

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, June 16, 2021 (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

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 4:30 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 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

3.2 Public Employment Certificated, Classified, 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 5:32 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 taken in closed session.

6.0 Approval of Agenda

6.1 Approve June 16, 2021, Board Meeting Agenda

Recommendation: Approve June 16, 2021, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve June 16, 2021, 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
Dianna Driller Yes
Gaylan Larson Yes
Kim Szczurek 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 Recognition of Contribution to Educational Community

8.1 Recognition of Certificated and Classified Retirees

Our 2020-2021 retirees are being honored with this public recognition. These professionals have provided many years of service to our students. Their careers are marked with dedication, love of students, and personal achievements. It is with sincere thanks that we honor them. We wish them much happiness in their new life of retirement.

8.2 Superintendent CLO Ghysels will Recognize Donner Trail Elementary School's Drop the Top Program

9.0 Superintendent's Report

9.1 Superintendent Chief Learning Officer - District Update for the Board

The Superintendent Chief Learning Officer report can be viewed at tahoetruckeemedia.org.

10.0 Resolution

10.1 Resolution No. 22-2020-2021 - Requesting Collection of Measure AA Charges on Placer County Tax Rolls

This resolution provides a formal request to Placer County to collect Measure AA Charges on the Placer County Tax Rolls.

Recommendation: Adopt Resolution No. 22-2020-2021 - Requesting Collection of Measure AA Charges on Placer County Tax Rolls

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Gaylan Larson)** Seconded to approve the **ORIGINAL** motion 'Adopt Resolution No. 22-2020-2021 - Requesting Collection of Measure AA Charges on Placer County Tax Rolls'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes
Gaylan Larson Yes
Kim Szczurek Yes

10.2 Resolution No. 23-2020-2021 - Authorization for the Superintendent Chief Learning Officer of the District to Execute Tax Collection Contracts on Behalf of the District

This resolution allows the Superintendent Chief Learning Officer to act on behalf of the District in authorizing Nevada County to collect the Measure AA Parcel Tax on TTUSD parcels within its county.

Recommendation: Adopt Resolution No. 23-2020-2021 authorizing the TTUSD Superintendent Chief Learning Officer to execute tax collection and contracts

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Adopt Resolution No. 23-2020-2021 authorizing the TTUSD Superintendent Chief Learning Officer to execute tax collection and contracts'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes
Gaylan Larson Yes
Kim Szczurek Yes

10.3 Approve Board Resolution No. 24-2020-2021 Designation of the Superintendent as an Authorized Signatory for the California Department of Rehabilitation Transition Program Partnership Agreement for Fiscal Years 2021-2022, 2022-2023, and 2023-2024

This Cooperative Contract is designed to jointly serve the mutual consumers receiving services from the Northern Sierra District Department of Rehabilitation (DOR) and the Tahoe Truckee Unified School District (TTUSD). Staff and resources are combined to provide vocational rehabilitation services through this Transition Partnership Program (TPP).

Recommendation: Approve Board Resolution No. 24-2020-2021 Designation of the Superintendent as an Authorized Signatory for the California Department of Rehabilitation Transition Program Partnership Agreement for Fiscal Years 2021-2022, 2022-2023, and 2023-2024

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Board Resolution No. 24-2020-2021 Designation of the Superintendent as an Authorized Signatory for the California Department of Rehabilitation Transition Program Partnership Agreement for Fiscal Years 2021-2022, 2022-2023, and 2023-2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Gaylan Larson Yes
Kim Szczurek Yes

10.4 Approve Resolution No. 25-2020-2021 - Authorize Superintendent to Sign Child Development Contract and Approve Contract for the California State Preschool Program, CSPP-1366-00

TTUSD provides a state preschool program at Truckee Elementary School through funding from the State of California. Each year the school board is required to pass a resolution to authorize entering a transaction with the California Department of Education for the purpose of providing childcare and development services. This resolution authorizes the Superintendent Chief Learning Officer to sign the contract documents. The amount of funding expected to be received is \$192,210.

Recommendation: Approve Resolution No. 25-2020-2021 - Authorize Superintendent to Sign Child Development Contract and Approve Contract for the California State Preschool Program, CSPP-1366-00

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 25-2020-2021 - Authorize Superintendent to Sign Child Development Contract and Approve Contract for the California State Preschool Program, CSPP-1366-00'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey	Yes
Dianna Driller	Yes
Gaylan Larson	Yes
Kim Szczurek	Yes

11.0 Donation

11.1 Accept Donation from Truckee Rotary Community Foundation to Sierra High School for an Outdoor Learning and Meeting Space

The Truckee Rotary Community Foundation generously donated \$10,000.00 to Sierra High School to create a patio space on the north side of building for an outdoor learning and meeting space for students

Recommendation: Accept Donation from Truckee Rotary Community Foundation to Sierra High School for an Outdoor Learning and Meeting Space

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Accept Donation from Truckee Rotary Community Foundation to Sierra High School for an Outdoor Learning and Meeting Space'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey	Yes
Dianna Driller	Yes
Gaylan Larson	Yes
Kim Szczurek	Yes

12.0 Grant

12.1 Accept the Adverse Childhood Experiences (ACEs) Network of Care Planning Grant

The goal of the planning grant is to build a local Network of Care to effectively support children with high ACEs scores and implement protocols for interrupting the toxic stress response in children and health

Recommendation: Accept the Adverse Childhood Experiences (ACEs) Network of Care Planning Grant

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Accept the Adverse Childhood Experiences (ACEs)

Network of Care Planning Grant'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Gaylan Larson Yes
Kim Szczurek Yes

13.0 Negotiations

13.1 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. Estimated costs and the fiscal impact of the agreement are also included for the for the current and two (2) subsequent fiscal years.

Recommendation: Information Item only regarding AB 1200 Public Disclosure of Proposed Collective Bargaining Agreement – TTEA

13.2 Approve the 2020-2021 Tentative Agreement Between Tahoe Truckee Unified School District (TTUSD) & Tahoe Truckee Education Association (TTEA) with Contract Language Changes

TTUSD & TTEA have reached a Tentative Agreement that upon approval by the Board of Trustees will address compensation and changes to contract language.

Recommendation: Approve the 2020-2021 Tentative Agreement Between Tahoe Truckee Unified School District (TTUSD) & Tahoe Truckee Education Association (TTEA) with Contract Language Changes

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the 2020-2021 Tentative Agreement Between Tahoe Truckee Unified School District (TTUSD) & Tahoe Truckee Education Association (TTEA) with Contract Language Changes'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Gaylan Larson Yes
Kim Szczurek Yes

14.0 Consent Agenda

14.1 Approve Personnel Action Report for June 16, 2021

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 insure that the district schools, offices and facilities are properly staffed with quality personnel.

Recommendation: Approve Personnel Action Report for June 16, 2021

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for June 16, 2021'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Gaylan Larson Yes
Kim Szczurek Yes

14.2 Approve Warrants, Contracts, and Donations for the June 16, 2021, Board Meeting

Warrants, Contracts, and Donations for the June 16, 2021, Board Meeting
Recommendation: Approve Warrants, Contracts, and Donations for the June 16, 2021, Board Meeting

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Warrants, Contracts, and Donations for the June 16, 2021, Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Gaylan Larson Yes
Kim Szczurek Yes

14.3 Declare List of Equipment to be Surplus and Estimated Values

The Facilities department is continually evaluating our inventory of furniture and equipment to determine the condition and usability of each asset. In order to dispose of furniture and equipment, the Board must first declare them surplus. By declaring these items surplus, the District is able to offer these items for sale to the public through published notice in accordance with California Education Code Section 17545.

Recommendation: Declare List of Furniture and Equipment to be Surplus

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Declare List of Furniture and Equipment to be Surplus'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Gaylan Larson Yes
Kim Szczurek Yes

14.4 Approve Interdistrict Agreement between Tahoe Truckee Unified School District (TTUSD) and Washoe County School District (WCSD) for the 2021-2022 School Year

The Interdistrict Agreement between Tahoe Truckee Unified School District (TTUSD) and Washoe County School District (WCSD) for the 2021-2022 School Year is being presented to the board for approval.

Recommendation: Approve the Interdistrict Agreement between Tahoe Truckee Unified School District (TTUSD) and Washoe County School District (WCSD) for the 2021-2022 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the Interdistrict Agreement between Tahoe Truckee Unified School District (TTUSD) and Washoe County School District (WCSD) for the 2021-2022 School Year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Gaylan Larson Yes
Kim Szczurek Yes

14.5 Approve May 2021 Board Meeting Minutes

Recap of Board Meeting Minutes

Recommendation: Approve May 2021 Board Meeting Minutes

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve May 2021 Board Meeting Minutes'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Gaylan Larson Yes
Kim Szczurek Yes

14.6 Approve Nevada County Wellness Services Contract for 2021-2022

This is the ninth year of receiving the Nevada County Contract for Wellness Services. The wellness programs began in 2013. They provide essential support for our students and are now firmly embedded in the school culture.

Recommendation: Approve Nevada County Wellness Services Contract for 2021-2022

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Nevada County Wellness Services Contract for 2021-2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Gaylan Larson Yes
Kim Szczurek Yes

15.0 Consent Items Pulled for Discussion/Approval

16.0 Association Report and Comment

16.1 CSEA - California School Employees Association

16.2 TTEA - Tahoe Truckee Education Association

17.0 Public Hearing

17.1 Public Hearing on the Local Control Accountability Plan for 2021-2022

Board Item Staff Report Annual LCAP Report TTUSD LCAP Annual Update 2019-2020 LCP Annual Update 2020-2021 LCAP 2021- 2024 & Budget Overview TTUSD Local Performance Indicators 2020-2021 TTUSD LCAP ESSA Federal Addendum 2020-2021 TTUSD Notice of Public Hearing Legal Notice of Public Hearing

Education Code 52060 mandates that by July 1, 2014, and annually thereafter, districts and county offices of education must develop a Local Control and Accountability Plan (LCAP) that aligns with their annual budget and identifies actions they will take to meet state priorities pertaining to teacher qualifications, implementation of the California Common Core State Standards, parental involvement, student achievement, student engagement, school climate, student access to the course of study and student outcomes in those courses. The plan must be consistent with a template provided by the State Board of Education (SBE).

Recommendation: Provide feedback on the TTUSD Local Control Accountability Plan 2021-2022

There was no public at the board meeting.

17.2 Public Hearing on the 2021-2022 Proposed Budget

State law requires the Board to hold a public hearing prior to the adoption of its annual budget. The public hearing must be held at the same meeting as the public hearing scheduled for the Local Control and Accountability Plan. The hearing cannot be held at the same meeting in which the formal budget adoption occurs.

Recommendation: Hold a Public Hearing for 2021-2022 Proposed Budget and Allow for Public Comment

There was no public at the board meeting.

18.0 Educational Services

18.1 Accountability and School Safety Plans

The 2020-2021 Accountability and School Safety Plans for Kings Beach Elementary, Truckee Elementary School, and Truckee High School were presented.

Academic achievement of students is the top priority of the education system in California. California Education Code sections 41507, 41572, and 64001 and the federal Elementary and Secondary Education Act (ESEA) require each school to consolidate all school plans for programs funded through federal and state money.

Recommendation: Approve the School Accountability and Safety Action Plans

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Cristina Hennessey**) Seconded to approve the **ORIGINAL** motion 'Approve the School Accountability and Safety Action Plans'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion

Carried. 4 - 0

Cristina Hennessey Yes

Dianna Driller Yes

Gaylan Larson Yes

Kim Szczurek Yes

19.0 Personnel

19.1 Approve Job Description Curriculum Instruction and Assessment Coordinator

This new management job description is being presented to the Board for review and approval.

Recommendation: Approve Job Description Curriculum Instruction and Assessment Coordinator

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Job Description Curriculum Instruction and Assessment Coordinator'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey	Yes
Dianna Driller	Yes
Gaylan Larson	Yes
Kim Szczurek	Yes

19.2 Approve Proposed New Job Description for Coordinator of Technology, Information, and Systems Administration

The proposed new job description for Coordinator of Information Technology & Systems Administration is being presented to the Board for review and approval.

Recommendation: Approve Proposed New Job Description for Coordinator of Technology, Information and Systems Administration

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed New Job Description for Coordinator of Technology, Information and Systems Administration'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey	Yes
Dianna Driller	Yes
Gaylan Larson	Yes
Kim Szczurek	Yes

20.0 Business Services

A) Fiscal Services

20.1 Approve the 2021-2022 Financial and Operational Agreement Between Tahoe Truckee Unified School District & Sierra Expeditionary Learning School [SELS]

This agreement, written as a Memorandum of Understanding [MOU] between TTUSD & SELS, is the annual exercise that outlines the fees that includes services such as facilities, food services, oversight, snow removal, special education, transportation and technology from TTUSD & Placer County Office of Education. Included in this MOU are Appendix A for optional services and Appendix B to highlight the agreed upon number of student enrollment and facilities.

Recommendation: Approve the 2021-2022 Financial and Operational Agreement Between Tahoe Truckee Unified School District & Sierra Expeditionary Learning School [SELS]

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the 2021-2022 Financial and Operational Agreement Between Tahoe Truckee Unified School District & Sierra Expeditionary Learning School [SELS]'

Learning School [SELS]'. Upon a roll call vote being taken, the vote was: Aye: **4**
Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey	Yes
Dianna Driller	Yes
Gaylan Larson	Yes
Kim Szczurek	Yes

21.0 Board Business

21.1 Comments of Board Members

Board members comments can be viewed at tahoetruckeemedia.org.

22.0 Second Closed Session – There was no need for a second closed session.

22.1 Public Employment Certificated, Classified, Confidential, and Management

22.2 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

23.0 Report out Action from Closed Session

24.0 Adjournment

There being no further business, the meeting was adjourned at 8:13 p.m.