



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

July 10, 2007

LOCATION: Education Center Board Room

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150

TIME: 4:30 p.m. Regular Open Session – 4:00 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. | 4:00 p.m. | CALL TO ORDER |
| 2. | 4:01 p.m. | ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION |
| 3. | 4:02 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. <u>Personnel Order No. 2007-08-01</u> (Government Code 54957) <ul style="list-style-type: none">i. <i>Hire</i>: Bilingual Community Liaison, instructional assistants – summer school, and teachers.ii. <i>Accept Resignation</i>: instructional assistants.iii. <i>Accept Retirement</i>: instructional assistant.iv. <i>Request for Leave of Absence</i>: teacher. B. <u>Discipline</u> (Education Code 35146 and Government Code 54950) <ul style="list-style-type: none">i. <i>Recommendation for Suspended Expulsion No. 2006/07-12</i>
The student stole alcohol and proceeded to consume the alcohol. The student was also intoxicated at school on another occasion. The recommendation is to place the student on a suspended expulsion. 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). |
| 4. | 4:30 p.m. | RECONVENE INTO REGULAR SESSION |
| 5. | 4:31 p.m. | ACTION ON ITEMS FROM CLOSED SESSION |
| 6. | 4:32 p.m. | PLEDGE OF ALLEGIANCE |
| 7. | 4:33 p.m. | APPROVAL OF AGENDA |
| 8. | 4:34 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. 4:40 P.M. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

A. Report on Partners in Education (PIE) at Bijou Community School

Charna Silver and Christina Grubbs will inform the Board on steps being taken to involve parents as partners in their children's education.

B. Presentation on 2007/2008 Budget

Debra Yates will make a brief presentation on the Budget, which was adopted at the June 27, 2007 Emergency Board Meeting.

C. Board of Education Report

Board Members may comment on their activities.

D. Superintendent Report

The Superintendent may provide a brief report.

10. 5:10 p.m. DISCUSSION AND ACTION

A. Approve Intent to Participate in Career Technical Education Facilities Program

Ivone Larson will submit a Career Technical Education Facilities Plan under separate cover, which will be a living document intended to provide a comprehensive guideline for career pathway options.

B. Approve Request for Statement of Qualifications to Serve as Financial Advisor to LTUSD

The District is seeking a qualified provider for financial advisory services related to the issuance of school building bonds and other financial services.

C. Ratify Actions Taken at July 27, 2007 Board Meeting

Due to the unpredictable nature of the Angora Fire during the week of June 24-30, 2007, the regular meeting of June 26, 2007 was rescheduled to June 27, 2007. It is recommended that actions taken at an emergency meeting be ratified at the next regular meeting.

D. Approve Resolutions

- i. Resolution No. 22007/08-01, Authorization to Teach Driver Education and Driver Training.
With the retirement in 2005 the Driver Training & Education teacher, Mr. Jim Kruk is eligible under Education Code 44634 to teach the class upon receiving Board approval.

E. Second Reading and Adoption 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

11. 5:30 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 Order

- i. No. 2006/2007-20 – Funds charged: general, cafeteria, capital facilities, and school facilities.

B. Accept Donations

- i. \$300 Chris and Karin Holmes to the Community Youth Sports Complex

C. Adopt Board of Education Minutes

- i. Emergency Meeting of June 27, 2007.

12. 5:31 p.m. ADJOURN

Times are Estimated