



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

January 9, 2007

LOCATION: **Bijou Community School Multi-Purpose Room**

3501 Spruce Avenue, 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 |
| 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. <ul style="list-style-type: none">A. <u>Personnel Order No. 2006-07-10</u> (Government Code 54957)<ul style="list-style-type: none">i. <i>Hire:</i> counselor, substitute teachers, and instructional assistant.ii. <i>Accept Resignation:</i> secretary.B. <u>Discipline</u> (Education Code 35146 and Government Code 54950)<ul style="list-style-type: none">i. <i>Recommendation for Expulsion No. 2006/07-03</i>
The student was involved in a fight at STHS and had a weapon in his possession. The recommendation is to expel the student from all schools in the District.ii. <i>Extension of Suspension No. 2006/07-03</i>
The student sold a controlled substance at school and will be suspended until a hearing can be held.C. <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, California School Employees Association (CSEA), Confidential & Supervisory employees, Management. |
| 4. | 6:00 p.m. | RECONVENE INTO REGULAR SESSION |
| 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. 6:03 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. PUBLIC HEARINGS

A. Public Hearing on the Tentative Contractual Agreement between Lake Tahoe Unified School District and South Tahoe Educators Association for 2005-08 and Public Disclosure of Collective Bargaining Agreement

Through a mediator, the Lake Tahoe Unified School District and South Tahoe Educators Association successfully concluded a three-year tentative contractual agreement for 2005-06, 2006-07, and 2007-08 (Exhibit A) on December 12, 2006. The cost over budget to implement the proposed three-year agreement is \$1,229,112.

B. Public Hearing on the Tentative Contractual Agreement between Lake Tahoe Unified School District and California School Personnel Association for 2005-08 and Public Disclosure of Collective Bargaining Agreement

The negotiation teams of the Lake Tahoe Unified School District and California School Employees Association successfully concluded negotiations with a three-year tentative contractual agreement for 2005-06, 2006-07, and 2007-08 (Exhibit A) on December 14, 2006. The cost over budget to implement the proposed three-year agreement is \$415,600.

C. Public Hearing on the Tentative Contractual Agreement between Lake Tahoe Unified School District and Confidential and Supervisory Employees for 2005-08 and Public Disclosure of Tentative Contractual Agreement

The Lake Tahoe Unified School District and Confidential and Supervisory personnel successfully reached a three-year tentative contractual agreement for 2005-06, 2006-07, and 2007-08 (Exhibit A) on December 14, 2006. The cost over budget to implement the proposed three-year agreement is \$47,752.

D. Public Hearing on the Tentative Contractual Agreement between Lake Tahoe Unified School District and Management for 2005-08 and Public Disclosure of Tentative Contractual Agreement

The Lake Tahoe Unified School District and Management personnel successfully reached a three-year tentative contractual agreement for 2005-06, 2006-07, and 2007-08 (Exhibit A) on December 13, 2006. The cost over budget to implement the proposed three-year agreement is \$119,260.

10. 6:15 p.m. DISCUSSION AND ACTION (to be continued after Reports)

A. Accept Independent Auditor's Report for the Year Ending June 30, 2006

A representative from Perry Smith LLP will present their audit of the District's financial records.

11. 6:30 p.m. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

A. Report on Fourth Month Enrollment and Attendance Rates

Dr. Tarwater will provide an update on student enrollment and attendance.

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.

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10. 6:45 p.m. DISCUSSION AND ACTION (continued)

- B. Request for Conceptual Approval to Proceed with Plans for a Two-Way Bilingual Immersion Program**
Sue O'Connor, English Learner Program Coordinator, will present preliminary information regarding a program that integrates English learners and English-speaking students for instruction in and through two languages, and will seek conceptual approval to research the idea more in depth with a view to seeking approval to commence such a program in September 2008 at Bijou Community School.
- C. Approve Tentative Contractual Agreements with South Tahoe Educators Association for 2005/06, 2006/07, and 2007/08 and Public Disclosure of Collective Bargaining Agreement**
A public hearing has been held to disclose the terms of the tentative contractual agreement and approval of the agreement is recommended by the Superintendent.
- D. Approve Tentative Contractual Agreements with California School Employees Association for 2005/06, 2006/07, and 2007/08 and Public Disclosure of Collective Bargaining Agreement**
A public hearing has been held to disclose the terms of the tentative contractual agreement and approval of the agreement is recommended by the Superintendent.
- E. Approve Tentative Contractual Agreement with Confidential and Supervisory Personnel for 2005/06, 2006/07, and 2007/08 and Public Disclosure of Collective Bargaining Agreement**
A public hearing has been held to disclose the terms of the tentative contractual agreement and approval of the agreement is recommended by the Superintendent.
- F. Approve Tentative Contractual Agreements with Management for 2005/06, 2006/07, and 2007/08 and Public Disclosure of Collective Bargaining Agreement**
A public hearing has been held to disclose the terms of the tentative contractual agreement and approval of the agreement is recommended by the Superintendent.

12. 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. 2006/2007-10 – Funds charged: general, cafeteria, deferred maintenance, pupil transportation equipment, capital facilities, and school facilities.
- B. Approve Request for Allowance of Attendance Because of Emergency Conditions**
Request to maintain apportionments and instructional time credited for South Tahoe High School which was forced to close on November 29, 2006 due to a power outage.
- C. Approve Williams Act Uniform Complaint Quarterly Report**
No reportable complaints were received by the District under the Williams Act for the period September through December 2006.
- D. Accept Quarterly Investment Portfolio Report for the Quarter Ended September 30, 2006**
In compliance with Board Policy 3430, the District is required to disclose quarterly investment reports.
- E. Adopt Board of Education Minutes**
i. Regular Meeting of December 12, 2006.

13. 7:16 p.m. ADJOURN

Times are Estimated

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