

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, August 17, 2022 (4:00 PM)

ROLL CALL

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

BOARD MEMBERS Dianna Driller
 Gaylan Larson
 Kirsten Livak

ALSO IN ATTENDANCE

Superintendent Chief Learning Officer Carmen Ghysels, Executive Director of Business Services Todd Rivera, Executive Director of Educational Services Kerstin Kramer, 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 Teleconference

1.1 This meeting is being conducted by teleconference at the following locations: District Office, 11603 Donner Pass Road, Truckee, CA 96161. Members participating at this location: Dianna Driller, Gaylan Larson, Kim Szczurek, and Kirsten Livak. Cris Hennessey will be located at 1004 F Street, Petaluma, CA 96143. Each Teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

2.0 Call To Order

President Szczurek called the meeting to order at 4:00 p.m.

3.0 Public Comment on Closed Session

3.1 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.

No public comment

4.0 Closed Session

4.1 Public Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer

4.2 Conference with Labor Negotiators-Government Code 54957.6 Carmen Ghysels, Superintendent CLO, Todd Rivera, Executive Director of Business Services, and Joan Zappettini, Human Resources Director, will conference with the Board regarding negotiations with Tahoe Truckee Education Association (TTEA), California School Employees Association (CSEA), Confidential, and Management

4.3 Consideration of Liability Claim Pursuant to Government Code Section 54956.95

The Board will consider a claim for damages.

Recommendation: Reject claim as presented.

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Reject claim as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

4.4 Public Employment Certificated, Classified, Confidential, and Management

5.0 Call to Order, Pledge of Allegiance, and Roll Call

President Szczurek reconvened the meeting at p.m.

6.0 Open Session/Report out Action Taken in Closed Session

6.1 Open Session - President will Report Out any Action Taken in Closed Session

The board rejected a claim in closed session.

7.0 Approval of Agenda

7.1 Approve August 17, 2022, Board Meeting Agenda

Recommendation: Approve August 17, 2022, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve August 17, 2022, Board Meeting Agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dianna Driller Yes
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

8.0 Public Comment

8.1 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.

No public comment

9.0 Superintendent's Report

9.1 Superintendent Chief Learning Officer - District Update for the Board

The Superintendent Chief Learning Officer's report can be viewed at tahoetruckeemedia.org.

10.0 Resolution

10.1 NO ACTION TAKEN - WILL BRING ITEM BACK - Adopt Resolution No. 2-2022-2023 - Secure Firearm Storage Notification

Providing our students and staff in TTUSD Schools with a safe educational environment remains one of our top priorities. We are all aware of incidents of gun violence in our surrounding communities, and across the nation. A recent survey found that 57 percent of teens are concerned that there will be a shooting in their school.

Recommendation: Adopt Resolution No. 2-2022-2023 - Secure Firearm Storage Notification

No action taken - will do some homework and get it back in the September 21 board meeting.

11.0 Donation

11.1 Accept Donation from Park Pictures LLC for Donner Trail Elementary School

Park Pictures LLC made a generous donation to Donner Trail Elementary School after the rental of their parking lot for a Toyota commercial shoot. This donation will be used for various activities and supplies at Donner Trail Elementary School.

Recommendation: Accept Donation from Park Pictures LLC for Donner Trail Elementary School

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept Donation from Park Pictures LLC for Donner Trail Elementary School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dianna Driller Yes
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

12.0 Grant

12.1 Accept Excellence in Education Foundation Spring 2022 Grants

The Excellence in Education Foundation has selected the grant recipients for the spring 2022 grant cycle. The Excellence in Education Foundation will present the grants awarded to the Tahoe Truckee Unified School District to the board.

Recommendation: Accept Excellence in Education Spring 2022 Grants awarded to TTUSD

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Dianna Driller)** Seconded to approve the **ORIGINAL** motion 'Accept Excellence in Education Spring 2022 Grants awarded to TTUSD'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dianna Driller Yes
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

12.2 Approve Support for Aim High to Partner with Truckee Tahoe Airport to Support the Aim High Tahoe/Truckee Summer Camps for 2023

The Truckee Tahoe Airport Board requests the TTUSD Board to discuss and vote to support Aim High's partnership application. The AIM High application with the Truckee Tahoe Airport District will only be considered when endorsed through a formal motion or resolution by the governing board of another local public agency with an elected or appointed board.

Recommendation: Approve Support for Aim High to Partner with Truckee Tahoe Airport to Support the Aim High Tahoe/Truckee Summer Camps for 2023

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Dianna Driller)** Seconded to approve the **ORIGINAL** motion 'Approve Support for Aim High to Partner with Truckee Tahoe Airport to Support the Aim High Tahoe/Truckee Summer Camps for 2023'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dianna Driller Yes

Gaylan Larson Yes

Kirsten Livak Yes

12.3 Approve support for SWEP to partner with the Truckee Tahoe Airport District

The Truckee Tahoe Airport Board requests the TTUSD Board to discuss and vote to support SWEP's partnership application. The SWEP application with the Truckee Tahoe Airport District will only be considered when endorsed through a formal motion or resolution by the governing board of another local public agency with an elected or appointed board.

Recommendation: Approve support for SWEP to partner with the Truckee Tahoe Airport District

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve support for SWEP to partner with the Truckee Tahoe Airport District'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dianna Driller Yes

Gaylan Larson Yes

Kirsten Livak Yes

13.0 Consent Agenda

13.1 Approve Personnel Action Report for August 17, 2022

The personnel action report is a summary of all personnel action for the preceding month. Various individuals are hired and released or resigned each month and these changes must be approved by the board. By approving the personnel action agenda the board finalizes all actions planned or taken to ensure that the district schools, offices and facilities are properly staffed with quality personnel.

Recommendation: Approve Personnel Action Report for August 17, 2022

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for August 17, 2022'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dianna Driller Yes
Gaylan Larson Yes
Kirsten Livak Yes

13.2 Approve Leave of Absence Requests for the 2022-2023 School Year

Human Resources works with site and department administrators to assess staffing and recommend approval of leaves.

Recommendation: Approve Leave of Absence Request for the 2022-2023 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Leave of Absence Request for the 2022-2023 School Year'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dianna Driller Yes
Gaylan Larson Yes
Kirsten Livak Yes

14.0 Consent Items Pulled for Discussion/Approval

15.0 Business Services

A) Facilities

15.1 Approve Agreement #22-37-09M between Tahoe Truckee Unified School District and JB Bostick Company for Asphalt Removal and Replacement at Truckee High School

District seeks to employ JB Bostick Company to provide asphalt removal and replacement at Truckee High School by August 20, 2022.

Recommendation: Approve Agreement #22-37-09M between the Tahoe Truckee Unified School District and J.B. Bostick Company for asphalt removal and replacement at Truckee High School

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Agreement #22-37-09M between the Tahoe Truckee Unified School District and J.B. Bostick Company for asphalt removal and replacement at Truckee High School'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dianna Driller Yes
Gaylan Larson Yes
Kirsten Livak Yes

15.2 Approve Agreement #22-24-04M between Tahoe Truckee Unified School District and JB Bostick Company for Asphalt Removal and Replacement at Tahoe Lake Elementary School

District seeks to employ JB Bostick Company to provide asphalt removal and replacement at Tahoe Lake Elementary School by August 20, 2022.

Recommendation: Approve Agreement #22-24-04M between Tahoe Truckee Unified School District and JB Bostick Company for asphalt removal and replacement at Tahoe Lake Elementary School

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Agreement #22-24-04M between Tahoe Truckee Unified School District and JB Bostick Company for asphalt removal and replacement at Tahoe Lake Elementary School'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dianna Driller Yes
Gaylan Larson Yes
Kirsten Livak Yes

B) Fiscal Services

15.3 Approve California Department of Education Form J-13A Request for Allowance of Attendance Because of Emergency Conditions

When a local education agency is closed or when there is a material decrease in ADA due to an emergency such as a natural disaster, agencies may file a J-13A waiver with the California Department of Education (CDE) (reference Education Code Sections 41422 and 46390 et seq., and California Code of Regulations, Title 5, Section 428). Approval of the waiver allows the school agency to receive credit for the lost ADA for the day(s) of the closure, as well as for the missed instructional time.

Recommendation: Approve California Department of Education Form J-13A Request for Allowance of Attendance Because of Emergency Conditions

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve California Department of Education Form J-13A Request for Allowance of Attendance Because of Emergency Conditions'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dianna Driller Yes
Gaylan Larson Yes
Kirsten Livak Yes

15.4 Approve the 2022-2023 Financial and Operational Agreement Between Tahoe Truckee Unified School District and Sierra Expeditionary Learning School (SELS)

This agreement, written as a Memorandum of Understanding (MOU) between TTUSD and SELS, is the annual exercise that outlines the fees that include services such as facilities, food services, oversight, snow removal, special education, transportation, and technology from TTUSD & Placer County Office of Education. Included in this MOU are Appendix A for optional services and Appendix B to highlight the agreed upon number of student enrollment and facilities.

Recommendation: Approve the 2022-2023 Financial and Operational Agreement between Tahoe Truckee Unified School District and Sierra Expeditionary Learning School (SELS)

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve the 2022-2023 Financial and Operational Agreement between Tahoe Truckee Unified School District and Sierra Expeditionary Learning School (SELS)'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dianna Driller Yes

Gaylan Larson Yes

Kirsten Livak Yes

16.0 Board Business

16.1 Comments of Board Members

The comments of the board members can be viewed at tahoetruckeemedia.org.

17.0 Second Closed Session

17.1 Public Employment Certificated, Classified, Confidential, and Management

17.2 Conference with Labor Negotiators-Government Code 54957.6 Carmen Ghysels, Superintendent CLO, Todd Rivera, Executive Director of Business Services, and Joan Zappettini, Human Resources Director, will conference with the Board regarding negotiations with Tahoe Truckee Education Association (TTEA), California School Employees Association (CSEA), Confidential, and Management

17.3 Public Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer

18.0 Report out Action from Closed Session

19.0 Adjournment

There being no further business, the meeting was adjourned at 6:21 p.m.