

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, August 3, 2022 (4:30 PM)

ROLL CALL

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

BOARD MEMBERS Cristina Hennessey
 Dianna Driller
 Gaylan Larson
 Kim Szczurek

ALSO IN ATTENDANCE

Superintendent Chief Learning Officer Carmen Ghysels, Executive Director of Business Services Todd Rivera, Executive Director of Educational Services Kerstin Kramer, 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

President Szczurek called the meeting to order at 4:29 p.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 Closed Session

3.1 Public Employee Employment Certificated (Education Code section 35035)

Recommendation: Public Employee Employment Certificated (Education Code section 35035)

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Public Employee Employment Certificated (Education Code section 35035)'. 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
Kim Szczurek Yes

4.0 Report Out Any Action Taken in Closed Session

4.1 Open Session - President will Report out any Action Taken in Closed Session

The Board approved options for the employment location of a certificated employee.

5.0 Adjourn

There being no further business, the meeting was adjourned at 4:31 p.m.