

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, January 19, 2022 (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 Teleconference

1.1 This meeting is being conducted by teleconference at the following locations: 11603 Donner Pass Rd, Truckee, CA 96161. Members participating at this location: Kirsten Livak, Dianna Driller, Kim Szczurek, and Cristina Hennessey. Gaylan Larson will be located at 1155 Rancho View Court, Truckee, CA 96162. Each Teleconference location is open to the public and any member of the public 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

President Szczurek called the meeting to order at 4:31 p.m.

3.0 Public Comment on Closed Session

3.1 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

4.0 Closed Session

4.1 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

4.2 Public Employment Certificated, Classified, Confidential, and Management

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

President Szczurek 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 taken in closed session.

7.0 Approval of Agenda

7.1 Approve January 19, 2022, Board Meeting Agenda

Recommendation: Approve January 19, 2022, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve January 19, 2022, 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

8.0 Resolution

8.1 Resolution No. 13-2021-2022 Authorizing Electronic Meetings of the Governing Board During a State of Emergency Pursuant to Government Code Section 54953(E)

In March 2020, the Governor issued an Executive Order suspending provisions of the Brown Act and allowing meetings of the governing board to be held telephonically or otherwise electronically. This authority had been extended to September 30, 2021. Recently, the Governor signed Assembly Bill No. 361 which amends the Brown Act to continue to allow telephonic or electronic meetings beyond September 30. In allowing electronic meetings, AB 361 also protects the rights of the public by requiring electronic means for members of the public to observe and provide comment in real time.

Recommendation: Approve Resolution 13-2021-2022 Authorizing Electronic Meetings of the Governing Board During a State of Emergency Pursuant to Government Code Section 54953(E)

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution 13-2021-2022 Authorizing Electronic Meetings of the Governing Board During a State of Emergency Pursuant to Government Code Section 54953(E)'. 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

9.0 Business Services

A) Fiscal Services

9.1 Approve Contract #21-00-26 Between Tahoe Truckee Unified School District and CDW Government LLC for UPS Installation District-Wide

This contract is for the installation of uninterruptible power supply (UPS) equipment in network closets throughout the district, except at Tahoe Lake Elementary, that will provide electric power to the network switches for about 30 minutes. In addition, we will receive a dashboard through which we can monitor and control the UPS devices.

Recommendation: Approve Contract #21-00-26 Between Tahoe Truckee Unified School District and CDW Government LLC for UPS Installation District-Wide

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Contract #21-00-26 Between Tahoe Truckee Unified School District and CDW Government LLC for UPS Installation District-Wide'. 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 Approve the 2020-2021 Audit Report

Not later than December 15, a report of each local educational agency audit for the preceding fiscal year shall be filed with the county superintendent of schools of the county in which the local educational agency is located, the department, and the Controller. Crowe LLC, the District's independent audit firm has prepared the attached audit report and will present its findings. The Board of Education must review and approve the annual audit by January 31.

Recommendation: Approve the 2020-2021 Audit Report

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the 2020-2021 Audit 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
Gaylan Larson	Yes
Kim Szczurek	Yes
Kirsten Livak	Yes

9.3 Review and Accept 2020-2021 Measure U Annual Performance Audit

Board Item Staff Report 2020-2021 Measure U Annual Performance Audit Measure U Financial Statements Management Representation Letter

As a requirement of Proposition 39, expenditures from Measure U General Obligation Bonds must undergo an annual performance audit. This audit ensures that Measure U bond proceeds are being expended for projects approved by the Board and voters.

Recommendation: Review and Accept 2020-2021 Measure U Annual Performance Audit

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Review and Accept 2020-2021 Measure U Annual Performance Audit'. 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 Public Comment

10.1 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.

The public comments can be viewed at tahoetruckeemedia.org.

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.

DUE TO DISRUPTIONS FROM THE PUBLIC, THE MEETING WAS ADJOURNED AT 6:06 P.M.

All the remaining board items will be placed in the next board meeting scheduled for Wednesday, February 2, 2002.

12.0 Donation

12.1 Accept Donation from North Tahoe Parent Teacher Organization (PTO) for Purchase of Couches for North Tahoe High School

Board Item Staff Report Donation Form

With a return to full, in person learning this year while still having to implement masking and distancing procedures, students have spread out throughout the building at lunch and break times. They often find themselves having to sit on the floor and eat their lunches. Students have asked for more couches to make spreading out at lunch and breaks be a more enjoyable and safe experience. Couches also enhance the positive school environment by making the hallways less sterile and more inviting.

Recommendation: Accept Donation from North Tahoe Parent Teacher Organization (PTO) for Purchase of Couches for North Tahoe High School

ORIGINAL - Motion

BOARD ITEM CANCELLED AND NO ACTION WAS TAKEN DUE TO EARLY ADJOURNMENT OF BOARD MEETING.

13.0 Educational Services

A) Curriculum and Instruction

13.1 First Read of Adoption of Instructional Materials for High School

World history is more than the "story" of our past. Its consequences can be felt today and may impact our future. World History Interactive is a modern, inquiry-based social studies curriculum that promotes critical thinking, immersive experiences, and informed action. It leverages the C3 Framework to make world history experiential and culturally relevant for all students.

Recommendation: Review and provide direction on the proposed adoption of instructional materials for High School

BOARD ITEM CANCELLED DUE TO EARLY ADJOURNMENT OF BOARD MEETING.

14.0 First Read - Board Policy

14.1 First Read of Proposed Revisions to Board Policy 4131 Staff Development

Updated to incorporate concepts of student well-being and social-emotional development and learning as it relates to professional development.

Recommendation: First Read of Proposed Revisions to Board Policy and Administrative Regulation 4131 Staff Development

BOARD ITEM CANCELLED DUE TO EARLY ADJOURNMENT OF BOARD MEETING.

14.2 First Read of Proposed Revisions to Board Policy 6120 Response to Instruction and Intervention

Updated to emphasize the importance of learning and behavioral outcomes and progress monitoring.

Recommendation: First Read of Proposed Revisions to Board Policy 6120 Response to Instruction and Intervention, and provide direction to bring back to the next Regular Board Meeting

BOARD ITEM CANCELLED DUE TO EARLY ADJOURNMENT OF BOARD MEETING.

14.3 First Read of Proposed Revisions to Board Policy 3516.5 Emergency Schedules

Updated to reflect NEW LAW (AB 130, 2021) requiring districts applying to the Superintendent of Public Instruction to obtain apportionment credit for days and minutes lost due to emergency closure after September 1, 2021.

Recommendation: First Read of Proposed Revisions to Board Policy 3516.5 Emergency Schedules, and provide direction to bring back to the next Regular Board Meeting

BOARD ITEM CANCELLED DUE TO EARLY ADJOURNMENT OF BOARD MEETING.

15.0 Board Business

15.1 Comments of Board Members

BOARD ITEM CANCELLED DUE TO EARLY ADJOURNMENT OF BOARD MEETING.

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 Action from Closed Session

18.0 Adjournment

This meeting was adjourned after board item No. 10 Public Comment at 6:06 p.m.