



# Lake Tahoe Unified School District BOARD OF EDUCATION

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## SPECIAL MEETING AGENDA

March 1, 2007

LOCATION: Education Center Board Room  
1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150

TIME: 6:00 p.m. Special Open 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.            | 6:00 p.m.   | <b>CALL TO ORDER</b>  |
| 2.            | 6:01 p.m.   | <b>PLEDGE OF ALLEGIANCE</b>   |
| 3.            | 6:01 p.m.   | <b>APPROVAL OF AGENDA</b>   |
| 4.            | 6:03 p.m.   | <b>COMMUNICATIONS FROM THE PUBLIC</b><br>This is the public's chance to speak on any topic <b>on this agenda</b> . If you would like to comment on <b>an agenda item</b> , please fill out a <b>YELLOW</b> 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.  |
| 5.            | 6:10 p.m.   | <b>ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS</b> <ul style="list-style-type: none"><li><b>A. <u>Report on Contributions to the Community Youth Sports Complex Project</u></b><p>Dr. Tarwater will provide an update on the funding sources for the Sports Complex.</p><ul style="list-style-type: none"><li>i. \$1.4 million from Lake Tahoe Unified School District.</li><li>ii. \$270,000 from the City of South Lake Tahoe.</li><li>iii. \$250,000 from Ray Sidney &amp; Big George Ventures, LLC.</li><li>iv. \$100,000 from Park Cattle Company.</li><li>v. \$100,000 from the California Integrated Waste Management Tire-Derived Product Grant Program through a grant written by El Dorado County and sanctioned by Supervisor Norma Santiago.</li><li>vi. \$50,000 TR4CK (Track Restoration for Community and Kids)</li><li>vii. \$5,000 from Optimist Club.</li><li>viii. \$300,000-\$700,000 In-Kind Contributions: Ferguson Excavation, Thomas Haen Co, Ron Fuller Construction, Tahoe Sand &amp; Gravel, Garcia Excavation &amp; Paving, Tahoe Asphalt, South Tahoe Refuse, Herbeck General Excavation, G.B. General Engineering, Sierra Valley Electric, Hal Cole, Brett Long, El Dorado County Public Works, and City of South Lake Tahoe Public Works.</li><li>ix. Individual Donors (\$300+): Women of the Moose, Chapter 408, Bijou Community School PTA, Novasel &amp; Schwarte Investments, Inc., Dr. Jim Tarwater and Family, and Steve and Barbara Bannar, El Dorado County Employees Association, Local #1.</li><li>x. Individual Donors (\$100-\$300): Allen Vinson, Avalex, Inc, Peter and Julie Butler, Karen Tinlin &amp; Family, Jackie Nelson &amp; Bob Comlossy, and Angie Freeman &amp; Barry Keil..</li></ul></li><li><b>B. <u>Report on Physical Education Testing Results</u></b><p>Dr. Tarwater will review the 2006/07 PE Testing Results with the Board.</p></li><li><b>C. <u>Board of Education Report</u></b><p>Board Members may comment on their activities.</p></li><li><b>E. <u>Superintendent Report</u></b><p>The Superintendent may provide a brief report</p></li></ul> |

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6. **6:30 p.m.**     ***DISCUSSION AND ACTION***
- A. **Adopt of Resolution 2006/2007-15, Resolution of Intention to Dismiss Certificated Employees**  
The Board will vote to discontinue or reduce 4.004 FTE certificated employees engaged in particular kinds of services for the 2007/2008 school year due to declining enrollment.
- B. **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. South Tahoe High School
  - ii. Lake Tahoe Environmental Science Magnet School
7. **7:00 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. **Accept Donations**
- i. \$1000 from Dr. and Mrs. Stephen Bannar to the Community Youth Sports Complex
  - ii. \$5000 from the Optimist Club to the Community Youth Sports Complex
  - iii. \$200 from Jackie Nelson & Bob Comlossy to the Community Youth Sports Complex
  - iv. \$300 from El Dorado County Employees Association, Local #1 to the Community Youth Sports Complex
  - v. \$100 from Angie Freeman and Barry Keil to the Community Youth Sports Complex
8. **7:01 p.m.**     ***ADJOURN***

**Times are Estimated**