



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 • E-mail board@ltusd.k12.ca.us

SPECIAL MEETING AGENDA

April 4, 2007

LOCATION: Education Center Board Room

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150

TIME: 4:15 p.m. Regular Open Session – 4:00 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. | CALL TO ORDER |
| 2. | 4:01 p.m. | ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION |
| 3. | 4:02 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. <u>Personnel Order No. 2006-07-15</u> (Government Code 54957)
i. <i>Hire:</i> substitute teachers, ASB Office Assistant
ii. <i>Accept Resignation:</i> bus driver trainer, instructional assistants

B. <u>Discipline</u> (Education Code 35146 and Government Code 54950)
i. <i>Expulsion Hearing No. 2006/07-08</i>
The student has accrued 23 days of suspension and is currently in Juvenile Hall. The parent was not in attendance for the informal hearing. Therefore, a formal hearing must be held with or without the presence of the parent or student to formalize the expulsion decision. |
| 4. | 4:15 p.m. | RECONVENE INTO REGULAR SESSION |
| 5. | 4:16 p.m. | PLEDGE OF ALLEGIANCE |
| 6. | 4:17 p.m. | ACTION ON ITEMS FROM CLOSED SESSION |
| 7. | 4:18 p.m. | APPROVAL OF AGENDA |
| 8. | 4:19 p.m. | COMMUNICATIONS FROM THE PUBLIC
This is the public's chance to speak on any topic on this agenda . 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. |

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9. 4:20 p.m. **DISCUSSION AND ACTION**
- A. **Facilities Master Plan and Discussion Regarding Preliminary Financing Plan**
The Board will discuss the District's facility needs, financing options, and potential bond election.
 - B. **Approve Auditor Selection Recommendation**
Recommendation to approve the selection of Goodell, Porter, and Fredericks as the District's Auditors.
10. 6:01 p.m. **ADJOURN**

Times are Estimated