

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT

Wednesday, February 16, 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 Call To Order

President Szczurek called the meeting to order at 4:30 p.m.

2.0 Public Comment on Closed Session

2.1 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.

3.0 Closed Session

3.1 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

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 February 16, 2022, Board Meeting Agenda

Recommendation: Approve February 16, 2022, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve February 16, 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

7.0 Superintendent's Report

7.1 Superintendent Chief Learning Officer - District Update for the Board

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

8.0 Resolution

8.1 Resolution No. 15-2021-2022 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 15-2021-2022 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 15-2021-2022 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 Presentation

9.1 Tahoe Truckee Workforce Housing Agency Land Mapping Process and Tahoe Truckee Unified School District Proposed Housing Development Parcel Analysis

Emily Vitas, Executive Director of the Truckee Tahoe Workforce Housing Agency will present a land mapping process and parcel analysis. Tahoe Truckee Unified School

District is a founding member and funder of the Truckee Tahoe Workforce Housing Agency.

Recommendation: Approve the TTUSD selection of two sitting board members to participate in an Ad Hoc Committee to analyze and determine if the district may be interested in pursuing workforce housing development on district-owned land

This board item was moved from **INFO/ACTION to INFO** only by the board members.

9.2 Trimester One Local Assessment Data Presentation

Board Item Staff Report Trimester One Local Assessment Data Presentation
Assessment is a critical component of school improvement and is essential to ensure quality classroom instruction and learning for all students. The ongoing use of diagnostic, formative, and summative assessments help educators monitor student learning, adjust instruction, provide intervention strategies, and improve programming.

Recommendation: Review and reflect on the Trimester One Local Assessment Data Presentation

10.0 Consent Agenda

10.1 Approve Personnel Action Report for February 16, 2022

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 February 16, 2022

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for February 16, 2022'. 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

10.2 Approve Agreement with AMS.net to Purchase Security Cameras for Use District-Wide

The District's current security cameras are nearing the end of their useful life. The District has contracted with AMS.net to purchase new cameras to replace the existing cameras that are no longer functioning efficiently. This agreement is made under the Merced County Fast Open Contracts Utilization Services (FOCUS) Contract number #2021092, which helps schools to purchase technology equipment quickly using a formally bid contractual relationship at competitive pricing. These new cameras will be installed at sites district-wide.

Recommendation: Approve Agreement with AMS.net to Purchase Security Cameras for Use District-Wide

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Agreement with AMS.net to Purchase Security Cameras for Use 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

10.3 Approve Proposed Revisions to Board Policy 3516.5

BP 3516.5 Emergency Schedules BP 3516.5 TTUSD BP 3516.5 Compared
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: Approve Proposed Revisions of Board Policy 3516.5

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the
ORIGINAL motion 'Approve Proposed Revisions of Board Policy 3516.5'. 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

10.4 Approve Proposed Revisions to Board Policy 4131

BP 4131 Staff Development BP 4131 TTUSD BP 4131 Compared
Updated to incorporate concepts of student well-being and social-emotional
development and learning as it relates to professional development.

Recommendation: Approve Proposed Revisions of Board Policy 4131

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the
ORIGINAL motion 'Approve Proposed Revisions of Board Policy 4131'. 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

10.5 Approve Proposed Revisions to Board Policy 6120

BP 6120 Response to Instruction and Intervention BP 6120 TTUSD BP 6120 Compared
Updated to emphasize the importance of learning and behavioral outcomes and
progress monitoring.

Recommendation: Approve Proposed Revisions of Board Policy 6120

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the
ORIGINAL motion 'Approve Proposed Revisions of Board Policy 6120'. 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

10.6 Approve December 2021 and January 2022 Board Meeting Minutes

Recap of Board Meeting Minutes

Recommendation: Approve December 2021 and January 2022 Board Meeting Minutes

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve December 2021 and January 2022 Board Meeting Minutes'. 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

11.0 Consent Items Pulled for Discussion/Approval

12.0 Educational Services

12.1 Supplemental Local Control and Accountability Plan (LCAP)

California's 2021–2022 Budget Act, the federal American Rescue Plan Act of 2021, and other state and federal relief acts have provided local educational agencies (LEAs) with a significant increase in funding to support students, teachers, staff, and their communities in recovering from the COVID-19 pandemic and to address the impacts of distance learning on students. Section 124(e) of Assembly Bill 130 requires LEAs to present an update on the Annual Update to the 2021–22 LCAP and Budget Overview for Parents on or before February 28, 2022, at a regularly scheduled meeting of the governing board or body of the LEA.

Recommendation: Review and reflect on the Supplemental Local Control and Accountability Plan (LCAP)

13.0 First Read - Board Policy

13.1 First Read of Proposed Revisions to Board Policy, Administrative Regulation, and Exhibit 6146.2 Certificate of Proficiency/High School Equivalency

Updated to clarify the distinction between a certificate of proficiency and a high school equivalency certificate. The policy also reflects that there is a fee for these tests which is waived for homeless or foster youth under 25 years of age who meet all other registration requirements and submit certification of homeless or foster youth status.

Recommendation: Review Proposed Revisions and Provide Direction to Bring Back to the Next Regular Board Meeting for Approval

13.2 First Read of Proposed Revisions to Board Policy 6142.5 Environmental Education

Updated to reflect law which requires that the state-adopted environmental principles and concepts be integrated into content standards, curriculum frameworks, and textbook criteria.

Recommendation: Review Proposed Revisions and Provide Direction to Bring Back to the Next Regular Board Meeting for Approval

14.0 Public Comment

14.1 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.

15.0 Board Business

15.1 Comments of Board Members

The comments of the board members can be viewed at tahoetruckeemedia.org.

16.0 Second Closed Session

16.1 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

16.2 Public Employment Certificated, Classified, Confidential, and Management

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

17.0 Report out Action from Closed Session

18.0 Adjournment

There being no further business, the meeting was adjourned at 7:44 p.m.