



Lake Tahoe Unified School District BOARD OF EDUCATION

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150

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SPECIAL MEETING AGENDA

December 4, 2007

LOCATION: Education Center Board Room

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150

TIME: 6:00 p.m. Special Open 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 |
| 4. | 6:04 p.m. | COMMUNICATIONS FROM THE PUBLIC
The public may comment on any agenda item at this time. Public comments must be kept to three minutes or less per person. If you would like to comment on an agenda item , please fill out a YELLOW card. Please hold your comments to three (3) minutes or less. If there is more than one speaker on a single agenda item, the comments may be limited to less than three minutes. |
| 5. | 6:10 p.m. | ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS
A. <u>Recognition of Outgoing Board Member and Presentation of Commemorative Plaque</u>
Barbara Bannar will be recognized for her service to the Board of Education from 2003 to 2007 and will be presented with a plaque in appreciation of her service.
B. <u>Report on Average Daily Attendance</u>
The Superintendent will report on ADA (Average Daily Attendance) figures for <i>Month 2</i> vs. <i>CBEDS Enrollment</i> (the official enrollment count taken in October every year). |
| 6. | 6:20 p.m. | DISCUSSION AND ACTION
A. <u>Request to Form a District Master Plan Committee</u>
In order for the Board of Education to make an informed decision as to whether to pursue a General Obligation Bond, the Superintendent requests that a committee be formed to solicit community and staff input.
B. <u>Approve Single School Plans for Student Achievement</u>
Each school that operates programs funded through the Consolidated Application must develop a Single School Plan for Student Achievement as required by Education Code 65001.
i. Bijou Community School
ii. South Tahoe Middle School
C. <u>Approve Local Education Area Plan (LEAP) Addendum</u>
The District has been identified for Program Improvement (PI) as the District has not made Adequate Yearly Progress (AYP) for two consecutive years and is required to amend its LEA Plan to address actions that need to be taken. |

6. ***DISCUSSION AND ACTION (CONTINUED)***
- D. **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, community connectedness, climate/culture, and facilities planning. Changes suggested by the Board following the October 23, 2007 meeting have been incorporated into the revised plan.
7. **7:29 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 Agreements**
- i. Agreement with Heavenly for the Fifth Grade Ski Program.
8. **7:30 p.m. *ADJOURN***