

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, March 15, 2023 (11:00 AM)

ROLL CALL

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

BOARD MEMBERS Cristina Hennessey
 Dianna Driller
 Kirsten Livak
 Patrick Mooney
 Denyelle Nishimori

ALSO IN ATTENDANCE

Superintendent Chief Learning Officer Carmen Ghysels, Assistant Superintendent Chief Business Officer Todd Rivera, Assistant Superintendent Educational Services Kerstin Kramer, Executive Director of Student Services Annamarie Cohen, Director of Human Resources Joan Zappettini, Director of Technology Ed Hilton, and Executive Assistant Lupita Vazquez.

1.0 Call To Order

President Driller called the meeting to order at 11:00 a.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.

3.0 Closed Session

3.1 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

3.2 Public Employment Certificated, Classified, Confidential, and Management

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

President Driller reconvened the meeting at 11:33 a.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 March 15, 2023, Board Meeting Agenda

Recommendation: Approve March 15, 2023, Board Meeting Agenda

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve March 15, 2023, 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
Kirsten Livak 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 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 Approve Resolution No. 20-2022-2023 Reduction of Certificated Management Position

Education Code 44955 allows for the Governing Board to reduce or discontinue a particular kind of service for the following school year. The reduction of service is for the 2023-2024 school year.

Recommendation: Approve Resolution No. 20-2022-2023 Reduction of Certificated Management Position

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 20-2022-2023 Reduction of Certificated Management Position'. 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
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

9.2 Approve Resolution No. 21-2022-2023 - Resolution of the Tahoe Truckee Unified School District Regarding Adoption of Emergency Proclamation

On March 9, 2023, pursuant to Section 2.50.060(b) of the Town of Truckee ("Truckee") Municipal Code, The Town Manager, acting as the Director of Emergency Services, issued a local emergency proclamation for Truckee to leverage all available tools from local, state, and federal resources in response to potential impacts from the forecasted

atmospheric river storm event ("Storm") resulting in conditions of extreme peril to the safety of persons and property, within all areas of said Town, caused by extreme levels of rain, snow, and wind. The District also experienced the same conditions of extreme peril to the safety of persons and property that have arisen, within all areas of the District Boundaries, including the Truckee and unincorporated areas of Placer, Nevada, and El Dorado Counties, caused by extreme levels of rain, snow, and wind and these conditions were beyond the control of the services, personnel, equipment, and facilities of the District, and as a result of the Storm, the District incurred additional costs not included in the annual budget in the following areas: -Snow Removal -Overtime for essential staff -Food loss from power outages -additional costs associated with mandatory non-workday ("call-off") -Personnel, vendor, and material costs for repairs to damaged buildings and infrastructure The District is also requesting to be eligible for emergency funds made available to reimburse additional costs and declares that a local emergency now exists throughout the District.

Recommendation: Approve Resolution No. 21-2022-2023 - Resolution of the Tahoe Truckee Unified School District Regarding Adoption of Emergency Proclamation

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 21-2022-2023 - Resolution of the Tahoe Truckee Unified School District Regarding Adoption of Emergency Proclamation'. 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
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

10.0 Consent Agenda

10.1 Approve Personnel Action Report for March 15, 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 Personnel Action Report for March 15, 2023

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for March 15, 2023'. 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
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

10.2 Approve Proposed Revisions of Board Policy and Administrative Regulation 5141.52, Suicide Prevention

Proposed revisions to Board Policy 5141.52, Suicide Prevention, are being presented to the Board for review as per the recommended model provided by CSBA. Administrative

Regulation has been provided as information only. This policy was presented to the Board on March 8, 2023, as a first read and is being brought back for approval.

Recommendation: Approve Proposed Revisions of Board Policy and Administrative Regulation 5141.52, Suicide Prevention

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy and Administrative Regulation 5141.52, Suicide Prevention'. 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
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

10.3 Approve Proposed Revisions of Board Policy and Administrative Regulation 5141.4, Child Abuse Prevention and Reporting

Proposed revisions to Board Policy 5141.4, Child Abuse Prevention and Reporting, are being presented to the Board for review as per the recommended model provided by CSBA. Administrative Regulation has been provided as information only. This policy was presented to the Board on March 8, 2023, as a first read and is being brought back for approval.

Recommendation: Approve Proposed Revisions of Board Policy and Administrative Regulation 5141.4, Child Abuse Prevention and Reporting

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy and Administrative Regulation 5141.4, Child Abuse Prevention and Reporting'. 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
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

10.4 Approve Proposed New High School Sports Medicine Course 2 for 2023-2024

The Sports Medicine Course 2 is designed for students to apply the fundamentals of careers in sports medicine. It is a continuation of the concepts introduced in Sports Medicine Course 1. Students will learn advanced skills for understanding anatomy and kinesiology and prevention, evaluation, treatment, and rehabilitation of illness, disease, and injury.

Recommendation: Approve proposed New High School Sports Medicine Course 2 for 2023-2024

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve proposed New High School Sports Medicine Course 2 for 2023-2024'. 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

Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

10.5 Approve New High School AP Precalculus Math for 2023-2024

AP Precalculus students will explore everyday situations using mathematical tools. Students will build a deep mastery of modeling and functions through regular practice and multiple representations. Students will learn to observe, explore and make mathematical meaning in the ever-changing world.

Recommendation: Approve New High School AP Precalculus Math for 2023-2024

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve New High School AP Precalculus Math for 2023-2024'. 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
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

10.6 Approve Proposed Truckee High School Field Trip to CADA Conference, Modesto, California, from May 1 to May 2, 2023

California Association of Directors of Activities (CADA) began in 1957 as a group of student advisors to get together and share common problems and solutions. CADA is the largest statewide support network for Activity Directors. The California Association of Student Leaders (CASL) was developed as a CADA Board Project to provide a forum for student expression and a learning environment.

Recommendation: Approve Proposed Truckee High School Field Trip to CADA Conference, Modesto, California, from May 1 to May 2, 2023

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Truckee High School Field Trip to CADA Conference, Modesto, California, from May 1 to May 2, 2023'. 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
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

11.0 Consent Items Pulled for Discussion/Approval

12.0 Business Services

12.1 Approve Home-to-School Transportation Service Plan

Home-to-School (HTS) Transportation Reimbursement was implemented by Assembly Bill (AB) 181 (Chapter 52, Statutes of 2022) and amended by AB 185 (Chapter 571, Statutes of 2022). It provides reimbursement funding for school districts and county office of education based on the prior year eligible transportation expenditures and prior year Local Control Funding Formula transportation related add-on funding. California Education Code (EC) Section 39800.1 (a) As a condition of receiving

apportionments under Section 41850.1, a local educational agency shall develop a plan describing the transportation services it will offer to its pupils, and how it will prioritize planned transportation services for pupils in transitional kindergarten, kindergarten, and any of grades 1 to 6, inclusive, and pupils who are low income. The plan shall be adopted by the local educational agency's governing board on or before April 1, 2023, and updated by April 1 each year thereafter.

Recommendation: Approve Home-to-School Transportation Service Plan

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Dianna Driller)** Seconded to approve the **ORIGINAL** motion 'Approve Home-to-School Transportation Service Plan'. 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
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

A) Fiscal Services

12.2 2022-2023 Second Interim Report

The education code requires all school districts to prepare a Second Interim Report for the 2022-2023 school year by March 17, 2023. The Second Interim Report contains all activity and any proposed budget revisions as of January 31, 2023. These budget revisions are based on information made available after the initial 2022-2023 Budget Adoption approved on June 21, 2022.

Recommendation: Approve the 2022-2023 Second Interim Report

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the 2022-2023 Second Interim Report'. 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
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

13.0 Board Business

13.1 2023 CSBA Delegate Assembly Election

Ballots for this year's CSBA Delegate Assembly elections were mailed to the school district and county offices of education. The Delegate Assembly meets twice each year. The Board as a whole may vote for up to the number of vacancies in the regions or sub-region as indicated on the ballot. Regardless of the number of vacancies, each board may cast no more than one vote for any one candidate.

Recommendation: Approve and vote for the official 2023 Delegate Assembly Ballot Subregion 4-D Candidate, Number of Vacancies-2

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve and vote for the official 2023 Delegate

Assembly Ballot Subregion 4-D Candidate, Number of Vacancies-2'. 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
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

13.2 Comments of Board Members

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

14.0 Second Closed Session

14.1 Public Employment Certificated, Classified, Confidential, and Management

14.2 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

15.0 Report out Action from Closed Session

16.0 Adjournment

There being no further business, the meeting was adjourned at 12:20 p.m