



# Lake Tahoe Unified School District BOARD OF EDUCATION

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## REGULAR MEETING AGENDA

March 13, 2007

LOCATION: Education Center Board Room

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150

TIME: 4:00 p.m. Regular Open Session – 8:00 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.            | 4:00 p.m.   | <b>CALL TO ORDER</b>  |
| 2.            | 4:01 p.m.   | <b>PLEDGE OF ALLEGIANCE</b>   |
| 3.            | 4:02 p.m.   | <b>APPROVAL OF AGENDA</b>   |
| 4.            | 4:03 p.m.   | <b>INTERVIEWS FOR PROVISIONAL APPOINTMENT TO THE BOARD TO FILL VACANCY</b><br>A vacancy exists on the Board of Education due to the resignation of Doug Forte. Six people applied for a provisional appointment, but only five are available for interview.<br>4:05 p.m. i. John Nemes<br>4:25 p.m. ii. Annette Lilly<br>4:45 p.m. iii. Hal Cole<br>5:05 p.m. iv. Lauri Kemper<br>5:25 p.m. v. Larry Green  |
| 5.            | 5:50 p.m.   | <b>DELIBERATION AND ACTION ON PROVISIONAL APPOINTMENT TO THE BOARD</b><br>The Board will deliberate and take action on the provisional appointment of one of the candidates. The successful candidate will be sworn into office at the March 27, 2007 Board Meeting.  |
| 6.            | 6:00 p.m.   | <b>COMMUNICATIONS FROM THE PUBLIC</b><br>This is the public's chance to speak on any topic <b>not listed on this agenda</b> . Please hold your comments to five (5) minutes or less. If you would like to speak, please print your name on a <b>BLUE</b> card located at the door and give it to the Superintendent or his assistant. You will be called upon in random order.<br>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. |
| 7.            | 6:10 p.m.   | <b>ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS</b><br>A. <b>Board of Education Report</b><br>Board Members may comment on their activities.<br>B. <b>Superintendent Report</b><br>The Superintendent may provide a brief report.   |

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**8. 6:30 p.m. DISCUSSION AND ACTION**

**A. Approve Option 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 and an update on the planning process was heard at the February 13, 2007 Board Meeting. Three options will be presented for approval regarding implementation of such as program at Bijou Community School.

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

The Board must review interim financial reports and evaluate the District's ability to meet its financial obligations for the balance of the current year and subsequent years. CFO, Debra Yates, will present the Second Interim Report.

**C. Approve Application for Quality Education Investment Act (QEIA) Funding**

Funding is available for schools ranked in deciles 1 or 2 on the Base Year 2005 API report. The District intends to apply for funding for Bijou Community School.

**D. Second Reading and Adoption of the 2007/2008 School Calendar**

The Board reviewed and discussed the calendar at the February 13, 2007 Board Meeting and will take action on adoption of the calendar. A superintendent committee will be formed to study a three-year calendar commencing with the 2008/09 school year.

**E. Award Contract For the Youth Community Sports Complex Track**

The Director of Facilities will request approval to award the contract for the purchase and installation of the track. Bids will not be opened in time for the Board packet and the recommendation will be under separate cover.

**9. 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. 2006/2007-13 – Funds charged: general, cafeteria, capital facilities, and school facilities.

**B. Approve Resolutions**

i. Resolution No. 2007/08-16, Budget Revision #07-0003

ii. Resolution No. 2007/08-17, Approval of the Addendum to State of California Purchase Card Program Agreement and Designation of Authorized Signatories.

iii. Approve Resolution No. 2007-2008-18, Fix the No Child Left Behind Act

**C. Accept Donations**

i. \$300 from Mitch and Beth Delacour to the Community Youth Sports Complex

ii. \$500 in-kind donation from Gary Schnakenberg, GS Concepts to the CYSC.

**D. Adopt Board of Education Minutes**

i. Regular Meeting of February 13, 2007.

ii. Special Meeting of March 1, 2007.

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**10. 8:01 p.m. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

**11. 8:02 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.

**A. Personnel Order No. 2006-07-13 (Government Code 54957)**

- i. Hire: substitute teachers and teacher*
- ii. Accept Change in Employment Status: teacher*
- iii. Accept Notification for Non-reelection of Certificated Probationary Employee: teachers*
- iv. Accept Request for Leave of Absence for the 07/08 School Year: teacher*
- v. Accept Family Medical Leave Request: teacher*
- vi. Accept Retirement: teachers*
- vii. Accept Resignation: instructional assistant and teacher*

**B. Discipline (Education Code 35146 and Government Code 54950)**

- i. Recommendation for Suspension of Expulsion No. 2005/06-21*

The student was expelled in May 2006 drinking before school and during lunch. All conditions of expulsion have been met and it is recommended that the student enroll at South Tahoe High School on a suspended expulsion.

**C. Conference with Labor Negotiators (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 and California School Employees Association (CSEA).

**12. 8:30 p.m. RECONVENE INTO REGULAR SESSION**

**13. 8:31 p.m. ACTION ON ITEMS FROM CLOSED SESSION**

**14. 8:01 p.m. ADJOURN**

**Times are Estimated**

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