

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, September 1, 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, 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.

No public comment

3.0 Closed Session

3.1 Public Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer

3.2 Conference with Labor Negotiators-Government Code 54957.6 Carmen Ghysels, Superintendent CLO, Todd Rivera, Executive Director of Business Services, and Joan Zappettini, Human Resources Director, will conference with the Board regarding negotiations with Tahoe Truckee Education Association (TTEA), California School Employees Association (CSEA), Confidential, and Management

3.3 Public Employment Certificated, Classified, Confidential, and Management

4.0 Call to Order, Pledge of Allegiance, and Roll Call

President Szczurek reconvened the meeting at 5:30 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 September 1, 2021, Board Meeting Agenda

Recommendation: Approve September 1, 2021, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve September 1, 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.

No public comment

8.0 Superintendent's Report

8.1 Superintendent Chief Learning Officer - District Update for the Board

The superintendent's report can be viewed at tahoetruckeemedia.org.

9.0 Resolution

9.1 Adopt Resolution No. 3-2021-2022 Reaffirming the District's Commitment to the Nine Tools of Civility

Board Item Staff Report Resolution

The Tahoe Truckee Unified School District is committed to ensuring a safe, orderly, and respectful environment at all District facilities and during all District events and meetings.

Recommendation: Adopt Resolution No. 3-2021-2022 Reaffirming the District's Commitment to the Nine Tools of Civility

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Adopt Resolution No. 3-2021-2022 Reaffirming the District's Commitment to the Nine Tools of Civility'. 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

9.2 Adopt Resolution No. 4-2021-2022 Honoring National Hispanic Heritage Month ¡Mes de la Herencia Hispana! September 15 to October 15, 2021

Board Item Staff Report Resolution No. 4-2021-2022

This resolution proclaims that our schools will stand with the nation in recognizing September 15 to October 15 National Hispanic Heritage Month with activities appropriate to the occasion, and to value the roles and contributions of Hispanics to the local and national economies, culture, and identity.

Recommendation: Adopt Resolution No. 4-2020-2021 Honoring National Hispanic Heritage Month ¡Mes de la Herencia Hispana! September 15 to October 15, 2021

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the

ORIGINAL motion 'Adopt Resolution No. 4-2020-2021 Honoring National Hispanic Heritage Month ¡Mes de la Herencia Hispana! September 15 to October 15, 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

9.3 Resolution No. 5-2021-2022 of the Governing Board of the Tahoe Truckee Unified School District to Establish September as Attendance Awareness Month

Resolution for Attendance Awareness Month Staff Report Resolution for Attendance Awareness Month

School Attendance is essential to student achievement and graduation. This resolution supports the message that school attendance matters for all areas of school success and prepares students for college and/or a career. TTUSD supports Attendance Awareness Month during September 2021.

Recommendation: Adopt Resolution No. 5-2021-2022 of the Governing Board of the Tahoe Truckee Unified School District to Establish September as Attendance Awareness Month

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the

ORIGINAL motion 'Adopt Resolution No. 5-2021-2022 of the Governing Board of the Tahoe Truckee Unified School District to Establish September as Attendance Awareness Month'.

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

10.0 Presentation

10.1 Aim High Presentation

Aim High is a five-week summer enrichment program for rising 6th – 9th graders from low-income communities across the greater Bay Area. Offered at no cost to students

and their families for up to four summers, Aim High helps middle schoolers build academic confidence, discover a love of learning, and develop the skills they need to thrive in high school and in life.

11.0 Consent Agenda

11.1 Approve Personnel Action Report for September 1, 2021

Board Item Staff Report Personnel Action Report

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 September 1, 2021

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for September 1, 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 September 01, 2021, Board Meeting

Warrants, Contracts, and Donations for the September 01, 2021, Board Meeting

Warrants, Contracts, and Donations for the September 01, 2021, Board Meeting

Recommendation: Approve Warrants, Contracts, and Donations for the September 01, 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 September 01, 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 Adoption of AP European and Human Geography Textbook

Board Item Staff Report Adoption of AP European and Human Geography Textbook

Adoption of instructional materials for AP European and Human Geography Textbook

Recommendation: Approve proposed adoption of instructional materials for AP European and Human Geography Textbook

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve proposed adoption of instructional materials for AP European and Human Geography Textbook'. 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 Ratify Contract with Licensed Staffing Company, Soliant Health, LLC

Soliant Health Staff Report 2021-2022 Soliant/Addendum - Darling 2021-2022
Soliant/Addendum - Leis

Soliant Health, LLC is an agency that provides services to school districts to address unmet staffing needs. The Special Education Department currently has speech and language therapist vacancies that we have not been able to fill. Soliant Health can provide us with appropriate temporary personnel for the school year.

Recommendation: Ratify Contract with Licensed Staffing Company, Soliant Health, LLC

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Ratify Contract with Licensed Staffing Company, Soliant Health, LLC'. 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 July and August 2021 Board Meeting Minutes

Board Staff Report Minutes

Recap of Board Meeting Minutes

Recommendation: Approve July and August 2021 Board Meeting Minutes

ORIGINAL - Motion

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

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 Personnel

14.1 Approve Proposed Revisions to the Classified Management Salary Schedule

Board Item Staff Report Revised Classified Management Salary Schedule
Proposed revisions to the Classified Management Salary Schedule are being presented to the Board for review and approval. The number of days for Range 102 was revised from 227 to 206 days. The Salary Schedule is being back to the board to revise the salary ranges.

Recommendation: Approve proposed revisions to the Classified Management Salary Schedule

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve proposed revisions to the Classified Management Salary Schedule'. 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

15.0 First Read - Board Policy

15.1 First Read and Proposed Revisions to Board Policy and NEW Administrative Regulation 4112.42/4212.42/4312.42 Drug and Alcohol Testing for School Bus Drivers

Board Item Staff Report Compared Policy NEW Regulation
Proposed revisions to Board Policy and NEW Administrative Regulation are being presented to the Board for review as recommended by the model provided by CSBA. Administrative Regulation is provided as information only.

Recommendation: Review Proposed Revisions and Provide Direction to Bring Back to the Next Regular Board Meeting for Approval

15.2 First Read and Proposed Revisions to Board Policy 4141/4241 Collective Bargaining Agreement

Board Item Staff Report Compared Policy
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

ORIGINAL - Motion

15.3 First Read and Proposed Revisions to Board Policy and Administrative Regulation 4158/4258/4358 - Employee Security

Board Item Staff Report Compared Policy Compared Regulation
Proposed revisions to Board Policy and Administrative Regulation are being presented to the Board for review as recommended by the model provided by CSBA. Administrative Regulation is provided as information only.

Recommendation: Review Proposed Revisions and Provide Direction to Bring Back to the Next Regular Board Meeting for Approval

ORIGINAL - Motion

16.0 Board Business

16.1 Comments of Board Members

The comments of the board members can be viewed at tahoetruckeemedia.org.

17.0 Second Closed Session

17.1 Public Employment Certificated, Classified, Confidential, and Management

17.2 Conference with Labor Negotiators-Government Code 54957.6 Carmen Ghysels, Superintendent CLO, Todd Rivera, Executive Director of Business Services, and Joan Zappettini, Human Resources Director, will conference with the Board regarding negotiations with Tahoe Truckee Education Association (TTEA), California School Employees Association (CSEA), Confidential, and Management

18.0 Report out Action from Closed Session

19.0 Adjournment

There being no further business, the meeting was adjourned at 6:30 p.m.