

Approved Board Minutes
Sierra Mountain Community Education Center
October 17, 2007
REVISED AGENDA

1. Call to Order

President Olk called the meeting to order at 4:33 pm

PRESENT: Board Member Bev Ducey, Clerk Monty Folsom, Board Member Vicki Isacowitz, Board Member Bill Kraus and Board President Kristy Olk.

ABSENT: None.

STAFF: Executive Secretary Milan Slikkerveer, Dir. of Facilities John Britto, Asst. Superintendent Earl Wammack and Asst. Superintendent Jo Wilson.

2. Pledge of Allegiance

3. Approval of Agenda

Item #18 is pulled and will come back to the next meeting

MOTION: Board Member Bev Ducey.

SECOND: Board Member Vicki Isacowitz.

Unanimously approved the revised agenda as amended

4. Announcements

None

5. Association Reports and Comments

a. CSEA

Dina Krider announced that CSEA has an e-Board less a president.

b. TTEA

Jim Driscoll, president of TTEA stated that the district and TTEA have officially opened contract negotiations for the 07-08 school year. TTEA is hoping for a speedy resolution on negotiations

6. Public Input

Vicki Debah, Site Council THS spoke to the Board about professional development block grant money that was taken from THS and would like the Board to reconsider the cut.

Dick Lingle, Dan Gill, from NTHS is planning an Amazon Basin field trip that will take 3-4 days over the April vacation with a day before and a day after as part of the trip. Jo Wilson will follow up on the paperwork as requested by Board Member Kraus.

Christy Bray, director of Channel 6 stated that the station has been approved for a second channel. Christy Bray would like to be on upcoming Board agenda to be able to present to the Board what is being offered with the second channel.

7. Education Matters

Laura Abbey Brown from Education Matters presented a Power Point presentation to the Board on the core strategies, outcomes, safe healthy environment, emotional wellbeing, nutrition, and a safe and clean school environment. The Board thanked her for her presentation

8. ROP 49er Career Training

Randi Scott from PCOE presented a PowerPoint presentation to the Board on the ROP 49er. Ms. Scott covered the facts about the 49er program, the classes that are available within our district, the future programs the district is looking toward and how to develop new ROP courses. The Board thanked Ms. Scott for her presentation and has requested for Ms. Scott to return in the future for another presentation.

President Olk adjourned the meeting to closed session and dinner break at 5:57 pm

9. Closed Session

a. Student Expulsion #1/07-08

b. Student Expulsion and #2/07-08

c. Conference with labor Negotiators – TTEA; CSEA (GC 54954.5(f); 54957.6)

10. Report Out Action taken in Closed Session

President Olk reported out there was no action taken in closed session

11. Student Expulsion – #1/07-08

MOTION: Board Member Bill Kraus.

SECOND: Board Member Bev Ducey.

Student #1/07-08 be expelled from the Tahoe Truckee Unified School District for the remainder of the current semester for violation of Ed Code Sections 48900 (c)(d)(j); 48915(b)(2); 48915 (c)(3); and 48915 (e) with alternative placement at Placer County Community School. In January the student may be considered for re-enrollment in the district for the second semester of the 07-08 school year pending strict adherence and successful completion of the rehabilitation plan.

12. Student Expulsion – #2/07-08

MOTION: Board Member Bill Kraus.

SECOND: Board Member Bev Ducey.

Student #2/07-08 be expelled from the Tahoe Truckee Unified School District for the remainder of the current semester and the second semester of this school year for violation of Ed Code Sections 48900 (c)(d); 48915 (b)(2); 48915 (c)(3); and 48915(e) with alternative placement at Placer County Community School.

13. Approval of Consent Items

President Olk requested items a-17 and item c is pulled.

MOTION: Board Member Bev Ducey.

SECOND: Board Member Bill Kraus.

Unanimously approved remaining consent agenda

Regarding item a17, the Board amended to grant the request for unpaid leave of absence

MOTION: Board Member Bill Kraus.

SECOND: Board Member Bev Ducey.

Unanimously approved by Board Members present, item a17 as amended

Regarding item c, Lead Dispatcher New Job Description/New Pay Range Asst. Superintendent requested the item be pulled and brought to a future Board meeting.

14. After School Education Safety Contract

Isabelle Rodriguez presented to the Board the ASES Contract and reviewed the MOU with the B&G Club of North Lake Tahoe

MOTION: Board Member Bev Ducey.

SECOND: Board Member Vicki Isacowitz.

Unanimously approved the ASES contract and the MOU with the Boys and Girls Club of NLT

15. MOU for the Healthy Kids Survey

Laurie Martin reviewed the MOU with the Board on the Healthy Kids Survey. The Board would like a workshop on the results and have the counselors from the sites to answer questions on the survey

MOTION: Clerk Monty Folsom.

SECOND: Board Member Bev Ducey.

Unanimously approved the MOU contract for the Healthy Kids Survey

16. BP/AR 6146.11 Alternative Credits Toward Graduation

Jo Wilson reviewed with the Board the Alternative Credits Toward Graduation.

This Board policy provides opportunities for students. The items that have come up are the definition of what are exactly correspondence and alternative credits, what have been done with the number of units.

One of the questions is are all three high schools implementing it and do the BP and AR meet the needs of the students at those sites. What qualifies for credit and credit at what level and what are the classes covering.

Ms. Retallack, an English teacher at THS presented to the Board a Power point presentation on the students taking both English 1A and 1B both for high school credit and college credit, what Ms. Retallack calls double dipping? Ms.

Retallack wants to specifically talk about double dipping; this is about getting credit for high school and college all at the same time.

No formal process or getting permission took place; it was anybody who signed up was allowed to take that for dual credit.

English 11, 135 hours, English 12, 135 hours of instructional time. Both are considered year long classes.

English 1A and English 1B, at the junior college, each is between 48 and 54 instructional hours.

There is a difference of at least 160 hours. Ms. Retallack feels that puts the students at a disadvantage.

Public Comment:

Jerry Gilmore parent, Noelle Nelson parent, Judy Finney parent, Mike Finney parent, Judy Gilmore parent, Paul Christiansen counselor at THS, Tim Silva parent, Jay Cunningham Principal at THS, Judy Newland, Cathy Bratt spoke to the Board regarding BP/AR 6146.11, Alternative Credits Toward Graduation.

Direction of the Board is to establish through curriculum and instruction a committee to come up with very strong Administrative Regulations and that the Board Policy is clarified and then provides clear direction to the principals.

The students that are currently enrolled in the college classes should be grandfathered in. For future semesters, students are to provide an essay and the reason to take college courses. For future 07-08 semester and kids concurrently enrolled, the students need to be evaluated and determine what the plans of the students are.

The Board took a ten minute break at 9:25 pm

17. Budget Review

Asst. Superintendent Wammack discussed the budget update with the Board. Mr. Wammack reviewed the Measure A shift in expenditures, the open items, the one time funds, the capital outlay request and the move of the expense from 7393 to the general fund. Board Member Folsom clarified that the 7393 was moved from categorical to general fund and use the general fund money for the Cowell activity match.

Board Member Folsom spoke to the staff development money and that the money was to pay for paying the teachers for those three extra days on the contract. Over the last couple of years in looking at the budget for the staff development categorical, some of it went to staff development, some of it went to training, travel, conference, some if it went to hire the curriculum director. This probably should have been looked at two years ago.

Board Member Ducey spoke of the decision points that were on Janelle Kubinicks presentation.

Board Member Ducey would like the LEA plan brought back to the Board and be able to use the plan as our centralized plan for making budgeting decisions.

President Olk requested the Board to vote on extending the meeting.

MOTION: Board Member Bill Kraus.

SECOND: Clerk Monty Folsom.

Voted to extend the meeting to be able to take action to 12:00 am (midnight)

Unanimously approved by all Board members present

Back to budget review;

Approve the additional Academic Coach shared by the Elementary Schools for 1.0 FTE at approximately \$70,000

Approve the Special Ed School Bus for approximately \$65,000, and bring back to the Board the way in which to finance and how that affects the remaining money needed for bus replacement fund.

MOTION: Board Member Bill Kraus.

SECOND: Board Member Bev Ducey.

Unanimously approved by all Board members present

18. Resolution #4-07/08 Textbook Assurance – PULLED WILL BE BROUGHT BACK TO THE NEXT Board MEETING

19. Governing Board Reports

None

20. Interim Superintendents Report

None

21. Other Reports

- a. Facility Report – none
- b. Report of Correspondence to Board – none
- c. Board Member and Staff Requests for Future Agenda Items - none
- d. Board Development – none

President Olk adjourned the meeting to Closed Session at 10:47 pm

21a. Closed Session

- a. Update on Anticipated Litigation, Attorney-Client Privileged
Information Per GC § 54956.9(b) (3) (A)

Report out on Closed Session

No action taken in closed session

22. Adjourn

President Olk adjourned the meeting at 11:30 pm

Secretary to the Board

Clerk to the Board