

APPROVED MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, May 29, 2024 (9:00 AM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Cristina Hennessey
Dianna Driller
Kirsten Livak
Patrick Mooney
Denyelle Nishimori

ALSO, IN ATTENDANCE:

Superintendent Chief Learning Officer Kerstin Kramer and Executive Director of Student Services Annamarie Cohen

1.0 Call to Order

President Driller called the meeting to order at 9:02 a.m.

2.0 Approval of Agenda

2.1 Approve May 29, 2024, Board Meeting Agenda

Recommendation: Approve May 29, 2024, Board Meeting Agenda

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve May 29, 2024, 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
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori 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 Substance Issues

Recommendation: Information and discussion

5.0 Adjourn

There being no further business, the meeting was adjourned at 11:07 a.m.