

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Thursday, October 8, 2020 (7:00 PM)

ROLL CALL

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

BOARD MEMBERS 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, Pledge of Allegiance, and Roll Call

President Szczurek called the meeting to order at 7:01 p.m.

2.0 Open Session

3.0 Approve Agenda

3.1 Approve October 8, 2020, Board Meeting Agenda

Recommendation: Approve October 8, 2020, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve October 8, 2020, Board Meeting Agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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 Superintendent's Report

5.1 Superintendent Chief Learning Officer - District Update for the Board

Several public comments that are in the minutes library.

6.0 Association Report and Comment

6.1 CSEA - California School Employees Association

6.2 TTEA - Tahoe Truckee Education Association

7.0 First Read - Board Policy

7.1 First Read of the 2020-2021 Learning Continuity and Attendance Plan-Revised

The Learning Continuity Plan memorializes our planning process already underway for this school year. As part of this process, the Placer County Office of Education provided feedback. Feedback was received and the timeline requires that feedback from the COE is considered by the school board within 15 days.

Recommendation: First Read of the 2020-2021 Learning Continuity and Attendance Plan-Revised

8.0 Adjourn

There being no further business, the meeting was adjourned at 8:14 p.m.