

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, May 19, 2021 (4:00 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, and Director of Information and Technology Ed Hilton.

1.0 Call to Order

President Szczurek called the meeting to order at 4:01 p.m.

2.0 Public Comment on Closed Session Item

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 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

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

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

President Szczurek reconvened the meeting at 5:43 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 May 19, 2021, Board Meeting Agenda

Recommendation: Approve May 19, 2021, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve May 19, 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 per comment is the time limit for any audience member comment for a total of 30 minutes.

No public comment

8.0 Superintendent's Report

8.1 Superintendent Chief Learning Officer - District Update for the Board

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

9.0 School Showcase

9.1 School Showcase: Tahoe Lake Elementary School

10.0 Public Hearing

10.1 Hold Public Hearing to Receive Comment on the Question of Making the Conveyance of Easement to Tahoe City Public Utility District at Tahoe Lake Elementary School

Public Hearing Notice Sierra Sun Public Hearing Notice Ad

Education Code section 17556 et seq. sets forth the process for the District to convey an easement upon its property. In accordance with Section 17559, before formally authorizing the conveyance of an easement, the District's Governing Board must hold a public hearing on the question of making the conveyance of the Easement.

Recommendation: Hold Public Hearing and Allow for Public Comment

Public hearing open at 5:59 p.m. Not seeing any public input, the public hearing ended at 5:59 p.m.

11.0 Resolution

11.1 Resolution No. 20-2020-2021 Authorizing Conveyance of Easement and Utility System Facilities to Tahoe City Public Utility District

Resolution No. 20-2020-2021 Bill of Sale, Guarantee, and Acceptance (attached to the Resolution)

Pursuant to Education Code section 17556, et seq., a school district, by two-thirds (2/3) vote of its Governing Board, may convey land for a public right-of-way and/or to dedicate an easement to a public utility business. This Resolution authorizes the conveyance of the easement to Tahoe City Public Utility District

Recommendation: Approve Resolution No. 20-2020-2021 Authorizing Conveyance of Easement and Utility System Facilities to Tahoe City Public Utility District

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 20-2020-2021 Authorizing Conveyance of Easement and Utility System Facilities to Tahoe City Public Utility District'. 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

12.0 Consent Agenda

12.1 Approve Proposed Revisions to Board Policy 0420.42 Charter School Renewal

Proposed revisions to Board Policy 0420.42 Charter School Renewal were presented to the Board for review as recommended by the model provided by CSBA on May 5, 2021 and are being brought back to the Board for approval.

Recommendation: Approve Proposed Revisions to Board Policy 0420.42 Charter School Renewal

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Board Policy 0420.42 Charter School Renewal'. 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

12.2 Approve New High School Course for 2021-2022 College and Career Readiness 9th grade, 10th/11th grade, and 12th grade

New HS Class 2021-2022 College and Career Readiness Course Description Form for College & Career Readiness 9th Course Description Form for College & Career Readiness 10th_11th Course Description Form for College & Career Readiness 12th These courses expose students to various career clusters through the exploration of multiple educational and training pathways.

Recommendation: Approve New High School Course for 2021-2022 College and Career Readiness 9th grade, 10th/11th grade, and 12th grade

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve New High School Course for 2021-2022 College and Career Readiness 9th grade, 10th/11th grade, and 12th grade'. 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

12.3 Approve Revisions to Board Policy 0470 COVID-19 Mitigation Plan

Proposed revisions to Board Policy are being presented to the Board for approval as recommended by the model provided by CSBA.

Recommendation: Approve Revisions to Board Policy 0470 COVID-19 Mitigation Plan

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Revisions to Board Policy 0470 COVID-19 Mitigation 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
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

12.4 Approve Proposed Revisions to Board Policy 9310 Board Policies

Proposed revisions to Board Policy are being presented to the Board for approval as recommended by the model provided by CSBA.

Recommendation: Approve Proposed Revisions to Board Policy 9310 Board Policies

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Board Policy 9310 Board Policies'. 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

13.0 Consent Items Pulled for Discussion

14.0 Donation

14.1 Accept Donation from Truckee Tahoe Community Television Corp. for Tahoe Truckee Media

The Truckee Tahoe Community Television Corp. is making a donation to replace failing devices in use on fiber links connecting TTM's broadcast facilities at TTUSD and to enable upgrade to high definition.

Recommendation: Accept Donation from Truckee Tahoe Community Television Corp. for Tahoe Truckee Media

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept Donation from Truckee Tahoe Community Television Corp.

for Tahoe Truckee Media'. 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

14.2 Accept Donation from the JC & Jessie Seacrest Family Foundation for the Reading Intervention Program at Glenshire Elementary School

The JC & Jessie Seacrest Family Foundation donation is made in recognition of Mrs. Christina Baker's financial gift. Mrs. Baker is an enhancement paraprofessional for the Reading Intervention Program at Glenshire Elementary School.

Recommendation: Accept donation from the JC & Jessie Seacrest Family Foundation for the Reading Intervention Program at Glenshire Elementary School

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept donation from the JC & Jessie Seacrest Family Foundation for the Reading Intervention Program at Glenshire Elementary School'. 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

14.3 Accept Donation from the Hull Family for the Physical Activity and Outdoor Education at Glenshire Elementary School

The Hull Family is making a donation to Glenshire Elementary School to promote the physical activity and outdoor education of its students.

Recommendation: Accept Donation from the Hull Family for the physical activity and outdoor education at Glenshire Elementary School

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept Donation from the Hull Family for the physical activity and outdoor education at Glenshire Elementary School'. 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

15.0 Business Services

A) Facilities

15.1 Approve Amendment #5 for CORE Construction Agreement #19-37-01 for the Truckee High School Modernization Increment 2 Project

THS Inc 2 - CORE Amendment #19-37-01-A5

Amendment #05 to the original agreement with CORE Construction, Inc. changes the designation of the funds withheld for Retention. The new denomination will be withheld for Retention to the Loan amount for the Lease Payments.

Recommendation: Approve Amendment #5 for CORE Construction Agreement #19-37-01 for the Truckee High School Modernization Increment 2 Project

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Amendment #5 for CORE Construction Agreement #19-37-01 for the Truckee High School Modernization Increment 2 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
Gaylan Larson	Yes
Kim Szczurek	Yes
Kirsten Livak	Yes

16.0 Educational Services

16.1 First Draft - Expanded Learning Opportunities Grant Plan

First Draft of Expanded Learning Opportunities Grant Plan 2021 Expanded Learning Opportunities Grant Plan First Draft

Tahoe Truckee Unified School District is applying for The Expanded Learning Opportunities Grant. This grant will provide additional funding to implement a learning recovery program. The additional funds will be used for, at a minimum, supplemental instruction, support for social and emotional well-being, meals, and snacks, for various student groups.

Recommendation: Review the first draft of the Expanded Learning Opportunities Grant Plan and provide direction to bring back to the board for approval on the June 1, 2021, Special Board Meeting

17.0 Board Business

17.1 Comments of Board Members

Comments of board members can be viewed at tahoetruckeemedia.org

18.0 Second Closed Session

18.1 Public Employment Certificated, Classified, Confidential, and Management

18.2 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

19.0 Report Out Closed Session

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

20.0 Adjourn

There being no further business, the meeting was adjourned at 6:38 p.m.

