

APPROVED MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, March 13, 2024 (5:00 PM)

ROLL CALL

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

BOARD MEMBERS Cristina Hennessey
 Dianna Driller
 Kirsten Livak
 Patrick Mooney

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 Michael Shepherd, Chief Technology Officer Edward Hilton, Executive Assistant Lupita Vazquez.

1.0 Call to Order

President Driller called the meeting to order at 5:00 p.m.

2.0 Approval of Agenda

2.1 Approve March 13, 2024, Board Meeting Agenda

Recommendation: Approve March 13, 2024, Board Meeting Agenda

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve March 13, 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
Dianna Driller Yes
Kirsten Livak Yes
Patrick Mooney Yes

3.0 Public Comment

3.1 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

4.0 Study Session

4.1 Student Voice Panel

Board Item Staff Report

A panel of students will respond to questions during the board study session to gain a broader representation of student voice. The responses to a wide variety of questions

will help the governance team continue to implement the vision of education and develop associated policies.

Recommendation: Information and discussion

5.0 Adjourn

There being no further business, the meeting was adjourned at 6:50 p.m.