



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

EMERGENCY BOARD MEETING AGENDA June 26, 2007 HAS BEEN RESCHEDULED TO JUNE 27, 2007 AT 1:00 P.M.

DUE TO THE ANGORA FIRE
LOCATION: 1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150

TIME: 1:00 p.m. EMERGENCY Open Session – NO 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

- | <u>Item #</u> | <u>Time</u> | <u>Item</u> |
|---------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | 1:00 p.m. | CALL TO ORDER |
| 2. | 1:01 p.m. | PLEDGE OF ALLEGIANCE |
| 3. | 1:02 p.m. | DETERMINATION OF NEED FOR EMERGENCY MEETING |
| 4. | 1:03 p.m. | APPROVAL OF AGENDA |
| 5. | 1:04 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. |
| 6. | 1:07 p.m | PUBLIC HEARING AND APPROVAL OF PLANS
A. <u>Public Hearing Regarding Adoption of 2007/2008 Budget</u>
The public has received notice that the proposed 2007/2008 Budget has been available to preview at the Education Center since June 19, 2007. The public may comment on the proposed budget or any item in the budget at this time. The Budget will be presented for adoption under Item 7A.

B. <u>Public Hearing Regarding Revised Five-Year Deferred Maintenance Plan</u>
The public is invited to comment on the revised State-mandated Five-Year Deferred Maintenance Plan. The plan will be presented for adoption under Item 7E. |
| 7. | 1:10p.m. | DISCUSSION AND ACTION
A. <u>Presentation and Adoption of 2007/2008 Budget</u>
A hearing to allow the public to comment on the proposed budget has been held under Item 6A. Dr. Tarwater will request adoption of the proposed 2007/2008 Budget.

B. <u>Approve South Tahoe High School Athletic Registration Form and Guidelines and Expectations Booklet</u>
Request for approval proposal to consolidate all athletic forms into one, along with an informational booklet containing information regarding athletic participation and rules/regulations related to athletics. |

EMERGENCY BOARD OF EDUCATION AGENDA
JUNE 27, 2007 (RESCHEDULED FROM JUNE 26, 2007)
PAGE TWO

7. **1:10p.m.** **DISCUSSION AND ACTION** (continued)

C. Approve Proposal for Implementation of Online Assessment Reporting System (OARS) and Software License Agreement with INSPECT™ at Lake Tahoe Unified School District

Request for approval for a new online K-12 assessment reporting system that will monitor student performance in order to provide appropriate academic interventions and request approval of a software license agreement.

D. Approve Format for Request for Statements of Qualifications for Architectural Services for Various Projects

The Board is interested in obtaining statements of qualifications from architectural firms that may be interested in working with the District on various projects in the future, replacing the current firm of Murray & Downs Architects.

E. Approve Revised Five-Year Maintenance Plan

A hearing has been held to allow the public to comment on the revised plan under Item 6B. The recommendation is to approve the plan.

F. Approve Superintendent to Award Various Construction Contracts

The District is currently out to bid on several construction projects. Scheduled Board Meetings will not align with time lines for award of successful bid. The Board is requested to approve the Superintendent to award those bids to the successful low bidder.

G. Authorize Director of Facilities to Advertise for Bids for Various Projects

Request for authorization to advertise for bids for various projects at school sites, including carpet replacement; placement of relocatable classrooms; snowmelt, asphalt, equipment and hardware replacement; and parking lot overlay.

H. Approve Amendment to Employment Contract for Dr. James R. Tarwater, Superintendent

The Board conducted an annual evaluation of the Superintendent's performance and, per contract, upon a successful evaluation it is recommended that the term of the employment contract be extended by one year to June 30, 2010.

I. Second Reading and Adoption 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. These policies were on the June 12th agenda for first reading so that the public could comment. The Board has reviewed the policies and regulations and will vote on adoption.

- 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

7. *1:10p.m.*

DISCUSSION AND ACTION (continued)

I. Second Reading and Adoption of Revisions to Board Policies and Administrative Regulations – November 2006 Update

- 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
- 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

J. Second Reading and Adoption 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

K. First Reading of Revisions to Board Policies and Administrative Regulations – Parent Involvement

Updates are required to policies in compliance with state and federal regulations.

- i. Replace BP / Add AR 6020 Parent Involvement
- ii. Replace BP/AR 6171 Title I Programs

**EMERGENCY BOARD OF EDUCATION AGENDA
JUNE 27, 2007 (RESCHEDULED FROM JUNE 26, 2007)
PAGE FOUR**

7. ***DISCUSSION AND ACTION*** (continued)
- L. **Personnel Order No. 2006-07-20** (*Government Code 54957*) (**See Attachment**)
 - i. *Hire*: instructional assistants – summer school, coach, summer school teachers
 - ii. *Accept Resignation*: teachers and summer school teachers
 - iii. *Accept Retirement*: custodian

8. **1:30 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. 2006/2007-19 – Funds charged: general, cafeteria, capital facilities, and school facilities.

B. Approve Consolidated Application for Categorical Funding Part I

Annual application for federal and state funding for categorical programs.

C. Accept Donations

- i. \$2500 from Lake Tahoe Marathon to the Community Youth Sports Complex (CYSC).
- ii. \$250 from Nancy and Ken Rollston to the Community Youth Sports Complex.
- iii. \$500 from Tahoe Douglas Rotary to the Community Youth Sports Complex.
- iv. \$1,225 in-kind rooms from Embassy Suites for *Dr. Wigand's* week-long visit to schools.
- v. \$100 from Diana C. Allen to the Community Youth Sports Complex

D. Adopt Board of Education Minutes

- i. Regular Meeting of June 12, 2007.

9. **1:31 p.m.** ***ADJOURN***

Times are Estimated