

APPROVED MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT
Wednesday, May 5, 2021 (4:30 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, and Director of Information and Technology Ed Hilton.

1.0 Call To Order

President Szczurek called the meeting to order at 4:32 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 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

3.2 Public Employment Certificated, Classified, Confidential, and Management

3.3 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 5:33 p.m.

5.0 Open Session/Report out Action Taken in Closed Session

No reportable action taken in closed session.

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

6.0 Approval of Agenda

6.1 Approve May 5, 2021, Board Meeting Agenda

Recommendation: Approve May 5, 2021, Board Meeting Agenda
ORIGINAL - Motion Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**)
Seconded to approve the **ORIGINAL** motion 'Approve May 5, 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 can be viewed at tahoetruckeemedia.org

8.0 Superintendent's Report

8.1 Superintendent Chief Learning Officer - District Update for the Board

Superintendent Chief Learning Officer's report can be viewed at tahoetruckeemedia.org

9.0 Recognition of Contribution to Educational Community

9.1 Superintendent CLO Ghysels will Recognize the Classified School Employees of the Year

10.0 Resolution

10.1 Approve Resolution No. 15-2020-2021 Mental Health Awareness Month, May 2021

Resolution No. 15-2020-2021

This resolution recognizes May 2021 as Mental Health Awareness Month to enhance public awareness of mental health and dispel the stigma surrounding it.

Recommendation: Approve Resolution No. 15-2020-2021 Mental Health Awareness Month, May 2021

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 15-2020-2021 Mental Health Awareness Month, May 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

10.2 Resolution No. 16-2020-2021 of Intent to Convey an Easement to Tahoe City Public Utility District at Tahoe Lake Elementary School

Resolution No. 16-2020-2021

The District desires to convey a portion of the Tahoe Lake Elementary School property to TCPUD for public utilities and right of way purposes to allow TCPUD to operate, inspect, maintain, repair, replace, and reconstruct those water system facilities.

Recommendation: Approve Resolution No. 16-2020-2021 of Intent to Convey an Easement to Tahoe City Public Utility District at Tahoe Lake Elementary School

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 16-2020-2021 of Intent to Convey an Easement to Tahoe City Public Utility District at Tahoe Lake Elementary School'. 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

10.3 Approve Resolution No. 17-2020-2021 in Recognition of School Nurse Day, May 12, 2021

Resolution No. 17-2020-2021 School Nurse Day

School nurses have served a critical role in improving public health and in ensuring student's academic success for more than 100 years. They act as a liaison to the school community, parents, and health care providers on behalf of children's health by promoting wellness and improving health outcomes for our nation's children. TTUSD joins the National Education Association in conjunction with the National Association of School Nurses in celebrating and acknowledging the accomplishments of our school nurses and their efforts of meeting the needs of today's students by improving the delivery of health care in our schools and offers gratitude for them and their contribution to our local community by helping our students stay healthy, in school, and ready to learn, and keeping parents and guardians at work, not just on this National School Nurse Day, but at every opportunity throughout the year. This year, Wednesday, May 12, 2021, has been designated as "School Nurse Day."

Recommendation: Approve Resolution No. 17-2020-2021 in Recognition of School Nurse Day, May 12, 2021

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 17-2020-2021 in Recognition of School Nurse Day, May 12, 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

10.4 Approve Resolution No. 18-2020-2021 Teacher Appreciation Week and California Day of the Teacher, May 3-7, 2021

Resolution No. 18-2020-2021

In 1985, the second Wednesday in May was designated for the annual observance of California's "Day of the Teacher." This year, Wednesday, May 4, 2021, has been designated as "California's Day of the Teacher" and May 3-7, 2021, as "Teacher

Appreciation Week." The teachers of the Tahoe Truckee Unified School District continue to provide valuable service to students, other staff members, and the community. The teachers have a direct effect on the quality of the District's educational program. Therefore, recognition of teachers is most deserved.

Recommendation: Approve Resolution No. 18-2020-2021 Teacher Appreciation Week and California Day of the Teacher, May 3-7, 2021

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 18-2020-2021 Teacher Appreciation Week and California Day of the Teacher, May 3-7, 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

10.5 Approve Resolution No. 19-2020-2021 in Recognition of Classified School Employee Week and Tahoe Truckee Unified School District's Excellent Classified Staff, May 16-22, 2021

Resolution No. 19-2020-2021

The week of May 16-22, 2021, has been designated as Classified School Employee Week in California. The classified staff of the Tahoe Truckee Unified School District continues to provide valuable service to students, other staff members, and the community. The classified staff has a direct effect on the quality of the District's educational program. Therefore, recognition of classified employees is most deserved.

Recommendation: Approve Resolution No. 19-2020-2021 in recognition of Classified School Employee Week and Tahoe Truckee Unified School District's excellent classified staff, May 16-22, 2021

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 19-2020-2021 in recognition of Classified School Employee Week and Tahoe Truckee Unified School District's excellent classified staff, May 16-22, 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

11.0 Consent Agenda

11.1 Approve Personnel Action Report for May 5, 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 May 5, 2021

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for May 5, 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

11.2 Approve Warrants, Contracts, and Donations for the May 05, 2021, Board Meeting

Warrants, Contracts, and Donations for the May 05, 2021, Board Meeting

Recommendation: Approve Warrants, Contracts, and Donations for the May 05, 2021, Board Meeting

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Warrants, Contracts, and Donations for the May 05, 2021, Board Meeting'. 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

11.3 Approve Proposed Revisions to Board Policy 2210 Administrative Discretion Regarding Board Policy

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

Recommendation: Approve proposed revisions to Board Policy 2210 Administrative Discretion Regarding Board Policy

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve proposed revisions to Board Policy 2210 Administrative Discretion Regarding Board Policy'. 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

11.4 Approve Proposed New Board Policy 5141.5, Mental Health

Proposed revisions to Board Policy 5141.5, Mental Health, are being presented to the Board for review as per the recommended model provided by CSBA. Administrative Regulation has been provided as information only.

Recommendation: Approve Proposed New Board Policy 5141.5, Mental Health

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Proposed New Board Policy 5141.5, Mental Health'. 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

11.5 Approve Proposed Revisions of Board Policy and Administrative Regulation 5141.52, Suicide Prevention

Proposed revisions to Board Policy 5141.52, Suicide Prevention, are being presented to the Board for review as per the recommended model provided by CSBA. Administrative Regulation has been provided as information only.

Recommendation: Approve Proposed Revisions of Board Policy and Administrative Regulation 5141.52, Suicide Prevention

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy and Administrative Regulation 5141.52, Suicide Prevention'. 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

11.6 Approve Proposed Revisions of Board Policy and Administrative Regulation 5144.1, Suspension and Expulsion/Due Process

Proposed revisions to Board Policy 5144.1, Suspension and Expulsion/Due Process, are being presented to the Board for review as per the recommended model provided by CSBA. Administrative Regulation has been provided as information only.

Recommendation: Approve Proposed Revisions of Board Policy and Administrative Regulation 5144.1, Suspension and Expulsion/Due Process

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy and Administrative Regulation 5144.1, Suspension and Expulsion/Due Process'. 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

11.7 Approve April 2021 Board Meeting Minutes

Recap of Board Meeting Minutes

Recommendation: Approve April 2021 Board Meeting Minutes

ORIGINAL - Motion

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

11.8 Approve Proposed New High School Course - Gone Boarding II

New HS Class 2021-2022 TTUSD Course Description Form 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: Approve Proposed New High School Course - Gone Boarding II **ORIGINAL - Motion**

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Proposed New High School Course - Gone Boarding II'. 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

12.0 Consent Items Pulled for Discussion/Approval

13.0 Association Report and Comment

13.1 CSEA - California School Employees Association

13.2 TTEA - Tahoe Truckee Education Association

14.0 Educational Services

A) Curriculum and Instruction

14.1 First Read of Proposed New High School Course for 2021-2022 College and Career Readiness 9th grade, 10th/11th grade and 12th grade

New HS Class 2021-2022 College and Career Readiness Course Description Form for College & Career Readiness 9th Course Description Form for College & Career Readiness 10th_11th Course Description Form for College & Career Readiness 12th These courses expose students to various career clusters through the exploration of multiple educational and training pathways.

Recommendation: Review and provide direction on course adoptions

15.0 Personnel

15.1 Approve Proposed New Job Description Curriculum Data and Assessment Technician

Job Description - Draft

This new job description is being presented to the Board for review and approval.

Recommendation: Approve Proposed New Job Description Curriculum Data and Assessment Technician

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed New Job Description Curriculum Data and Assessment Technician'. 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

16.0 Business Services

A) Facilities

16.1 Approve Change Order #42 for BRCO Constructors, Inc., Agreement #17-24-14 for the Tahoe Lake Elementary School Modernization & Addition Project

TLE - BRCO #17-24-14 CO#42

Change Order#42 to the original agreement for BRCO Constructors, Inc. captures the cost for doors revisions and other miscellaneous items.

Recommendation: Approve Change Order #42 for BRCO Constructors, Inc., Agreement #17-24-14 for the Tahoe Lake Elementary School Modernization & Addition Project

ORIGINAL - Motion

Member **(Gaylan Larson)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Change Order #42 for BRCO Constructors, Inc., Agreement #17-24-14 for the Tahoe Lake Elementary School Modernization & Addition Project'. 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

16.2 Approve Change Order #08 for California Environmental Systems, Inc., Agreement #17-24-10 for the Tahoe Lake Elementary School Modernization & Addition Project

TLE - CES #17-24-10 CO#08

Change Order#08 to the original agreement for the California Environmental Systems, Inc., captures the cost associated with the extended project schedule, which will include extension of supervision staff, miscellaneous general conditions, and the cost for post-construction lead blood testing.

Recommendation: Approve Change Order #08 for California Environmental Systems, Inc., Agreement #17-24-10 for the Tahoe Lake Elementary School Modernization & Addition Project

ORIGINAL - Motion

Member **(Gaylan Larson)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Change Order #08 for California Environmental Systems, Inc., Agreement #17-24-10 for the Tahoe Lake Elementary School Modernization & Addition Project'. 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

16.3 Approve Lease-Leaseback Closeout for CORE Construction, Inc. Agreement #19-37-01 for the Truckee High School Modernization Inc. 2 Project

THS Inc 2 - CORE Amendment 19-37-01 A3 THS Inc 2 - CORE Amendment 19-37-01 A4 THS Inc 2 - CORE 19-37-01 Notice of Completion

On April 3, 2019, Tahoe Truckee Unified School District entered into a Lease-Leaseback Agreement #19-37-01 with CORE Construction, Inc. for the Truckee High School Modernization Inc. 2 Project. As part of the Lease-Leaseback delivery method closeout process, staff has prepared three documents necessary to complete the construction phase and the start of the Lease term described in the project documents.

Recommendation: Approve Lease-Leaseback Closeout for CORE Construction, Inc. Agreement #19-37-01 for the Truckee High School Modernization Inc. 2 Project

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Lease-Leaseback Closeout for CORE Construction, Inc. Agreement #19-37-01 for the Truckee High School Modernization Inc. 2 Project'. 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

16.4 Approve Agreement #21-00-01M with Mesa Energy Systems, Inc. to Integrate the Existing Honeywell Control Systems to the New District Management System at Alder Creek Middle School, Kings Beach Boys and Girls Club, Rideout Community Center, Transportation Maintenance Office, and the District Office

Mesa Energy Systems, Inc. #21-00-01M

Mesa Energy Systems, Inc. will replace the existing Honeywell control systems to the new District system at Alder Creek Middle School, Kings Beach Boys and Girls Club, Rideout Community Center, Transportation Maintenance Office, and the District Office through a design-build contract.

Recommendation: Approve Agreement #21-00-01M between Tahoe Truckee Unified School District and Mesa Energy Systems, Inc. to Integrate the Existing Honeywell Control Systems to the New District System at Alder Creek Middle School, Kings Beach Boys and Girls Club, Rideout Community Center, Transportation Maintenance Office, and the District Office

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Agreement #21-00-01M between Tahoe Truckee Unified School District and Mesa Energy Systems, Inc. to Integrate the Existing Honeywell Control Systems to the New District System at Alder Creek Middle School, Kings Beach Boys and Girls Club, Rideout Community Center, Transportation Maintenance Office, and the District Office'. 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

17.0 First Read - Board Policy

17.1 First Read and Proposed Revisions to Board Policy 0420.42 Charter School Renewal

Proposed revisions to Board Policy 0420.42 Charter School Renewal are being presented to the Board for review as recommended by the model provided by CSBA.

Recommendation: Review proposed revisions to Board Policy 0420.42 Charter School Renewal and provide direction to bring back to the next regular board meeting for approval

17.2 First Read and Proposed Revisions to Board Policy 0470 COVID-19 Mitigation Plan

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

17.3 First Read and Proposed Revisions to Board Policy 9310 Board Policies

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

18.0 Board Business

18.1 Approve Board Meeting Schedule Change of June 2, 2021, Board Meeting to June 16, 2021

Staff has requested the board consider changing the first meeting of June from the 2nd to the 16th of June. The board set the calendar for board meetings in December 2020 and needs to take formal action to change the date.

Recommendation: Approve moving the first meeting of June to June 16, 2021

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve moving the first meeting of June to June 16, 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

18.2 Comments of Board Members

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

19.1 Public Employment Certificated, Classified, Confidential, and Management

19.2 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

20.0 Report out Action from Closed Session

21.0 Adjournment

There being no further business, the meeting was adjourned at 7:49 p.m.