

APPROVED MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT
Wednesday, April 21, 2021 (4:00 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

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

President Szczurek called the meeting to order at 4:02 p.m.

2.0 Public Comment on Closed Session Item

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 Employment Certificated, Classified, Confidential, and Management

3.2 Conference with Labor Negotiators-Government Code 54957.6 Carmen Ghysels, Superintendent CLO, and Todd Rivera, Executive Director of Business Services will conference with the Board regarding negotiations with Tahoe Truckee Education Association (TTEA), California School Employees Association (CSEA), Confidential, and Management

3.3 Conference with Legal Counsel – Anticipated Litigation Potential litigation pursuant to Gov. Code, § 54956.9(d)(2): One case

The Board will consider a Settlement Agreement with Reyman Brothers Construction, Inc.

Recommendation: Approve Settlement Agreement with Reyman Brothers Construction, Inc.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Dianna Driller)** Seconded to approve the **ORIGINAL** motion 'Approve Settlement Agreement with Reyman Brothers Construction, Inc'. 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

3.4 Conference with Legal Counsel – Anticipated Litigation – Pursuant to Government Code 54956.9: One Potential Case

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

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

President Szczurek reconvened the meeting at 5:34 p.m.

5.0 Open Session/Report Out Action Taken in Closed Session

5.1 5:30 Open Session - President will Report out any Action Taken in Closed Session

During the recently concluded closed session, the Board voted to approve a Settlement Agreement resolving a dispute with Reyman Brothers Construction ("RBC") regarding disputed claims involving the District's Truckee High School Modernization Project ("Project"). Under the Settlement Agreement, the District will pay RBC \$285,000 as full and final payment to resolve the disputed claims. The District and RBC will release any and all claims against each other relating to the Project. The settlement is a compromise of disputed issues, and not an admission of any liability or wrongdoing by either party.

6.0 Approval of Agenda

6.1 Approve April 21, 2021, Board Meeting Agenda

Recommendation: Approve April 21, 2021, Board Meeting Agenda

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Dianna Driller)** Seconded to approve the **ORIGINAL** motion 'Approve April 21, 2021, Board Meeting Agenda'. 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

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.

Public comments are uploaded in the minutes library for purposes of record.

8.0 Superintendent's Report

8.1 Superintendent Chief Learning Officer - District Update for the Board

The Superintendent Report can be viewed at tahoetruckeemedia.org.

9.0 Consent Agenda

9.1 Approve Personnel Action Report for April 21, 2021

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 April 21, 2021

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for April 21, 2021'. 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

9.2 Approve Proposed Revisions to Board Policy and Administrative Regulation 3511 Energy and Water Management

Proposed revisions to Board Policy and Administrative Regulation 3511 Energy and Water Management were presented to the Board for review as recommended by the model provided by CSBA on November 6, 2019 and are being brought back to the Board for approval. Administrative Regulation is provided as information only.

Recommendation: Approve Proposed Revisions to Board Policy and Administrative Regulation 3511 Energy and Water Management

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Board Policy and Administrative Regulation 3511 Energy and Water Management'. 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

9.3 Approve Proposed Revisions to Board Policy 3540 Transportation and Deletion of Administrative Regulation

Proposed revisions to Board Policy 3540 Transportation were presented to the Board for review as recommended by the model provided by CSBA on November 6, 2019 and are being brought back to the Board for approval. Administrative Regulation is to be deleted and has been provided as information only.

Recommendation: Approve Proposed Revisions to Board Policy 3540 Transportation and Deletion of Administrative Regulation

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Board Policy 3540 Transportation and Deletion of Administrative Regulation'. 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

9.4 Approve Proposed Board Policy 3471 Parcel Taxes (NEW)

Proposed new Board Policy 3471 Parcel Taxes was presented to the Board for review as recommended by the model provided by CSBA on December 16, 2020 and is being brought back to the Board for approval.

Recommendation: Approve Proposed Board Policy 3471 Parcel Taxes (NEW)

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Board Policy 3471 Parcel Taxes (NEW)'. 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

10.0 Consent Items Pulled for Discussion

11.0 Presentations

11.1 Tahoe Truckee Workforce Housing Agency Annual Update and Budget Request

Emily Vitas, Executive Director of the Truckee Tahoe Workforce Housing Agency, will present an update on the work of the Truckee Tahoe Workforce Housing Agency. Tahoe Truckee Unified School District is a founding member and funder of the Truckee Tahoe Workforce Housing Agency.

Recommendation: Approve the Tahoe Truckee Workforce Housing Agency budget request. The annual update is for information only.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the Tahoe Truckee Workforce Housing Agency budget request. The annual update is for information only'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **1**. The motion **Carried. 4 - 1**

Cristina Hennessey Yes
Dianna Driller Yes
Gaylan Larson No
Kim Szczurek Yes
Kirsten Livak Yes

12.0 Resolution

12.1 Resolution No. 14-2020-2021 School Bus Driver's Day, April 27, 2021

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. 14-2020-2021 School Bus Driver's Day, April 27, 2021

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 14-2020-2021 School Bus Driver's Day, April 27, 2021'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion **Carried. 4 - 0**

Cristina Hennessey	Yes
Dianna Driller	Abstain
Gaylan Larson	Yes
Kim Szczurek	Yes
Kirsten Livak	Yes

13.0 Educational Services

13.1 First Read of Proposed New High School Course - Gone Boarding II

Gone Boarding II Gone Board Truckee High School Y2

The overall goal of the Proposed Course is to teach students a "Design Process" to be used for future design projects. Throughout the semester, students will be introduced to various methodologies and learn steps of an effective design process.

Recommendation: Review and provide direction on course adoption

14.0 Public Hearing

14.1 Public Hearing & Public Comment Regarding the Tahoe Truckee Unified School District's (TTUSD) Initial Proposal to the Classified School Employees Association Chapter No. 383 (CSEA) and CSEA's Initial Proposal to TTUSD Regarding 2020-2021 Negotiations

Government Code mandates that school districts make public the topics of discussion during negotiations. When proposals are first submitted they must be placed on the Board's regular agenda for review. At a subsequent meeting the Board must hold a public hearing in order to take input from the public on the proposal(s). The purpose of this evening's hearing is to solicit and receive public comment on these proposals.

Recommendation: Accept Public Comment regarding the Tahoe Truckee Unified School District's (TTUSD) initial proposal to the Classified School Employees Association Chapter No. 383 (CSEA) and CSEA's initial proposal to TTUSD regarding 2020-2021 Negotiations and upon completion of the Hearing, direct staff to initiate negotiations in a timely manner.

Public hearing opened at 6:50 p.m. with no public input. Public hearing closed at 6:51 p.m.

15.0 First Read - Board Policy

15.1 First Read and Proposed Revisions to Board Policy 2210 Administrative Discretion Regarding Board Policy

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

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

16.0 Board Business

16.1 Comments of Board Members

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

17.0 Second Closed Session – There was no need for a second closed session.

17.1 Public Employment Certificated, Classified, Confidential, and Management

17.2 Conference with Labor Negotiators-Government Code 54957.6 Carmen Ghysels, Superintendent CLO, and Todd Rivera, Executive Director of Business Services will conference with the Board regarding negotiations with Tahoe Truckee Education Association (TTEA), California School Employees Association (CSEA), Confidential, and Management

18.0 Report Out Closed Session

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

19.0 Adjourn

There being no further business, the meeting was adjourned at 6:53 p.m.