

APPROVED MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, January 24, 2024 (4:30 PM)

ROLL CALL

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

BOARD MEMBERS Dianna Driller
 Kirsten Livak
 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

President Driller called the meeting to order at 4:30 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

President Driller 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 taken in closed session.

6.0 Approval of Agenda

6.1 Approve January 24, 2024, Board Meeting Agenda

Recommendation: Approve January 24, 2024, Board Meeting Agenda

ORIGINAL - Motion

Member (**Denyelle Nishimori**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve January 24, 2024, Board Meeting Agenda'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dianna Driller Yes
Kirsten Livak 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 School Showcase

8.1 Glenshire Elementary School Showcase

The Principal of Glenshire Elementary School provided an update to the board.

9.0 Superintendent's Report

9.1 Superintendent Chief Learning Officer - District Update for the Board

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

10.0 Negotiations

10.1 AB 1200 Public Disclosure of Proposed Collective Bargaining Agreement - CSEA

Assembly Bill (AB) 1200 requires local education agencies to publicly disclose the major provisions, including costs, of all collective bargaining agreements before entering into a written agreement. The attachment contains the Public Disclosure of Proposed Collective Bargaining Agreement with the California School Employees Association (CSEA). It includes details on the major compensatory and non-compensatory proposed changes to the CSEA bargaining. Estimated costs and the fiscal impact of the agreement are also included for the current and two (2) subsequent fiscal years.

Recommendation: Information item only regarding AB 1200 Public Disclosure of Proposed Collective Bargaining Agreement - CSEA

10.2 Approve the 2023-2024 Tentative Agreement Between Tahoe Truckee Unified School District (TTUSD) and California School Employees Association (CSEA) with Contract Language Changes

Board Staff Report TTUSD CSEA Tentative Agreement 2023-2024 Proposed CSEA Salary Schedule

The Tahoe Truckee Unified School District and the California School Employees Association have reached a Tentative Agreement that upon approval by the Board of Trustees will address compensation, health, and welfare benefits as well as contract language.

Recommendation: Approve the 2023-2024 Tentative Agreement between Tahoe Truckee Unified School District (TTUSD) and California School Employees Association (CSEA) with contract language changes.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the 2023-2024 Tentative Agreement between Tahoe Truckee Unified School District (TTUSD) and California School Employees Association (CSEA) with contract language changes'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dianna Driller Yes
Kirsten Livak Yes
Denyelle Nishimori Yes

11.0 Consent Agenda

11.1 Approve Personnel Action Report for January 24, 2024

Board Item Staff Report Personnel Action Report

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 the Personnel Action Report for January 24, 2024.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the Personnel Action Report for January 24, 2024'.

Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dianna Driller Yes
Kirsten Livak Yes
Denyelle Nishimori Yes

11.2 Approve Warrants, Contracts, and Donations for the January 24, 2024, Board Meeting

Warrants, Contracts, and Donations for the January 24, 2024 Board Meeting

Warrants, Contracts, and Donations for the January 24, 2024, Board Meeting

Recommendation: Approve Warrants, Contracts, and Donations for the January 24, 2024, Board Meeting

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Warrants, Contracts, and Donations for the January 24, 2024, Board Meeting'.

Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dianna Driller Yes
Kirsten Livak Yes
Denyelle Nishimori Yes

12.0 Consent Items Pulled for Discussion/Approval

13.0 Educational Services

A) Curriculum and Instruction

13.1 Approve the School Accountability Report Cards

Board Item Staff Report School Accountability Report Card 2023 2023 SARC ACMS 2023 SARC CSA 2023 SARC DTE 2023 SARC GES 2023 SARC KBE 2023 SARC NTHS 2023 SARC NTS 2023 SARC SHS 2023 SARC TLE 2023 SARC TES 2023 SARC THS
The purpose of the report card is to provide parents and the community with important information about each school. A SARC can be an effective way for a school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators.

Recommendation: Review and approve the School Accountability Report Cards.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Review and approve the School Accountability Report Cards'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dianna Driller Yes
Kirsten Livak Yes
Denyelle Nishimori Yes

14.0 Personnel

14.1 Approve the 2023-2024 Meet and Confer Agreement Between Tahoe Truckee Unified School District (TTUSD) and the Confidential Employees

Board Staff Report TTUSD Confidential Meet and Confer Agreement 2023-2024
Proposed Confidential Salary Schedule

The Tahoe Truckee Unified School District and the confidential employees have reached a Meet and Confer Agreement that upon approval by the Board of Trustees will address compensation, health, and welfare benefits.

Recommendation: Approve the 2023-2024 Meet and Confer Agreement between Tahoe Truckee Unified School District (TTUSD) and confidential employees with the agreement changes.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the 2023-2024 Meet and Confer Agreement between Tahoe Truckee Unified School District (TTUSD) and confidential employees with the agreement changes'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dianna Driller Yes
Kirsten Livak Yes
Denyelle Nishimori Yes

14.2 Approve the 2023-2024 Meet and Confer Agreement Between Tahoe Truckee Unified School District (TTUSD) and the Management Employees

Board Staff Report TTUSD Management Meet and Confer Agreement 2023-2024
Proposed Management Salary Schedule

The Tahoe Truckee Unified School District and the management employees have reached a Meet and Confer Agreement that upon approval by the Board of Trustees will address compensation, health, and welfare benefits.

Recommendation: Approve the 2023-2024 Meet and Confer Agreement between Tahoe Truckee Unified School District (TTUSD) and the management employees with the agreement changes.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the 2023-2024 Meet and Confer Agreement between Tahoe Truckee Unified School District (TTUSD) and the management employees with the agreement changes'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dianna Driller Yes
Kirsten Livak Yes
Denyelle Nishimori Yes

14.3 Approve Memorandum of Understanding No. 6 with Tahoe Truckee Education Association - Changes to High School Athletic Directors Compensation

Board Staff Report TTEA MOU No. 6 2023-2024

The Memorandum of Understanding No. 6 with Tahoe Truckee Education Association presents changes to the compensation for High School Athletic Directors.

Recommendation: Approve the Memorandum of Understanding No. 6 with Tahoe Truckee Unified Education Association with modifications to the High School Athletic Directors compensation.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding No. 6 with Tahoe Truckee Unified Education Association with modifications to the High School Athletic Directors compensation'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dianna Driller Yes
Kirsten Livak Yes
Denyelle Nishimori Yes

15.0 Student Services

15.1 Presentation of Naloxone Program in Tahoe Truckee Unified School District

TTUSD Naloxone Policy and Procedure Guidance

Recommendation:

16.0 First Read - Board Policy

16.1 First Read of Proposed Revision to Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions

AR5141.21 Staff Report AR5141.21 Compared Regulation

Proposed revisions to regulations are 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.

16.2 First Read of Proposed Revision to Board Policy 6146.4, Differential Graduation and Competency Standards for Students with Disabilities

BP6146.4 Staff Report BP6146.4 Compared Policy

Proposed revisions to board policy are 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.

17.0 Board Business

17.1 Comments of Board Members

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

18.0 Second Closed Session

18.1 Public Employment Certificated, Classified, Confidential, and Management

18.2 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

19.0 Report out Action from Closed Session

20.0 Adjournment

There being no further business, the meeting was adjourned at 6:34 p.m.