

# DRAFT MINUTES

## REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, August 18, 2021 (4:00 PM)

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### ROLL CALL

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

**BOARD MEMBERS**      Cristina Hennessey  
                                 Dianna Driller  
                                 Gaylan Larson  
                                 Kim Szczurek  
                                 Kirsten Livak

### 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 4:02 p.m.

### 2.0 Public Comment on Closed Session Item

**2.1 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

### 3.0 Closed Session

**3.1 Public Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer**

**3.2 Public Employment Certificated, Classified, Confidential, and Management**

**3.3 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**

### 4.0 Call to Order, Pledge of Allegiance, and Roll Call

President Szczurek reconvened the meeting at 5:31 p.m.

### 5.0 Open Session/Report Out Action Taken in Closed Session

**5.1 5:30 Open Session - President will Report out any Action Taken in Closed Session**

No reportable action was taken in closed session.

## 6.0 Approval of Agenda

### 6.1 Approve August 18, 2021, Board Meeting Agenda

**Recommendation:** Approve August 18, 2021, Board Meeting Agenda

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve August 18, 2021, Board Meeting Agenda'. 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

## 7.0 Public Comment

**7.1 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.**

Public comments received by email and shared with the board members as a matter of record.

## 8.0 Superintendent's Report

### 8.1 Superintendent Chief Learning Officer - District Update for the Board

The Superintendent Chief Learning Officer report can be viewed at [tahoetruckeemedia.org](http://tahoetruckeemedia.org)

## 9.0 Consent Agenda

### 9.1 Approve Personnel Action Report for August 18, 2021

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 insure that the district schools, offices and facilities are properly staffed with quality personnel.

**Recommendation:** Approve Personnel Action Report for August 18, 2021

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for August 18, 2021'. 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

### 9.2 Approve Consolidated Application and Reporting (CARS) 2021-2022 Application for Funding

On the Consolidated Application and Reporting (CARS), the Tahoe Truckee Unified School District is required to review and receive approval of the Application for Funding Selection with their local governing board.

**Recommendation:** Review and approve the selections for the application for funding through the Consolidated Application and Reporting (CARS)

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Review and approve the selections for the application for funding through the Consolidated Application and Reporting (CARS)'. 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

## 10.0 Consent Items Pulled for Discussion

### 11.0 Educational Services

#### 11.1 Second Read and Adoption of Proposed Revisions to Board Policy and Administrative Regulation 6158 Independent Study

BP/AR 6158 Independent Study BP 6158 Compared AR 6158 Compared  
Policy updated to reflect NEW LAW (AB 130, 2021) which requires all districts, for the 2021-2022 school year, to offer independent study to meet the educational needs of students unless a waiver is obtained and to adopt policy with specified components in order to generate apportionment for independent study.

**Recommendation:** Second read and adoption of the proposed revisions to Board Policy and Administrative Regulation 6158 Independent Study as recommended by the California School Boards Association (CSBA)

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Second read and adoption of the proposed revisions to Board Policy and Administrative Regulation 6158 Independent Study as recommended by the California School Boards Association (CSBA)'. 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

#### 11.2 Assembly Bill 130 Independent Study Update

Staff will provide and update on the Assembly Bill 130 Independent Study.

**Recommendation:** Approve the next steps of AB 130 Independent Study which may include a waiver

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the next steps of AB 130 Independent Study which may include a waiver'. 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

## **12.0 Board Business**

### **12.1 Comments of Board Members**

The board members comments can be viewed at [tahoetruckeemedia.org](http://tahoetruckeemedia.org)

## **13.0 Second Closed Session** – There was no need for a second closed session.

### **13.1 Public Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer**

### **13.2 Public Employment Certificated, Classified, Confidential, and Management**

**13.3 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**

## **14.0 Report Out Closed Session**

### **14.1 Open Session - President will Report Out any Action Taken in Closed Session**

## **15.0 Adjourn**

There being no further business, the meeting was adjourned at 6:00 p.m.