

**DRAFT MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT**  
**Wednesday, December 13, 2023 (4:30 PM)**

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## **ROLL CALL**

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

**BOARD MEMBERS**      Cristina Hennessey  
                                 Dianna Driller  
                                 Patrick Mooney  
                                 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 4:29 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.**

No public comment

## **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 5:32 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 was taken in closed session.

## **6.0 Approval of Agenda**

**6.1 Approve December 13, 2023, Board Meeting Agenda**

**Recommendation:** Approve December 13, 2023, Board Meeting Agenda

### **ORIGINAL - Motion**

Member (**Denyelle Nishimori**) Moved, Member (**Patrick Mooney**) Seconded to approve the **ORIGINAL** motion 'Approve December 13, 2023, 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  
Patrick Mooney 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 Student Representative Report**

### **8.1 Student Representatives Report**

## **9.0 School Showcase**

### **9.1 North Tahoe School Showcase**

The Principal of North Tahoe School provided an update to the board.

## **10.0 Organizational Meeting**

### **A) Election of Officers**

#### **10.1 Organizational Meeting - Election of Officers and Registry of Public Agencies**

School District Boards are required by law to conduct an organizational meeting on a specified date in December. This date was approved at the board meeting on November 15, 2023. The officers to be elected are the president and clerk. Board Policy requires that the Superintendent Chief Learning Officer be appointed Secretary. The 15-day window period established by statute to hold the annual organizational meeting begins on Friday, December 8, 2023, and runs through Saturday, December 23, 2023. The "Registry of Public Agencies" filing is a requirement of Government Code section 53051 to be completed and filed with the Secretary of State within ten days after any change in the board roster or board officers.

**Recommendation:** Board nominations for selection of Officers - President, Clerk, and appointment of Secretary to the Board for the 2024 calendar year. The Registry of Public Agencies will be filed with the Secretary of State.

Dianna Driller was nominated and selected for President.

Cristina Hennessey was nominated and selected for the Clerk to the Board position.

#### **ORIGINAL - Motion**

Member (**Dianna Driller**) Moved, Member (**Patrick Mooney**) Seconded to approve the **ORIGINAL** motion 'Board nominations for selection of Officers - President, Clerk, and appointment of Secretary to the Board for the 2024 calendar year. The

Registry of Public Agencies will be filed with the Secretary of State'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

## **B) Set Board Meeting Dates**

### **10.2 Ratify Dates for 2024 Board Meeting Calendar**

Board will discuss and review proposed dates for the 2024 Board Meetings.

**Recommendation:** Ratify Dates for 2024 Board Meeting Calendar

#### **ORIGINAL - Motion**

Member **(Cristina Hennessey)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Ratify Dates for 2024 Board Meeting Calendar'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

## **C) Committee on School District Organization**

### **10.3 Committee on School District Organization**

Board Item Staff Report Memo County Committee Voting Rep Designation  
Each County in California is required to have a Committee on School District Organization. The primary responsibility of the County Committee on School District Organization is the reorganization of school districts, through territory transfers and unification. Each School District in the County appoints a representative who is responsible for casting the District's vote to appointment members to the County Committee.

**Recommendation:** Appoint a TTUSD Board Member to serve as the voting representative from the Tahoe Truckee Unified District to the Placer County Committee on School District Organization.

Kirsten Livak was appointed as the TTUSD voting representative.

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Appoint a TTUSD Board Member to serve as the voting representative from the Tahoe Truckee Unified District to the Placer County Committee on School District Organization'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

## **11.0 Superintendent's Report**

### **11.1 Superintendent Chief Learning Officer - District Update for the Board**

The Superintendent's report can be viewed at [tahoetruckeemedia.org](http://tahoetruckeemedia.org).

## 12.0 Resolution

### 12.1 Approve Resolution No. 10-2023-2024 Authorizing Participation in the Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP) Public School Bus Set-Aside

The HVIP accelerates the deployment of zero-emission and plug-in hybrid trucks and buses in California. It is implemented through a partnership between the California Air Resources Board (CARB) and a Grantee, selected via a competitive CARB grant solicitation. In fiscal year 2022-2023, \$135 million was allocated to support purchases of qualifying zero-emission school buses made by public school districts and other qualifying entities located in small-sized air districts and in medium-sized air districts. TTUSD is intending to apply for funding through the HVIP Public School Bus Set-Aside. If awarded, TTUSD intends to replace two diesel buses with eligible zero-emission school buses.

**Recommendation:** Approve Resolution No. 10-2023-2024 Authorizing Participation in the Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP) Public School Bus Set-Aside.

#### **ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 10-2023-2024 Authorizing Participation in the Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP) Public School Bus Set-Aside'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### 12.2 Approve Resolution No. 11-2023-2024 - Authorize Superintendent to Sign Application for Continued Funding for the General Child Care and Development Program Contract

The school board is required to pass a resolution to authorize the Superintendent Chief Learning Officer to sign the application for continued funding for the 2024-2025 school year. The amount of funding will be determined upon review of the application.

**Recommendation:** Approve Resolution No. 11-2023-2024 - Authorize Superintendent to Sign Application for Continued Funding for the General Child Care and Development Contract.

#### **ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 11-2023-2024 - Authorize Superintendent to Sign Application for Continued Funding for the General Child Care and Development Contract'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### 12.3 Approve Resolution No. 12-2023-2024 - Adopting the CalSTRS Request for Separation from Service Requirement Exemption for Anne Chippendale

CalSTRS form SR1897 allows for a retired teacher to Request Service Requirement Exemption should they decide to withdraw their requirement request and re-enter the

workforce with a school district. Tahoe Lake Elementary School has an immediate vacancy, and Anne Chippendale, a retired teacher, has expressed interest in the position. In order to accept the position, CalSTRS requires a Resolution approved by the district.

**Recommendation:** Approve Resolution No. 12-2023-2024 - Adopting the CalSTRS Request for Separation from Service Requirement Exemption for Anne Chippendale.

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 12-2023-2024 - Adopting the CalSTRS Request for Separation from Service Requirement Exemption for Anne Chippendale'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### 13.0 Donation

#### 13.1 Accept Donation from an Anonymous Donor to Support the Truckee High School Weight Room Upgrade and Renovation

An anonymous donor is generously providing \$10,000 to support the Truckee High School Weight Room as it creates healthy lifestyles for our young men and women and provides the bases for successful team sports, such as football.

**Recommendation:** Accept the donation from an anonymous donor to support the Truckee High School weight room upgrade and renovation.

**ORIGINAL - Motion**

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from an anonymous donor to support the Truckee High School weight room upgrade and renovation'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

#### 13.2 Accept Donation from Optimist Club of Truckee to Support the Truckee High School Weight Room Upgrade and Renovation

The Optimist Club of Truckee is generously donating \$1,000 to support the renovation of the Truckee High School weight room.

**Recommendation:** Accept the donation from the Optimist Club of Truckee to support the Truckee High School weight room upgrade and renovation.

**ORIGINAL - Motion**

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from the Optimist Club of Truckee to support the Truckee High School weight room upgrade and renovation'. 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  
Patrick Mooney Yes

Denyelle Nishimori Yes

### **13.3 Accept Donation from Eric and Kerry Stendell to Support the Truckee High School Weight Room Upgrade and Renovation**

Eric and Kerry Stendell are generously donating \$1,000 to support the renovation of the Truckee High School weight room.

**Recommendation:** Accept the donation from Eric and Kerry Stendell to support the Truckee High School weight room upgrade and renovation.

#### **ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from Eric and Kerry Stendell to support the Truckee High School weight room upgrade and renovation'. 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

Patrick Mooney Yes

Denyelle Nishimori Yes

### **13.4 Accept Donation from Cinder Cone Ventures LLC to Support the Truckee High School Weight Room Upgrade and Renovation**

Cinder Cone Ventures LLC is generously donating \$1,000 to support the renovation of the Truckee High School weight room.

**Recommendation:** Accept the donation from Cinder Cone Ventures LLC to support the Truckee High School weight room upgrade and renovation.

#### **ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from Cinder Cone Ventures LLC to support the Truckee High School weight room upgrade and renovation'. 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

Patrick Mooney Yes

Denyelle Nishimori Yes

### **13.5 Accept Donation from Ian Casey Foundation to Support the Truckee High School Weight Room Upgrade and Renovation**

The Ian Casey Foundation is generously donating \$5,000 to support the renovation of the Truckee High School weight room.

**Recommendation:** Accept the donation from the Ian Casey Foundation to support the Truckee High School weight room upgrade and renovation.

#### **ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from the Ian Casey Foundation to support the Truckee High School weight room upgrade and renovation'. 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

Patrick Mooney Yes

Denyelle Nishimori Yes

### **13.6 Accept Donation from Kevin and Wendy McKechnie to Support the Truckee High School Weight Room Upgrade and Renovation**

Kevin and Wendy McKechnie are generously donating \$1,000 to support the renovation of the Truckee High School weight room.

**Recommendation:** Accept the donation from Kevin and Wendy McKechnie to support the Truckee High School weight room upgrade and renovation.

#### **ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from Kevin and Wendy McKechnie to support the Truckee High School weight room upgrade and renovation'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### **13.7 Accept Donation from Gallagher Construction Inc. to Support the Truckee High School Weight Room Upgrade and Renovation**

The Gallagher Construction Inc. is generously donating \$10,000 to support the renovation of the Truckee High School weight room.

**Recommendation:** Accept the donation from the Gallagher Construction Inc. to support the Truckee High School weight room upgrade and renovation.

#### **ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from the Gallagher Construction Inc. to support the Truckee High School weight room upgrade and renovation'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### **13.8 Accept Donation from Community Association Management Co. to Support the Truckee High School Weight Room Upgrade and Renovation**

The Community Association Management Co. is generously donating \$5,000 to support the renovation of the Truckee High School weight room.

**Recommendation:** Accept the donation from the Community Association Management Co. to support the Truckee High School weight room upgrade and renovation.

#### **ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from the Community Association Management Co. to support the Truckee High School weight room upgrade and renovation'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### **13.9 Accept Donation from Supporting Strategies Reno-Tahoe to Support the Truckee High School Weight Room Upgrade and Renovation**



Supporting Strategies Reno-Tahoe is generously donating \$1,500 to support the renovation of the Truckee High School weight room.

**Recommendation:** Accept the donation from Supporting Strategies Reno-Tahoe to support the Truckee High School weight room upgrade and renovation.

**ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from Supporting Strategies Reno-Tahoe to support the Truckee High School weight room upgrade and renovation'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**13.10 Accept Donation from Suzette and Joshua Birnbaum to Support the Truckee High School Weight Room Upgrade and Renovation**

Suzette and Joshua Birnbaum are generously donating \$1,000 to support the renovation of the Truckee High School weight room.

**Recommendation:** Accept the donation from Suzette and Joshua Birnbaum to support the Truckee High School weight room upgrade and renovation.

**ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from Suzette and Joshua Birnbaum to support the Truckee High School weight room upgrade and renovation'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**13.11 Accept Donation from Amy and Kase Macosko to Support the Truckee High School Weight Room Upgrade and Renovation**

Amy and Kase Macosko are generously donating \$500 to support the renovation of the Truckee High School weight room.

**Recommendation:** Accept the donation from Amy and Kase Macosko to support the Truckee High School weight room upgrade and renovation.

**ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from Amy and Kase Macosko to support the Truckee High School weight room upgrade and renovation'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**13.12 Accept Donation from Mark and Kathy Tanner to Support the Truckee High School Weight Room Upgrade and Renovation**

Mark and Kathy Tanner are generously donating \$500 to support the renovation of the Truckee High School weight room.



**Recommendation:** Accept the donation from Mark and Kathy Tanner to support the Truckee High School weight room upgrade and renovation.

**ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from Mark and Kathy Tanner to support the Truckee High School weight room upgrade and renovation'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**13.13 Accept Donation from Mark S. Trotter to Support the Truckee High School Weight Room Upgrade and Renovation**

Mark S. Trotter is generously donating \$500 to support the renovation of the Truckee High School weight room.

**Recommendation:** Accept the donation from Mark S. Trotter to support the Truckee High School weight room upgrade and renovation.

**ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from Mark S. Trotter to support the Truckee High School weight room upgrade and renovation'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**13.14 Accept Donation from Western Nevada Supply Co. to Support the Truckee High School Weight Room Upgrade and Renovation**

Western Nevada Supply Co. is generously donating \$750 to support the renovation of the Truckee High School weight room.

**Recommendation:** Accept the donation from Western Nevada Supply Co. to support the Truckee High School weight room upgrade and renovation.

**ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from Western Nevada Supply Co. to support the Truckee High School weight room upgrade and renovation'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**14.0 Negotiations**

**14.1 AB 1200 Public Disclosure of Proposed Collective Bargaining Agreement - TTEA**

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 Tahoe Truckee Education Association (TTEA). It includes details on the major compensatory and non-compensatory proposed changes to the TTEA bargaining agreement. 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 - TTEA

#### **14.2 Approve the 2023-2024 Tentative Agreement Between Tahoe Truckee Unified School District (TTUSD) and Tahoe Truckee Education Association (TTEA) with Contract Language Changes**

The Tahoe Truckee Unified School District and the Tahoe Truckee Education 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 Tahoe Truckee Education Association (TTEA) with contract language changes.

#### **ORIGINAL - Motion**

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the 2023-2024 Tentative Agreement between Tahoe Truckee Unified School District (TTUSD) and Tahoe Truckee Education Association (TTEA) with contract language changes'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### **15.0 Association Report and Comment**

#### **15.1 CSEA - California School Employees Association**

#### **15.2 TTEA - Tahoe Truckee Education Association**

### **16.0 Consent Agenda**

#### **16.1 Approve Personnel Action Report for December 13, 2023**

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 ensure that the district schools, offices and facilities are properly staffed with quality personnel.

**Recommendation:** Approve the Personnel Action Report for December 13, 2023.

#### **ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the Personnel Action Report for December 13, 2023'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### **16.2 Approve Warrants, Contracts, and Donations for the December 13, 2023, Board Meeting**

Warrants, Contracts, and Donations for the December 13, 2023, Board Meeting

**Recommendation:** Approve Warrants, Contracts, and Donations for the December 13, 2023, Board Meeting

#### **ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Warrants, Contracts, and Donations for the December 13, 2023, Board Meeting'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### **16.3 Approve November Board Meeting Minutes**

Recapitulation of Board Meeting Minutes

**Recommendation:** Approve the November Board Meeting Minutes.

#### **ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the November Board Meeting Minutes'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### **16.4 Approve Disposal of Obsolete Instructional Materials**

Over the years old, outdated instructional materials have accumulated at the sites and the district, and are no longer being used. These items are not current Board-adopted materials; therefore, we would like to dispose of these items by following California Education Code Section 60530. As required by Education Code Section 60530(b), a list of materials to be disposed of will be provided to any party requesting a list within 30 days of Board approval for disposal.

**Recommendation:** Approve the disposal of obsolete instructional materials.

#### **ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the disposal of obsolete instructional materials'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### **16.5 Approve Assistant Superintendent of Educational Services Logan Mallonee, and Director of Educational Services, Shaun Roderick to the Sierra Joint Consortium**

The Tahoe Truckee Unified School District would like to formally appoint Assistant Superintendent of Educational Services Logan Mallonee, and Director of Educational

Services, Shaun Roderick, to serve as district representatives on the Sierra Joint Consortium.

**Recommendation:** Approve the formal appointment of the Assistant Superintendent of Educational Services Logan Mallonee and Director of Educational Services Shaun Roderick to serve as the district representatives on the Sierra Joint Consortium.

## 17.0 Consent Items Pulled for Discussion/Approval

### 18.0 Personnel

#### **18.1 Approve Memorandum of Understanding No. 2 with California School Employees Association Chapter No. 383 - Reclassification of a Vacant School Secretary Position to Administrative Assistant Student Services**

The Memorandum of Understanding No. 2 with California School Employees Association Chapter No. 383 - Reclassification of a Vacant School Secretary Position to Administrative Assistant Student Services is being presented to the Board for review and approval.

**Recommendation:** Approve the Memorandum of Understanding No. 2 with California School Employees Association Chapter No. 383 - Reclassification of a Vacant School Secretary Position to Administrative Assistant Student Services.

#### **ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding No. 2 with California School Employees Association Chapter No. 383 - Reclassification of a Vacant School Secretary Position to Administrative Assistant Student Services'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

#### **18.2 Approve Proposed Job Description Administrative Assistant Student Services**

The classified job description for the Administrative Assistant of the Student Services Department is a new position and is being presented to the Board for review and approval.

**Recommendation:** Approve the proposed job description for the Administrative Assistant Student Services.

#### **ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed job description for the Administrative Assistant Student Services'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

#### **18.3 Approve Memorandum of Understanding No. 3 with California School Employees Association Chapter No. 383 - Reclassification of Administrative Assistant Business Services to Business Services Coordinator (Confidential)**

The Memorandum of Understanding No. 3 with California School Employees Association Chapter No. 383 - Reclassification of Administrative Assistant Business Services to Business Services Coordinator (Confidential) is being presented to the Board for review and approval.

**Recommendation:** Approve the Memorandum of Understanding No. 3 with California School Employees Association Chapter No. 383 - Reclassification of Administrative Assistant Business Services to Business Services Coordinator (Confidential).

**ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding No. 3 with California School Employees Association Chapter No. 383 - Reclassification of Administrative Assistant Business Services to Business Services Coordinator (Confidential)'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**18.4 Approve Proposed Job Description Business Services Coordinator (Confidential)**

The proposed job description for Business Services Coordinator is being presented to the Board for review and approval.

**Recommendation:** Approve the proposed job description for the Business Services Coordinator.

**ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed job description for the Business Services Coordinator'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**18.5 Approve Memorandum of Understanding No. 4 with California School Employees Association Chapter No. 383 - Reclassification and New Job Descriptions in the Technology Services Department**

The Memorandum of Understanding No. 4 with California School Employees Association Chapter No. 383 - Reclassification and New Job Descriptions in the Technology Services Department is being presented for review and approval.

**Recommendation:** Approve the Memorandum of Understanding No. 4 with California School Employees Association Chapter No. 383 - Reclassification and New Job Descriptions in the Technology Services Department.

**ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding No. 4 with California School Employees Association Chapter No. 383 - Reclassification and New Job Descriptions in the Technology Services Department'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### **18.6 Approve Proposed Job Description Technology Services Specialist I**

The classified job description for Technology Services Specialist I is a new position that incorporates work from the Help Desk position and includes new duties to meet the expanding needs of the Technology Services Department.

**Recommendation:** Approve the proposed job description of the Technology Services Specialist I.

#### **ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed job description of the Technology Services Specialist I'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### **18.7 Approve Proposed Revisions to Job Description Technology Services Specialist and Retitling to Technology Services Specialist II**

The classified job description for the Technology Services Specialist II is a revision and retitling of the existing Technology Services Specialist job description. The range remains unchanged. This was needed due to the creation of the Technology Services Specialist I position and job description.

**Recommendation:** Approve the proposed revisions to the job description of the Technology Services Specialist and retitling the position to Technology Services Specialist II.

#### **ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to the job description of the Technology Services Specialist and retitling the position to Technology Services Specialist II'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### **18.8 Approve Memorandum of Understanding No. 5 with California School Employees Association Chapter No. 383 - Reclassification of Lead Instructional Assistant - Child Care/Development to Early Learning Site Supervisor**

The Memorandum of Understanding No. 5 with California School Employees Association Chapter No. 383 - Reclassification of Lead Instructional Assistant - Child Care/Development to Early Learning Site Supervisor is being presented for review and approval.

**Recommendation:** Approve the Memorandum of Understanding No. 5 with California School Employees Association Chapter No. 383 - Reclassification of Lead Instructional Assistant - Child Care/Development to Early Learning Site Supervisor.

**ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding No. 5 with California School Employees Association Chapter No. 383 - Reclassification of Lead Instructional Assistant - Child Care/Development to Early Learning Site Supervisor'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**18.9 Approve Proposed Revisions Job Description Early Learning Site Supervisor**

This position was previously approved at the August 16, 2023, Board of Education meeting at range 16. The range has been updated to range 29 to reflect the requirements and education needed for this position.

**Recommendation:** Approve the proposed revisions to the job description for the Early Learning Site Supervisor.

**ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to the job description for the Early Learning Site Supervisor'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**18.10 Approve Memorandum of Understanding No. 6 with California School Employees Association Chapter No. 383 - Changes to the Receptionist - District Office Job Description**

The Memorandum of Understanding No. 6 with California School Employees Association Chapter No. 383 - Changes to the Receptionist - District Office Job Description is being presented for review and approval.

**Recommendation:** Approve the Memorandum of Understanding No. 6 with California School Employees Association Chapter No. 383 - Changes to the Receptionist - District Office Job Description.

**ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding No. 6 with California School Employees Association Chapter No. 383 - Changes to the Receptionist - District Office Job Description'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**18.11 Approve Proposed Revisions Job Description Receptionist - District Office**



The classified job description for the Receptionist - District Office is a revision of duties and is being presented to the board for review and approval.

**Recommendation:** Approve the proposed revisions to the Receptionist – District Office job description.

**ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to the Receptionist – District Office job description'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**18.12 Approve Memorandum of Understanding No. 7 with California School Employees Association Chapter No. 383 - Winter Stipend**

The Memorandum of Understanding No. 7 with California School Employees Association Chapter No. 383 - Winter Stipend is being presented for review and approval.

**Recommendation:** Approve the Memorandum of Understanding No. 7 with California School Employees Association Chapter No. 383 - Winter Stipend.

**ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding No. 7 with California School Employees Association Chapter No. 383 - Winter Stipend'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**18.13 Approve Memorandum of Understanding No. 8 with California School Employees Association Chapter No. 383 - TTUSD Extended School Year (ESY)/Credit Recovery and Summer Programs Stipend**

The Memorandum of Understanding No. 8 with California School Employees Association Chapter No. 383 - TTUSD Extended School Year (ESY)/Credit Recovery and Summer Programs Stipend is being presented for review and approval.

**Recommendation:** Approve the Memorandum of Understanding No. 8 with California School Employees Association Chapter No. 383 - TTUSD Extended School Year (ESY)/Credit Recovery and Summer Programs Stipend.

**ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding No. 8 with California School Employees Association Chapter No. 383 - TTUSD Extended School Year (ESY)/Credit Recovery and Summer Programs Stipend'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**18.14 Approve Memorandum of Understanding No. 9 with California School Employees Association Chapter No. 383 - Professional Development Day**

The Memorandum of Understanding No. 9 with California School Employees Association Chapter No. 383 - Professional Development Day is being presented for review and approval.

**Recommendation:** Approve the Memorandum of Understanding No. 9 with the California School Employees Association Chapter No. 383 - Professional Development Day.

**ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding No. 9 with the California School Employees Association Chapter No. 383 - Professional Development Day'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**18.15 Approve Memorandum of Understanding No. 3 with Tahoe Truckee Education Association – Salary Schedule Compression Committee**

The Memorandum of Understanding No. 3 with the Tahoe Truckee Education Association – Salary Schedule Compression Committee is being presented to the Board for review and approval.

**Recommendation:** Approve the Memorandum of Understanding No. 3 with the Tahoe Truckee Education Association – Salary Schedule Compression Committee.

**ORIGINAL - Motion**

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding No. 3 with the Tahoe Truckee Education Association – Salary Schedule Compression Committee'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**18.16 Approve Memorandum of Understanding No. 4 with Tahoe Truckee Education Association – Addition of One Professional Development Day**

The Memorandum of Understanding No. 4 with the Tahoe Truckee Education Association – Addition of One Professional Development Day is being presented to the Board for review and approval.

**Recommendation:** Approve the Memorandum of Understanding No. 4 with the Tahoe Truckee Education Association – Addition of One Professional Development Day.

**ORIGINAL - Motion**

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding No. 4 with the Tahoe Truckee Education Association – Addition of One Professional Development Day'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**18.17 Approve Memorandum of Understanding No. 5 with Tahoe Truckee Education Association – Changes to Personal Necessity Days (One Year Pilot)**

The Memorandum of Understanding No. 5 with the Tahoe Truckee Education Association – Changes to Personal Necessity Days (One Year Pilot) is being presented to the Board for review and approval.

**Recommendation:** Approve the Memorandum of Understanding No. 5 with the Tahoe Truckee Education Association – Changes to Personal Necessity Days (One Year Pilot).

**ORIGINAL - Motion**

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding No. 5 with the Tahoe Truckee Education Association – Changes to Personal Necessity Days (One Year Pilot)'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**18.18 Approve Proposed Revisions to the Classified and Confidential Salary Schedules**

Revisions to the salary schedules are presented to the Board for review and approval.

**Recommendation:** Approve the proposed revisions to the Classified and Confidential Salary Schedules.

**ORIGINAL - Motion**

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to the Classified and Confidential Salary Schedules'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**19.0 Business Services**

**A) Facilities**

**19.1 Approve Agreement #23-31-19 with NV5 to Provide Materials Testing and Inspection Services at the North Tahoe Campus Modernization Project**

This agreement with NV5 is to provide earthwork observation, materials testing, and special inspection services for the second phase (summer 2024) of the North Tahoe Campus Modernization Project

**Recommendation:** Approve Agreement #23-31-19 with NV5 to provide materials testing and inspection services at the North Tahoe Campus Modernization Project.

**ORIGINAL - Motion**

Member (**Denyelle Nishimori**) Moved, Member (**Cristina Hennessey**) Seconded to approve the **ORIGINAL** motion 'Approve Agreement #23-31-19 with NV5 to provide materials testing and inspection services at the North Tahoe Campus Modernization Project'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

## **B) Fiscal Services**

### **19.2 Approve the 2023-2024 First Interim Report**

California Education Code requires all school districts to prepare a First Interim report for the 2023-2024 school year by December 15, 2023. The First Interim report contains all activity and any proposed budget revisions as of October 31, 2023. These budget revisions are based on information made available after the initial 2023-2024 Budget Adoption approved on June 21, 2023.

**Recommendation:** Approve the 2023-2024 First Interim Report.

#### **ORIGINAL - Motion**

Member (**Patrick Mooney**) Moved, Member (**Denyelle Nishimori**) Seconded to approve the **ORIGINAL** motion 'Approve the 2023-2024 First Interim Report'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### **19.3 Approve the 2022-2023 Measure AA Annual Financial Report**

Government Code 50075.1 requires that any special tax measure that is subject to a voter approval that would provide for imposition of a special tax by a local agency shall provide accountability measures that include an annual report. Per section 50075.3 the levying agency shall file a report with its governing body that contains 1) the amount of funds collected and expended and 2) the status of any project required or authorized to be funded from the parcel tax.

**Recommendation:** Approve the 2022-2023 Measure AA Financial Report

#### **ORIGINAL - Motion**

Member (**Patrick Mooney**) Moved, Member (**Denyelle Nishimori**) Seconded to approve the **ORIGINAL** motion 'Approve the 2022-2023 Measure AA Financial Report'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

## **20.0 Board Business**

The board members' comments can be viewed at [tahoetruckeemedia.org](http://tahoetruckeemedia.org).

### **20.1 Recess of Regularly Scheduled TTUSD Board Meeting to Hold Annual Meeting of the Tahoe Truckee Unified School District Financing Corporation**

In accordance with the Bylaws, the Tahoe Truckee Unified School District Financing Corporation is required to have an annual meeting of its Board for the purpose of organization, selection of officers, and the transaction of other business.

**Recommendation:** 1) Recess the regular board meeting. 2) Call the TTUSD Financing Corporation to order. 3) Follow the Corporation meeting agenda including approving the meeting minutes from December 14, 2022, and selecting new officers (Current Board President will be President of Corporation, current Clerk will be Treasurer/Secretary). Select Vice-President of the corporation from remaining TTUSD board members. 4) Adjourn the Financing Corporation. Reconvene the regular TTUSD meeting.

**ORIGINAL - Motion**

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion '1) Recess the regular board meeting. 2) Call the TTUSD Financing Corporation to order. 3) Follow the Corporation meeting agenda including approving the meeting minutes from December 14, 2022, and selecting new officers (Current Board President will be President of Corporation, current Clerk will be Treasurer/Secretary). Select Vice-President of the corporation from remaining TTUSD board members. 4) Adjourn the Financing Corporation. Reconvene the regular TTUSD meeting'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**20.2 Reconvene TTUSD Board Meeting**

TTUSD Board of Education will reconvene the regularly scheduled Board meeting.

**Recommendation:** Reconvene the TTUSD Board Meeting.

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Reconvene the TTUSD Board Meeting'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**20.3 Updated Board Governance Handbook**

The board members and Superintendent Chief Learning Officer updated the attached Governance Handbook.

**Recommendation:** Information only

**20.4 Comments of Board Members**

**21.0 Second Closed Session**

**21.1 Public Employment Certificated, Classified, Confidential, and Management**

**21.2 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**

**22.0 Report out Action from Closed Session**

**23.0 Adjournment**

There being no further business, the meeting was adjourned at 7:57 p.m.