



**LAKE TAHOE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES OF THE SPECIAL MEETING OF
DECEMBER 6, 2006**

EDUCATION CENTER BOARD ROOM
1021 Al Tahoe Boulevard, South Lake Tahoe, CA

4:30 p.m. Special Open Session

Board Members Present	Staff Members Present		Guests Present
Wendy David Sue Novasel Barbara Bannar Angela Swanson Doug Forte	James Tarwater Angie Freeman Beth Delacour Steve Morales Deb Yates	Jackie Nelson Mike Patterson	Del Laine

ITEM 1. CALL TO ORDER

The Open Session of the special meeting of the Lake Tahoe Unified School District Board of Education was called to order at 4:38 p.m. at the Education Center Board Room by Wendy David.

ITEM 2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said.

ITEM 3. APPROVAL OF AGENDA

Mrs. Bannar made a motion to approve the agenda as submitted; Mr. Forte seconded the motion. Ayes: David/Bannar/Novasel/Forte/Swanson. Noes: None.

ITEM 4. COMMUNICATION FROM THE PUBLIC

No comments.

ITEM 5. DISCUSSION AND ACTION

A. Study Session Regarding Facility Master Plan

At the November 28, 2006 Board Meeting, the Board asked the Director of Facilities to provide more information on facility plans as most of them were not on the Board when the original plans were formulated and they wished to have more information before authorizing plans for a \$2.6-\$3 renovation project at STMS. Steve Morales gave an overview of the projects in Section 9 of the Facilities Master Plan. Landscape Architect, Brett Long updated the Board on the status of the South Tahoe Middle School Track and artificial turf field, along with its proposed uses. He discussed the time line for the project, indicating that the plans are ready to be submitted to the Tahoe Regional Planning Agency for approval and they will be looking for manufacturers and contractors in January. It is anticipated that the project will be complete by the end of August 2007. Donors are still being sought to help fund this project. Norma Santiago is still working on coverage issues related to the use of artificial turf for the playing field, which the TRPA is considering "coverage". Steve Morales gave the Board an overview of the STMS gym and locker room retrofit and why he feels that this is a priority project. A discussion ensued regarding funding opportunities, bond dollars, health and safety issues, plans for relocating the STHS auto shop and enhancing the cafeteria facilities. The Board directed Mr. Morales to provide more details on the STMS gym and locker room structural upgrade and modernization at the December 12th Board Meeting when he will again request authorization to go out to bid on this project. **No action was taken.**

ITEM 6. ADJOURN

Mrs. David adjourned the special meeting at 5:57 p.m.

**DR. JAMES R. TARWATER, SUPERINTENDENT
AND SECRETARY TO THE BOARD OF EDUCATION**