



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

June 12, 2007

LOCATION: 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. 2006-07-19</u> (Government Code 54957)<ul style="list-style-type: none">i. <i>Hire:</i> Summer School Instructional Assistant, Summer School Teacher, Teachers, and Senior Accounting Assistant.ii. <i>Accept Resignation:</i> Senior Accounting Assistant and Instructional Assistant.iii. <i>Accept Retirement:</i> Facilities Maintenance Supervisor and Instructional Assistant.iv. <i>Approve Reauthorization:</i> Executive Services Specialist and Executive Assistant to the Superintendent.v. <i>Accept Contract Extension:</i> Director of Human Resources and Chief Financial Officer.B. <u>Discipline</u> (Education Code 35146 and Government Code 54950)<ul style="list-style-type: none">i. <i>Recommendation for Suspended Expulsion No. 2006/07-11</i>
The student stole alcohol and proceeded to consume the alcohol. In addition, the student was intoxicated at school and was transported to Barton Hospital for immediate medical attention. The recommendation is to place the student on a suspended expulsion.ii. <i>Recommendation for Extension of Suspension No. 2006/07-13</i>
The student assaulted another student and was transported to Juvenile Hall. The suspension will be extended until a hearing can be held.C. <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).D. <u>California High School Exit Exam (CAHSEE) Waivers for Graduation for Students with Disabilities: 0607-5, 0607-6, 0607-7</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.E. <u>Superintendent Evaluation</u>
The Board will conclude the annual evaluation process of the Superintendent's performance. |

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**
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 APPROVAL OF PLANS**

A. Tahoe/Alpine SELPA Annual Service Delivery Plan and Budget Plan

This is a hearing to inform the public about the Special Education (SELPA) budget plan and services that are offered at each school site, including Alpine County and private schools.

B. Approve Tahoe/Alpine SELPA Annual Service Delivery Plan, Budget Plan and Local Education Agency Assurances

The Board is requested to approve the SELPA Service and Budget Plan and Assurances.

10. **6:15 p.m. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**

A. Recognize Retirees:

Sharon Birchard (1986 – 2007)	Joanne Bottini (1976 – 2007)
Joanne Finkler (1969 – 2007)	Marria Knight (1989 – 2007)
Gregory Komorowski (1976 – 2007)	Pamela Lannen (1974 – 2007)
Michael Makley (1973 – 2007)	Karen Nelson (1986 – 2006)
Bill Rich (1989 – 2006)	Dan Rodriguez (1997 – 2007)
Molly Rodriguez (1990 – 2006)	Cindy Shinault (2001 – 2006)
James Valdes (1983 – 2007)	Matt Williams (1995– 2007)

B. Recognize Student Representative to the Board of Education

The Board will recognize Ashley Rumble for her dedicated service to the Board for the 2006-2007 school year.

C. Presentation on IZ Xtreme Campaign

Michael Ungerheuer, RN, from the El Dorado County Health Department, will explain IZ Xtreme, a school-based vaccination campaign that aims to protect all sixth and seventh graders against several serious communicable diseases, including influenza, meningococcal disease, pertussis, diphtheria, tetanus, and cervical cancer due to the human papillomavirus.

D. State of California Budget Report by Chief Financial Officer

Debra Yates will provide a 2007-08 Budget development update on information obtained from recent meetings and publications by the El Dorado County Office of Education.

E. Safe Schools Coordinator Report

Lisa Huard will present a review of the Safe & Drug Free Schools information for the 2006/07 school year.

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10. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS (CONTINUED)

F. Report by South Tahoe High School Student Representative

Ashley Rumble will provide a brief report on STHS activities.

G. Board of Education Report

Board Members may comment on their activities.

H. Superintendent Report

The Superintendent may provide a brief report.

11. 7:30 p.m. DISCUSSION AND ACTION

A. Report on Current Construction Projects and Potential Future Projects

Steve Morales will take the Board on a tour and update them on the status of the STMS gymnasium structural retrofit, the Community Youth Sports Complex, and potential future projects.

B. Discussion Regarding Request for Proposal (RFP) for Bond Counsel and Architects

The Board will discuss and give direction on whether or not to request proposals for new bond counsel and/or architects to replace current bond counsel, George K. Baum & Co. and current architects, Murray & Downs.

C. Approve Agreement Between Richard Gonzalez & Associates and LTUSD

Consultation services to evaluate eligibility for public school construction funding, monitoring and coordinating the funding application process with State agencies, and keeping the District apprised of developments in the school construction arena.

D. First Reading of Revisions to Board Policies and Administrative Regulations – November 2006 Update

California School Boards Association provided proposed updates to board policies (BP) and administrative regulations (AR) in November, March, and July. Policies are placed on the agenda for first reading so that the public is notified of the proposed change and has time to comment. The policies and regulations will be acted upon at the next regular Board Meeting after any suggested changes are incorporated.

- i. Replace BP/AR 0420 School Plans/Site Councils
- ii. Replace AR 0420.4 Charter Schools
- iii. Replace BP/AR 0430 Comprehensive Local Plan for Special Education
- iv. Add BP/AR 0520.4 Quality Education Investment Schools
- v. Replace BP/AR 1330 Use of School Facilities
- vi. Replace BP/AR 3280 Sale, Lease, Rental of District-Owned Real Property
- vii. Replace BP/AR 3515.2 Disruptions
- viii. Replace BP 3517 Facilities Inspection
- ix. Replace BP 3580 District Records
- x. Replace AR 4112.2 Certification
- xi. Replace BP/AR 4112.21 Interns
- xii. Replace BP/AR/E 4112.24 Teacher Qualifications Under the No Child Left Behind Act
- xiii. Add BP 4114 Transfers
- xiv. Replace BP/AR 4131 Staff Development
- xv. Replace BP 4131.1 Beginning Teacher Support/Induction
- xvi. Delete BP/AR 4131.5 Professional Growth
- xvii. Add BP/AR 4138 Mentor Teachers
- xviii. Delete BP 4313.1 Load/Scheduling/Hours of Employment
- xix. Replace AR 5111.1 District Residency
- xx. Delete BP 5111.12 Residency based on Parent Employment
- xxi. Replace BP/AR 5143 Insurance
- xxii. Add AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities)
- xxiii. Add BP/AR 5148.2 Before/After School Programs

11.

DISCUSSION AND ACTION (continued)

D. First Reading of Revisions to Board Policies and Administrative Regulations – November 2006 Update (continued)

- xxiv. Add AR 6112 School Day
- xxv. Replace AR 6159 Individualized Education Program
- xxvi. Replace BP/AR 6159.1 Procedural Safeguards and Complaint for Special Education
- xxvii. Replace BP/AR 6161.1 Selection and Evaluation of Instructional Materials
- xxviii. Replace BP/AR 6162.52 High School Exit Examination
- xxix. Add BP/AR 7214 General Obligation Bonds
- xxx. Replace BB 9220 Governing Board Elections
- xxxi. Delete BB 9221 Recruiting New Board Members
- xxxii. Replace BB 9323 Meeting Conduct

E. First Reading of Revisions to Board Policies & Administrative Regulations – March 2007 Update

- i. Replace AR/E 1312.4 Williams Uniform Complaint Procedures
- ii. Add BP 3515 Campus Security
- iii. Replace AR 4112.22 Staff Teaching Students of Limited English Proficiency
- iv. Delete BP/AR 4117.12/4317.12 Retirement Consultancy Contracts
- v. Replace AR.4117.14/4317.14 Postretirement Employment
- vi. Replace BP 4140/4240 Bargaining Units
- vii. Replace BP 4141/4241 Collective Bargaining Agreement
- viii. Replace BP 4141.6/4241.6 Concerted Action/Work Stoppage
- ix. Replace BP 4143/4243 Negotiations/Consultation
- x. Replace BP/AR 4143.1/4243.1 Public Notice - Personnel Negotiations
- xi. Replace BP/AR 4300 Administrative and Supervisory Personnel
- xii. Replace BP/AR 4313.2 Demotion/Reassignment
- xiii. Delete AR 4317.3 Personnel Reductions
- xiv. Replace BP 5119 Students Expelled from Other Districts
- xv. Delete AR 5119 Students Expelled from Other Districts
- xvi. Delete BP 5141.24 Specialized Health Care Services
- xvii. Replace AR 5141.24 Specialized Health Care Services
- xviii. Add BP/AR 5141.27 Food Allergies/Special Dietary Needs
- xix. Replace AR. 4141.32 Health Screening for School Entry
- xx. Replace AR 5141.4 Child Abuse Prevention and Reporting
- xxi. Replace BP/E 5145.6 Parental Notifications
- xxii. Replace BP 6142.4 Service Learning/Community Service Classes
- xxiii. Replace BP/AR 6142.91 Reading/Language Arts Instruction
- xxiv. Replace BP/AR 6145.2 Athletic Competition
- xxv. Replace BP 6146.1 High School Graduation Requirements
- xxvi. Replace BP/AR 6162.51 Standardized Testing and Reporting Program
- xxvii. Replace BP/AR 6164.4 Identification and Evaluation of Individuals for Special Education
- xxviii. Add BP/AR 6164.41 Children with Disabilities Enrolled by Their Parents in Private School
- xxix. Replace BP/AR 6179 Supplemental Instruction
- xxx. Replace BP 6190 Evaluation of the Instructional Program
- xxxi. Replace AR 7111 Evaluating Existing Buildings

12. 8:30 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 Orders

- i. No. 2006/2007-18 – Funds charged: general, cafeteria, deferred maintenance, capital facilities, and school facilities.
- ii. No. 2006/07-01 District 25 Central Sierra ROP – Fund charged: LTUSD 07
- iii. No. 2006/07-02 District 25 Central Sierra ROP – Fund charged: LTUSD 07

12.

CONSENT AGENDA (continued)

B. Approve Agreements

- i. Revocable License Between LTUSD and South Lake Tahoe BMX Association.
- ii. Agreement for Special Services Between LTUSD and School Services of California, Inc.
- iii. Agreement for Ground Lease with Metro PCS California, LLC for location of equipment and replacement of an existing baseball field light standard to be used as a tower at STMS.

C. Accept Donations

- i. \$200 from Amber and Mark Salmon to the Community Youth Sports Complex (CYSC).
- ii. \$300 from Ronald and Aileen Yure to the Community Youth Sports Complex.
- iii. \$300 from David Bunnett and Tamera Plake-Bunnett to the CYSC.
- iv. \$750 from Kiwanis Club Sunrisers SLT Foundation to *The Drug Store Project*
- v. \$2,408.50 in-kind rooms from Embassy Suites for the *Every 15 Minutes Program*.
- vi. \$1,000 from Optimist Club for the *Every 15 Minutes Program*.
- vii. \$100 from Mark and Stacy Romagnolo (\$300 total) to the CYSC
- viii. \$1,232.67 from the South Lake Tahoe Police Department for *The Drug Store Project*
- ix. \$25,000 from Park Cattle Company to the Community Youth Sports Complex

D. Adopt Board of Education Minutes

- i. Regular Meeting of May 22, 2007.

13. 8:31 p.m. ADJOURN