



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

May 22, 2007

**LOCATION: South Tahoe High School, Room B9 and Education Center Board Room
1735 Lake Tahoe Boulevard and 1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150**

TIME: 12:40 p.m. and 5:00 p.m. Regular Open Session – 7:00 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. | 12:40 p.m. | CALL TO ORDER AT SOUTH TAHOE HIGH SCHOOL ROOM B-9 |
| 2. | 12:41 p.m. | SENIOR STUDENTS' LUNCH
The Board will have lunch with approximately twenty students who represent a cross-section of the senior student population to discuss their views on their LTUSD school experience. |
| 3. | 1:10 p.m. | RECESS REGULAR OPEN SESSION |
| 4. | 5:00 p.m. | RECONVENE INTO REGULAR SESSION AT DISTRICT OFFICE BOARD ROOM |
| 5. | 5:01 p.m. | PLEDGE OF ALLEGIANCE |
| 6. | 5:02 p.m. | APPROVAL OF AGENDA |
| 7. | 5:03 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. |
| 8. | 5:10 p.m. | STUDY SESSION
A. <u>Study Session Regarding Modifications to the 4 x 4 Block Schedule for the 2007/2008 School Year</u>
The Board has received three reports to evaluate the effectiveness of the schedule and review possible changes. Ivone Larson will present the final recommendations for modifications to the schedule and the Board will conduct a study session to consider the options. |

BOARD OF EDUCATION AGENDA
MAY 22, 2007
PAGE TWO

9. 6:00 P.M. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

A. Budget Report by Chief Financial Officer

Debra Yates will present information regarding the State Budget May Revise.

B. Report by South Tahoe High School Student Representative

Ashley Rumble will provide a brief report on STHS activities.

C. Board of Education Report

Board Members may comment on their activities.

D. Superintendent Report

The Superintendent may provide a brief report.

10. 6:30 p.m. DISCUSSION AND ACTION

A. Recommendation for Modifications to the 4 x 4 Block Schedule for the 2007/2008 School Year

The Board has conducted a study session and will take action on the recommendations.

B. 95/10 Take it to the Top Attendance Incentive Campaign Results

Dr. Tarwater will share the results of the 95/10 Campaign and the request approval to distribute a share of the increase in funding that individual schools will receive as a result of their efforts.

C. Approve Declaration of Need for Fully Qualified Educators for 2007-2008 School Year

The District is required to submit an annual declaration to the California Commission on Teacher Credentialing stating the anticipated number of emergency permits needed for the school year.

11. 7:00 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. 2006/2007-17 – Funds charged: general, cafeteria, deferred maintenance, capital facilities, and school facilities.

B. Approve Agreements

- i. Agreement between Lake Tahoe Unified School District and Laine Photolabs, Inc.
- ii. Agreement for Legal Service Fees with Girard, Vinson, and Trujillo, LLP

C. Approve Resolutions

- i. Resolution No. 2006/07-21, Designation of a Representative and An Alternate to the Schools Insurance Group Joint Powers Board.

D. Accept Donations

- i. \$200 from David and Terri Jinkens to the Community Youth Sports Complex
- ii. \$50 from Robert and Linda Mendizabal to the Community Youth Sports Complex
- iii. \$600 from Jane M. Lau to the Community Youth Sports Complex
- iv. \$300 from Doug Wilson Construction to the Community Youth Sports Complex
- v. \$25,000 from Park Cattle Company to the CYSC (1st of four installments)
- vi. \$300 from Chip & Chris Henderson, Hatch Electric, to the Community Youth Sports Complex
- vii. \$300 from Denny and Penny Stewart to the Community Youth Sports Complex

E. Adopt Board of Education Minutes

- i. Regular Meeting of May 8, 2007.

12. 7:01 p.m. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

13. 7:02 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. 2006-07-18 (Government Code 54957)

- i. *Hire:* summer school teachers, summer school secretaries, campus security assistant for summer school, summer school nurse, and instructional assistants.

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

- i. *Recommendation for Revocation of Suspension of Expulsion No. 2006/07-04*

The student was suspended for being under the influence of marijuana at school while on a suspended expulsion for two similar offenses. The recommendation is to revoke the suspension of expulsion and expel the student for the current and next semester.

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).

D. Preliminary End of Year Public Employee Performance Evaluation

- i. Superintendent

A preliminary evaluation will be conducted with input from Human Resources Director, Beth Delacour and Chief Financial Officer, Debra Yates. The evaluation will be completed at the next meeting.

14. 7:58 p.m. RECONVENE INTO REGULAR SESSION

15. 7:59 p.m. ACTION ON ITEMS FROM CLOSED SESSION

16. 8:00 p.m. ADJOURN