

DRAFT MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT
Monday, December 21, 2020 (12:00 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 12:01 p.m.

2.0 Open Session

3.0 Approve Agenda

3.1 Approve December 21, 2021, Board Meeting Agenda

Recommendation: Approve December 21, 2021, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve December 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

4.0 Public Comment

4.1 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 is the time limit for any audience member comment. Another public comment section will be allowed at the end of the agenda if all speakers cannot be accommodated.

No public comment

5.0 Review and Action

5.1 Authorizing the President of the TTUSD Board to write a letter on behalf of the TTUSD Board of Trustees to Governor Newsom and the California Community Vaccine Advisory Committee on Immunization Practices

The California Community Vaccine Advisory Committee with broad representation from organizations throughout California provides input into the distribution and allocation of the COVID-19 vaccine. The committee will help guide the state's decision making and build equity into decisions about vaccine distribution and allocation.

Recommendation: Authorize the President of the TTUSD Board to write a letter on behalf of the TTUSD Board of Trustees to Governor Newsom and the California Community Vaccine Advisory Committee on Immunization Practices

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Authorize the President of the TTUSD Board to write a letter on behalf of the TTUSD Board of Trustees to Governor Newsom and the California Community Vaccine Advisory Committee on Immunization Practices'. 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

6.0 Adjourn

There being no further business, the meeting was adjourned at 12:06 p.m.