

APPROVED MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, April 10, 2024 (4:30 PM)

ROLL CALL

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

BOARD MEMBERS Cristina Hennessey
 Kirsten Livak
 Patrick Mooney
 Denyelle Nishimori

ALSO IN ATTENDANCE

Superintendent Chief Learning Officer Kerstin Kramer, Assistant Superintendent Chief Business Officer Todd Rivera, Assistant Superintendent of Educational Services Logan Mallonee, Executive Director of Student Services Annamarie Cohen, Executive Director of Human Resources Mike Shepherd, Director of Technology Ed Hilton, and Executive Assistant Lupita Vazquez.

1.0 Call to Order

Clerk Hennessey called the meeting to order at 4:10 p.m.

2.0 Public Comment on Closed Session

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 Conference with Labor Negotiators-Government Code 54957.6 Kerstin Kramer, Superintendent CLO, Todd Rivera, Assistant Superintendent Chief Business Officer, and Mike Shepherd, Executive Director of Human Resources, will conference with the Board regarding negotiations with Tahoe Truckee Education Association (TTEA), California School Employees Association (CSEA), Confidential, and Management

3.2 Public Employment Certificated, Classified, Confidential, and Management

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

Clerk Hennessey reconvened the meeting at 5:30 p.m.

5.0 Open Session/Report out Action Taken in Closed Session

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

No reportable action was taken in closed session.

6.0 Approval of Agenda

6.1 Approve April 10, 2024, Board Meeting Agenda

Recommendation: Approve April 10, 2024, Board Meeting Agenda

ORIGINAL - Motion

Member (**Patrick Mooney**) Moved, Member (**Denyelle Nishimori**) Seconded to approve the **ORIGINAL** motion 'Approve April 10, 2024, 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
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

7.0 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.

No public comment

8.0 Student Representative Report

8.1 Student Representatives Report

9.0 School Showcase

9.1 Alder Creek Middle School Showcase

The Principal of Alder Creek Middle School provided an update to the board.

10.0 Resolution

10.1 Approve Resolution No. 20-2023-2024 School Bus Driver's Day, April 23, 2024

Each year, the California State Assembly recognizes the hard and dedicated service provided by California School Bus Drivers. The State of California declares the fourth Tuesday in April as School Bus Driver Day in California. Tahoe Truckee Unified School District Board of Education would like to thank the school bus drivers for their service to our community.

Recommendation: Approve Resolution No. 20-2023-2024 School Bus Driver's Day, April 23, 2024.

ORIGINAL - Motion

Member (**Denyelle Nishimori**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 20-2023-2024 School Bus Driver's Day, April 23, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

11.0 Superintendent's Report

11.1 Superintendent Chief Learning Officer - District Update for the Board

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

12.0 Donation

12.1 Accept Donation from Truckee Wolverine Boosters Club to Support the Truckee High School Weight Room Upgrade and Renovation

The Truckee Wolverine Boosters Club is generously donating \$1,500.00 to support the Truckee High School weight room upgrade and renovation.

Recommendation: Accept the donation from Truckee Wolverine Boosters Club to support the Truckee High School weight room upgrade and renovation.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from Truckee Wolverine Boosters Club to support the Truckee High School weight room upgrade and renovation'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes

Patrick Mooney Yes

Denyelle Nishimori Yes

13.0 Association Report and Comment

13.1 CSEA - California School Employees Association

13.2 TTEA - Tahoe Truckee Education Association

14.0 Consent Agenda

14.1 Approve Personnel Action Report for April 10, 2024

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 ensure that the district schools, offices, and facilities are properly staffed with quality personnel.

Recommendation: Approve the Personnel Action Report for April 10, 2024.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the Personnel Action Report for April 10, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes

Patrick Mooney Yes

Denyelle Nishimori Yes

14.2 Correct Approved Leave of Absence for the 2024-2025 School Year

Correct leave of absence that was approved by the board on March 20, 2024.

Recommendation: Correct the approved Leave of Absence for the 2024-2025 school year.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Correct the approved Leave of Absence for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

14.3 Approve Warrants, Contracts, and Donations for the April 10, 2024, Board Meeting

Attached is a list of all warrants that have been issued, as well as contracts and donations that have been received, since those last approved on March 6, 2024.

Recommendation: Approve the warrants, contracts, and donations for the April 10, 2024, Board Meeting.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the warrants, contracts, and donations for the April 10, 2024, Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

14.4 Approve the Proposed Revisions to Board Policy and Administrative Regulation 4112.2 - Certification

Proposed revisions to Certification were presented to the Board for review on February 28, 2024, as recommended by the model provided by CSBA.

Recommendation: Approve the proposed revisions to Board Policy and Administrative Regulation 4112.2 - Certification.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to Board Policy and Administrative Regulation 4112.2 - Certification'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

14.5 Approve Proposed North Tahoe High School Overnight Field Trip to Las Vegas, CA, from April 5 through April 7, 2024

North Tahoe High School and the Latinx Club are sponsoring 3 students to participate in the Latinx Leads Conference in Las Vegas during Spring Break 2024. Students will address the most critical topics of diversity and social justice, challenging our Latinx community.

Recommendation: Approve the North Tahoe High School overnight field trip to Las Vegas, CA, from April 5 through April 7, 2024.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the North Tahoe High School overnight field trip to Las Vegas, CA, from April 5 through April 7, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes

Patrick Mooney Yes
Denyelle Nishimori Yes

14.6 Approve Proposed North Tahoe High School Overnight Field Trip to CSU Monterey, UCSC, UCB, and Santa Clara University, CA, from April 14 through April 16, 2024

North Tahoe High School's Grit juniors will be exposed to 4 college campuses ranging from state to private universities. They will gain invaluable knowledge that will help them decide where to apply for college. This is an opportunity that most of the students attending could not afford otherwise.

Recommendation: Approve the North Tahoe High School overnight field trip to CSU Monterey, UCSC, UCB, and Santa Clara University, CA, from April 14 through April 16, 2024.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the North Tahoe High School overnight field trip to CSU Monterey, UCSC, UCB, and Santa Clara University, CA, from April 14 through April 16, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

14.7 Approve Proposed Overnight Field Trip for Truckee High School to Claremont, CA, from April 19, 2024 through April 22, 2024

Truckee High School has 12 students participating in this field trip. The students can expect a fast-paced, historical crisis mixed in with substantive and current general assemblies for a mix of experiences. This trip will challenge the students' thinking and provide innovative and thought-provoking solutions.

Recommendation: Approve the proposed Truckee High School overnight field trip to Claremont, CA, from April 19, 2024, through April 22, 2024.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed Truckee High School overnight field trip to Claremont, CA, from April 19, 2024, through April 22, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

14.8 Approve Proposed North Tahoe High School Overnight Field Trip to Sacramento, CA, from April 26 to April 27, 2024

North Tahoe High School Band students' spring trip begins on April 26 with two performances for local audiences. These audiences include Tahoe Lake Elementary School students and the staff at Tahoe Forest Hospital. The band students will then travel to Sacramento, CA, to Scandia Family Fun Center, followed by dinner at Pizza Pirates. The students will spend overnight in Benicia, CA. They will enjoy a day at Six Flags in Vallejo, CA the next day.

Recommendation: Approve the proposed North Tahoe High School overnight field trip to Sacramento, CA, from April 26 to April 27, 2024.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed North Tahoe High School overnight field trip to Sacramento, CA, from April 26 to April 27, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

14.9 Approve Proposed Revisions to Board Policy 0520, Intervention In Underperforming Schools

Proposed revisions to regulations are presented to the Board for review as recommended by the model provided by CSBA. These revisions were reviewed by the Board on March 20, 2024.

Recommendation: Approve the proposed revisions to the Board Policy 0520, Intervention in Underperforming Schools.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to the Board Policy 0520, Intervention in Underperforming Schools'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

14.10 Approve Proposed Revisions to Board Policy 1431, Waivers

Proposed revisions to the policy are presented to the Board for review as recommended by the model provided by CSBA. These revisions were reviewed by the Board on March 20, 2024.

Recommendation: Approve the proposed revisions to the Board Policy 1431, Waivers.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to the Board Policy 1431, Waivers'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

14.11 Approve the Proposed Revisions to Board Policies 4140/4240/4340 - Bargaining Units

Proposed revisions to Board Policies were presented to the Board for review on March 20, 2024, as recommended by the model provided by CSBA.

Recommendation: Approve the proposed revisions to Board Policies 4140/4240/4340 - Bargaining Units.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to Board Policies

4140/4240/4340 - Bargaining Units'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

14.12 Approve the Proposed Revisions to Board Policies and Regulations 4141.6/4241.6 - Concerted Action/Work Stoppage

Proposed revisions to Concerted Action/Work Stoppage were presented to the Board for review on March 20, 2024, as recommended by the model provided by CSBA.

Recommendation: Approve the proposed revisions to Board Policies and Regulations 4141.6/4241.6 - Concerted Action/Work Stoppage.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to Board Policies and Regulations 4141.6/4241.6 - Concerted Action/Work Stoppage'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

14.13 Approve the Proposed Revisions to Administrative Regulation 4217.3 - Layoff/Rehire

Revisions to Personal Leaves were presented to the Board for review on February 28, 2024, as recommended by the model provided by CSBA.

Recommendation: Approve the proposed revisions to Administrative Regulation 4217.3 - Layoff/Rehire.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to Administrative Regulation 4217.3 - Layoff/Rehire'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

14.14 Approve Quarterly Report on Williams Uniform Complaints - January through March 2024 Report

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 the Quarterly Report on Williams Uniform Complaints.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the 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

Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

15.0 Consent Items Pulled for Discussion/Approval

16.0 Educational Services

16.1 Presentation of 2024 Summer Programs

Board Presentation Summer Programs 2023-2024

Recommendation: Review and reflect on the 2024 Summer Programs

16.2 Approve the Memorandum of Understanding (MOU) between Tahoe Truckee Unified School District and the Boys and Girls Club of North Lake Tahoe

Tahoe Truckee Unified School District and Boys and Girls Club of North Lake Tahoe are partnering to provide after-school and extended school-year enrichment programs through our Expanded Learning Opportunities Program Plan.

Recommendation: Approve the Memorandum of Understanding (MOU) between Tahoe Truckee Unified School District and the Boys and Girls Club of North Lake Tahoe.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding (MOU) between Tahoe Truckee Unified School District and the Boys and Girls Club of North Lake Tahoe'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

16.3 Approve Memorandum of Understanding between Tahoe Truckee Unified School District and the Boys and Girls Club of North Lake Tahoe for the ASES - After School Education and Safety Grant for the 2023-2024 School Year

The program is grant-funded by the State. The original grant is based on KBE as a K-4 Grade School. This agreement is contingent upon the total \$239,707.00 being funded by the State of California. Any decrease in funding by the State of California will result in a pro-rated decrease in TTUSD funds to BGCNLT within this MOU.

Recommendation: Approve the Memorandum of Understanding between Tahoe Truckee Unified School District and the Boys and Girls Club of North Lake Tahoe for the ASES - After School Education and Safety Grant for the 2023-2024 school year.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding between Tahoe Truckee Unified School District and the Boys and Girls Club of North Lake Tahoe for the ASES - After School Education and Safety Grant for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

16.4 Approve Amendment No. 1 between Tahoe Truckee Unified School District and the Boys and Girls Club of North Lake Tahoe

This Amendment states: WHEREAS, the parties recognize that although SELS was included as a site to receive ELO-P services, additional compensation to provide these services for SELS was not included: WHEREAS, SELS, as an independent charter school, receives ELO-P funding and wishes to transfer funding to TTUSD to cover the cost of ELO-P services and administrative fees and add reasonable compensation to the existing agreement with BGCNLT.

Recommendation: Approve the Amendment No. 1 between Tahoe Truckee Unified School District and the Boys and Girls Club of North Lake Tahoe.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the Amendment No. 1 between Tahoe Truckee Unified School District and the Boys and Girls Club of North Lake Tahoe'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes

Patrick Mooney Yes

Denyelle Nishimori Yes

17.0 Personnel

17.1 Approve the Variable Term Waiver Request to the California Commission on Teacher Credentialing for Michael Ochoa for the 2023-2024 School Year

Variable Term Waivers give the employer the ability to cover assignments when a fully qualified credentialed employee cannot be found. Waivers all employers to meet staffing needs while searching for an individual who either holds an appropriate credential or qualifies for one of the available assignments' options for the assignment. It also allows the individuals holding waivers to complete their credential requirements while serving in the classroom. We are requesting a waiver for Michael Ochoa to cover his English Learner Authorization while completing his Career Technical Education (CTE) program.

Recommendation: Approve the Variable Term Waiver request to the California Commission on Teacher Credentialing for Michael Ochoa for the 2023-2024 School Year.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the Variable Term Waiver request to the California Commission on Teacher Credentialing for Michael Ochoa for the 2023-2024 School Year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes

Patrick Mooney Yes

Denyelle Nishimori Yes

17.2 Approve the Memorandum of Understanding No. 11 with the California School Employees Association Chapter No. 383, New Job Description - 12 Month School Bus Driver

The Memorandum of Understanding No. 11 with California School Employees Association Chapter No. 383, New Job Description - 12 Month School Bus Driver is being presented for review and approval.

Recommendation: Approve the Memorandum of Understanding No. 11 with California School Employees Association Chapter No. 383, for the New Job Description - 12 Month School Bus Driver.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding No. 11 with California School Employees Association Chapter No. 383, for the New Job Description - 12 Month School Bus Driver'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

18.0 Business Services

A) Facilities

18.1 Approve Agreement between Tahoe Truckee Unified School District and The Garland Company, Inc., to Purchase Roofing Materials and Warranty for Truckee High School, North Tahoe High School, and Glenshire Elementary School 2024 Re-Roofing Project

The district seeks to purchase roofing materials and a warranty from Garland to be installed at Truckee High School, North Tahoe High School, and Glenshire Elementary School by August 16, 2024.

Recommendation: Approve Agreement between Tahoe Truckee Unified School District and The Garland Company, Inc., to purchase roofing materials and warranty for Truckee High School, North Tahoe High School, and Glenshire Elementary School 2024 Re-Roofing Project.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Agreement between Tahoe Truckee Unified School District and The Garland Company, Inc., to purchase roofing materials and warranty for Truckee High School, North Tahoe High School, and Glenshire Elementary School 2024 Re-Roofing Project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

18.2 Approve Bid Package and Contractor's Agreement #24-00-05 with State Roofing Systems, Inc., the Lowest Responsive and Responsible Bidder for Truckee High School, North Tahoe High School, and Glenshire Elementary School 2024 Re-Roofing Project

This bid award and contractor agreement are for the District's 2024 Re-Roofing project. Staff performed a post-bid interview with State Roofing Systems, Inc., to confirm their scope and ability to perform the work at Truckee High School, North

Tahoe High School, and Glenshire Elementary School. The contractor will complete the full scope of work that is identified in the construction documents for the bid price.

Recommendation: Approve Bid Package and Contractor's Agreement #24-00-05 with State Roofing Systems, Inc., the Lowest Responsive and Responsible Bidder for Truckee High School, North Tahoe High School, and Glenshire Elementary School 2024 Re-Roofing Project.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve Bid Package and Contractor's Agreement #24-00-05 with State Roofing Systems, Inc., the Lowest Responsive and Responsible Bidder for Truckee High School, North Tahoe High School, and Glenshire Elementary School 2024 Re-Roofing Project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

18.3 Approve Agreement #24-24-02M with ACCO Engineered Systems for replacement of 1 LG Condensing Unit and Repipe the VRF System at Tahoe Lake Elementary School.

The LG heating and cooling system has repeatedly failed since 2020. Due to the duration of the project, the warranty for this equipment lapsed shortly after the project was complete. TTUSD has hired several different contractors in an attempt to get this equipment to work properly. The manufacturer has identified that some of the piping does not meet LG design standards and must be modified for the equipment to function properly. A new compressor chassis has failed, the replacement is included in this project at no cost from the manufacturer. This work will be done on a time and materials basis not to exceed \$55,782.00

Recommendation: Approve Agreement #24-24-02M with ACCO Engineered Systems for the replacement of 1 LG condensing unit and repipe the VRF System at Tahoe Lake Elementary School.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve Agreement #24-24-02M with ACCO Engineered Systems for the replacement of 1 LG condensing unit and repipe the VRF System at Tahoe Lake Elementary School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

19.0 First Read - Board Policy

19.1 First Read and Proposed Revisions to Board Policies 4151/4251/4351 - Employee Compensation

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

Recommendation: Review the proposed revisions and provide direction to bring back to the next regular Board Meeting for approval.

19.2 First Read and Proposed Revisions to Administrative Regulations 4161.5/4261.5/4361.5 - Military Leaves

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

Recommendation: Review the proposed revisions and provide direction to bring back to the next regular Board Meeting for approval.

19.3 First Read of Proposed Revisions to Board Policy and Administrative Regulation 5126, Awards for Achievement

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

Recommendation: Review the proposed revisions of Board Policy and Administrative Regulation 5126, Awards for Achievement, and provide direction to bring back to the next regular Board Meeting for approval.

19.4 First Read of Proposed Revisions to Board Policy 6146.1, High School Graduation

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

Recommendation: Review the proposed revisions of Board Policy 6146.1, High School Graduation, and provide direction to bring back to the next regular Board Meeting for approval. Administrative Regulation is provided as a reference only.

20.0 Board Business

20.1 Comments of Board Members

The board members' comments can be viewed at tahoetruckeemedia.org.

21.0 Second Closed Session

21.1 Public Employment Certificated, Classified, Confidential, and Management

21.2 Conference with Labor Negotiators-Government Code 54957.6 Kerstin Kramer, Superintendent CLO, Todd Rivera, Assistant Superintendent Chief Business Officer, and Mike Shepherd, Executive Director of Human Resources, will conference with the Board regarding negotiations with Tahoe Truckee Education Association (TTEA), California School Employees Association (CSEA), Confidential, and Management

22.0 Report out Action from Closed Session

23.0 Adjournment

There being no further business, the meeting was adjourned at 6:57 p.m.