



# Lake Tahoe Unified School District BOARD OF EDUCATION

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## REGULAR MEETING AGENDA FEBRUARY 12, 2008

**LOCATION: Education Center Board Room**

**1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150**

**TIME: 4:30 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.            | 4:30 P.M.   | <b>CALL TO ORDER</b>  |
| 2.            | 4:31 P.M.   | <b>APPROVAL OF AGENDA</b>   |
| 3.            | 4:32 P.M.   | <b>BOARD OF EDUCATION STUDY SESSION</b> <ul style="list-style-type: none"><li>A. <b><u>Introduction of Team Members and Overview of 2008 Environment</u></b></li><li>B. <b><u>Key Findings of Opinion Survey</u></b><br/>Discussion and Presentation by Brad Senden of the Center for Community Opinion regarding the Community Opinion Poll.</li><li>C. <b><u>Bond Financing Options</u></b><br/>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.</li><li>D. <b><u>Update on Master Plan Process</u></b><br/>LPA Architects will provide an update on the progress of the District Master Plan Committee, the Master Plan process, and the scope of projects.</li><li>E. <b><u>Additional Board Discussion</u></b></li><li>F. <b><u>Team Recommendations and Considerations</u></b></li></ul> |
| 4.            | 6:30 P.M.   | <b>PLEDGE OF ALLEGIANCE</b><br>Jackie Nelson, Principal of South Tahoe Middle School will introduce Cindy Cowen, STMS Teacher, who will lead the audience in the Pledge of Allegiance. The Board will honor Ms. Cowen for her efforts in bringing Manuel V. Scott to Tahoe for the "Freedom Writers" assemblies and public appearance.  |
| 5.            | 6:35 P.M.   | <b>COMMUNICATIONS FROM THE PUBLIC</b><br>This is the public's chance to speak on any topic <b><u>not listed on this agenda</u></b> . 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 <b>BLUE</b> card located at the door and give it to the Superintendent or his assistant. You will be called upon in random order.<br>If you would like to comment on <b><u>an agenda item</u></b> , please fill out a <b>YELLOW</b> 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.  |

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**6. 6:40 P.M. PUBLIC HEARING AND APPROVAL OF PLANS**

**A. Tahoe/Alpine SELPA Annual Service Delivery Plan and Budget Plan**

This is a hearing to inform the public about the Special Education (SELPA) budget plan and services that are offered at each school site, including Alpine County and private schools.

**B. Approve Tahoe/Alpine SELPA Annual Service Delivery Plan, Budget Plan and Local Education Agency Assurances**

The Board is requested to approve the SELPA Service and Budget Plan and Assurances.

**7. 6:45 P.M. ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS**

**A. Report of the Results of Radon Testing in the Lake Tahoe Unified School District Facilities**

Radon testing was conducted throughout the District in November and December 2007. Steve Morales, Director of Facilities and George Faggella, from the Department of Public Health will present the results of those tests and provide information regarding radon, radon testing, and next steps.

**B. Report by South Tahoe High School Student Representative**

Becca Kushner, Student Representative to the Board of Education will provide a brief report on STHS activities.

**C. Board of Education Report**

Board Members may comment on their activities.

**D. Superintendent Report**

The Superintendent may provide a brief report.

**8. 7:00 P.M. DISCUSSION AND ACTION**

**A. 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. Lake Tahoe Environmental Science Magnet School
- ii. Mt. Tallac School

**B. Report from Calendar Committee and Review of 2008/09, 2009/10, 2010/11 School Calendars**

A Calendar Committee was formed in the Fall of 2007 to explore options for alternative school calendars. Input was received from parents, staff, and the community. The Committee has recommended that the school calendar remain on the traditional schedule. Both employee unions will review the calendars prior to adoption at the March 25, 2008 Regular Board Meeting. No action is requested at this time.

**9. 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 Payment Order**

- i. No. 2007/2008-11 – Funds charged: general, cafeteria, capital facilities, special reserve fund, and ROP general fund 07.

**B. Approve Agreements**

- i. Lease Agreement for Use of Facilities with Lake Tahoe Community College for the 2007/08 School Year.
- ii. Standard Contract for Architectural/Engineering Services with LPA Architects.

**C. Approve Request for Proposals for Professional Consulting Services for Healthcare Benefits Strategy and Evaluation**

The Human Resources Director requests that the Board approve the RFP for the selection of a broker to provide health care and related benefits for school district employees.

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**9. CONSENT AGENDA (continued)**

**D. Approve Resolutions**

- i. Resolution No. 2007/08-11, Declaration of Surplus Property.
- ii. Resolution No. 2007/08-12, California Arts and Music Block Grant Resolution.

**E. Accept Donations**

- i. \$1,252.80 from Support STAT (South Tahoe Athletic Teams) to cover the cost of insurance for all fifth graders participating in the Heavenly Fifth Grade Ski Program.
- ii. \$250 from Allen Vinson to the Community Youth Sports Complex, Phase II.

**F. Adopt Board of Education Minutes**

- i. Special Meeting of January 18, 2008.
- ii. Regular Meeting of January 22, 2008.

**10. 7:31 P.M. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

**11. 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. 2007/08-13 (Government Code 54957)**

- i. *Hire*: substitute teachers and substitute custodian.
- ii. *Accept Promotion*: custodian.
- iii. *Accept Resignation*: instructional assistant – McKinney Vento.
- iv. *Accept Retirement*: custodian.
- v. *Accept Change in Employment Status*: teachers.
- vi. *Rescind Request for Leave of Absence*: STHS boys golf coach.

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

- i. *Recommendation for Suspended Expulsion No. 2007/08-10*  
The student was under the influence of alcohol at school, the second alcohol-related offense. The recommendation is to place the student on a suspended expulsion under strict conditions.
- ii. *Recommendation for Suspension of Expulsion No. 2006/07-06*  
The student was expelled in December 2006 for selling pills at school and has met all conditions of the expulsion. The recommendation is to allow the student to return to school on a suspended expulsion.
- iii. *Recommendation for No Action on Expulsion No. 2007/08-09*  
The student brought marijuana to school. The recommendation is to take no action and keep the student on a pre-expulsion status.

**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).

**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**