

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, December 18, 2024 (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 Kerstin Kramer, Assistant Superintendent Chief Business Officer Todd Rivera, Assistant Superintendent of Educational Services Shaun Roderick, Executive Director of Student Services Annamarie Cohen, Executive Director of Human Resources Mike Shepherd, Chief Technology Officer Edward Hilton, and Executive Assistant Lupita Vazquez.

1.0 Call to Order

President Driller 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.

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

President Driller reconvened the meeting at 5:31 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 December 18, 2024, Board Meeting Agenda

Recommendation: Approve December 18, 2024, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve December 18, 2024, 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.

Public comment can be viewed at tahoetruckeemedia.org.

8.0 Organizational Meeting

A) Oath of Office

8.1 Superintendent Chief Learning Officer will Initiate the Swearing-In Ceremony for Returning Board Members Cris Hennessey and Kirsten Livak

Recommendation: The Superintendent Chief Learning Officer will initiate the swearing-in ceremony for the returning Board Members Cris Hennessey and Kirsten Livak.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Dianna Driller)** Seconded to approve the **ORIGINAL** motion 'The Superintendent Chief Learning Officer will initiate the swearing-in ceremony for the returning Board Members Cris Hennessey and Kirsten Livak'. 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) Election of Officers

8.2 Organizational Meeting - Election of Officers and Registry of Public Agencies

School District Boards are required by law to conduct an organizational meeting on a specified date in December. This date was approved at the board meeting on November 20, 2024. The officers to be elected are the president and clerk. Board Policy requires that the Superintendent Chief Learning Officer be appointed Secretary. The 15-day window period established by statute to hold the annual organizational meeting begins on Friday, December 13, 2024, and runs through Saturday, December 27, 2024. The "Registry of Public Agencies" filing is a requirement of Government Code section 53051 to be completed and filed with the

Secretary of State within ten days after any change in the board roster or board officers.

Recommendation: Board nominations for selection of Officers - President, Clerk, and appointment of Secretary to the Board for the 2025 calendar year. The Registry of Public Agencies will be filed with the Secretary of State.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Board nominations for selection of Officers - President, Clerk, and appointment of Secretary to the Board for the 2025 calendar year. The Registry of Public Agencies will be filed with the Secretary of State'. 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

C) Set Board Meeting Dates

8.3 Ratify Dates for 2025 Board Meeting Calendar

Board will discuss and review proposed dates for the 2025 Board Meetings.

Recommendation: Ratify the dates for the 2025 Board Meeting Calendar.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Ratify the dates for the 2025 Board Meeting Calendar'. 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

D) Committee on School District Organization

8.4 Committee on School District Organization

Each County in California is required to have a Committee on School District Organization. The primary responsibility of the County Committee on School District Organization is the reorganization of school districts, through territory transfers and unification. Each School District in the County appoints a representative who is responsible for casting the District's vote to appointment members to the County Committee.

Recommendation: Appoint a TTUSD Board Member to serve as the voting representative from the Tahoe Truckee Unified District to the Placer County Committee on School District Organization.

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Appoint a TTUSD Board Member to serve as the voting representative from the Tahoe Truckee Unified District to the Placer County Committee on School District Organization'. 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

9.0 Student Representative Report

9.1 Student Representatives Report

10.0 Superintendent's Report

10.1 Superintendent Chief Learning Officer - District Update for the Board

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

11.0 Business Services

A) Facilities

11.1 Approve Change Order #01 to Agreement #24-00-05 between Tahoe Truckee Unified School District and State Roofing Systems Inc., for the TTUSD 2024 Re-Roof Project

This change order includes various roofing maintenance issues district-wide.

Recommendation: Approve Change Order #01 to Agreement #24-00-05 between Tahoe Truckee Unified School District and State Roofing Systems Inc., for the TTUSD 2024 Re-Roof Project.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Change Order #01 to Agreement #24-00-05 between Tahoe Truckee Unified School District and State Roofing Systems Inc., for the TTUSD 2024 Re-Roof 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

11.2 Approve the 2024-2025 First Interim Report

California Education Code requires all school districts to prepare a First Interim report for the 2024-2025 school year by December 15, 2024. The First Interim report contains all activity and any proposed budget revisions as of October 31, 2024. These budget revisions are based on information made available after the initial 2024-2025 budget adoption approved on June 26, 2024.

Recommendation: Approve the 2024-2025 First Interim Report.

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the 2024-2025 First 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

11.3 Approve the 2023-2024 Measure AA Annual Financial Report

Government Code 50075.1 requires that any special tax measure that is subject to a voter approval that would provide for imposition of a special tax by a local agency shall provide accountability measures that include an annual report. Per section 50075.3 the levying agency shall file a report with its governing body that contains 1) the amount of funds collected and expended and 2) the status of any project required or authorized to be funded from the parcel tax.

Recommendation: Approve the 2023-2024 Measure AA Annual Financial Report.

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the 2023-2024 Measure AA Annual Financial 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

12.0 Donation

12.1 Accept Donation from Optimist Club of Truckee for Alder Creek Middle School's Music Band

The Truckee Optimist Club is generously providing a donation to support the Alder Creek Middle School's music band.

Recommendation: Accept the Optimist Club of Truckee donation for the Alder Creek Middle School's music band.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Accept the Optimist Club of Truckee donation for the Alder Creek Middle School's music band'. 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 Resolution

13.1 Approve Resolution No. 17-2024-2025 - Authorize Superintendent to Sign Application for Continued Funding for the General Child Care and Development Program Contract

The school board is required to pass a resolution to authorize the Superintendent Chief Learning Officer to sign the application for continued funding for the 2025-2026 school year. The amount of funding will be determined upon review of the application.

Recommendation: Approve Resolution No. 17-2024-2025 - Authorize Superintendent to Sign Application for Continued Funding for the General Child Care and Development Program Contract

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 17-2024-2025 - Authorize Superintendent to Sign Application for Continued Funding for the General Child Care and Development Program Contract'. 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 Agenda

14.1 Approve Personnel Action Report for December 18, 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 December 18, 2024.

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the Personnel Action Report for December 18, 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

14.2 Approve the Truckee High School Overnight Field Trip to Sacramento, CA, from January 9 through January 11, 2025

Truckee High School band is proud to offer a life-changing experience for a few talented students. A select group will have the privilege of rehearsing with a world-class collegiate conductor. Auditions will be held in mid-December.

Recommendation: Approve the Truckee High School overnight field trip to Sacramento, CA, from January 9 through January 11, 2025.

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the Truckee High School overnight field trip to Sacramento, CA, from January 9 through January 11, 2025'. 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

14.3 Approve the Alder Creek Middle School Overnight Field Trip to Sacramento, CA, from January 16 through January 19, 2025

Alder Creek Middle School is thrilled to announce that two talented students have been selected for a prestigious honor band competition. This is a historic achievement that reflects their exceptional musical ability.

Recommendation: Approve the Alder Creek Middle School overnight field trip to Sacramento, CA, from January 16 through January 19, 2025.

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the Alder Creek Middle School overnight field trip to Sacramento, CA, from January 16 through January 19, 2025'. 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

14.4 Approve the Alder Creek Middle School Overnight Field Trip to Chico State, Chico, CA, from January 25 through January 26, 2025

Alder Creek Middle School Band Students will delve into advanced repertoire and audition for a prestigious honor band. This exciting opportunity allows our musicians to collaborate with talented students from Northern California and elevate their musical abilities.

Recommendation: Approve the Alder Creek Middle School overnight field trip to Chico State, Chico, CA, from January 25 through January 26, 2025.

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the Alder Creek Middle School overnight field trip to Chico State, Chico, CA, from January 25 through January 26, 2025'. 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

14.5 Approve the Truckee High School Overnight Field Trip to CSU, Chico, CA, from February 6 through February 8, 2025

Truckee High School has a select group of talented students who will have the opportunity to rehearse under the guidance of a world-class collegiate conductor and perform in a high-caliber concert with up to 100 of the region's best young musicians.

Recommendation: Approve the Truckee High School overnight field trip to CSU, Chico, CA, from February 6 through February 8, 2025.

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the Truckee High School overnight field trip to CSU, Chico, CA, from February 6 through February 8, 2025'. 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

14.6 Approve First 5 Placer Children & Families Commission 2024-2027 Contract No. CN006768

The Tahoe Truckee Unified School District's tri-annual contract for 2024-2025 totals \$94,000. The Scope of Work attached with the contract explicitly outlines the strategies and program outcomes.

Recommendation: Approve First 5 Placer Children & Families Commission 2024-2027 Contract No. CN006768

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve First 5 Placer Children & Families Commission 2024-2027 Contract No. CN006768'. 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

14.7 Approve Proposed Revisions to Board Policies and Administrative Regulations 4119.11/4219.11/4319.11 - Sex Discrimination and Sex-Based Harassment

Proposed revisions to Board Policies and Administrative Regulations were presented to the Board for review on November 20, 2024, as recommended by the model provided by CSBA.

Recommendation: Approve the proposed revisions to Board Policies and Administrative Regulations 4119.11/4219.11/4319.11 - Sex Discrimination and Sex-Based Harassment.

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to Board Policies and Administrative Regulations 4119.11/4219.11/4319.11 - Sex Discrimination and Sex-Based 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
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

14.8 Approve Proposed Revisions to Board Policy and Administrative Regulation 4030 - Nondiscrimination in Employment

Proposed revisions to Board Policy and Administrative Regulation were presented to the Board for review on November 20, 2024, as recommended by the model provided by CSBA.

Recommendation: Approve the proposed revisions to Board Policy and Administrative Regulation 4030 - Nondiscrimination in Employment.

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to Board Policy and Administrative Regulation 4030 - Nondiscrimination in Employment'. 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

14.9 Approve the Proposed Revisions to Board Policy 4033 - Lactation Accommodation

Proposed revisions to the Board Policy were presented to the Board for review on November 20, 2024, as recommended by the model provided by CSBA.

Recommendation: Approve the proposed revisions to Board Policy 4033 - Lactation Accommodation.

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to Board Policy 4033 - Lactation Accommodation'. 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

14.10 Approve Warrants, Contracts, and Donations for the December 18, 2024, Board Meeting

The attached is a list of all warrants that have been issued, and contracts and donations that have been received since those last approved on November 6, 2024.

Recommendation: Approve the warrants, contracts, and donations for the December 18, 2024, board meeting.

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the warrants, contracts, and donations for the December 18, 2024, board meeting'. 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

14.11 Approve Proposed High School Course for School Year 2025-2026, AP Spanish Literature

High School Students will enjoy exploring Spanish and Latin American literature from the medieval to the 21st century. This course delves into significant works, examining their historical, cultural, and social contexts to gain deeper insights into their meanings.

Recommendation: Approve course adoption. The first read was presented to the board during the November 20, 2024, board meeting.

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve course adoption. The first read was presented to the board during the November 20, 2024, board meeting'. 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

15.0 Consent Items Pulled for Discussion/Approval

16.0 Negotiations

16.1 AB 1200 Public Disclosure of Proposed Collective Bargaining Agreement - TTEA

Assembly Bill (AB) 1200 requires local education agencies to publicly disclose the major provisions, including costs, of all collective bargaining agreements before entering into a written agreement. The attachment contains the Public Disclosure of Proposed Collective Bargaining Agreement with the Tahoe Truckee Education Association (TTEA). It includes details on the major compensatory and non-compensatory proposed changes to the TTEA bargaining agreement. Estimated costs and the fiscal impact of the agreement are also included for the current and two (2) subsequent fiscal years.

Recommendation: Information item only regarding AB 1200 Public Disclosure of Proposed Collective Bargaining Agreement - TTEA

16.2 Approve the 2024-2025 Tentative Agreement Between Tahoe Truckee Unified School District (TTUSD) and Tahoe Truckee Education Association (TTEA)

Board Staff Report TTUSD TTEA Tentative Agreement 2024-2025 Proposed TTEA Salary Schedule

The Tahoe Truckee Unified School District and the Tahoe Truckee Education Association have reached a Tentative Agreement that upon approval by the Board of Trustees will address compensation, health, and welfare benefits as well as contract language.

Recommendation: Approve the 2024-2025 Tentative Agreement between Tahoe Truckee Unified School District (TTUSD) and Tahoe Truckee Education Association (TTEA) with contract language changes.

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the 2024-2025 Tentative Agreement between Tahoe Truckee Unified School District (TTUSD) and Tahoe Truckee Education Association (TTEA) with contract language changes'. 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

16.3 AB 1200 Public Disclosure of Proposed Collective Bargaining Agreement - CSEA

Assembly Bill (AB) 1200 requires local education agencies to publicly disclose the major provisions, including costs, of all collective bargaining agreements before entering into a written agreement. The attachment contains the Public Disclosure of Proposed Collective Bargaining Agreement with the California School Employees Association (CSEA). It includes details on the major compensatory and non-compensatory proposed changes to the CSEA bargaining. Estimated costs and the fiscal impact of the agreement are also included for the current and two (2) subsequent fiscal years.

Recommendation: Information item only regarding AB 1200 Public Disclosure of Proposed Collective Bargaining Agreement - CSEA

16.4 Approve the 2024-2025 Tentative Agreement with Tahoe Truckee Unified School District (TTUSD) and California School Employees Association Chapter No. 383 (CSEA)

The Tahoe Truckee Unified School District and the California School Association Chapter No. 383 have reached a Tentative Agreement that, upon approval by the Board of Trustees, will address compensation, health, and welfare benefits, job descriptions, and contract language.

Recommendation: Approve the 2024-2025 Tentative Agreement with Tahoe Truckee Unified School District (TTUSD) and California School Employees Association Chapter No. 383 (CSEA).

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the 2024-2025 Tentative Agreement with Tahoe Truckee Unified School District (TTUSD) and California School Employees Association Chapter No. 383 (CSEA)'. 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

17.0 Personnel

17.1 Approve the 2024-2025 Meet and Confer Agreement Between Tahoe Truckee Unified School District (TTUSD) and the Confidential Employees

The Tahoe Truckee Unified School District and the Confidential Employees have reached a Meet and Confer Agreement that upon approval by the Board of Trustees will address compensation, health, and welfare benefits.

Recommendation: Approve the 2024-2025 Meet and Confer Agreement between Tahoe Truckee Unified School District (TTUSD) and confidential employees with the agreement changes.

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the 2024-2025 Meet and Confer Agreement between Tahoe Truckee Unified School District (TTUSD) and confidential employees with the agreement changes'. 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

17.2 Approve the 2024-2025 Meet and Confer Agreement Between Tahoe Truckee Unified School District (TTUSD) and the Management Employees

The Tahoe Truckee Unified School District and the management employees have reached a Meet and Confer Agreement that upon approval by the Board of Trustees will address compensation, health, and welfare benefits.

Recommendation: Approve the 2024-2025 Meet and Confer Agreement between Tahoe Truckee Unified School District (TTUSD) and the management employees with the agreement changes.

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the 2024-2025 Meet and Confer Agreement between Tahoe Truckee Unified School District (TTUSD) and the management employees with the agreement changes'. 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

18.0 Association Report and Comment

18.1 CSEA - California School Employees Association

18.2 TTEA - Tahoe Truckee Education Association

19.0 Presentation

19.1 Student Attendance Presentation

20.0 Educational Services

A) Curriculum and Instruction

20.1 Presentation of California Dashboard

The California School Dashboard provides a comprehensive overview of school performance by offering data on various metrics, including graduation rates, chronic absenteeism, and suspension rates, for 14 student groups. This information promotes transparency and accountability, allowing for targeted support and improvement efforts to ensure all students succeed.

Recommendation: Review and reflect on the presentation of the California Dashboard.

21.0 First Read - Board Policy

21.1 First Read to Adopt Proposed New Administrative Regulations and Exhibits 4119.12/4219.12/4319.12 - Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures

Board Item Staff Report PR Administrative Regulations and Exhibits

Proposed Administrative Regulations and Exhibits are being presented to the Board for review as recommended by the model provided by CSBA.

Recommendation: Review the proposed new Administrative Regulations and Exhibits and provide direction to bring back to the next regular Board Meeting for adoption.

22.0 Board Business

22.1 Recess of Regularly Scheduled TTUSD Board Meeting to Hold Annual Meeting of the Tahoe Truckee Unified School District Financing Corporation

In accordance with the bylaws, the Tahoe Truckee Unified School District Financing Corporation is required to have an annual meeting of its Board for the purpose of organization, selection of officers, and the transaction of other business.

Recommendation: 1) Recess the regular board meeting. 2) Call the TTUSD Financing Corporation to order. 3) Follow the Corporation meeting agenda including approving the meeting minutes from December 13, 2023, and selecting new officers (Current Board President will be President of Corporation, current Clerk will be Treasurer/Secretary). Select Vice-President of the corporation from remaining TTUSD board members. 4) Adjourn the Financing Corporation. Reconvene the regular TTUSD meeting.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion '1) Recess the regular board meeting. 2) Call the TTUSD Financing Corporation to order. 3) Follow the Corporation meeting agenda including approving the meeting minutes from December 13, 2023, and selecting new officers (Current Board President will be President of Corporation, current Clerk will be Treasurer/Secretary). Select Vice-President of the corporation from remaining TTUSD board members. 4) Adjourn the Financing Corporation. Reconvene the regular TTUSD meeting'. 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

22.2 Reconvene TTUSD Board Meeting

TTUSD Board of Education will reconvene the regularly scheduled Board Meeting.

Recommendation: Reconvene the TTUSD Board Meeting.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Reconvene the TTUSD Board Meeting'. 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

22.3 Comments of Board Members

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

23.0 Second Closed Session

23.1 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

23.2 Public Employment Certificated, Classified, Confidential, and Management

24.0 Report out Action from Closed Session

25.0 Adjournment

There being no further business, the meeting was adjourned at 7:59 p.m.