



# Lake Tahoe Unified School District BOARD OF EDUCATION

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150  
Phone (530) 541-2850 • Fax (530) 541-5930  
Web Site [www.ltusd.k12.ca.us](http://www.ltusd.k12.ca.us) • E-mail [board@ltusd.k12.ca.us](mailto:board@ltusd.k12.ca.us)

## REGULAR MEETING AGENDA

March 27, 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.   | <b>CALL TO ORDER</b>  |
| 2.            | 5:01 p.m.   | <b>PROVISIONAL APPOINTMENT AND OATH OF OFFICE FOR HAL COLE</b><br>A provisional appointment to the Board of Education is necessary following the resignation of Doug Forte prior to the end of his term. Hal Cole will be sworn into office and will serve on a provisional basis until December 7, 2007.   |
| 3.            | 5:05 p.m.   | <b>ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>  |
| 4.            | 5:06 p.m.   | <b>ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)</b><br>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"><li>A. <b><u>Personnel Order No. 2006-07-14</u></b> (Government Code 54957)<ul style="list-style-type: none"><li>i. <i>Hire: Community Liaison - Bilingual</i></li><li>ii. <i>Accept Retirement: administrator and teachers</i></li><li>iii. <i>Accept Family Medical Leave of Absence: teacher</i></li></ul></li><li>B. <b><u>Discipline</u></b> (Education Code 35146 and Government Code 54950)<ul style="list-style-type: none"><li>i. <i>Recommendation for Suspended Expulsion No. 2006/07-05</i><br/>The student was involved in a fight and seriously injured another student at STHS. The recommendation is to place the student on a suspended expulsion at Mt. Tallac High School under strict conditions.</li><li>ii. <i>Recommendation for Suspended Expulsion No. 2006/07-09</i><br/>The student was in possession of a bottle of vodka, which he stole from Safeway. This is the second drug-related offense. In November 2006, he was suspended for being under the influence of marijuana and in possession of marijuana pipes. The recommendation is to place the student on a suspended expulsion at STHS.</li></ul></li><li>C. <b><u>California High School Exit Exam (CAHSEE) Waivers for Graduation for Students with Disabilities: 0607-1</u></b> (Education Codes 35146, 56101, 60851)<br/>Request to waive the requirement to successfully pass the CAHSEE for a student with disabilities who has taken the CASHEE with modifications and have received the equivalent of a passing score.</li><li>D. <b><u>Conference with Labor Negotiators</u></b> (Government Code 54957.6)<br/>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).</li></ul> |

**BOARD OF EDUCATION AGENDA**  
**MARCH 27, 2007**  
**PAGE TWO**

5. 6:00 p.m. **RECONVENE INTO REGULAR SESSION**

6. 6:01 p.m. **ACTION ON ITEMS FROM CLOSED SESSION**

7. 6:02 p.m. **PLEDGE OF ALLEGIANCE**

8. 6:03 p.m. **APPROVAL OF AGENDA**

9. 6:00 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.

10. 6:10 p.m. **ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**

A. **Presentation of \$10,000 to the Board for the South Tahoe High School Little Theatre**

Dr. Nancy Rollston of the Lake Tahoe Educational Foundation (LTEF), Penny Stewart of the Performing Arts Booster Club (PABA), and Peggy Thompson of Tahoe Arts Project (TAP) will present a check to the Board as a contribution toward seating at the STHS Little Theatre.

B. **Report on STHS 4 x 4 Block Schedule Internal Review by South Tahoe High School Principal**

Ivone Larson will report the results of the internal staff review that was conducted regarding the 4 x 4 block schedule. This is the first of four reports that will be presented to the Board. The other reports will be from the perspective of parents, students, along with an end-of-year comparative data report.

C. **Announcement of Date for Special Board Study Session**

The Board desires to discuss the Facility Master Plan and the feasibility of a General Obligation Bond in 2008. Therefore, a special meeting will be held on April 4, 2007 at 4:00 p.m. for this purpose.

D. **Report by South Tahoe High School Student Representative**

Ashley Rumble will provide a brief report on STHS activities.

E. **Board of Education Report**

Board Members may comment on their activities.

F. **Superintendent Report**

The Superintendent may provide a brief report.

11. 7:00 p.m. **DISCUSSION AND ACTION**

A. **Approval of State Preschool Program at Tahoe Valley Elementary School and Mark Romagnolo as Lake Tahoe Unified School District's Early Childhood Program**

The District seeks to establish a State Preschool classroom at Tahoe Valley Elementary and to appoint Mark Romagnolo as the District's ECE Program Coordinator to oversee said programs.

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. Mt. Tallac High School
- ii. Transitional Learning Center

C. **Approve Auditor Selection Recommendation**

Recommendation to approve the selection of Stephen Roatch Accountancy firm as the District's Auditors.

11. DISCUSSION AND ACTION (continued)

D. Appoint LTUSD Board Member to the City of South Lake Tahoe's 56-Acre Recreation and Public Access Project Steering Committee

The City of South Lake Tahoe desires to appoint a member of the Board to the Steering Committee. The Board will discuss and select one of its members to serve as a representative of the District.

12. 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. 2006/2007-14 – Funds charged: general, cafeteria, and school facilities.

B. Accept Quarterly Investment Portfolio Report for the Quarter Ended 12/31/06

In compliance with Board Policy #3430, the District is required to disclose quarterly investment reports.

C. Approve Revised Courses of Study: ELD I, ELD II, ELD III, AND ELD IV & V

South Tahoe High School has revised four courses of study in English Language Development for English learners. Changes are to the textbooks used and course objectives/standards.

D. Approve Early Admission into Kindergarten (Preppie K)

Request to ratify and approve the early admission of three students whose fifth birthdays fall after December 2<sup>nd</sup>, into the Preppie Kindergarten program. Students No. 0501, 1645, 1846, and 1674.

E. Approve Yearly Community-Based English Tutoring (CBET) Program Funds Application

Annual application for approximately \$30,000 for services that are provided through the Family Resource Center, including community outreach, bilingual/translation services, computer center, babysitting, materials, and alarm system.

F. Accept Donations

- i. \$500 from Michael Ayers to the Community Youth Sports Complex
- ii. \$100 from Scott and Wilma Hoppe to the Community Youth Sports Complex
- iii. \$300 from Paul Peterson and Angela Swanson to the Community Youth Sports Complex
- iv. \$500 from Peter & Julie Butler to the Community Youth Sports Complex
- v. \$300 from Kerry & Wendy David to the Community Youth Sports Complex
- vi. \$300 from Mike & Lynn Dupree ,to the Community Youth Sports Complex
- vii. \$100 from Rod & Marie Meagher to the Community Youth Sports Complex
- viii. \$100 from Margaret McKean to the Community Youth Sports Complex
- ix. \$300 from Tahoe Valley PTA to the Community Youth Sports Complex
- x. \$1000 from Tahoe Douglas Rotary toward the visit of Dr. Jeffrey Wigand, June 4-8, 2007
- xi. \$1,500 from Kiwanis Club of Lake Tahoe toward the visit of Dr. Jeffrey Wigand
- xii. \$1,500 from Soroptimist International of South Lake Tahoe toward the visit of Dr. Jeffrey Wigand
- xiii. \$100 from Friends at Lakeside Inn toward the visit of Dr. Jeffrey Wigand
- xiv. \$300 from Lake Valley Firefighters Association for The Drug Store Project
- xv. \$300 from Roy, Betsy and Desiree Benavidez to the Community Youth Sports Complex
- xvi. \$250 from John Dalton and Family to the Community Youth Sports Complex
- xvii. \$250,000 from Raymond M. Sidney Philanthropy Fund to the Community Youth Sports Complex

G. Adopt Board of Education Minutes

i. Regular Meeting of March 13, 2007.

13. 8:01 p.m. ADJOURN

Times are Estimated