



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

February 13, 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. 2006-07-12</u> (Government Code 54957)<ul style="list-style-type: none">i. <i>Hire</i>: substitute teachers, assistant softball coach, instructional assistant, and teachers.ii. <i>Accept Promotion</i>: registrar.iii. <i>Accept Change of Employment Status</i>: teachers from "Temp" to "Prob".iv. <i>Accept Resignation</i>: instructional assistants and NJROTC instructor.v. <i>Accept Retirement</i>: teacher.vi. <i>Accept Request for Family Medical Leave of Absence</i>: school nurse.B. <u>Discipline</u> (Education Code 35146 and Government Code 54950)<ul style="list-style-type: none">i. <i>Recommendation for Suspension of Expulsion No. 2005/06-24</i>
The student was expelled in May 2006 for verbally abusing and threatening a teacher. All conditions of expulsion have been met and it is recommended that the student return to Mt. Tallac High School on a suspended expulsion.C. <u>Conference with Legal Counsel – Existing Litigation</u> (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. |
| 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 |

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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. Recognition of Outgoing Board Member and Presentation of Commemorative Plaque

Doug Forte will be recognized for his service to the Board of Education from 2003 to 2007 and will be presented with a plaque in appreciation of his service.

B. Update on Insurance Benefits for LTUSD Employees

Beth Delacour, Director of Human Resources, and Mark Garratt, Benefit Resources Group, will update the Board on the claims history, anticipated changes, and pro-active strategies to contain costs of insurance benefits for employees.

C. Status Report Regarding a Two-Way Bilingual Immersion Program

Preliminary information regarding a program that integrates English learners and English-speaking students for instruction in and through two languages was presented at the January 9, 2007 Board Meeting. The Board gave conceptual approval of the plan with a request that more research be conducted prior to final approval to implement a program for Bijou Community School. Dr. Tarwater will update the Board the progress of the plans.

D. 2006-07 Consolidated Application for Funding Categorial Aid Programs (Part II)

Debra Yates will present and explain the application which does not require Board Approval. Part I of the Application is generally approved by the Board in May of each year.

E. Student Representative Report

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

F. Board of Education Report

Board Members may comment on their activities.

G. Superintendent Report

The Superintendent may provide a brief report.

10. 6:45 p.m. DISCUSSION AND ACTION

A. Approve Recommendation Regarding South Tahoe High School's Membership in the Northern Nevada 4A Athletic League

STHS Administration recommends that the school remain a member of the 4A Athletic League.

B. Adopt of Resolution 2006/2007-14, Determination of District Needs for 2007/2008

In past years, when it has become necessary to make cuts in certificated staffing, a criteria is needed to determine the seniority order since many of the teachers have the same seniority date.

C. Approve Single School Plans for Student Achievement

Each school that operates programs funded through the Consolidated Application must develop a Single School Plan for Pupil Achievement as required by Education Code 65001.

- i. Bijou Community School
- ii. Sierra House Elementary School
- iii. Tahoe Valley Elementary Schools
- iv. South Tahoe Middle School

10.

DISCUSSION AND ACTION (continued)

D. First Reading of the 2007/2008 School Calendar

The Board will review the draft calendar and comments that have been given by staff and the community. Additional comments will be accepted until 2/28/07 and the calendar will be placed on the March 13, 2007 agenda for adoption.

E. Award Construction Contract to Fregoso Builders, Inc. For the South Tahoe Middle School Gymnasium Locker Room Modernization

The Director of Facilities, Steve Morales, will explain the project and request approval to award the contract to Fregoso Builders of Sacramento to perform the modernization for a total of \$2,877,250.

F. Approve Purchase Order for the Youth Community Sports Complex Artificial Turf

The Director of Facilities, Steve Morales, will request approval of a purchase order for the artificial turf using the CMAS (California Multiple Award Schedules) procurement procedures.

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. 2006/2007-12 – Funds charged: general, cafeteria, deferred maintenance, building, capital facilities, and school facilities.

B. Approve Resolutions

- i. No. 2006/07-15, Resolution to Revise Observance of “Lincoln Day” Holiday.

C. Approve Agreements

- i. Renewal of Revocable Licence for Tahoe Adventure Learning, Inc.

D. Schedule Special Board Meeting

A special Board Meeting needs to be held to award contracts among other items. The meeting is scheduled for March 1, 2007 at 6 pm at the Board Room.

E. Accept Donations

- i. \$100 from Peter and Julie Butler to the Community Youth Sports Complex
- ii. \$300 from Bijou Community School PTA to the Community Youth Sports Complex
- iii. \$100 from the Tinlin Family to the Community Youth Sports Complex
- iv. \$500 from Novasel & Schwarte Inv. Inc. to the Community Youth Sports Complex
- v. \$100 from Avalex, Inc. to the Community Youth Sports Complex
- vi. \$300 from the Tarwater Family to the Community Youth Sports Complex

F. Adopt Board of Education Minutes

- i. Regular Meeting of January 23, 2007.

12. 8:01 p.m. ADJOURN