



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

April 24, 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. | CALL TO ORDER |
| 2. | 5:01 p.m. | ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION |
| 3. | 5:06 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. <ul style="list-style-type: none">A. <u>Personnel Order No. 2006-07-16</u> (Government Code 54957)<ul style="list-style-type: none">i. <i>Hire: substitute teacher</i>B. <u>Discipline</u> (Education Code 35146 and Government Code 54950)<ul style="list-style-type: none">i. <i>Recommendation for Readmission After Expulsion No. 2005/06-19</i>
The student was expelled in March 2006 for exceeding the maximum allowable number of days suspension. He has met all of the requirements of expulsion to date and is recommended to be readmitted to South Tahoe Middle School.C. <u>California High School Exit Exam (CAHSEE) Waivers for Graduation for Students with Disabilities: 0607-2, 0607-3, 0607-4</u> (Education Codes 35146, 56101, 60851)
Request to waive the requirement to successfully pass the CAHSEE for students with disabilities who have taken the CASHEE with modifications and have received the equivalent of a passing score.D. <u>Conference with Labor Negotiators</u> (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). |
| 4. | 6:00 p.m. | RECONVENE INTO REGULAR SESSION |
| 5. | 6:01 p.m. | ACTION ON ITEMS FROM CLOSED SESSION |
| 6. | 6:02 p.m. | PLEDGE OF ALLEGIANCE |
| 7. | 6:03 p.m. | APPROVAL OF AGENDA |

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8. 6:04 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.

9. 6:10 P.M. PUBLIC HEARING AND ACTION ON WAIVER REQUESTS

A. California Department of Education Waiver

This is a public hearing to determine if there is public support to continue to purchase non-state-adopted materials using instructional materials funds: Everyday Math for Grades K-6.

B. Approve Petition Request to the State Board of Education

Petition request to enable the District to use instructional materials funds to purchase non-State-adopted mathematics materials (Everyday Math for Grades K-6). Last petition was 5/9/06.

C. Public Hearing for South Tahoe High School Physical Education Waiver

The public is invited to comment on the District's recommendation to submit a General Waiver Request to the California Department of Education to waive the 400 minute requirement for Physical Education at South Tahoe High School due to the 4 x 4 Block Schedule.

D. Approval of General Waiver Request for South Tahoe High School Physical Education

The Board will discuss administration's recommendation to submit a General Waiver Request to the California Department of Education. Students in the 4 x 4 block schedule will receive PE instruction for 85 minutes a day for 85 days which would meet the 400 minute requirement over the course of the school year.

10. 6:20 p.m. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

A. Announcement of Ground Breaking Event for New Community Sports Complex

The District will host a ground breaking event at South Tahoe Middle School on Wednesday, May 2, 2007 at 9:30 a.m. to commemorate the commencement of work on the new Community Youth Sports Complex (Track and Field Facility). Community members are encouraged to attend.

B. Report on STHS 4 x 4 Block Schedule Parent / Student Surveys

Ivone Larson will report the results of the parent and student surveys that have been conducted regarding the 4 x 4 block schedule. This is the second in a series of reports that are being presented to the Board to evaluate the effectiveness of the schedule.

C. Report on ADA vs. CBEDS Enrollment Comparison by Month for All Schools in the District for the First Seven Months of 2006/07

Dr. Tarwater will update the Board on current attendance rates by month for each school.

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. **Discussion Regarding Facilities Master Plan**

The Board will review facilities needs and priorities and hold an initial discussion regarding future facility planning.

B. **Approve Science Curriculum Adoption 2007 for Grades K-5**

Recommendation to adopt McMillan/McGraw Hill's *California Science* program as the curriculum for Grades K-5 pursuant to the six-year adoption cycle required by the State. Jim Watson and Heather Hendrick will report on the adoption process.

C. **Approve Science Curriculum Adoption 2007 for Grades 6-8**

Recommendation to adopt Holt's *Earth Physical & Life* program as the curriculum for Grades 6-8 pursuant to the six-year adoption cycle required by the State. Roy Benavidez and Susie Marx will report on the adoption process.

D. **Approve Joint Use Agreement Between LTUSD and Lake Tahoe Community College**

Annual rental agreement with Lake Tahoe Community College for the use of District classrooms at South Tahoe High School and the AI Tahoe Center.

E. **Approve Lease for Use of Facilities by the Boys & Girls Club**

Annual rental agreement with Boys & Girls Club for the use facilities at the AI Tahoe Center.

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. 2006/2007-15 – Funds charged: general, cafeteria, deferred maintenance, capital facilities, and school facilities.

B. **Approve Williams Act Uniform Complaint Quarterly Report**

Quarterly report to El Dorado County Office of Education indicating no reportable complaints.

C. **Approve Agreements**

- i. Agreement for County School Services to School Districts with EDCOE for services such as testing, QSS Computer Support, Consolidated Application, drug testing, etc.
- ii. Agreement with Brett T. Long, Landscape Architect for Project Management Services related to the Community Youth Sports Complex.
- iii. Agreement with S & B Inc., d.b.a. Happy Kids Preschool & Daycare for the District's new preschool program at Tahoe Valley Elementary School.

E. **Approve Resolutions**

- i. Resolution No. 2006/07-20, Declaring an Election to Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services.

12.

CONSENT AGENDA (continued)

F. Accept Donations

- i. \$10,000 from Parasol Foundation to Bijou Community School for Two-Way Immersion
- ii. \$300 from the LTES Magnet School PTA for the Community Youth Sports Complex (CYSC)
- iii. \$100 from the Ribaud Family for the CYSC
- iv. \$100 from Zach DeMeola for the CYSC
- v. \$200 from Jim, Marissa, and Tyler DeMeola for the CYSC
- vi. \$100 from Mount Rose Publishing for the CYSC
- vii. \$120 from Education Center Staff Members – Mickie Ovid, Darlene Morris, Deb Amacker, Angie Freeman, Nancy & Brad Parker, Sierra Solita, Beth Delacour & Lynn Dupree for the CYSC
- viii. \$1000 from the Loyal Order of the Moose, Lodge No. 1632 for the CYSC
- ix. \$500 from Steve and Debbie McHugh for the CYSC
- x. \$300 from Doug, Valerie, Kelsey & Kira Smith for the CYSC
- xi. \$300 from Madonna and Dr. Michael Doyle for the CYSC
- xii. \$600 from the Berry & Lehman Families
- xiii. \$300 from Dr. Aaron, Mary Beth, Griffin & Lauren Carter for the CYSC
- xiv. \$250 from Joey Buchan of Buchan Construction for the CYSC
- xv. \$2,090 (in-kind) rooms at Embassy Suites from Bill Cottrill for the Drug Store Project
- xvi. \$1000 from Kiwanis Club of Lake Tahoe for the Drug Store Project
- xvii. \$500 from Mark Lilly of Lilly's Tire Service for the CYSC
- xviii. \$500 from the Novasel Family Fund for the CYSC
- xix. \$200 from Mike and Andrea Green for the CYSC
- xx. \$100 from David and Dru Cunningham for the CYSC
- xxi. \$100 from Mark and Stacy Romagnolo for the CYSC
- xxii. \$200 from Alan G. Tolhurst and Brigitte Dillet for the CYSC
- xxiii. \$500 from Booth Creek Ski Holdings, Inc. For the CYSC
- xxiv. In-Kind Helicopter Services from Claudio W. Bellotto, HeliTahoe Helicopter Services, to acquire an aerial photo of the existing track at South Tahoe Middle School
- xxv. In-Kind Photography Services from Brooke Laine, LP Labs, to acquire aerial photo.

G. Adopt Board of Education Minutes

- i. Regular Meeting of March 27, 2007.
- ii. Special Meeting of April 4, 2007

13. 8:01 p.m. ADJOURN