

APPROVED MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT
Wednesday, December 19, 2007 (5:00 PM)

THE MEETING OF THE BOARD OF TRUSTEES OF THE TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT, WAS CALLED TO ORDER BY Kristy Olk

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Bev Ducey
Bill Kraus
Kristy Olk
Vicki Isacowitz

ABSENT: Monty Folsom

ALSO IN ATTENDANCE: Interim Superintendent Wilson, Assistant Superintendent Wammack, Director of Facilities Britto and Executive Assistant Milan Slikkerveer

Approval of Agenda

Motion:

Member Bev Ducey Moved, Member Vicki Isacowitz seconded to approve the agenda.

Annual Organizational Meeting

1.1 Annual Organizational Meeting for the Board

Annual Organizational Meeting form

Conduct the annual organization meeting for the purpose of

RECOMMENDATION: The Board approve the Reorganization of the District Board Members as selected.

Motion

Member **Bill Kraus** Moved, Member **Bev Ducey** seconded to approve the **NEW** motion 'The Board approve the Reorganization of the District Board Members as Kristy Olk to remain President and Monty Folsom to remain as Clerk to the Board.' Upon a vote being taken, the vote was: Aye: **4** Nay: **0**. the motion **CARRIED. 4 - 0**

Consent Agenda

2.1 Consent Agenda

2.2 Warrants

Listing of Bill Warrants 10-25-07 through 11-29-07

RECOMMENDATION: Approve the Listing of Bill Warrants dated 10/25/07 - 11/29/07

Motion

Member **Bev Ducey** Moved, Member **Vicki Isacowitz** seconded to approve the **ORIGINAL** motion 'Approve the Listing of Bill Warrants dated 10/25/07 - 11/29/07'. Upon a vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **CARRIED. 4 - 0**

2.3 Contract from Tahoe Truckee Community Foundation for Challenge Days in the amount of \$25,000

Contract from TTCF

TTUSD has been chosen as a recipient for a TTCF donor advised grant fund in the amount of \$25,000 for Challenge Days. As you know the Community Youth Development team has been "trick or treating" each year to fund this valuable youth development strategy to promote positive school climates at our high schools. Last year Excellence in Education and the Lahontan Foundation funded Challenge Day. These funds will cover the cost of facilitation, release time for staff, transportation, coordination and follow-up.

RECOMMENDATION: approve contract for funding for Challenge Days

AMENDED - Motion

Member **Bev Ducey** Moved, Member **Vicki Isacowitz** seconded to approve the **AMENDED** motion 'approve contract for funding for Challenge Days with the contract amended as follows; Remove the language under Contract Expectation "provide medical treatments and boarding fees for rescue animals in the Tahoe Vista area.". Upon a vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **CARRIED. 4 - 0**

Personnel Consent Agenda

3.1 Personnel Consent Agenda

RECOMMENDATION: The staff recommends the Board approve the personnel consent agenda Board Member Bev Ducey requested item a23 be pulled from the personnel consent agenda. Interim Superintendent Wilson requested item a6 be pulled.

Motion

Member **Bev Ducey** Moved, Member **Bill Kraus** seconded to approve the **NEW** motion 'The staff recommends the Board approve the personnel consent agenda with a23 be looked at in regards to measure A funding and a6 with the effective date to read 1-7-08. Upon a vote being taken, the vote was: Aye: **4** Nay: **0**. the motion **CARRIED. 4 - 0**

Department Reports

4.1 Update on the Purchase of New Special Ed Bus

Attachment is a picture and description of the new Special Ed Bus recommended for purchase.

Staff has selected The Blue Bird Micro Bird Special Ed Bus to purchase. The Micro Bird will have the capacity of 25 passengers including seatbelts. The Blue Bird Micro Bird Bus is being built in Fort Valley Georgia. The anticipated delivery date is March 2008.

RECOMMENDATION: Staff is recommending purchase of bus to be paid in full and not financed. Staff is recommending that we purchase through a piggyback bid from Waterford Unified School District.

Motion

Member **Bev Ducey** Moved, Member **Bill Kraus** seconded to approve the **NEW** motion 'Staff is recommending purchase of bus to be paid in full and not financed. Staff is recommending that we purchase through a piggyback bid from Waterford Unified School District.' Upon a vote being taken, the vote was: Aye: **4** Nay: **0**. the motion **CARRIED. 4 - 0**

4.3 Resolution #8-07/08 Increase District Revolving Cash Fund

Resolution #8-07/08

Increase the District Revolving Cash Fund to better meet the current monetary level of needs for that fund.

RECOMMENDATION: Adopt the resolution to increase the District Revolving Cash from \$10,000.00 to \$20,000.00

Motion

Member **Bill Kraus** Moved, Member **Bev Ducey** seconded to approve the **NEW** motion 'Adopt the resolution to increase the District Revolving Cash from \$10,000.00 to \$20,000.00'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **CARRIED. 4 - 0**

Presentations

5.1 Textbook Adoption - Approval for public viewing

Prentice hall "Chemistry" for Advanced Chemistry courses for grades 10 and 11 district wide. Current textbook is out of date.

RECOMMENDATION: Approve textbook for 30 day public viewing for use in grades 10 and 11 district wide.

Motion

Member **Vicki Isacowitz** Moved, Member **Bev Ducey** seconded to approve the **NEW** motion 'Approve textbook "Chemistry" for 30 day public viewing for use in grades 10 and 11 district wide'. Upon a vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **CARRIED. 4 - 0**

5.3 Textbook Adoption - Approval for Viewing

Prentice Hall "Earth Science" for Honors 9th grade science.

RECOMMENDATION: Approve book for 30 day public viewing for use in grade 9 district wide.

Motion

Member **Bev Ducey** Moved, Member **Vicki Isacowitz** seconded to approve the **NEW** motion 'Approve book Earth Science for 30 day public viewing for use in grade 9 district

wide'. Upon a vote being taken, the vote was: Aye: **4** Nay: **0**. the motion **CARRIED. 4 - 0**

5.5 Textbook Adoption - Approval for Viewing

Glencoe Science "Physics: Principles and Problems" for high school physics courses in grade 11 and 12 district wide. Current text is out of date.

RECOMMENDATION: Approve book for 30 day public viewing for use in grades 11 and 12 district wide.

Motion

Member **Bev Ducey** Moved, Member **Bill Kraus** seconded to approve the **NEW** motion 'Approve book Glencoe Science Physics for 30 day public viewing for use in grades 11 and 12 district wide'. Upon a vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **CARRIED. 4 - 0**

Board Business

6.1 Set Start Date for First Day of School 2008-2009

Draft Calendar of 2008-2009

RECOMMENDATION: The Board approve the start date for the 2008-2009 school years.

Motion

Member **Bev Ducey** Moved, Member **Bill Kraus** seconded to approve the **NEW** motion 'The Board approve the start date for the 2008-2009 school year as Wednesday, August 27th'. Upon a vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **CARRIED. 4 - 0**

6.3 Board Policy 1112 Media Relations

CSBA Sample BP 1112 and E 1112

BP/E 1112 item was brought to the Board in October 2006 for approval and was pulled for further clarification. The Board also requested that the communication on the emergency disaster preparedness plan and comprehensive safety plan be discussed regarding the media relations. The Board pulled the item to discuss at a future Board meeting.

RECOMMENDATION: Review the policy and exhibit. Make necessary changes and return for second reading and approval. Board Member Kraus would like to change the section on media communication plan, the wording in the second sentence, This plan may include, but not be limited to, information related to district programs and needs, **district budget**, (added) student awards, school accomplishments and events of special interest. In the next paragraph at the end of the second sentence add "**or designated staff**" at the end of the sentence. Strike the last sentence "**Other Board members and staff may be asked by the Superintendent or designee to speak to the media on a case-by-case basis, depending on their expertise on an issue.**"

6.4 BP/AR 1113 Community Relations - District and School Websites

BP/AR 1113 Community Relations District and School Websites BP/AR 5125.1 Students Release of Directory Information

The district currently does not have Board Policy on Community Relations - District and School Websites. There are options in this policy that will need to be chosen for what the district supports and covers. The options are bolded.

RECOMMENDATION: First reading, review, make necessary changes and bring back to regular board meeting for approval. Use options 2 in the sample Board policy to bring back for approval.

No other changes to the policy. Concerns were discussed and it will be brought back to the next meeting for approval. No changes in the AR.

6.5 Board Member Requests for Workshop Items

The Board would like to set future workshop meeting dates.

RECOMMENDATION: List of workshops for future Work Sessions reflecting the 2008 Board Calendar January workshop will be on Budget with Jannelle Kubinick from School Services of California.

February workshop will cover Consultants, Interim Superintendent will follow up with the Consultants.

Interim Superintendent will work on the balance of the workshop suggestions and bring them back to the Board.

6.6 Measure A Citizens Review Committee - Recommendation for Approval of Measure A Budget for the 07/08 school year.

The backup will be posted prior to the meeting on the website and backup will be available at the meeting.

RECOMMENDATION: The Board approve the recommendation of the Measure A Budget from the Citizens Review Committee.

Motion

Member **Bev Ducey** Moved, Member **Bill Kraus** seconded to approve the **NEW** motion 'The Board approve the recommendation of the Measure A Budget from the Citizens Review Committee.' Upon a vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **CARRIED. 4 - 0**

6.8 District Wide Career Technical Education Plan - Grants for Vocational Education

Documents will be available at the meeting and posted to the website prior to the meeting.

The new round of grants for voc-ed, sponsored by the Chancellor's Office requires a letter of intent by early January. Board Member Ducey will discuss with the Board and prepare the background information for the presentation to the Board.

RECOMMENDATION: Discuss and make a recommendation.

Board Member Ducey discussed with the Board the need to go forward on the grants for vocational education for the district. The Board gave direction for Bev Ducey to move forward with the Career Technical Education Plan/Grants for Vocational Education.

NEW - Motion

President Olk adjourned the meeting to the Financial Corporation Meeting

6.10 Annual Financial Corporation Meeting

Agenda and minutes of the December 13, 2006 meeting. Articles of Corporation for the Tahoe Truckee Unified School District

Elect the new officers for the Financial Corporation and report the status of projects.

RECOMMENDATION: Approve the election of officers and the minutes of the December 13, 2006 meeting.

The minutes to the meeting are separate from the Board meeting minutes.

Motion:

Board Member Bill Kraus Moved, Board Member Bev Ducey seconded to adjourn the Corporation Meeting.

Convene to Closed Session

7.1 Government Code section 54956.9, subdivision (a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Case name unspecified because disclosure may jeopardize existing settlement negotiations.

Discussion only

7.2 Conference with Labor Negotiators - TTEA; CSEA; TTMA (GC 54954.5(f); 54957.6)

Conference with Labor Negotiators - TTEA; CSEA; TTMA (GC 54954.5(f); 54957.6)

Discussion only

7.3 Superintendents Evaluation

Discussion only

7.4 Board Evaluation

Summary of Board Evaluation

Review Summary of Board Evaluation

Reconvene To Open Session – President Olk called the meeting back to order. President Olk reported no action taken in closed session

ADJOURNMENT

PRESIDENT Olk ADJOURNED THE MEETING AT 9:00 PM

Secretary to the Board

Clerk to the Board