



Lake Tahoe Unified School District BOARD OF EDUCATION

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150

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REGULAR MEETING AGENDA

August 28, 2007

LOCATION: Education Center Board Room

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. | 5:02 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. <ul style="list-style-type: none">A. Personnel Order No. 2007-08-03 (Government Code 54957)<ul style="list-style-type: none">i. Hire: teacher and substitute teachers.ii. Rescind Student Teacher Appointment: student teacher.iii. Accept Resignation: teacher.B. Conference with Legal Counsel – Anticipated Litigation (Government Code 54956.9(b))
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 exists in one potential case.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). |
| 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. **ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**

- A. **Presentation of Check from the Lake Tahoe Educational Foundation (LTEF)**
Nancy Rollston, LTEF President, will present the Board with a check in the amount of \$50,000 as a contribution to the Class Size Reduction Fund.
- B. **Presentation of Check from STAT (South Tahoe Athletic Teams)**
Peter Grant and Mark Garratt will present the Board with a check in the amount of \$10,000 as a contribution towards Phase II of the Community Youth Sports Complex.
- C. **Update and Announcement of Opening Ceremonies for the Community Youth Sports Complex**
Dr. Tarwater will update the Board on the completion of the new facility, the Ribbon Cutting Ceremony on September 20, 2007 at 1pm, and plans for Phase II (lighting, bleachers, restrooms, and concession stands).
- D. **Board of Education Report**
Board Members may comment on their activities.
- E. **Superintendent Report**
The Superintendent may provide a brief report.

10. 6:40 p.m. **DISCUSSION AND ACTION**

- A. **Approve the Hiring of New Teachers on Provisional Internship Permits (PIP)**
Beth Delacour, HR Director, will request that the Board approve the hiring of special education teachers who do not hold valid California Education Specialist teaching credentials and request permission to apply to the California Commission on Teacher Credentialing for PIPs.
- B. **Approve Request to Submit Fifty Variable Term Waiver Requests for 30-Day Substitute CBEST (California Basic Educational Skills Test) Waiver**
In anticipation of a shortage of substitute teacher applicants who have passed the CBEST, Beth Delacour will request that the Board approve the application of waivers for approximately fifty substitute teachers.
- C. **Approve California Department of Education Employee Ratio Worksheet**
Debra Yates, CFO, will present a summary and certification of staffing data for approval.
- D. **Approve Memorandum of Agreement (MOA) Concerning Operation of the School Resource Officer Program**
Debra Yates, CFO, will present the MOA, which provides for one police officer at South Tahoe High School and one officer to conduct the S.M.A.R.T. Program, for approval.
- E. **Approve Proposed Revision to the South Tahoe High School Guidelines and Expectations of Parents and Athletes Booklet**
The booklet was approved by the Board on June 27, 2007. Administration recommends that a section of the booklet, regarding eligibility for participation in athletics, be rescinded.

11. 7:59 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. 2006/2007-21 – Funds charged: general, cafeteria, and school facilities.
 - ii. Sales & Use Tax – 06/07
 - iii. Final ROP Reimbursement – 06/07
 - iv. No. 2007/2008-01 – Funds charged: general, cafeteria, deferred maintenance, capital facilities, special reserve fund and school facilities.
 - v. No. 2007/2008-02 – Funds charged: general, cafeteria, deferred maintenance, capital facilities, special reserve fund and school facilities.

11.

CONSENT AGENDA (continued)

B. Approve Purchase of State Relocatable Classrooms

Debra Yates will recommend that the District purchase two relocatable classrooms currently in use.

C. Approve Agreements

- i. School Pathways License Agreement for the Report Writer Program to track independent study and home schooled students.
- ii. Agreement with Kronick, Moskovitz, Tiedemann & Girard for legal services for 2007/2008.
- iii. Continuing Non-Public School Contract with Canal Street Elementary for 2007/2008.
- iv. Agreement with S&B Inc. Happy Kids Preschool & Daycare.
- v. Annual Renewal of the Advanced Placement Agreement with Lake Tahoe Community College for 2007/2008.

D. Approve Admission of Four Nevada Residents to the Lake Tahoe Unified School Year

Request to approve the enrollment of students #13232, #12235, #12226, and #13205 for the 2007/2008 school year at a cost of \$7,116 per student. The District may not collect ADA on Nevada Students.

E. Approve School Nutritional and Purchasing Formal Bids for the 2007/08 School Year

State law requires a formal bid on expenditures over \$65,100. The Director of School Nutrition and Purchasing recommends awarding bids to the following companies.

- i. Formal Bid for Dairy Products: Crystal Dairy
- ii. Formal Bid for Food and Paper Products: The Danielsen Company, Sysco Food Services of Sacramento, and Pierre Foods.

F. Approve Revised Schedule of Regular Meetings for 2007

At the Board Retreat of August 15-16, 2007, the Board discussed changing the schedule of meetings and not holding meetings at school sites as had previously been set. Therefore, the September 11 and October 9, 2007 meetings will be held at the Board Room.

G. Accept Donations

- i. \$50,000 from Park Cattle Company to the Community Youth Sports Complex.
- ii. \$500 from Joy Curry to the Community Youth Sports Complex.
- iii. \$100 from Eric Eymann to the Community Youth Sports Complex.
- iv. \$1000 from AYSO Region 282 CUFA to the Community Youth Sports Complex.
- v. \$100 from Patrick Frega to the Community Youth Sports Complex.
- vi. \$500 from Soroptimist International of Tahoe Sierra to the Community Youth Sports Complex.
- vii. \$500 from Station House Inn to the Community Youth Sports Complex.
- viii. \$500 from A Caro Construction Company, Inc. to the Community Youth Sports Complex.
- ix. \$300 from the Laine Family to the Community Youth Sports Complex.
- x. \$100 from Dr. Barry and Angie Keil to the Community Youth Sports Complex.
- xi. \$300 from Jack and Jeannie Stafford to the Community Youth Sports Complex.
- xii. \$300 from Stephen Morales to the Community Youth Sports Complex.
- xiii. Video Editing Equipment from Howard Coleman to the STHS Art Department.
- xiv. \$1000 from Bradley and Maureen Senn to the STHS Math Department.

H. Adopt Board of Education Minutes

- i. Regular Meeting of July 10, 2007.
- ii. Special meeting of August 15-16, 2007

12. 8:00 p.m. ADJOURN