



**LAKE TAHOE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES OF THE SPECIAL MEETING OF
APRIL 4, 2007**

EDUCATION CENTER BOARD ROOM
1021 Al Tahoe Boulevard, South Lake Tahoe, CA

4:00 p.m. Special Closed Session
4:15 p.m. Special Open Session

Board Members Present	Staff Members Present	Guests Present
Wendy David Sue Novasel Barbara Bannar Angela Swanson Absent: Hal Cole	James Tarwater Angie Freeman Beth Delacour Deb Yates Marilyn Pawling	J. Dayberry Steve Hayward Chris Campion Kae Reed Ann Nock Lynn Paquin

**ITEMS 1-3. CALL TO ORDER/ ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
/ADJOURN TO CLOSED SESSION**

The Open Session of the special meeting of the Lake Tahoe Unified School District Board of Education was called to order at 4:02 p.m. at the Education Center Board Room by Barbara Bannar. She announced the items to be discussed in closed session and adjourned the meeting to closed session at 4:03 p.m. with members Bannar, Novasel and David in attendance.

ITEM 4. RECONVENE INTO SPECIAL SESSION

Mrs. Bannar reconvened the meeting to special open session at 4:20 p.m.

ITEM 5. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said.

ITEM 6. ACTION ON ITEMS FROM CLOSED SESSION

A. Personnel Order No. 2006-07-15 (Government Code 54957)

- i. *Hire:* substitute teachers, ASB Office Assistant
- ii. *Accept Resignation:* bus driver trainer, instructional assistants

Mrs. David made a motion to approve the Personnel Order as submitted; Mrs. Novasel seconded the motion. Ayes: David/Bannar/Novasel. Absent: Cole/Swanson. Noes: None.

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

- i. *Expulsion Hearing No. 2006/07-08*

A hearing was held to hear testimony in the case against a student who has accrued 23 days of suspension and is currently in Juvenile Hall. The parent was not in attendance for the informal hearing and also did not appear for this hearing. Marilyn Pawling presented the District's evidence. After a lawful hearing and due deliberation, the Board found that there is substantial evidence that the student did commit the act(s) adduced in the hearing, and therefore the student is expelled with conditions. However, if all conditions are met, the student may apply to enroll in a school within the Lake Tahoe Unified School District for the second term of the 2007/08 school year (commencing January, 2008).

Mrs. David made a motion to approve the expulsion in case No. 2006/07-08 as submitted; Mrs. Novasel seconded the motion. Ayes: David/Bannar/Novasel. Absent: Cole/Swanson. Noes: None.

ITEM 7. APPROVAL OF AGENDA

Mrs. Novasel made a motion to approve the agenda as submitted; Mrs. David seconded the motion. Ayes: David/Bannar/Novasel. Absent: Cole/Swanson. Noes: None.

ITEM 8. COMMUNICATION FROM THE PUBLIC

No comments.

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ITEM 9. DISCUSSION AND ACTION

A. Facilities Master Plan and Discussion Regarding Preliminary Financing Plan

Ann Nock and Lynn Paquin of George K. Baum & Company, a Sacramento-based bond election company explained the Preliminary Financing Analysis that they prepared for the District. Components of the plan include voter analysis, bond measure election time lines, financing options, and refunding options. A discussion ensued regarding when to place such a bond on the ballot in 2008 – February, June or November. It was recommended that the Board review its Master Facility Plan to update potential projects and priorities. (Mrs. Swanson joined the meeting at 4:40 p.m.) **No action was taken.**

B. Approve Auditor Selection Recommendation

Debra Yates explained her recommendation to approve the selection of Goodell, Porter, and Fredericks as the District's Auditors. She reviewed the costs and rationale behind switching auditors from Perry Smith, which the District has used for many years. Goodell, Porter, and Fredericks' bid was \$21,000 vs. Perry Smith's of \$36,500. **Mrs. David made a motion to approve selection of Goodell, Porter, and Fredericks as the District's auditor; Mrs. Novasel seconded the motion. Ayes: David/Bannar/Novasel/Swanson. Absent: Cole. Noes: None**

ITEM 10. ADJOURN

Ms. Swanson made a motion to adjourn the meeting; Mrs. Novasel seconded the motion. Ayes: David/Bannar/Novasel/Swanson. Absent: Cole. Noes: None.

Mrs. Bannar adjourned the special meeting at 5:57 p.m.

**DR. JAMES R. TARWATER, SUPERINTENDENT
AND SECRETARY TO THE BOARD OF EDUCATION**