



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

January 23, 2007

LOCATION: Education Center Board Room

1021 Al Tahoe Boulevard, 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. 2006-07-11</u> (Government Code 54957)<ul style="list-style-type: none">i. <i>Hire</i>: substitute teachersii. <i>Accept Change of Status</i>: teacher from temp/provisional to prob 0/provisional.B. <u>Discipline</u> (Education Code 35146 and Government Code 54950)<ul style="list-style-type: none">i. <i>Recommendation for Suspended Expulsion No. 2006/07-04</i>
The student was under the influence of marijuana at STHS; the second drug-related offense. The recommendation is to place the student on a suspended expulsion under strict conditions.ii. <i>Recommendation for Expulsion No. 2006/07-06</i>
The student was selling Clonazepam, a controlled substance, at STHS on 12/14/06 and had previously been expelled from STMS for exceeding the maximum number of days of suspension. The student had been readmitted on a suspended expulsion on 11/28/06. The recommendation is to expel the student again until January 2008.iii. <i>Recommendation for Suspended Expulsion No. 2006/07-07</i>
The student drank alcohol at STHS; the second alcohol-related offense. The recommendation is to place the student on a suspended expulsion under strict conditions.iv. <i>Readmission After Expulsion No. 2005/06-10</i>
The student was expelled on 12/6/05 for being involved in a physical altercation with another student and brandishing a knife on the school bus. The student has met all conditions of expulsion and the recommendation is to allow the student to return to STHS.C. <u>Superintendent Evaluation</u>
Mid-year evaluation of Superintendent. |

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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 (5) 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. Please hold your comments to three (3) minutes or less.

9. 6:10 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. 6:25 p.m. *DISCUSSION AND ACTION*

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

David Becker from Perry Smith LLP will present the audit of the District's financial records.

B. **Request for Approval to Solicit Bids for the Renovation of the South Tahoe Middle School Track and Soccer Field to Develop a Youth Sports Complex as a Joint Project by the Lake Tahoe Unified School District, the City of South Lake Tahoe, El Dorado County, Big George Ventures and the Community**

Landscape Architect, Brett Long, will present the scope of the project, the proposed timeline and the cost factors of the project.

C. **Approve Procedures and Timeline for Provisional Appointment of School Board Member (Education Code 5091 et. seq.)**

Board Member, Doug Forte, submitted his resignation from the Board of Education effective midnight of February 13, 2007. The Board will discuss procedures and a timeline for selecting a provisional appointee who shall hold office until the next regularly scheduled election in November.

D. **Board Self-Evaluation**

Periodically, the Board conducts a self-evaluation to assess its effectiveness, identify the needs of board members, analyze board decision-making procedures, gather perceptions of board members, initiate dialogue among board members, and plan for board development. The Board will use a self-assessment tool provided by California School Boards Association for this purpose.

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11. 8:00 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. 2006/2007-11 – Funds charged: general, cafeteria, deferred maintenance, capital facilities, and school facilities.

B. Approve Internship Credential Program Agreement with National University

The District wishes to employ a Special Education teacher currently enrolled in a Internship Credential Program at National University.

C. Approve Sheakley Flexible Benefits – Flexible 125 Plan Amendment

Amendment to plan to allow employees currently enrolled in the high deductible health plan to continue eligibility in the flexible benefits for dental and vision expenses only.

D. Accept Donations

- i. \$250,000 from Ray Sidney, Big George Ventures, LLP to the Youth Community Sports Complex
- ii. \$250 from Allen Vinson, Girard & Vinson, LLP to the Youth Community Sports Complex
- iii. \$500 from Women of the Moose, Chapter 408 to the Youth Community Sports Complex
- iv. \$1000 from Soroptimist International of Tahoe Sierra to the Drug Store Project
- v. \$50 from Clark Plumbing and Heating Company to the Drug Store Project
- vi. \$1000 from Kiwanis Club of Lake Tahoe to the Drug Store Project
- vii. \$1000 from Optimist to the Drug Store Project
- viii. \$500 from Soroptimist International of South Lake Tahoe to the Drug Store Project
- ix. \$1000 from Ms. Charlotte L. Rosburg to Tahoe Valley for the Fourth Grade Sutter's Fort Living History Program.

E. Adopt Board of Education Minutes

- i. Regular Meeting of January 9, 2007.

12. 8:01 p.m. ADJOURN

Times are Estimated