



TYPE: Board Meeting

DATE: 3/3/2010 **TIME:** 4:00 PM **CODE:** Timing on the Agenda is Subject to Change

LOCATION: Sierra Mountain Community Education Center

4:00 PM **Call to Order**

4:01 PM **Closed Session**

- 1.1 Conference with Labor Negotiators-Government Code 54957.6 Info
 Stephen A. Jennings, Superintendent, and David Inns, Assistant Superintendent of HR and Assistant Superintendent Steve Dickinson will conference with the Board regarding negotiations with Tahoe Truckee Education Association (TTEA), California School Employees Association (CSEA), Confidential, Tahoe Truckee Management Association (TTMA) and Superintendent
- 1.2 Public Employment Certificated, Classified, Confidential and Management. Info
- 1.3 Public Employee Discipline/Dismissal/Release/Complaint - Info
 Government Code Section 54957

5:30 PM **Open Session/Report Out Action Taken in Closed Session**

- 2.1 Report Out Any Action Taken in Closed Session Info

5:32 PM **Pledge of Allegiance**

5:33 PM **Approval of Agenda**

- 3.1 Approve March 3, 2010 Board Agenda Action

5:34 PM **Announcements**

- 4.1 Announcements Info

5:35 PM **Recognition of Contributions to the Educational Community**

- 5.1 Superintendent Jennings will Recognize Contributions to the Educational Community Info

5:50 PM **Superintendent Report**

- 6.1 Superintendent Jennings - District Update for the Board Info

6:00 PM **Student Representative Report**

- 7.1 Student Representatives from North Tahoe, Truckee High and Sierra High will Present a Report to the Board Info

6:10 PM **Association Reports and Comments**

- 8.1 CSEA - California School Employees Association Info
- 8.2 TTEA - Tahoe Truckee Education Association Info

6:20 PM	Administrator Reports	
	9.1 Secondary Administrators Report to the Board	Info
6:50 PM	Governing Board Reports	
	10.1 Governing Board Reports	Info
7:05 PM	Public Comments	
	11.1 No action or discussion shall be undertaken on any item not appearing on the posted agenda except the 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 (3) minutes is the time limit for any audience member comment. Another public comment section will be allowed at the end of the agenda if all speakers cannot be accommodated.	Info
7:35 PM	Presentations	
	12.1 Aim High Truckee	Info
8:05 PM	Charter School	
	13.1 Sierra Charter School Petition	Action
8:15 PM	Instruction/Curriculum Department	
	14.1 GATE - Update from Curriculum Department	Info
8:25 PM	Intermission	
8:40 PM	Second Reading Board Policies	
	15.1 BP/AR 6145.2 Athletic Competition	Info/Action
	15.2 BP 3290 Donations	Info/Action
9:00 PM	Donations	
	16.1 Alpine Winter Foundation Grant from Truckee Tahoe Community Foundation for \$10,000 to Truckee Elementary	Action
	16.2 San Francisco Foundation Donation of \$5,000 on behalf of the Dale Family Fund for Enrichment Classes	Action
	16.3 Queen of Hearts Women's Fund Grant for 2009 in the amount of \$10,000 for Odyssey of the Mind at Alder Creek Middle School	Action
	16.4 Sonoma County Community Foundation donation in the amount of \$1,000 for School Readiness Project/State Preschool.	Action
	16.5 Alpine Winter Foundation Grant in the amount of \$10,000 for the School Readiness Summer Camp.	Action
	16.6 Truckee Optimist Club Donation of \$500 and Soroptimist Club Donation of \$500	Action
9:10 PM	Consent Agenda	Action
	17.1 Warrants	Action
	17.2 Perry-Smith Audit Contract for 2009/2010	Action

- 17.3 Review and Approve contract with Honeywell on the TTUSD District Office Relocation Project. Action
- 17.4 Ratify contract with Allegro General Contractors to modify a portable classroom at Sierra High School to comply with State of California Community Care Licensing. Action
- 17.5 Award contract to OM Workspace for TTUSD District Office Relocation Project. Action
- 17.6 Award contract for TTUSD District Office Relocation Project to Allegro General Contractors. Action
- 17.7 Award contract to Opening Technologies for TTUSD District Office Relocation Project. Action
- 17.8 Approval of Independent Contractor Agreement for exit sign retrofits with GreenPro Systems. Action
- 17.9 Ratify Independent Contractor Agreement for Infrared and Custodial In-Service with GreenPro Systems. Action
- 17.10 Personnel Action Report for March 3, 2010. Action
- 17.11 Board Minutes January 27th February 3, and 24th 2010. Action
- 17.12 2010 CSBA Delegate Assembly Election. Action

9:15 PM **Consent Items Pulled for Discussion**

9:20 PM **Other Reports**

- 18.1 Board Development Info
- 18.2 Board Member and Staff Requests for Future Board Items Info

9:30 PM **Adjourn**

- 19.1 Next regular meeting of the Governing Board: April 14,2010 at Truckee High School Cafeteria. A copy of the Board meeting agenda and supporting materials is posted on the District's web site (www.ttusd.org) at least 72 hours prior to 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. Accommodating Those Individuals with Special Needs In compliance with the Americans 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 (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. Documents distributed for public session items, less than 72 hours prior to the meeting, are available for public inspection at the Tahoe Truckee Unified School District, 11839 Donner Pass Road, Truckee, California. Info

Agenda Print