

DRAFT MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT
Tuesday, June 1, 2021 (3:00 PM)

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, and Director of Information and Technology Ed Hilton.

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

President Szczurek reconvened the meeting at 3:03 p.m.

2.0 Open Session

3.0 Approve Agenda

3.1 Approve June 1, 2021, Board Meeting Agenda

Recommendation: Approve June 1, 2021, Board Meeting Agenda

ORIGINAL - Motion

Member **(Kim Szczurek)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve June 1, 2021, Board Meeting Agenda'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

4.0 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.

Public comments can be viewed at tahoetruckeemedia.org

5.0 Educational Services

5.1 Approve Expanded Learning Opportunities Grant Plan

2021 Expanded Learning Opportunities Grant Plan Tahoe Truckee Unified School District

Tahoe Truckee Unified School District is applying for The Expanded Learning Opportunities Grant. This grant will provide additional funding to implement a learning recovery program. The additional funds will be used for, at a minimum, supplemental instruction, support for social and emotional well-being, meals, and snacks, for various student groups.

Recommendation: Approve Expanded Learning Opportunities Grant Plan

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Expanded Learning Opportunities Grant Plan'. 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

6.0 Public Comment on Closed Session Agenda Items

6.1 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.

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7.0 Closed Session

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

8.0 Report Out Any Action Taken in Closed Session

9.0 Adjourn

There being no further business, the meeting was adjourned at 4:41 p.m.