



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

December 11, 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. | 6:02 p.m. | PLEDGE OF ALLEGIANCE
The families of Dr. Michael Doyle and Dr. Larry Green will lead the audience in the Pledge of Allegiance. |
| 4. | 6:03 p.m. | HOLIDAY SONGS BY THE FACULTY PARENT CHOIR
Paul Kushner will lead the Faculty Parent Choir, comprised of district teachers, staff, parents, and friends, in a couple of songs to ring in the holiday season. |
| 5. | 6:10 p.m. | OATH OF OFFICE
William E. Schultz, Recorder-Clerk-Registrar of Voters of El Dorado County, has certified the results of the Lake Tahoe Unified School District Board of Education election held on November 6, 2007. In keeping with Government Code Section 1363, each newly elected officer is required to take an Oath of Office before assuming his or her duties. Wendy David, Past-Board President, will administer the Oath of Office to Sue Novasel, Dr. Michael Doyle, and Dr. Larry Green, whose terms will run 12/7/07 to 12/2/2011. |
| 6. | 6:15 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. |
| 7. | 6:20 p.m. | ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS <ul style="list-style-type: none">A. <u>Report by Lake Tahoe Educational Foundation</u>
Brooke Laine, John Upton, and Chris Campion will update the Board on plans for the future.B. <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.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. |

**BOARD OF EDUCATION AGENDA
DECEMBER 11, 2007
PAGE TWO**

8. 6:30 p.m. DISCUSSION AND ACTION

A. Annual Organizational Meeting

The following activities should be carried out during this meeting, pursuant to Education Code Section 35143.

i. Elect President of the Board:

Nominee(s): _____
MOVED _____ SECONDED _____ to close nominations.
Board Member Elected: _____ VOTE: _____

ii. Elect Clerk of the Board: (The new President takes the Chair at this time).

Nominee(s): _____
MOVED _____ SECONDED _____ to close nominations.
Board Member Elected: _____ VOTE: _____

iii. Representatives to Various Committees:

- (1) District's Representative in the nomination of members to serve on the El Dorado County Committee on School District Organization. (Wendy David served as Representative FY 2007.)

Nominee(s): _____
MOVED _____ SECONDED _____ to close nominations.
Representative: _____ VOTE: _____
Alternate: _____

- (2) District's Representative to Central Sierra Regional Occupation Program. (Sue Novasel served as Representative FY 2007.)

Nominee(s): _____
MOVED _____ SECONDED _____ to close nominations.
Representative: _____ VOTE: _____
Alternate: _____

- (3) District Representative to El Dorado County School Boards Association. (Doug Forte served as Representative and Angela Swanson served as Alternate FY 2007)

Nominee(s): _____
MOVED _____ SECONDED _____ to close nominations.
Representative: _____ VOTE: _____
Alternate: _____

- (4) Representatives to the Facilities Committee. (Sue Novasel and Angela Swanson served as Representatives FY 2007. Wendy David served as an Alternate.)

Nominee(s): _____
MOVED _____ SECONDED _____ to close nominations.
Representative #1: _____ VOTE: _____
Representative #2: _____ Alternate: _____

- (5) District Representative to the Lake Tahoe Educational Foundation. (Wendy David served as Representative FY 2007.)

Nominee(s): _____
MOVED _____ SECONDED _____ to close nominations.
Representative: _____ VOTE: _____
Alternate: _____

iv. Set Times, Dates, and Places of Regular Board Meetings.

**BOARD OF EDUCATION AGENDA
DECEMBER 11, 2007
PAGE THREE**

8. 6:30 p.m. DISCUSSION AND ACTION (continued)

- B. Report and Discussion on the 4 x 4 Block Schedule at South Tahoe High School**
Principal, Ivone Larson, will report on the progress of the 4 x 4 Block Schedule and the Board will discuss scheduling plans for the 2008/09 school year.
- C. Approval of First Interim Report for 2007/2008**
Chief Financial Officer, Debra Yates, will present the First Interim Report, which is an overview of expenditures from July 1, 2007 to December 31, 2007, for approval.
- D. Approve Reduction of Classified Services, Resolution No. 2007/2008-09**
The District is offering the Golden Handshake and reducing the hours of two Special Education positions by 2.5 hours at a maximum annual saving of \$13,530.40.
- E. Approve Request for Boardsmanship Workshop**
The Superintendent recommends that the Board schedule a Boardsmanship Workshop with Dr. Lori Garcy in January to work on effective boardsmanship relationships and skills.
- F. Approve Teacher to Provide Services Under a Subsequent Variable Term Waiver in Adapted Physical Education**
Efforts to recruit a fully credentialed Adapted PE teacher were not successful and the District will apply for a one-year subsequent waiver for 2007/2008 for Dan McCauley, Adapted P.E., Grades K-12.

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. 2007/2008-08 – Funds charged: general, cafeteria, deferred maintenance, pupil transportation fund, building, capital facilities, school facilities, special reserve fund, and ROP general fund 07.
- B. Approve Agreements**
 - i. Agreement with The Lew Edwards Group to provide professional services related to a potential General Obligation Bond on the June 2008 election.
- C. Approve Resolutions**
 - i. Resolution No. 2007/2008-08, Budget Revision. Resolution that sanctions the First Interim Report revisions to the adopted 2007/2008 budget.
 - ii. Resolution No. 2007/2008-10, National Incident Management System (NIMS). Resolution to declare NIMS as the District's standard for incident management.
- D. Accept Quarterly Investment Portfolio Report for the Period ended September 30, 2007**
In compliance with Board Policy #3430, the District is required to disclose its quarterly investment portfolio reports.
- E. Approve Williams Act Uniform Complaint Quarterly Report**
Quarterly report to El Dorado County Office of Education Superintendent of Schools regarding the Williams Act – July through September 2007.
- F. Revise 2007/2008 School Calendar**
Elementary and Middle Schools have requested that the Spring Open House date be moved to a later date to signify the culmination of students' work. Elementary Open House will be Wednesday, May 28, 2007 and STMS Open House will be Thursday, June 5, 2007.

9. CONSENT AGENDA (continued)

H. Accept Donations

- i. \$1000 from Soroptimist International of Tahoe Sierra to the Drug Store Project.
- ii. School supplies from Staples to South Tahoe High School.
- iii. P.E. equipment from Mr. & Mrs. Cliff Smith to South Tahoe High School.
- iv. \$1000 from South Lake Tahoe Optimist Club to the Drug Store Project
- v. \$100 from Greg and Jean Bergner to the Community Youth Sports Complex – Phase II

I. Adopt Board of Education Minutes

- i. Regular Meeting of November 13, 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. 2007/08-10 (Government Code 54957)

- i. *Hire*: coaches, substitute teachers, cafeteria assistants, craftsworker/plumber, senior secretary, and custodian.
- ii. *Accept Family Medical Leave of Absence*: bus driver.
- iii. *Accept Change in Employment Status*: community liaison – bilingual and teacher.
- iv. *Accept Resignation*: cafeteria assistant.
- v. *Accept retirement*: teachers.

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

- i. *Recommendation for Suspended Expulsion No. 2007/08-02*
The student sold two Ecstasy pills to another student at school. The recommendation is to place the student on a suspended expulsion.
- ii. *Recommendation for Suspended Expulsion No. 2007/08-03*
The student purchased Ecstasy, a controlled substance, from a student and then sold the Ecstasy to another student at school. The recommendation is to place the student on a suspended expulsion.
- iii. *Recommendation for Suspended Expulsion No. 2007/08-05*
The student was in possession of two pills of Ecstasy, a controlled substance, at school. The recommendation is to place the student on a suspended expulsion.
- iv. *Recommendation for Expulsion No. 2007/08-06*
The student has exceeded the maximum allowable days of suspension for one school year and is recommended to be expelled.

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. California High School Exit Exam (CAHSEE) Waiver for Students with Disabilities: 0708-4, and 0708-5 (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.

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