

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, October 20, 2021 (4:30 PM)

ROLL CALL

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

BOARD MEMBERS Cristina Hennessey
 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 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

Acting President Larosn called the meeting to order at 4:32 p.m.

2.0 Public Comment on Closed Session Item

No public comment

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.

3.0 Closed Session

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

3.2 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

3.3 Public Employment Certificated, Classified, Confidential, and Management

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

Acting President Larson reconvened the meeting at 5:32 p.m.

5.0 Open Session/Report Out Action Taken in Closed Session

No reportable action was taken in closed session.

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

Swap board items 9.1 for 9.2 and vice versa.

6.0 Approval of Agenda

6.1 Approve October 20, 2021, Board Meeting Agenda

Recommendation: Approve October 20, 2021, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve October 20, 2021, Board Meeting Agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

7.0 Public Comment

No 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.

8.0 Superintendent's Report

8.1 Superintendent Chief Learning Officer - District Update for the Board

The superintendent's report can be viewed at tahoetruckeemedia.org.

9.0 Negotiations

9.1 AB 1200 Public Disclosure of Proposed Collective Bargaining Agreement - TTEA

Board Item Staff Report AB 1200 Public Disclosure

Recommendation: Information item only regarding AB 1200 Public Disclosure of Proposed Collective Bargaining Agreement - TTEA

9.2 Approve the 2021-2022 Tentative Agreement Between Tahoe Truckee Unified School District (TTUSD) & Tahoe Truckee Education Association (TTEA) with Contract Language Changes

Board Item Staff Report TTUSD & TTEA Tentative Agreement

TTUSD & TTEA have reached a Tentative Agreement that upon approval by the Board of Trustees will address compensation and changes to contract language.

Recommendation: Approve the 2021-2022 Tentative Agreement Between Tahoe Truckee Unified School District (TTUSD) & Tahoe Truckee Education Association (TTEA) with Contract Language Changes

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the 2021-2022 Tentative Agreement Between Tahoe Truckee Unified School District (TTUSD) & Tahoe Truckee Education Association (TTEA) with Contract Language Changes'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Gaylan Larson Yes

Kirsten Livak Yes

10.0 Consent Agenda

10.1 Approve Personnel Action Report for October 20, 2021

Board Item Staff Report Personnel Action Report

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 October 20, 2021

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for October 20, 2021'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes

Dianna Driller Yes

Gaylan Larson Yes

Kirsten Livak Yes

10.2 Approve Quarterly Report on Williams Uniform Complaints - October 2021 Report

Board Item Staff Report Quarterly Report on Williams Uniform Complaints District Williams Quarterly Report ending June 2021 District Williams Quarterly Report ending September 2021

The Williams Act requires all districts in California to submit a public report for approval by the school board on a quarterly basis.

Recommendation: Approve Quarterly Report on Williams Uniform Complaints

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Quarterly Report on Williams Uniform Complaints'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes

Dianna Driller Yes

Gaylan Larson Yes

Kirsten Livak Yes

10.3 Approve Proposed Revisions to Board Policy 0470 COVID-19 Mitigation Plan

Board Item Staff Report Compared Policy

Proposed revisions to Board Policy are being presented to the Board for review as recommended by the model provided by CSBA.

Recommendation: Approve proposed revisions and provide direction to bring back to the next regular board meeting for approval

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve proposed revisions and provide direction to bring back to the next regular board meeting for approval'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.4 Approve Overnight Field Trip: Truckee High School

Board Staff Report Truckee High School Field Trip Bruin MUN General Information, DO Truckee High School is planning a field trip to Los Angeles from November 5 to November 8, 2021, to participate in the University of California, Los Angeles Model United Nations event. Model UN is a simulation of the UN General Assembly and its other multilateral bodies where students perform an ambassador role while debating topics such as gender equality, climate action, global health, and more.

Recommendation: Approve proposed Truckee High School Overnight Field Trip to Los Angeles from November 5 to November 8, 2021

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve proposed Truckee High School Overnight Field Trip to Los Angeles from November 5 to November 8, 2021'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.0 Consent Items Pulled for Discussion

12.0 Business Services

A) Fiscal Services

12.1 Approve ESSER III Expenditure Plan

Board Item Staff Report ESSER III Expenditure Plan ESSER III Expenditure Plan Presentation

In response to the 2019 Novel Coronavirus (COVID-19), the U.S. Congress passed American Rescue Plan (ARP) Act, which was signed into law on March 11, 2021. This federal stimulus funding is the third act of federal relief in response to COVID-19, following the Coronavirus Aid, Relief, and Economic Security (CARES) Act. The main funding source for local educational agencies (LEAs) in the ARP Act is the ESSER III Fund. California's allocation of ESSER III funding is \$15,079,696,097. Section 2001(c) of the ARP Act requires ED to allocate the ESSER III Fund based on the proportion that each State received under Title I, Part A of the Elementary and Secondary Education Act of 1965 (ESEA) in the most recent fiscal year. Based on this methodology, Tahoe Truckee Unified School District (TTUSD) is scheduled to receive approximately \$2.79 Million. LEAs that receive ESSER III funds are required to develop a plan for how they will use ESSER III funds to, at a minimum, address students' academic, social, emotional, and mental health needs, as well as the opportunity gaps that existed before, and were exacerbated by, the COVID-19 pandemic.

Recommendation: Approve ESSER III Expenditure Plan

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve ESSER III Expenditure Plan'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

13.0 Public Hearing

13.1 Public Hearing for Instructional Materials and Textbook Sufficiency and Insufficiency

Board Item Staff Report - Public Hearing for Instructional Materials and Textbook Sufficiency Public Hearing Notice Posting Confirmation of Public Hearing 21.22 Signed TTUSD Textbook Assurance Documentation

California Education Code 60119 requires districts to hold a public hearing before the end of the eighth week from the first day that pupils attend classes in order to determine whether "each pupil in each school in the district has sufficient textbooks or instructional materials or both...." This is to include each pupil, including English Language Learners, having a "standards-aligned textbook or instructional materials, or both, to use in class and to take home." The district is to determine whether each pupil enrolled in foreign language or a health course has sufficient standards-aligned textbooks or instructional materials. The district is to determine whether laboratory science equipment is available to students in grades 9-12 enrolled in science laboratory classes. We have sufficient instructional materials and textbooks.

Recommendation: Conduct a public hearing for Instructional Materials and Textbook Sufficiency and Insufficiency

Public Hearing was opened at 6:08 p.m. with no public input. Public Hearing was closed at 6:10 p.m.

14.0 Educational Services

14.1 Approve Instructional Materials and Textbook Sufficiency and Insufficiency

Board Item Staff Report - Public Hearing for Instructional Materials and Textbook Sufficiency Public Hearing Notice 21.22 Signed TTUSD Textbook Assurance Documentation

California Education Code 60119 requires districts to hold a public hearing before the end of the eighth week from the first day that pupils attend classes in order to determine whether "each pupil in each school in the district has sufficient textbooks or instructional materials or both...." This is to include each pupil, including English Language Learners, having a "standards-aligned textbook or instructional materials, or both, to use in class and to take home." The district is to determine whether each pupil enrolled in foreign language or a health course has sufficient standards-aligned textbooks or instructional materials. The district is to determine whether laboratory science equipment is available to students in grades 9-12 enrolled in science laboratory classes. We have sufficient instructional materials and textbooks.

Recommendation: Approve Instructional Materials and Textbook Sufficiency and Insufficiency

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Instructional Materials and Textbook Sufficiency and Insufficiency'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

14.2 California Assessment of Student Performance and Progress: Smarter Balanced Assessment Consortium Presentation

Board Item Staff Report California Assessment of Student Performance and Progress: Smarter Balanced Assessment Consortium Presentation

The California Assessment of Student Performance and Progress (CAASPP) System was established on January 1, 2014. The CAASPP System replaced the Standardized Testing and Reporting (STAR) Program, which became inoperative on July 1, 2013. The presentation will provide a three-year overview of TTUSD student performance on the following CAASPP Assessments: English Language Arts (ELA) and Math. The California Science Test (CAST) results will be presented at an upcoming board meeting to thoroughly review the ELA and Math results at this board meeting.

Recommendation: Review California Assessment of Student Performance and Progress: Smarter Balanced Assessment Consortium Presentation

14.3 Accelerated Learning Services Presentation

Board Item Staff Report Accelerated Learning Services Presentation

The TTUSD Accelerated Learner Services (ALS) is designed to support all advanced learners in their continuous academic progress and healthy social and emotional development.

Recommendation: Review Accelerated Learning Services Presentation
- Public comment made by Jessica Darkenwald that can be viewed at tahoetruckeemedia.org.

15.0 Board Business

15.1 Comments of Board Members

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

16.0 Second Closed Session

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

16.2 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

16.3 Public Employment Certificated, Classified, Confidential, and Management

17.0 Report Out Closed Session

18.0 Adjourn

There being no further business, the meeting was adjourned at 7:43 p.m.