



Tahoe Truckee Unified School District

Board Members:

Bev Ducey	581-3041
Monty Folsom	582-8968
Vicki Isacowitz	412-1272
Bill Kraus	587-5490
Kristy Olk	546-7430

BOARD MEETING

Kings Beach Elementary
Library

WEDNESDAY November 7, 2007

4:30 p.m.

THE TIMING OF THE AGENDA IS SUBJECT TO CHANGE

1. CALL TO ORDER (4:30 pm)
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA – Action Item (4:31 pm)
4. ANNOUNCEMENTS
5. PUBLIC INPUT (4:33 pm)
No action or discussion shall be undertaken on any item not appearing on the posted Agenda except that members of the board or the Tahoe Truckee Unified School District Staff may briefly respond to statements made or questions posed. (Government Code 54954.2) Three minutes is the time limit for any audience member comment.
6. GAYLE GARBOLINO-MOJICA, PLACER COUNTY SUPERINTENDENT OF SCHOOLS **Tab 1**
PCOE Superintendent will Report on Williams Inspection - Information Item (4:38 pm)
7. TAHOE TRUCKEE RESTRUCTURING/RECONFIGURATION ADVISORY COMMITTEE - TRRAC **Tab 2**
Carol Brush will Present the Board Recommended List of Committee Members
Action Item (4:48 pm)
8. PUBLIC HEARING – ANNUAL SUFFICIENT TEXTBOOKS AND INSTRUCTIONAL MATERIALS NOTIFICATION (4:58 pm) **Tab 3**
9. RESOLUTION #4-07/08 SUFFICIENT TEXTBOOKS AND INSTRUCTIONAL MATERIALS – Action Item (5:05 pm) **Tab 4**
Asst. Superintendent Earl Wammack, will Review the Resolution for the Board
10. COMMUNITY RELATIONS E (1) 1312.4 AND E (2) 1312.4 WILLIAMS UNIFORM COMPLAINT PROCEDURES - Information Item (5:10 pm) **Tab 5**
Interim Superintendent Jo Wilson will Review for the Board
11. PUBLIC NOTICE INITIAL PROPOSAL FOR CSEA 07-08 NEGOTIATIONS (5:15 pm) **Tab 6**
12. INITIAL PROPOSAL FOR CSEA 2007-2008 NEGOTIATIONS – Information Item (5:20 pm) **Tab 7**
Dina Krider, President of CSEA will Present to the Board the Initial Proposal
13. ASSOCIATION REPORTS AND COMMENTS (5:25 pm)
 - a. CSEA (California School Employees Association)
 - b. TTEA (Tahoe Truckee Education Association)
14. MOU between Tahoe WOMENS SERVICES AND TTUSD – Action Item (5:30 pm) **Tab 8**
Laurie Martin and Tahoe Women's Services will present the MOU to the Board

15. BP/AR 6146.3 RECIPROCITY ON STANDARDS OF PROFICIENCY/GRADUATION REQUIREMENTS – Discussion Item (5:45 pm) **Tab 9**
Penny Burney, North Tahoe High School Counselor will Review BP/AR 6146.3 for First Reading
16. LOCAL EDUCATION AGENCY (LEA) ADDENDUM–Discussion Item/Action Item (6:00 pm) **Tab 10**
Dave Curry will Review for the Board
17. APPROVAL OF CONSENT ITEMS – Action Item (6:30 pm)
These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board Member, staff member, or interested party may request an item to be removed from the Consent Calendar for discussion prior to voting on the Consent Calendar.
- a. Personnel – Public Employment/Appointments, Leave of Absence, Resignations and Retirements as Listed on the Personnel Items List **Tab 11**
 - b. Warrants – 80197272/80197293; 80197930/80197955; 80198970/80199079; 80199754/80199821; 80201092/80201177; 80201740/80201769
 - c. Minutes – October 3, 2007 and October 19, 2007 **Tab 12**
 - d. Electronic School Board Subscription and Maintenance Agreement **Tab 13**
 - e. Agreement for Special Service – Consulting Contract with School Services **Tab 14**
 - f. Contract for Deborah Pitta – Consultant for the Curriculum Department **Tab 15**
 - g. SELPA – Special Education Parent Advisory Committee Representation **Tab 16**
 - h. Addendum to Non Public Agencies **Tab 17**
 - i. New Lead Dispatcher/Transportation Scheduler Job Description **Tab 18**
 - j. Notices of Completion for NTHS/NTMS Project **Tab 19**
 - k. Agreement with Ferrari Shields for Structural Engineering to Increase Roof Snow Loads **Tab 20**
 - l. Approve Independent Contract Agreement for Snow Removal with Svendsen Excavation and Snow Removal **Tab 21**
 - m. Approve Independent Contract Agreement for Snow Removal with Sierra Snow Removal and Excavating **Tab 22**
 - n. Approve Independent Contract Agreement for Snow Removal with R-1 Snow Removal, Inc. **Tab 23**
 - o. Approve Independent Contract Agreement for Snow Removal with Clauss Excavation **Tab 24**
 - p. Approve Independent Contract Agreement for Snow Removal with Aspen Developers **Tab 25**
 - q. Approve Independent Contract Agreement for Snow Removal with Agate Snow Removal **Tab 26**
 - r. Approve CO #19 for Truckee High School Gym **Tab 27**
 - s. Approve CO #2 for Truckee High School Window Project **Tab 28**
 - t. Independent Contractor Agreement with James Maass for ERate Assistance **Tab 29**
 - u. Approve Committee on Assignment **Tab 30**
 - v. Approve Assignments **Tab 31**
18. CLOSED SESSION / Dinner Break (7:00 pm)
- a. Conference with Labor Negotiators – TTEA; CSEA (GC 54954.5(f); 54957.6)
 - b. Update on Anticipated Litigation, Attorney-Client Privileged Information Per GC § 54956.9(b) (3) (A)
 - c. Interim Superintendent’s Evaluation
19. COSCA GROUP – SUPERINTENDENT SEARCH – Discussion and Direction (8:00 PM)
Steve Goldstone from the Cosca Group will Examine the Information Obtained from the Various Groups and Individuals with the Board
20. APPROVE GEORGE K. BAUM FOR FINANCIAL ADVISOR SERVICES RELATED TO POSSIBLE FUTURE FACILITIES BOND – Action Item (10:00 pm) **Tab 32**
Director of Facilities, John Britto will Review for the Board
21. GOVERNING BOARD REPORTS (10:10 pm)
22. INTERIM SUPERINTENDENT’S REPORT (10:20 pm)

23. OTHER REPORTS (10:30 pm)
 - a. Facility Report
 - b. Report of Correspondence to Board
 - c. Board Member and Staff Requests for Future Agenda Items
 - d. Board Development

24. ADJOURN (11:00 pm)

Next meeting of the Governing Board: Wednesday, December 5, 2007
SIERRA MOUNTAIN COMMUNITY EDUCATION CENTER - TRUCKEE, CA

A copy of the board meeting agenda is posted on the District's web site (www.ttusd.org) prior to the close of business on the Friday preceding the meeting. The Board of Education meeting packet is available for public inspection at the District Office at 11839 Donner Pass Road in Truckee at least 72 hours in advance of each regular meeting. The agenda and supporting materials are also available at each school site at least 72 hours in advance of each regular meeting.

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Tahoe Truckee Unified School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (530) 582-2550 well in advance of the regular meeting you wish to attend so that we may make every reasonable effort to accommodate you.