



Lake Tahoe Unified School District BOARD OF EDUCATION

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150
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REGULAR MEETING AGENDA

September 11, 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.
A. <u>Personnel Order No. 2007-08-03</u> (Government Code 54957) <ul style="list-style-type: none">i. <i>Hire</i>: substitute teachers, instructional assistants, and school office assistant.ii. <i>Accept Retirement</i>: instructional assistants, bus driver, craftworker, senior secretary, and senior accounting assistant.iii. <i>Accept Resignation</i>: instructional assistant.iv. <i>Approve Request for Family Medical Leave of Absence</i>: teacher. B. <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. | 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. |

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9. 6:10 P.M. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS

A. Swear In STHS Student Representative to the Board and Report by Student

Becca Kushner, Student Representative to the Board of Education for the 2007/08 school year, will be sworn in and will provide a brief report on STHS activities.

B. Board of Education Report

Board Members may comment on their activities.

C. Superintendent Report

The Superintendent may provide a brief report.

10. 6:30 p.m. DISCUSSION AND ACTION

A. Approve 2006/2007 Unaudited Actual Financial Report for year Ended June 30, 2007

Debra Yates will present the report of all funds showing the actual revenues and expenditures for the fiscal year that ended June 30, 2007. This report provides information on year-end balances in restricted and unrestricted programs.

11. 7:00 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. 2007/2008-03 – Funds charged: general, cafeteria, deferred maintenance, capital facilities, special reserve fund and school facilities.
- ii. Central Sierra ROP – Funds charged: general – 07.

B. Approve Admission of Nevada Resident to the Lake Tahoe Unified School District

Request to approve the enrollment of student #12228 for the 2007/2008 school year at a cost of \$7,116. The District may not collect ADA on Nevada Students.

C. Approve Request for Approval for Overnight Field Trip

Request from STHS Drama Department for overnight field trip to Ashland, Oregon 9/19-9/23/07.

D. Approve Williams Act Uniform Complaint Quarterly Report

Quarterly report to El Dorado County Office of Education indicating no reportable complaints.

E. Accept Donations

- i. \$100 from Moxy Fitness to the Community Youth Sports Complex

F. Adopt Board of Education Minutes

- i. Regular Meeting of August 28, 2007.

12. 7:01 p.m. ADJOURN

Times are Estimated