

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, April 26, 2023 (4:30 PM)

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 Teleconference

1.1 This meeting is being conducted by teleconference at the following locations: 11603 Donner Pass Road, Truckee, CA 96161. Members participating at this location: Denyelle Nishimori, Kirsten Livak, Cris Hennessey, and Pat Mooney. Dianna Driller will be located at 28 Government Road, Ragland, NZ 3225. Each Teleconference location is open to the public, and any public member has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

2.0 Call To Order

Clerk Hennessey called the meeting to order at 4:31 p.m.

3.0 Public Comment on Closed Session

3.1 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

4.0 Closed Session

4.1 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

4.2 Public Employment Certificated, Classified, Confidential, and Management

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

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

Clerk Hennessey reconvened the meeting at 5:32 p.m.

6.0 Open Session/Report out Action Taken in Closed Session

6.1 Open Session - President will Report out any Action Taken in Closed Session

No reportable action was taken in closed session.

7.0 Approval of Agenda

7.1 Approve April 26, 2023, Board Meeting Agenda

Recommendation: Approve April 26, 2023, Board Meeting Agenda

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve April 26, 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

8.0 Public Comment

8.1 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.

Public comments can be viewed at tahoetruckeemedia.org.

9.0 School Showcase

The Principal of North Tahoe Middle School, Chad Lindeen, provided an update to the board.

9.1 North Tahoe Middle School Showcase

10.0 Resolution

10.1 Approve Resolution No. 23-2022-2023 School Bus Driver's Day, April 25, 2023

Each year, the California State Assembly recognizes the hard and dedicated service provided by California School Bus Drivers. The State of California declares the fourth Tuesday in April as School Bus Driver Day in California. Tahoe Truckee Unified School District Board of Education would like to thank the school bus drivers for their service to our community.

Recommendation: Approve Resolution No. 23-2022-2023 School Bus Driver's Day, April 25, 2023

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 23-2022-2023 School Bus

Driver's Day, April 25, 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 Superintendent's Report

11.1 Superintendent Chief Learning Officer - District Update for the Board

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

12.0 Personnel

12.1 Revise the Beginning and Ending Dates for the 2023-2024 School Calendar

REVISED Staff Report (uploaded April 26, 2023)

To ensure that students receive 180 instructional days, the 2023-2024 school calendar has been revised to include starting school three days earlier, adding three "flex" days in March and May, and adding two more make-up snow days to the end of the school year, increasing from five (5) days to seven (7) days.

Recommendation: Revise the Beginning and Ending Dates for the 2023-2024 School Calendar

12.2 Approval of Superintendent Chief Learning Officer Employment Agreement

The Board of Education of the Tahoe Truckee Unified School District will review and approve the new Superintendent Chief Learning Officer's agreement.

Recommendation: Approval of Superintendent Chief Learning Officer Employment Agreement

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Dianna Driller)** Seconded to approve the **ORIGINAL** motion 'Approval of Superintendent Chief Learning Officer Employment Agreement'. 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 Consent Agenda

13.1 Approve Personnel Action Report for April 26, 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 April 26, 2023

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for April 26, 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

13.2 Ratify Interdistrict Contract for Variance Transfers between Tahoe Truckee Unified School District and Washoe County School District for the 2023-2024 School Year

2023-2024 WCSD TTUSD Interlocal Agreement

The Interdistrict Contract Agreement for variance transfers between Tahoe Truckee Unified School District and Washoe County School District for the 2023-2024 School Year is being presented to the board for approval.

Recommendation: Ratify Interdistrict Contract for Variance Transfers between Tahoe Truckee Unified School District and Washoe County School District for the 2023-2024 School Year

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Ratify Interdistrict Contract for Variance Transfers between Tahoe Truckee Unified School District and Washoe County School District for the 2023-2024 School Year'. 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

13.3 Approve Proposed Overnight Field Trip for North Tahoe Middle School to Benicia, CA, from April 28 to 29, 2023

North Tahoe Middle School Jazz Band students have planned their annual Spring trip. On Friday, April 28, on their way to Fairfield, CA, 21 Jazz Students will stop and perform for the Tahoe Lake Elementary School students and the Tahoe Forest Hospital staff.

Recommendation: Approve the proposed Overnight Field Trip for North Tahoe Middle School to Benicia, CA, from April 28 to 29, 2023.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed Overnight Field Trip for North Tahoe Middle School to Benicia, CA, from April 28 to 29, 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

13.4 Approve Proposed Overnight Field Trip for North Tahoe High School to Vallejo, CA, from April 28 to 29, 2023

North Tahoe High School Band students have requested their spring trip to Vallejo, CA. En route, the students will perform at Kings Beach Elementary School, Tahoe Forest Extended Care Center, and Donner Elementary School.

Recommendation: Approve the proposed Overnight Field Trip for North Tahoe High School to Vallejo, CA, from April 28 to 29, 2023.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed Overnight Field Trip for North Tahoe High School to Vallejo, CA, from April 28 to 29, 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

13.5 Approve Proposed Overnight Field Trip for Truckee High School to UC Davis, CA, from May 19 - May 21, 2023

The Model United Nations allows our students to collaborate on contemporary global issues with students across the state. As a result, our students can enhance their research, writing, public speaking, and collaboration skills.

Recommendation: Approve proposed overnight field trip for Truckee High School to UC Davis, CA, from May 19 - May 21, 2023.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve proposed overnight field trip for Truckee High School to UC Davis, CA, from May 19 - May 21, 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

14.0 Consent Items Pulled for Discussion/Approval

15.0 Business Services

A) Facilities

15.1 Approve Amendment #22-31-06-A1 between Tahoe Truckee Unified School District and CORE Construction Inc., dba CORE West Inc., for the North Tahoe Campus Modernization Project

This Amendment #1 to CORE agreement captures the cost associated with the finalized guaranteed maximum price for this project. The guaranteed maximum price includes the cost of construction scope, contingencies, allowances, general conditions, insurance and bonds, general contractor's fee, and lease terms.

Recommendation: Approve Amendment #22-31-06-A1 between Tahoe Truckee Unified School District and CORE Construction Inc., dba CORE West Inc., for the North Tahoe Campus Modernization Project

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve Amendment #22-31-06-A1 between Tahoe Truckee Unified School District and CORE Construction Inc., dba CORE West Inc., for the North Tahoe Campus Modernization Project'. 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

B) Fiscal Services

15.2 Approve the Arts, Music, and Instructional Materials Block Grant Expenditure Plan

The Arts, Music, and Instructional Materials Block Grant provides funding to county offices of education, school districts, charter schools, and state special schools to obtain standards-aligned professional development and instructional materials in specified areas, obtain professional development on improving school culture, develop diverse and culturally relevant book collections, and use for operational costs and COVID personal protective equipment. The governing board shall discuss and approve a plan for the expenditure of funds received.

Recommendation: Approve the Arts, Music, and Instructional Materials Block Grant Expenditure Plan

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the Arts, Music, and Instructional Materials Block Grant Expenditure 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

16.0 Board Business

16.1 Comments of Board Members

The board members comments 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

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

18.0 Report out Action from Closed Session

19.0 Adjournment

There being no further business, the meeting was adjourned at 7:28 p.m.