



# Lake Tahoe Unified School District BOARD OF EDUCATION

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## SPECIAL MEETING AGENDA Wednesday and Thursday, August 15-16, 2007

**LOCATIONS:** Sierra-at-Tahoe Resort, 1111 Sierra-at-Tahoe Road, Twin Bridges, CA 95735  
and Education Center Board Room, 1021 Al Tahoe Boulevard

**TIMES:** Wednesday -- 9:00 a.m. Special Open Session at Sierra-at-Tahoe  
Thursday: 8:30 a.m. Special Closed Session at Education Center Board Room  
9:30 a.m. – Special Open Session at Sierra at Tahoe

*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.*

### WEDNESDAY, AUGUST 15, 2007

- | <u>Item #</u> | <u>Time</u> | <u>Item</u>   |
|---------------|-------------|---|
| 1.            | 9:00 a.m.   | <b>CALL TO ORDER AT SIERRA-AT-TAHOE RESORT</b>  |
| 2.            | 9:01 a.m.   | <b>APPROVAL OF AGENDA</b>   |
| 3.            | 9:02 a.m.   | <b>PLEDGE OF ALLEGIANCE</b>   |
| 4.            | 9:03 a.m.   | <b>COMMUNICATION FROM THE PUBLIC</b><br>The public may comment on any agenda item at this time. Public comments must be kept to three minutes or less per person. If you would like to speak, please print your name on a card located at the door and give it to the Superintendent or his assistant. You will be called upon in random order.                                   |
| 5.            | 9:04 a.m.   | <b>DISCUSSION AND ACTION</b><br>A. <b><u>Board Communication</u></b><br>The Board will participate in self-evaluations, both individually and as a whole.<br><br>B. <b><u>Goals for the 2007/2008 School Year</u></b><br>The Board will discuss goals that will be reflected in the District's Five-Year Strategic Plan. There will be a brief recess at approximately 10:30 a.m. |
| 6.            | 12:00 p.m.  | <b>RECESS FOR LUNCH</b><br>The Board will recess and will be joined by the Leadership Team for lunch.   |
| 7.            | 12:45 p.m.  | <b>RECONVENE INTO SPECIAL OPEN SESSION</b>  |
| 8.            | 12:46 p.m.  | <b>DISCUSSION AND ACTION (CONTINUED)</b><br>C. <b><u>Presentation by Administrators Regarding Site and Department Goals for 2007/2008</u></b><br>Site and department administrators will share their 2007/2008 goals with the Board.<br>There will be a brief recess at approximately 2:15 p.m.   |
| 9.            | 3:30 p.m.   | <b>RECESS SPECIAL OPEN SESSION</b><br>The Special Open Session will recess until Thursday, August 16, 2007.   |

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**THURSDAY, AUGUST 16, 2007**

- | <u>Item #</u> | <u>Time</u> | <u>Item</u>  |
|---------------|-------------|--|
| 10.           | 8:30 a.m.   | <b>RECONVENE TO SPECIAL CLOSED SESSION AT EDUCATION CENTER BOARD ROOM (Government Code Section 54954.5)</b> <ul style="list-style-type: none"><li>A. <b><u>Personnel Order No. 2007/08-02 (Government Code 54957)</u></b><ul style="list-style-type: none"><li>i. <i>Hire</i>: teachers, substitute teachers and campus security assistant.</li><li>ii. <i>Approve Student Teachers</i>: two teachers.</li><li>iii. <i>Accept Resignations</i>: teachers and senior accounting assistant.</li><li>iv. <i>Accept Retirement</i>: vehicle maintenance supervisor.</li><li>v. <i>Approve Reauthorization</i>: principal/elementary curriculum.</li></ul></li><li>B. <b><u>Conference with Legal Counsel – Existing Litigation (Government Code 54956.9)</u></b><p>The Board will hear a report on the anticipated settlement terms of Case # CIV. S-01-1520 MCE GGH – United States of America (Plaintiff) vs. El Dorado County, et. Al pursuant to subdivision (a) of Government Code Section 54956.9.</p></li></ul> |
| 11.           | 9:00 a.m.   | <b>RECESS SPECIAL CLOSED SESSION AT EDUCATION CENTER</b>   |
| 12.           | 9:30 a.m.   | <b>RECONVENE TO SPECIAL OPEN SESSION AT SIERRA-AT-TAHOE RESORT</b>   |
| 13.           | 9:31 a.m.   | <b>DISCUSSION AND ACTION (CONTINUED)</b> <ul style="list-style-type: none"><li>D. <b><u>Review Facilities Master Plan</u></b><p>The Board and Leadership Team will review the Facilities Master Plan and discuss school site projects for a future bond measure. There will be a brief recess at approximately 10:45 a.m.</p></li></ul>  |
| 14.           | 12:00 p.m.  | <b>RECESS FOR LUNCH</b> <p>The Board and Leadership Team will recess for lunch.</p>  |
| 15.           | 12:45 p.m.  | <b>RECONVENE INTO SPECIAL OPEN SESSION</b>   |
| 16.           | 12:46 p.m.  | <b>DISCUSSION AND ACTION (CONTINUED)</b> <ul style="list-style-type: none"><li>D. <b><u>Review Facilities Master Plan (continued)</u></b><p>The Board and Leadership Team will continue review the Facilities Master Plan and discuss school site projects for a future bond measure.</p></li><li>E. <b><u>Approve Designation of Applicant’s Agent Resolution</u></b><p>The District intends to apply for Federal and State reimbursements for expenditures incurred during the Angora Fire. The process requires Board approval to proceed.</p></li></ul>  |
| 17.           | 2:15 p.m.   | <b>ADJOURN</b>   |

**Times are Estimated**