07-09 (Government Code 54957)
i. <i>Hire:</i> substitute teachers, RSP teacher, Adapted Physical Education teacher, school counselor, secretary, instructional assistant, coaches, and substitute custodian.
C. 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. | PERFORMANCE BY BLUE RIBBON CLASSICAL CHOIR |
| 6. | 6:15 p.m. | PLEDGE OF ALLEGIANCE |
| 7. | 6:16 p.m. | APPROVAL OF AGENDA |
| 8. | 6:17 p.m. | ACTION ON ITEMS FROM CLOSED SESSION |
| 9. | 6:18 p.m. | COMMUNICATIONS FROM THE PUBLIC
This is the public's chance to speak on any topic <u>not</u> 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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- 10. 6:30 p.m. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**
- A. Report by South Tahoe High School on the Formation of a Community Task Force**
Principal, Ivone Larson, will report on the recent student unrest at South Tahoe High School and will recommend that a community task force be commissioned to study the matter.
 - B. Report by South Tahoe Educators Association President**
Steve Hayward, will provide a report on union activities.
 - C. Student Representative Report**
Ashley Rumble, Student Representative to the Board of Education may provide a brief report on STHS activities.
 - D. Board of Education Report**
Board Members may comment on their activities.
 - E. Superintendent Report**
The Superintendent may provide a brief report.
- 11. 7:00 p.m. DISCUSSION AND ACTION**
- A. Authorize Director of Facilities to Advertise for Bids for the South Tahoe Middle School Gymnasium and Locker Room Modernization**
Steve Morales will explain the project, which includes structural strengthening and renovation of the gym and locker room, and request authorization to advertise for bids.
 - B. Request for Approval of a Variable Term Waiver for Dan McCauley**
After a considerable effort to recruit a fully-credentialed adapted physical education 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.
- 12. 7:10 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. 2006/2007-8 – Funds charged: general, cafeteria, deferred maintenance, capital facilities, and school facilities.
 - B. Accept Donations**
 - i. \$500 from James Cooney to Bijou Community School for warm winter clothing for students..
 - ii. Donation of \$500 to Bijou School from Longs Drug Store under the Adopt-a-School Program.
 - C. Adopt Board of Education Minutes**
 - i. Regular Meeting of November 14, 2006.
- 13. 7:11 p.m. ADJOURN TO CLOSED SESSION AT THE EDUCATION CENTER BOARD ROOM (GC 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 South Tahoe Educators Association (STEA) and California School Employees Association (CSEA).
- 14. 8:00 p.m. RECONVENE INTO REGULAR SESSION**
- 15. 8:01 p.m. ACTION ON ITEMS FROM CLOSED SESSION**
- 16. 8:02 p.m. ADJOURN**

Times are Estimated