

DRAFT MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT
Wednesday, February 24, 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 Item

2.1 General Public Comment on Closed Session Item - Three (3) minutes per comment for a total of 30 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

3.0 Closed Session

3.1 Public Employment Certificated, Classified, Confidential, and Management

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

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

President Szczurek reconvened the meeting at 5:34 p.m.

5.0 Open Session/Report Out Action Taken in Closed Session

5.1 5:30 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 February 24, 2021, Board Meeting Agenda

Recommendation: Approve February 24, 2021, Board Meeting Agenda
ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve February 24, 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 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

8.0 Superintendent's Report

8.1 Superintendent Chief Learning Officer - District Update for the Board

The Superintendent Chief Learning Officer's report can be viewed at tahoetruckeemedia.org.

Several public comments uploaded into the minutes library.

9.0 Presentations

9.1 Adventure Risk Challenge Presentation

ARC Presentation ARC Update TTUSD

This presentation will cover the scope of the current work that Adventure Risk Challenge is doing with TTUSD students in class, the extra-curricular opportunities, and how the program has been adapted for COVID-19.

10.0 Consent Agenda

10.1 Approve Proposed Revisions to Board Policy and Administrative Regulation 4119.11/4219.11/4319.11 Sexual Harassment

Compared Policy Compared Regulation

Proposed revisions to Board Policy and Administrative Regulation

4119.11/4219.11/4319.11 Sexual Harassment were presented to the Board for review as recommended by the model provided by CSBA on February 3, 2021 and are being brought back for approval. Administrative Regulation is provided as information only.

Recommendation: Approve Proposed Revisions to Board Policy and Administrative Regulation 4119.11/4219.11/4319.11 Sexual Harassment

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Board Policy and Administrative Regulation 4119.11/4219.11/4319.11 Sexual Harassment'. 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

10.2 Approve of Administrative Regulation and Exhibit (NEW) 4119.12/4219.12/4319.12 Title IX Sexual Harassment Complaint Procedures

New Regulation New Exhibit

New Administrative Regulation and Exhibit 4119.12/4219.12/4319.12 Title IX Sexual Harassment Complaint Procedures were presented to the Board for review as recommended by the model provided by CSBA on February 3, 2021 and are being brought back for approval. Administrative Regulation is provided as information only.

Recommendation: Approve of Administrative Regulation and Exhibit (NEW)
4119.12/4219.12/4319.12 Title IX Sexual Harassment Complaint Procedures

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve of Administrative Regulation and Exhibit (NEW) 4119.12/4219.12/4319.12 Title IX Sexual Harassment Complaint Procedures'. 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

11.0 Consent Items Pulled for Discussion

12.0 Business Services

A) Facilities

12.1 Facilities Program Update

Facilities Program Update Presentation

Facilities staff will provide an update on facilities projects, including those funded by the Measure E & U bond program. The presentation will include an update on progress for the 2019-2021 projects.

13.0 Educational Services

13.1 Student Assessment Data Presentation

Assessment Data Presentation STAR Assessment Overview

The Executive Director of Educational services will be giving a TTUSD's Student Assessment Data update to the board of education

14.0 First Read - Board Policy

14.1 First Read of Adoption of TK-8 Music Instructional Materials

Elementary Music Materials Adoption QuaverEd - Music Quote_5-year License_Showing Multi-year discount_Tahoe Truckee

The elementary music PLC and the band director at North Tahoe School began experimenting with various instructional materials to continue effective music education for TTUSD students during distance learning. This led to an elementary

district-wide pilot of Quaver this past fall. Music teachers recommend Quaver because it explicitly follows the national standards for music, including technology standards.

Recommendation: First Read of Adoption of TK-8 Music Instructional Materials

15.0 Board Business

15.1 Comments of Board Members

Board members comments can be viewed at tahoetruckeemedia.org.

16.0 Second Closed Session

16.1 Public Employment Certificated, Classified, Confidential, and Management

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

17.0 Report Out Closed Session

17.1 Open Session - President will Report Out any Action Taken in Closed Session

18.0 Adjourn

There being no further business, the meeting was adjourned at 8:23 p.m.