



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

January 8, 2008

LOCATION: Education Center Board Room

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150

TIME: 6:00 p.m. Regular Open Session – 7:00 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
Mark Romagnolo, Principal of Tahoe Valley Elementary School will introduce students from his preschool class, 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 |
| | | A. <u>Report by Mark Romagnolo on the Tahoe Valley Preschool Program</u>
Mark Romagnolo will update the Board on the progress of the Preschool Program which is in its first full year of operation at Tahoe Valley Elementary School. |
| | | B. <u>Report and Presentation of Certificates by Mary Burns, RN, on the IZ Xtreme Campaign</u>
School Nurse, Mary Burns, will report on the success of the El Dorado County Health Department's <i>IZ Xtreme Campaign</i> and present certificates of appreciation to key players. |
| C. | | <u>Report on South Tahoe High School's Xtreme Green High School Environmental Group</u>
Students, Melanie McHugh and Tyler Sharp, will report on the Xtreme Green High School, which is dedicated to promoting environmental awareness and responsible consumerism at South Tahoe High School and in the community. |
| | | D. <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. |
| | | E. <u>Board of Education Report</u>
Board Members may comment on their activities. |
| | | F. <u>Superintendent Report</u>
The Superintendent may provide a brief report. |

6. 6:45 P.M. **DISCUSSION AND ACTION**

- A. **Approve Recommendation on the 4 x 4 Block Schedule at South Tahoe High School**
Principal, Ivone Larson, will recommend that the 4 x 4 Block Schedule be extended for the 2008/09 school year.
- B. **Approve New Textbook for English IV: Critical Reading and Writing Course of Study**
A new textbook is being recommended by STHS for the English Reading and Writing Course of Study: "The Essay Connection", Houghton Mifflin © 2006.

7. 7:00 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 for the Provision of Legal Services by David W. Girard.
 - ii. Agreement for the Provision of Legal Services by Trujillo & Vinson, LLP.
- B. **Accept Donations**
- i. Computer cluster and related equipment from Lawrence Livermore National Laboratory.
- C. **Adopt Board of Education Minutes**
- i. Special Meeting of December 4, 2007.
 - ii. Regular Meeting of December 11, 2007.

8. 7:01 p.m. **ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

9. 7:02 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. 2007/08-11** (Government Code 54957)
- i. *Hire*: substitute cafeteria assistant and substitute teacher.
 - ii. *Accept Promotion*: administrative assistants and senior accounting assistant.
 - iii. *Accept Leave of Absence*: head coach – boys golf.
 - iv. *Accept Resignation*: instructional assistants.
 - v. *Accept Retirement*: teachers and speech pathologist.
- B. **Discipline** (Education Code 35146 and Government Code 54950)
- i. *Recommendation for Extension of Suspension No. 2007/08-07*
The student was in possession of a pellet gun at school. The recommendation is to extend the suspension until a hearing can be held.
 - ii. *Recommendation for Extension of Suspension No. 2007/08-08*
The student was in possession of a pellet gun at school. The recommendation is to extend the suspension until a hearing can be held.
- 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. **Public Employee Discipline/Dismissal/Release** (Government Code 54954.5)

10. 7:31 p.m. **RECONVENE INTO REGULAR SESSION**

11. 7:32 p.m. **ACTION ON ITEMS FROM CLOSED SESSION**

12. 7:33 p.m. **ADJOURN**