

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Tuesday, August 17, 2021 (9:00 AM) GOVERNANCE WORKSHOP

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 and Director of Information and Technology Ed Hilton.

1.0 Call to Order

President Szczurek called the meeting to order at 9:01 a.m.

2.0 Public Comment on Closed Session Agenda Items

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 Open Session

4.0 Approve Agenda

4.1 Approve August 17, 2021, Governance Board Workshop Agenda

Recommendation: Approve August 17, 2021, Governance Board Workshop Agenda
ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve August 17, 2021, Governance Board Workshop 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

5.0 Public Comment

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No public comment

6.0 Governance Workshop

6.1 Board Governance Workshop

The Governance Team of the District which includes the board members and the Superintendent Chief Learning Officer will review the board governance roles and its relationship to the role of the Superintendent Chief Learning Officer and the District staff roles.

7.0 Adjourn

There being no further business, the meeting was adjourned at 12:05 p.m.