

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Monday, September 26, 2022 (4:00 PM)

ROLL CALL

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

BOARD MEMBERS Dianna Driller
 Kim Szczurek
 Kirsten Livak

ALSO IN ATTENDANCE

Superintendent Chief Learning Officer Carmen Ghysels, Executive Assistant Lupita Vazquez, and Director of Human Resources Joan Zappettini,

1.0 Call to Order

President Szczurek called the meeting to order at 4:08 p.m.

2.0 Approve Agenda

2.1 Approve September 26, 2022, Board Meeting Agenda

Recommendation: Approve September 26, 2022, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve September 26, 2022, Board Meeting Agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes

Dianna Driller Yes

Kim Szczurek Yes

Kirsten Livak 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 Negotiations

4.1 Consideration and Public Notice of the Tahoe Truckee Education Association's [TTEA] Initial Proposal to Tahoe Truckee Unified School District [TTUSD] Regarding Certificated Unit Collective Bargaining Agreement Negotiations Sessions 2022-2023

TTEA's Initial Proposal 2022-2023 is attached.

Recommendation: Staff recommends that the Board approve the District's proposal and conduct a Public Hearing to receive public input regarding this proposal and negotiations with TTEA.

4.2 Consideration and Public Notice of the Tahoe Truckee Unified School District's Initial Proposal to the Tahoe Truckee Education Association's [TTEA] Regarding Certificated Unit Collective Bargaining Agreement Negotiations Sessions 2022-2023

The District's Initial Proposal to TTEA 2022-2023 is attached.

Recommendation: Staff recommends that the Board approve the District's proposal and conduct a Public Hearing to receive public input regarding this proposal and negotiations with TTEA.

5.0 Public Hearing

5.1 Public Hearing & Public Comment Regarding the Tahoe Truckee Unified School District's (TTUSD) Initial Proposal to the Tahoe Truckee Education Association (TTEA) and TTEA's Initial Proposal to TTUSD Regarding 2022-2023 Negotiations Sessions

Tahoe Truckee Unified School District (TTUSD) and Tahoe Truckee Teacher's Association (TTEA) presented their initial proposals for negotiations to each other at the September 21, 2022, Board meeting. The proposals outline changes to the contractual agreement between TTEA & TTUSD. A complete copy of the existing contractual agreement is available for public review on the TTUSD website or at the District Office of TTUSD located at 11603 Donner Pass Road, Truckee California. 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 special agenda for review, and this was done October 6, 2021. 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. Written comments on either proposal may be addressed to the Board of Trustees c/o Carmen Ghysels, 11603 Donner Pass Road, Truckee, CA 96161.

Recommendation: Staff recommends that the Board accept public comment regarding the initial bargaining proposals for TTUSD & TTEA negotiations for the 2022-2023 negotiations sessions and upon completion of the Hearing, direct staff to initiate negotiations in a timely manner.

6.0 Review and Action

6.1 Accept the Sunshine Article from the Tahoe Truckee Education Association and Approve the Sunshine Article from Tahoe Truckee Unified School District to Move Forward for Negotiations

Negotiations Sunshine Action Item

Recommendation: Accept the Sunshine Article from the Tahoe Truckee Education Association and Approve the Sunshine Article from Tahoe Truckee Unified School District to Move Forward for Negotiations

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept the Sunshine Article from the Tahoe Truckee Education Association and Approve the Sunshine Article from Tahoe Truckee Unified School District to Move Forward for Negotiations'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dianna Driller Yes

Kim Szczurek Yes

Kirsten Livak Yes

7.0 Adjourn

There being no further business, the meeting was adjourned at 4:03 p.m.