

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, May 1, 2024 (4:30 PM)

ROLL CALL

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

BOARD MEMBERS Cristina Hennessey
 Kirsten Livak
 Patrick Mooney
 Denyelle Nishimori

ALSO, IN ATTENDANCE

Superintendent Chief Learning Officer Kerstin Kramer, Assistant Superintendent Chief Business Officer Todd Rivera, Executive Director of Student Services Annamarie Cohen, Executive Director of Human Resources Mike Shepherd, and Executive Assistant Lupita Vazquez.

1.0 Call to Order

Clerk Hennessey called the meeting to order at 4:30 p.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.

No public comment

3.0 Closed Session

3.1 Conference with Labor Negotiators-Government Code 54957.6 Kerstin Kramer, Superintendent CLO, Todd Rivera, Assistant Superintendent Chief Business Officer, and Mike Shepherd, Executive Director of Human Resources, 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

Clerk Hennessey reconvened the meeting at 5:32 p.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 May 1, 2024, Board Meeting Agenda

Recommendation: Approve May 1, 2024, Board Meeting Agenda

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve May 1, 2024, Board Meeting Agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey 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 Student Representative Report

8.1 Student Representatives Report

9.0 Employees of the Year

9.1 Superintendent CLO Kramer will Recognize Tahoe Truckee Unified School District Staff

10.0 Resolution

10.1 Approve Resolution No. 21-2023-2024 - School Lunch Hero Day, May 3, 2024

On the first Friday of every May, the People of California officially recognize all school food service professionals. School Lunch Hero Day acknowledges our dedicated, creative, hardworking, reliable, and unstoppable heroes at TTUSD. This resolution would designate May 3, 2024, as School Lunch Hero Day in California to draw special public attention to school food service workers for their continued service to California students.

Recommendation: Approve Resolution No. 21-2023-2024 - School Lunch Hero Day, May 3, 2024.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 21-2023-2024 - School Lunch Hero Day, May 3, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

10.2 Approve Resolution No. 22-2023-2024 - National Teacher Appreciation Week May 6-10, 2024, and California Day of the Teacher May 8, 2024

This year, the National Teacher Appreciation Day is May 7, 2024, with Teacher Appreciation Week celebrated May 6-10, 2024, and the California Day of the Teacher on May 8, 2024.

Recommendation: Approve Resolution No. 22-2023-2024 - National Teacher Appreciation Week May 6-10, 2024, and California Day of the Teacher May 8, 2024.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 22-2023-2024 - National Teacher Appreciation Week May 6-10, 2024, and California Day of the Teacher May 8, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion

Carried. 4 - 0

Cristina Hennessey Yes

Kirsten Livak Yes

Patrick Mooney Yes

Denyelle Nishimori Yes

10.3 Approve Resolution No. 23-2023-2024 in Recognition of Classified School Employee Week and Tahoe Truckee Unified School District's Excellent Classified Staff, May 19-25, 2024

The week of May 19-25, 2024, has been designated as Classified School Employee Week in California. The classified staff of the Tahoe Truckee Unified School District continues to provide valuable service to students, other staff members, and the community and has a direct effect on the quality of the District's educational program. Therefore, recognition of classified employees is most deserved.

Recommendation: Approve Resolution No. 23-2023-2024 in recognition of Classified School Employee Week and the Tahoe Truckee Unified School District's excellent classified staff, May 19-25, 2024.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 23-2023-2024 in recognition of Classified School Employee Week and the Tahoe Truckee Unified School District's excellent classified staff, May 19-25, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes

Patrick Mooney Yes

Denyelle Nishimori Yes

10.4 Approve Resolution No. 24-2023-2024 in Recognition of National School Nurse Day, May 8, 2024

School Nurses have served a critical role in improving public health and in ensuring student's academic success for more than one hundred years.

Recommendation: Approve Resolution No. 24-2023-2024 in recognition of the National School Nurse Day, May 8, 2024.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 24-2023-2024 in recognition of the National School Nurse Day, May 8, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

10.5 Approve Resolution No. 25-2023-2024 - Mental Health Awareness Month, May 2024

This resolution recognizes May 2024 as Mental Health Awareness Month to enhance public awareness of mental health and dispel the stigma surrounding it.

Recommendation: Approve Resolution No. 25-2023-2024 - Mental Health Awareness Month, May 2024.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 25-2023-2024 - Mental Health Awareness Month, May 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey 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

11.2 Strategic Plan Presentation on Year 1 Actions

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

12.0 Donation

12.1 Accept Donation from Truckee Optimist Club for the Positive Behavior School Program at Sierra High School

Sierra High School's Positive Behavior Program has helped students earn Creed Coins as they follow and exceed our expectations and their expectations.

Recommendation: Accept the donation from the Optimist Club of Truckee for the Positive Behavior School Program at Sierra High School.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from the Optimist Club of Truckee for the Positive Behavior School Program at Sierra High School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

13.0 Consent Agenda

13.1 Approve Personnel Action Report for May 1, 2024

The personnel action report is a summary of all personnel actions 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 Report 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 the Personnel Action Report for May 1, 2024.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the Personnel Action Report for May 1, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

13.2 Approve Warrants, Contracts, and Donations for the May 1, 2024, Board Meeting.

Warrants, Contracts, and Donations for the May 1, 2024, Board Meeting.

Recommendation: Approve Warrants, Contracts, and Donations for the May 1, 2024, Board Meeting.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve Warrants, Contracts, and Donations for the May 1, 2024, Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

13.3 Approve Proposed Revisions to Board Policy, Administrative Regulation, and Exhibit 1312.2, Complaints Concerning Instructional Materials

Proposed revisions to the policy are presented to the Board for review as recommended by the model provided by CSBA. These revisions were reviewed by the Board on April 24, 2024.

Recommendation: Approve the proposed revisions to the Board Policy, Administrative Regulation, and Exhibit 1312.2, Complaints Concerning Instructional Materials.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to the Board Policy, Administrative Regulation, and Exhibit 1312.2, Complaints Concerning Instructional Materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

13.4 Approve Proposed Revisions to Administrative Regulation 1312.4 and Exhibit (1) 1312.4, Williams Uniform Complaint Procedures

Proposed revisions to regulations are presented to the Board for review as recommended by the model provided by CSBA. These revisions were reviewed by the Board on April 24, 2024.

Recommendation: Approve the proposed revisions of Administrative Regulation 1312.4 and Exhibit (1) 1312 .4, Williams Uniform Complaint Procedures, and provide direction to bring them back to the next regular Board Meeting for approval.

ORIGINAL - Motion

Member (**Kirsten Livak**) Moved, Member (**Patrick Mooney**) Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions of Administrative Regulation 1312.4 and Exhibit (1) 1312 .4, Williams Uniform Complaint Procedures, and provide direction to bring them back to the next regular Board Meeting for approval'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

14.0 Consent Items Pulled for Discussion/Approval

15.0 Association Report and Comment

15.1 CSEA - California School Employees Association

15.2 TTEA - Tahoe Truckee Education Association

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 Kerstin Kramer, Superintendent CLO, Todd Rivera, Assistant Superintendent Chief Business Officer, and Mike Shepherd, Executive Director of Human Resources, will conference with the Board regarding negotiations with Tahoe Truckee Education Association (TTEA), California School Employees Association (CSEA), Confidential, and Management

18.0 Report out Action from Closed Session

There was no reportable action after the second closed session.

19.0 Adjournment

There being no further business, the meeting was adjourned at 7:53 p.m.