



Lake Tahoe Unified School District BOARD OF EDUCATION

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150
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REGULAR MEETING AGENDA JANUARY 22, 2008

**LOCATION: Education Center Board Room
1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150**

TIME: 6:00 p.m. Regular Open Session – 7:30 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
Ivone Larson, Principal of South Tahoe High School will introduce Brian Beverage, 12 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 Chief Financial Officer on the Governor's Budget Proposals</u>
Debra Yates will provide information from the Governor regarding the 2007/08 State Budget updates and budget proposals for the State 2008/09 budget.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. |

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6. **6:45 P.M. DISCUSSION AND ACTION**
- A. **Approve Independent Auditor's Report of Financial Statements for the Year Ended June 30, 2007**
Accountants, Goodell, Porter and Fredericks will present their report and findings on the 2006/07 financial statement.
- B. **Approve Single School Plans for Student Achievement**
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. Tahoe Valley Elementary School
ii. Sierra House Elementary School
- C. **Approve Updated Textbooks for Economics and U.S. History Courses of Study**
i. A new textbook is being recommended by STHS for Economics Course of Study: "Economics, Holt, Reinhart, and Winston, © 2003.
ii. A new textbook is being recommended by STHS for the U.S. History Course of Study: "History Alive!", Pursuing American Ideals, © 2008.
- D. **Approve Payment Order**
i. No. 2007/2008-09 – Funds charged: general, cafeteria, deferred maintenance, pupil transportation fund, building, capital facilities, school facilities, and special reserve fund.
ii. No. 2007/2008-10 – Funds charged: general, cafeteria, deferred maintenance, pupil transportation fund, special reserve fund, and ROP general fund 07.
7. **7:30 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 Jones Hall, a Professional Law Corporation, for Bond Counsel Services in Connection with General Obligation Bond Proceedings.
ii. Agreement with California School Boards Association for Agenda Online.
- B. **Approve Request for Allowance of Attendance Because of Emergency Conditions**
Request to maintain apportionments and instructional time credited for South Tahoe High School which was forced to close on January 7, 2008 due to a power outage.
- C. **Schedule Special Board Meetings**
i. Special Board Meeting – Tuesday, January 29, 2008 – 6:00 p.m.
ii. Special Board Meeting – Monday, February 18, 2008 – time TBD.
- D. **Accept Donations**
i. \$500 from the South Lake Tahoe Police Officers Association to the Drug Store Project.
ii. \$1,000 from Soroptimist International of South Lake Tahoe to the Drug Store Project.
iii. \$1,000 from Kiwanis Club of Lake Tahoe to the Drug Store Project.
- E. **Adopt Board of Education Minutes**
i. Regular Meeting of January 8 (Rescheduled to January 15) 2008.
8. **7:31 P.M. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

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- 9. 7:32 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. 2007/08-12 (Government Code 54957)**
i. *Hire: teacher (temp), sub teacher, and secretary.*
- B. Discipline (Education Code 35146 and Government Code 54950)**
i. *Recommendation for Expulsion No. 2007/08-07*
The student was in possession of a pellet gun at school. The recommendation is to expel the student.
ii. *Recommendation for Expulsion No. 2007/08-08*
The student was in possession of a pellet gun at school. The recommendation is to expel the student.
- 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).
- 10. 8:30 P.M. RECONVENE INTO REGULAR SESSION**
- 11. 8:31 P.M. ACTION ON ITEMS FROM CLOSED SESSION**
- 12. 8:32 P.M. ADJOURN**