



# Lake Tahoe Unified School District BOARD OF EDUCATION

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## REGULAR MEETING AGENDA

December 12, 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.   | <b>CALL TO ORDER AT THE EDUCATION CENTER BOARD ROOM</b>   |
| 2.            | 5:01 p.m.   | <b>ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>  |
| 3.            | 5:02 p.m.   | <b>ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)</b><br>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.<br><b>A. <u>Personnel Order No. 2006-07-09</u> (Government Code 54957)</b> <ol style="list-style-type: none"><li><i>Hire</i>: instructional assistant, substitute teachers, teachers (temp/2nd semester), and secretary/instructional assistant.</li><li><i>Accept Change of Status</i>: change of status from Temp to Perm.</li><li><i>Accept Request for Unpaid Leave of Absence</i>: teacher.</li><li><i>Accept Resignation</i>: instructional assistant.</li></ol> <b>B. <u>Discipline</u> (Education Code 35146 and Government Code 54950)</b> <ol style="list-style-type: none"><li><i>Recommendation for Suspended Expulsion No. 2006/07-01</i><br/>The student was involved in a fight and left campus. In March 2006, the student was suspended for a drug-related infraction. The recommendation is to place the student on a suspended expulsion at Mt. Tallac High School.</li><li><i>Recommendation for Expulsion No. 2006/07-02</i><br/>The student was involved in a fight and left campus. The student was readmitted to school after a one year expulsion in September 2006. The recommendation is to place the student on a suspended expulsion.</li><li><i>Approve Extension of Suspension No. 2006/07-03</i><br/>The student was involved in a fight at STHS and his suspension will be extended until an expulsion hearing can be held.</li><li><i>Recommendation for Suspension of Expulsion No. 2005/06-17</i><br/>The student was expelled in March 2006 after accruing twenty days of suspension during the school year. He has met all conditions of expulsion and the recommendation is to allow the student to return to school at South Tahoe High School.</li></ol> <b>C. <u>Conference with Labor Negotiators</u> (Government Code 54957.6)</b><br>Dr. James Tarwater, Superintendent, Allen Vinson, Attorney-at-Law, 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). |

BOARD OF EDUCATION AGENDA  
DECEMBER 12, 2006  
PAGE TWO

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.

9. 6:45 p.m. *ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS*

A. **Student Representative Report**

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

B. **Board of Education Report**

Board Members may comment on their activities.

C. **Superintendent Report**

The Superintendent may provide a brief report.

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

A. **Annual Organizational Meeting**

- i. Elect President of the Board
- ii. Elect Clerk of the Board
- iii. Appoint Representative to the County Committee on School District Organization
- iv. Appoint Representative to Central Sierra Regional Occupation Program
- v. Appoint Representative to El Dorado County School Boards Association
- vi. Appoint two Representatives to the Facilities Committee
- vii. Set Times, Dates, and Places of Regular Board Meetings

B. **Approve 2006/2007 First Interim Report**

Chief Financial Officer, Debra Yates will present the First Interim Report for approval.

C. **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.

D. **Set Date for Board Self-Evaluation and Superintendent Evaluation**

The Board wishes to conduct a self-evaluation and also to evaluate the Superintendent's performance. A date will be chosen for both evaluations.

E. **Approve Resolution**

*Resolution No. 2006/2007-09, Budget Revision #07-002.* Debra Yates will explain the reason for the revision to the budget.

**BOARD OF EDUCATION AGENDA  
DECEMBER 12, 2006  
PAGE THREE**

**11. 7:45 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. 2006/2007-9 – Funds charged: general, deferred maintenance, capital facilities, and school facilities.

**B. Adopt Board of Education Minutes**

- i. Regular Meeting of November 28, 2006.
- ii. Special Meeting of December 6, 2006

**12. 7:46 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, Allen Vinson, Attorney-at-Law Director of Human Resources, and Debra Yates, CFO, will continue to conference with the Board regarding negotiations with South Tahoe Educators Association (STEA) and California School Employees Association (CSEA).

**13. 8:30 p.m. RECONVENE INTO REGULAR SESSION**

**14. 8:31 p.m. ACTION ON ITEMS FROM CLOSED SESSION**

**15. 8:32 p.m. ADJOURN**

**Times are Estimated**