



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

October 9, 2007

LOCATION: Education Center Board Room

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150

TIME: 6:00 p.m. Regular Open Session – 8:00 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. | 6:00 p.m. | CALL TO ORDER |
| 2. | 6:01 p.m. | APPROVAL OF AGENDA |
| 3. | 6:03 p.m. | PLEDGE OF ALLEGIANCE Jim Watson, Principal of Sierra House Elementary School will introduce Morgan Petragallo, 5 th grade, who will lead the audience in the Pledge of Allegiance. |
| 4. | 6:06 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. |
| 5. | 6:10 P.M. | ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS <ul style="list-style-type: none">A. <u>Report by South Tahoe High School Student Representative</u> Becca Kushner, Student Representative to the Board of Education will provide a brief report on STHS activities.B. <u>Report on Radon Levels at Lake Tahoe Unified School District Sites</u> The Board requested a report on radon in the schools. Steve Morales will update the Board on how the District will address this issue.C. <u>Board of Education Report</u> Board Members may comment on their activities.D. <u>Superintendent Report</u> The Superintendent may provide a brief report. |
| 6. | 6:30 P.M. | DISCUSSION AND ACTION <ul style="list-style-type: none">A. <u>Summary of 2005-2007 STAR CST Results by Grade Level for English Language Arts & Math</u> Dr. Tarwater will present results of the a summary of the 20052007 STAR (Standardized Testing and Reporting) Program.B. <u>Adequate Yearly Progress Report Local Educational Agency Program Improvement Year 1 (LEA PI Year 1)</u> The AYP (Adequate Yearly Progress) Report was made a federal requirement by the No Child Left Behind (NCLB) Act of 2001. This report shows how well schools and school districts are meeting common standards of academic performance, as measured by whether the school or school district makes AYP. Dr. Tarwater will explain the report. |

6.

DISCUSSION AND ACTION (continued)

C. Report on Local Educational Agency Program Improvement Year 1 (LEA PI Year 1) Information and Time Line

Sue O'Connor will provide a report on the status of the District as it enters year one of Program Improvement (PI) status. She will also explain the time line which has been developed to address the issue.

D. Contract Between Kelling, Northcross & Nobriga and Lake Tahoe Unified School District

The District solicited applications, interviewed, and selected to provide professional financial advice and assist with plans for a possible bond measure in the future. It is recommended that the Board approve a contract with this firm.

E. Approve Application to Commission on Teacher Credentialing for Five CLAD Variable Term Waivers

Every teacher provides instruction to English Language Learners is required to hold an ELL authorization. The District intends to apply for waivers for five ROP teachers.

F. First Reading of Board Policies and Administrative Regulations

Changes have been made the following Board Policies and Administrative Regulations. No action is requested at this time. Any corrections should be submitted to the Superintendent. They will be placed on the October 23, 2007 agenda for second reading and adoption.

- i Replace BP/AR 0440 – District Technology Plan
- ii Delete BP/AR 0520 – Intervention for Underperforming Schools
- iii Replace BP 1113 – District and School Web Sites
- iv Replace BP/AR 1220 – Citizen Advisory Committees
- v Replace BP/AR 1230 – School-Connected Organizations
- vi Add BP 1260 – Educational Foundation
- vii Delete BP 2220 – Administrative Staff Organization
- viii Replace BP/AR 3314 – Payment for Goods and Services
- ix Replace BP 3400 – Management of District Assets/Accounts
- x Replace BP 3452 – Student Activity Funds
- xi Add BP/AR 3513.1 – Cellular Phone Reimbursement
- xii Add BP 4301 – Administrative Staff Organization
- xiii Replace AR 4261.1 – Contracts
- xiv Replace BP 4315 – Evaluation/Supervision
- xv Replace BP 5131 – Conduct
- xvi Replace AR 5142 – Safety
- xvii Replace BP 6142.5 – Environmental Education
- xviii Replace BP/AR 6142.7 Physical Education
- xix Replace BP 6146.1 – High School Graduation Requirements
- xx Add BP/AR 6146.11 – Alternative Credits Toward Graduation
- xxi Delete BP/AR 6162.7 – Use of Technology in Instruction
- xxii Replace BP/AR 6163.4 – Student Use of Technology

7. 7:55 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. 2007/2008-05 – Funds charged: general, deferred maintenance, building, capital facilities, school facilities, special reserve fund, and ROP general fund 07.

B. Approve Investment Report for the Quarter Ended June 30, 2007

In compliance with Board Policy #3430, the District is required to disclose its quarterly investment portfolio reports.

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7. **CONSENT AGENDA (continued)**
- C. **Reject Claim for Damages Against Lake Tahoe Unified School District and Refer Matter to Insurance Administrator**
A claim for damages has been made against the District stemming from a fall at Sierra House School. The recommendation is to reject the claim and refer the matter to the District's Insurance Administrator.
- D. **Approve Resolutions**
i. Resolutions 2007/2008-02 In The Matter of Filing Applications.
- E. **Accept Agreements**
i. Memorandum of Understanding with El Dorado County Office of Education Child Development Programs for use of facilities to operate a Head Start Program at Al Tahoe Center.
ii. Memorandum of Understanding with El Dorado County Office of Education Child Development Programs for use of facilities to operate a Head Start Program at Bijou Community School.
- F. **Accept Donations**
i. \$5000 from the Walter S. Johnson Foundation to the Lake Tahoe Unified School District.
ii. Backpacks and supplies from Millennium High School, Tracy, CA for Angora Fire students to South Tahoe High School.
iii. Gift Cards from Longs Drugs to South Tahoe High School.
- G. **Adopt Board of Education Minutes**
i. Regular Meeting of September 25, 2007.
8. **8:00 p.m. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**
9. **8:01 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. **Personnel Order No. 2007/08-06 (Government Code 54957)**
I. *Hire*: instructional assistants, substitute teachers, senior custodian, State Preschool Teacher, and bus driver.
10. **8:30 p.m. RECONVENE INTO REGULAR SESSION**
11. **8:31 p.m. ACTION ON ITEMS FROM CLOSED SESSION**
12. **8:32 p.m. ADJOURN**

Times are Estimated