

## DRAFT MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Friday, December 11, 2020 (2:00 PM)

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#### ROLL CALL

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

**BOARD MEMBERS**      Cristina Hennessey  
                                 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, and Director of Information and Technology Ed Hilton.

#### 1.0 Call to Order, Pledge of Allegiance, and Roll Call

President Szczurek reconvened the meeting at 2:01 p.m.

#### 2.0 Open Session

#### 3.0 Approve Agenda

##### 3.1 Approve December 11, 2020, Board Meeting Agenda

**Recommendation:** Approve December 11, 2020, Board Meeting Agenda

##### **ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve December 11, 2020, 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  
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.**

One public comment was played from the public comment call in line and can be viewed at [tahoetruckeemedia.org](http://tahoetruckeemedia.org).

#### 5.0 Fiscal Services

### 5.1 Budget Overview for Parents

Budget Overview for Parents 2020-2021

The 2020-2021 Budget Overview for Parents includes: total projected general fund revenue to include Local Control Funding Formula (LCFF) supplemental and base funding, all other State and federal funds, and Coronavirus Aid, Relief, and Economic Security (CARES) funding; total budgeted expenditures reflected in the Learning Continuity and Attendance Plan; and total budgeted expenditures for high needs students that are reflected in the 2019-2020 Local Control Accountability Plan.

**Recommendation:** Approve the 2020-2021 Budget Overview for Parents

#### **ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the 2020-2021 Budget Overview for Parents'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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|--------------------|-----|
| Cristina Hennessey | Yes |
| Gaylan Larson      | Yes |
| Kim Szczurek       | Yes |
| Kirsten Livak      | Yes |

### 6.0 Adjourn

There being no further business, the meeting was adjourned at 2:30 p.m.