

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, September 1, 2021 (7:00 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

1.0 Call to Order

President Szczurek called the meeting to order at 6:32 p.m.

2.0 Approve Agenda

2.1 Approve September 1, 2021, Board Meeting Agenda for Special Board Meeting

Recommendation: Approve September 1, 2021, Board Meeting Agenda for Special Board Meeting

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve September 1, 2021, Board Meeting Agenda for Special Board Meeting'. 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

3.0 Open Session

4.0 Public Comment

No 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.

5.0 Negotiations

5.1 Approve the Memorandum of Understanding (MOU) with the Tahoe Truckee Education Association (TTEA) for the 2021-2022 School Year

Board Item Staff Report Memorandum of Understanding
TTUSD and TTEA have reached an agreement on COVID-19 safety mitigation measures, COVID-19 related sick leaves, quarantine measures to provide continued learning for students and compensation for additional work around non-voluntary COVID-19 quarantine related independent study for the 2021-2022 school year.

Recommendation: Approve the Memorandum of Understanding (MOU) with the Tahoe Truckee Education Association (TTEA) for the 2021-2022 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding (MOU) with the Tahoe Truckee Education Association (TTEA) for the 2021-2022 School Year'. 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 Adjourn

There being no further business, the meeting was adjourned at 6:35 p.m.