



**Lake Tahoe Unified School District
BOARD OF EDUCATION**

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150
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SPECIAL MEETING AGENDA

Friday, January 29, 2008

LOCATION: Education Center Board Room

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150

TIME: 6:00 p.m. Special Open Session

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. | BOARD OF EDUCATION STUDY SESSION <ul style="list-style-type: none">A. <u>Introduction of Team Members and Overview of 2008 Environment</u>
Catherine Lew of the Lew Edwards Group will provide an overview of the 2008 environment.B. <u>Key Findings of Opinion Survey</u>
Discussion and Presentation by Brad Senden of the Center for Community Opinion regarding the Community Opinion Poll.C. <u>Bond Financing Options</u>
Discussion and presentation by Charlie Feinstein of KNN Public Finance, including background on Prop 39, GO Bond information, information on LTUSD statutory bonding capacity, history of assessed Valuation (Tax Base), and June 3, 2008 Bond Election time table.D. <u>Update on Master Plan Process</u>
Jim Kissel, Steve Newsom, and Rita Frink of LPA Architects will provide an update on the progress of the District Master Plan Committee, the master plan process, and the scope of projects.E. <u>Additional Board Discussion</u>
Catherine Lew will facilitate further discussions, with a question and answer session.F. <u>Team Recommendations and Considerations</u>
Catherine Lew will facilitate team recommendations and considerations. |
| 5. | 7:50 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 <u>an agenda item</u> , 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. |
| 6. | 8:00 P.M. | ADJOURN |

Times are Estimated