

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, October 6, 2021 (6:30 PM)

ROLL CALL

ROLL CALL UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS Cristina Hennessey
 Dianna Driller
 Kim Szczurek

ALSO IN ATTENDANCE

Superintendent Chief Learning Officer Carmen Ghysels, Executive Director of Business Services Todd Rivera, Executive Director of Educational Services Valerie Simpson, Executive Director of Student Services Jeff Santos, Executive Assistant Lupita Vazquez, Director of Human Resources Joan Zappettini, Director of Information and Technology Ed Hilton.

1.0 Call to Order

President Szczurek called the meeting to order at 6:41 p.m.

2.0 Open Session

3.0 Approve Agenda

3.1 Approve October 6, 2021, Special Board Meeting Agenda

Recommendation: Approve October 6, 2021, Special Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve October 6, 2021, Special Board Meeting Agenda'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kim Szczurek Yes

4.0 Public Comment

No public comment

4.1 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 per comment is the time limit for any audience member comment for a total of 30 minutes.

5.0 Negotiations

5.1 Consideration and Public Notice of the Tahoe Truckee Education Association's [TTEA] Initial Proposal to Tahoe Truckee Unified School District [TTUSD] Regarding Certificated Unit Collective Bargaining Agreement Negotiations Sessions 2021-2022

Board Item Staff Report TTEA Initial Proposal 2021-2022
TTEA's Initial Proposal is attached.

Recommendation: Staff recommends that the Board approve the District's proposal and conduct a Public Hearing to receive public input regarding this proposal and negotiations with TTEA.

5.2 Consideration and Public Notice of the Tahoe Truckee Unified School District's Initial Proposal to the Tahoe Truckee Education Association's [TTEA] Regarding Certificated Unit Collective Bargaining Agreement Negotiations Sessions 2021-2022

Board Item Staff Report TTUSD's Initial Proposal 2021-2022
The District's Initial Proposal to TTEA is attached.

Recommendation: Staff recommends that the Board approve the District's proposal and conduct a Public Hearing to receive public input regarding this proposal and negotiations with TTEA.

6.0 Public Hearing

6.1 Public Hearing & Public Comment regarding the Tahoe Truckee Unified School District's (TTUSD) initial proposal to the Tahoe Truckee Education Association (TTEA) and TTEA's initial proposal to TTUSD regarding 2021-2022 Negotiations Sessions

Board Item Staff Report Public Hearing Notice Proposal to TTEA TTEA Sunshine Letter Tahoe Truckee Unified School District (TTUSD) and Tahoe Truckee Teacher's Association (TTEA) presented their initial proposals for negotiations to each other at the October 6, 2021 Special Board meeting. The proposals outline changes to the contractual agreement between TTEA & TTUSD. A complete copy of the existing contractual agreement is available for public review on the TTUSD website or at the District office of TTUSD located at 11603 Donner Pass Road, Truckee California. Government Code mandates that school districts make public the topics of discussion during negotiations. When proposals are first submitted they must be placed on the Board's special agenda for review and this was done October 6, 2021. The Board must hold a public hearing in order to take input from the public on the proposal(s). The purpose of this evening's hearing is to solicit and receive public comment on these proposals. Written comments on either proposal may be addressed to the Board of Trustees c/o Carmen Ghysels 11603 Donner Pass Road, Truckee, CA 96161.

Recommendation: Staff recommends that the Board accept public comment regarding the initial bargaining proposals for TTUSD & TTEA negotiations for the 2021-2022 negotiations sessions and upon completion of the Hearing, direct staff to initiate negotiations in a timely manner.

Public Hearing open at 6:43 p.m. with no public input and closed at 6:44 p.m.

7.0 Review and Action

7.1 Approval of TTUSD Sunshine Articles and Direction to Proceed with Bargaining

Recommendation: Approval of TTUSD Sunshine Articles and Direction to Proceed with Bargaining

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approval of TTUSD Sunshine Articles and Direction to Proceed with Bargaining'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kim Szczurek Yes

8.0 Adjourn

There being no further business, the meeting was adjourned at 6:46 p.m.