



Lake Tahoe Unified School District BOARD OF EDUCATION

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150

Phone (530) 541-2850 • Fax (530) 541-5930

Web Site www.ltusd.org • E-mail board@ltusd.org

REGULAR MEETING AGENDA

November 13, 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
Dr. Tarwater, Principal of the Environmental Science Magnet School will introduce, Maia Bickert, 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 there is more than one speaker on a particular topic, the Board President may limit the comments to less than five minutes. 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. If there is more than one speaker on a single agenda item, the Board President may limit the comments to less than three minutes. |
| 5. | 6:15 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>Board of Education Report</u>
Board Members may comment on their activities.C. <u>Superintendent Report</u>
The Superintendent may provide a brief report.D. <u>Report on the Superintendent's Calendar Committee</u>
The Superintendent has formed a committee and will announce names of the members and the date of the first meeting.E. <u>Report on California School Boards Association's Agenda Online</u>
Dr. Tarwater will report on the District's plan for the Board of Education to "go green" through the use of an electronic board packet using California School Board Association's "Agenda Online" service. |

6. **6:30 P.M. STUDY SESSION**

A. **Discussion with Steve Newsom, AIA, of LPA Architects**

The District has interviewed several firms to provide architectural services and has selected LPA, Inc. Steve Newsom, LPA Associate, will give the Board some background on the firm and will hold discussions regarding how LPA can assist the District with its facility needs.

7. **7:00 P.M. DISCUSSION AND ACTION**

A. **Approve the Hiring of LPA, Inc. To Provide Architectural Services**

The District has selected LPA, Inc. to provide architectural services. A contract will be negotiated and presented to the Board at the December 11, 2007 meeting for approval.

B. **Approve Consulting Agreement between The Center for Community Opinion (CCO) and the Lake Tahoe Unified School District**

The District has selected CCO to develop a survey and solicit community opinion regarding the 2008 GO bond election.

C. **Approve Contract for Services with Springboard of Improving Schools (dba Springboard Schools) for the period ending June 30, 2008**

The District has selected Springboard Schools to provide coaching services and technical assistance to increase overall student achievement and student achievement for under-represented LTUSD groups.

D. **Set Date for Annual Organizational Meeting**

Education Code 35143 provides that the Governing Board of each school district shall hold an annual organizational meeting. The Education Code also provides that the day and time of the annual meeting shall be selected by the Board. The Superintendent recommends that the Board of Education announce the date of the Annual Organizational Meeting as December 11, 2007 at 6:00 p.m.

E. **Approve Revisions to Courses of Study**

- i. English IV: Career / Reading. Updated textbooks: *Career Choices: A Guide for Teens and Young Adults*, Mindy Bingham & Sandy Striker, © 2003, Academic Innovations. *Workbook and Portfolio for Career Choices*, Mindy Bingham & Sandy Striker, © 2003, Academic Innovations.
- ii. English IV: British Literature. Updated Textbook: *Literature and Language Arts, Sixth Course; Annotated Teacher Education (California Standards) with core resources and teaching materials-various* © 2003, Holt, Reinhart, and Winston.

F. **Approve Certification for Teacher Recruitment and Retention Program Grant**

Bijou Community School will apply for funding for year two of the TRRP grant. Karen Tinlin will request that the Board certify the TRRP plan.

8. **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. 2007/2008-07 – Funds charged: general, cafeteria, deferred maintenance, pupil transportation fund, building, capital facilities, school facilities, special reserve fund, and ROP general fund 07.

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8. 8:29 p.m. CONSENT AGENDA (continued)

B. Approve Resolutions

- i. Resolution 2007/2008-07, Declaration of Surplus Property. Vehicles and furniture have been designated as having little or no value.

C. Approve Agreements

- i. El Dorado County Office of Education Standard Agreement for Food Service/Vending #2012 to prepare and supply meals to the Al Tahoe Head Start/State Preschool.
- ii. El Dorado County Office of Education Standard Agreement for Food Service/Delivery #2021 to provide a vehicle to deliver meals to the Al Tahoe Head Start/State Preschool.
- iii. 403(b) Compliance Agreement with TDS Group to prepare a plan for LTUSD that will be compliant with the new IRS regulations regarding 403(b) contributions.
- iv. Revocable License between LTUSD and South Lake Tahoe BMX Association to lease a portion of land between Al Tahoe and STMS for the BMX competition bicycle track.
- v. Non-Public School Contract with Milhous School for 2007/2008.
- vi. Interagency Agreement with California School of the Deaf.

D. Accept Donations

- i. \$500 from Mr. Cooney to purchase needed clothing for children at Bijou School.
- ii. Four two-drawer file cabinets and folders to the STHS Science and Social Science Departments from Trever Ehlers of Design Workshop.

E. Adopt Board of Education Minutes

- i. Regular Meeting of October 23, 2007.

F. Approve Extension of Time A Substitute Teacher May Serve in a Special Ed. Classroom

The district has been unsuccessful in recruitment efforts to hire a credentialed special education substitute teacher for a permanent teacher who is on a medical leave of absence.

9. 8:30 p.m. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

10. 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. 2007/08-09 (Government Code 54957)

- i. *Hire*: Registered Nurses, substitute teachers, secretary/instructional assistant, heavy equipment mechanic, and instructional assistant.
- ii. *Accept Promotions*: facilities maintenance supervisor, cafeteria supervisor, and vehicle maintenance supervisor.
- iii. *Approve Student Teachers*: three student teachers for STMS.
- iv. *Accept Request for Leave of Absence - 2007/2008 school year*: .50 FTE teacher position.
- v. *Accept Family Medical Leave of Absence*: bus driver.
- vi. *Accept Retirement*: cafeteria supervisor.
- vii. *Accept Changes in Employment Status*: teachers.

B. Discipline (Education Code 35146 and Government Code 54950)

- i. *Recommendation for Suspended Expulsion No. 2007/08-01*
The student was under the influence of marijuana at school; the second drug-related offense. The recommendation is to place the student on a suspended expulsion.
- ii. *Approve Extension of Suspension No. 2007/08-02*
The student was suspended for selling drugs on campus and the suspension is extended until an expulsion hearing can be held.
- iii. *Approve Extension of Suspension No. 2007/08-03*
The student was suspended for selling drugs on campus and the suspension is extended until an expulsion hearing can be held.

- 10.*****CLOSED SESSION (Government Code Section 54954.5)*** (continued)
- 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).
- D. Conference with Legal Counsel – Existing Litigation** (*Government Code 54956.9 (a)*)
Teleconference Attorney Gayle Tonon with regarding settlement of Case No. SC20060233.
- E. 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. Teleconference with Allen Vinson to discuss case.
- F. California High School Exit Exam (CAHSEE) Waiver for Students with Disabilities: 0708-1, 0708-2, and 0708-3.** (*Education Codes 35146, 56101, 60851*)
Request to waive the requirement to successfully pass the CAHSEE for students with disabilities who have taken the CAHSEE with modifications and who have received the equivalent of a passing score.
- 11. 8:30 p.m. RECONVENE INTO REGULAR SESSION**
- 12. 8:31 p.m. ACTION ON ITEMS FROM CLOSED SESSION**
- 13. 8:32 p.m. ADJOURN**