



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

October 23, 2007

LOCATION: Education Center Board Room

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150

TIME: 6:00 p.m. Regular Open Session – 8:30 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, Rachel Hawken, 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. | 6:13 p.m. | PUBLIC HEARING / ACTION
A. <u>Pupil Textbook and Instructional Materials Sufficiency</u>
The Williams Settlement requires that the Board of Education submit a Resolution to the State determining that there are sufficient pupil textbooks and instructional material for the 2007/2008 school year. This is the public's opportunity to comment.
B. <u>Approve Resolution No. 2007/08-05, Pupil Textbook & Instructional Materials Sufficiency</u>
The Board held a public hearing on the sufficiency of textbooks and instructional materials at this regular meeting. This resolution affirms the Districts position. |
| 6. | 6:15 P.M. | ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS
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>Board of Education Report</u>
Board Members may comment on their activities.
C. <u>Superintendent Report</u>
The Superintendent may provide a brief report. |

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7. 6:20 P.M. STUDY SESSION

A. Discussion with Charlie Feinstein of Kelling, Northcross & Nobriga (KNN) Public Finance

The Board approved a contract at the October 9th meeting with KNN Public Finance to provide financial advice related to the issuance of school building bonds and bond-related services. The Board will hold a study session to explore the options for financing future facility needs. No action is requested.

8. 7:45 P.M. DISCUSSION AND ACTION

A. Approve Revised Five-Year Strategic Plan – School Years 2007-2012

The Board of Education and Leadership Team have been refining a strategic plan which includes four performance objectives and measures of success for the next five years. The objectives are: instructional performance – academic success for all; community connectedness; climate/culture; and facilities planning. The plan will be continue to be refined.

B. Discussion on Calendar Committee

The Superintendent has formed a committee and will discuss its structure, parameters, and meeting dates with the Board. No action is requested.

C. Approve Revision to the 2007/2008 School Calendar

South Tahoe High School desires to make three changes to the adopted calendar:

- i. Delete: April 28-May 2, 2008 – High School Intersession (Term I Review).
- ii. Move: High School Mid Term Exams from April 3-4, 2008 to March 27-28, 2008.
- iii. Move: End of First Semester (2nd Term) (HS Only) from April 4 to March 28, 2008.

D. Certification of Provision of Standards-Aligned Instructional Materials

Certification of Resolution 2007/08-05 Pupil Textbook and Instructional Materials

Sufficiency. This certification allows the District to use the Instructional Materials Fund for something beyond core textbooks.

E. Second Reading and Adoption of Board Policies and Administrative Regulations

The following Board Policies and Administrative Regulations were presented to the Board and the public at the October 9, 2007 Board Meeting. One change has been suggested to BP 1260. All others remain unchanged since the first reading.

- 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

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9. 8:29 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. 2007/2008-06 – Funds charged: general, deferred maintenance, building, capital facilities, school facilities, special reserve fund, and ROP general fund 07.

B. Approve Resolutions

- i. Resolution 2007/2008-03, Proclamation for A Season for Nonviolence
- ii. Resolution 2007/2008-04, Resolution to Revise Observance of “Lincoln Day” Holiday
- iii. Resolution 2007/2008-06, Authorization to Dispose of Surplus Property
597 library and text books have been removed from the STHS library for various reasons.

C. Accept Agreements

- i. Memorandum of Understanding with Family Resource Center to continue services for the implementation and management of the CBET (Community Based English Tutoring) program.
- ii. Memorandum of Understanding with El Dorado County Office of Education Child Development Program for the Cal-SAFE Program at Mt. Tallac High School.

D. Accept Donations

- i. \$250 from Soroptimist International of Tahoe Sierra to Sierra House Elementary School.
- ii. Microwave and new bedding mat from Terry & Margaret McKean to Sierra House School.

E. Adopt Board of Education Minutes

- i. Regular Meeting of October 9, 2007.

F. Revise 9th Grade Health Course of Study – Update Textbook

The 9th Grade Health Course of Study has been revised to reflect an updated textbook: *Glencoe Health, Glencoe McGraw/Hill* ©) 2007.

10. 8:30 p.m. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

11. 8:31 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. 2007/08-08 (Government Code 54957)

- I. *Hire*: substitute teachers and instructional assistant.
- ii. *Accept Resignation*: instructional assistant/secretary

12. 8:30 p.m. RECONVENE INTO REGULAR SESSION

13. 8:31 p.m. ACTION ON ITEMS FROM CLOSED SESSION

14. 8:32 p.m. ADJOURN

Times are Estimated