

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, August 7, 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

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 4:31 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

President Driller 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 August 7, 2024, Board Meeting Agenda

Recommendation: Approve August 7, 2024, Board Meeting Agenda

ORIGINAL - Motion

Member (**Patrick Mooney**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve August 7, 2024, Board Meeting Agenda'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney 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.

The public comments can be viewed at tahoetruckeemedia.org.

8.0 Presentation

8.1 AIM High Presentation

Recommendation: Information only

8.2 Transportation Department Presentation

Recommendation: Information only

9.0 Superintendent's Report

9.1 Superintendent Chief Learning Officer - District Update for the Board

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

10.0 Grant

10.1 Accept Excellence in Education Foundation Spring 2024 Grants

The Excellence in Education Foundation has selected the grant recipients for the spring 2024 grant cycle. The Excellence in Education Foundation will present the grants awarded to the Tahoe Truckee Unified School District to the board.

Recommendation: Accept Excellence in Education Spring 2024 Grants awarded to TTUSD.

ORIGINAL - Motion

Member (**Patrick Mooney**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Accept Excellence in Education Spring 2024 Grants awarded to TTUSD'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes

11.0 Recognition of Contribution to Educational Community

11.1 Superintendent CLO Kramer will Recognize Laura Brown from Excellence in Education for her Contributions to the Educational Community

12.0 Donation

12.1 Accept Donation from Excellence in Education for Take Home Books for Tahoe Truckee Unified School District Welcome Sessions

Excellence in Education is donating for Take Home Books for Tahoe Truckee Unified School District Welcome Sessions.

Recommendation: Accept a donation from Excellence in Education for Take Home Books for Tahoe Truckee Unified School District welcome sessions.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept a donation from Excellence in Education for Take Home Books for Tahoe Truckee Unified School District welcome sessions'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes

Patrick Mooney Yes

12.2 Accept Donation from Sierra Watershed Education Partnerships to Support Expanding TTUSD Sustainability Practices within the Food Services Department

Sierra Watershed Education Partnerships (SWEP) received a Tahoe Truckee Airport District grant to support expanding TTUSD sustainability practices within the Food Services department. These funds are used to purchase reusable cups, trays, utensils, and other tools to reduce school meal waste district wide.

Recommendation: Accept the donation from Sierra Watershed Education Partnerships to support expanding TTUSD sustainability practices within the Food Services Department.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from Sierra Watershed Education Partnerships to support expanding TTUSD sustainability practices within the Food Services Department'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes

Patrick Mooney Yes

12.3 Accept Donation from Truckee Donner Land Trust for Sagehen Outdoor Education Program

The Sagehen Outdoor Education Program is a partnership between TTUSD, Shane McConkey Foundation, Sagehen Creek Field Research Station and the Sierra Watershed Education Program. The donation is to be used for student scholarships as well as reducing student fees.

Recommendation: Accept the donation from the Truckee Donner Land Trust for the Sagehen Outdoor Education Program.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from the Truckee Donner Land Trust for the Sagehen Outdoor Education Program'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes

Patrick Mooney Yes

12.4 Accept the Shane McConkey Foundation donation for the Truckee Elementary Eco Challenge Winner

The Shane McConkey Foundation is generously awarding Truckee Elementary School \$1,500.00 for winning the Shane McConkey Eco Challenge in the Green Circle Category.

Recommendation: Accept the Shane McConkey Foundation donation for the Truckee Elementary Eco Challenge Winner.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept the Shane McConkey Foundation donation for the Truckee Elementary Eco Challenge Winner'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes

Patrick Mooney Yes

12.5 Accept Donation from Truckee Optimist Club for the E-Sports Club

On June 21, 2024, Michael Arington from the Tech Department presented a proposal to the Truckee Optimist for establishing a school-sponsored Esports team at TTUSD. The proposal highlighted the need for equipment to support 3-6 players in practicing and competing in Esports tournaments. The Truckee Optimist generously granted \$1,000 to purchase 2-3 Nintendo Switches, kickstarting this initiative.

Recommendation: Accept the donation from the Optimist Club of Truckee for the the E-Sports Club Districtwide.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from the Optimist Club of Truckee for the the E-Sports Club Districtwide'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes

Patrick Mooney Yes

12.6 Accept Donation from Excellence in Education for Summer Programming at the Family Room in Kings Beach

This donation will be used for staffing and supply expenses to extend the summer programming at the Family Room in Kings Beach.

Recommendation: Accept the donation from Excellence in Education for Summer Programming at the Family Room in Kings Beach

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from Excellence in Education for Summer Programming at the Family Room in Kings Beach'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes

Patrick Mooney Yes

13.0 Public Hearing

13.1 Public Hearing & Public Comment Regarding the Tahoe Truckee Unified School District's (TTUSD) Initial Proposal to the Classified School Employees Association Chapter No. 383 (CSEA) Regarding 2024-2025 Negotiations Sessions

Government Code mandates, that school districts make public the topics of discussion during negotiations. When proposals are first submitted they must be placed on the Board's regular agenda for review. The Board must hold a public hearing in order to take input from the public on the proposal(s). The purpose of this evening's hearing is to solicit and receive public comment on this proposal.

Recommendation: Staff recommends that the Board accept public comment regarding the initial bargaining proposal for TTUSD & CSEA negotiations for the 2024-2025 negotiations.

13.2 Public Hearing & Public Comment Regarding the Tahoe Truckee Unified School District's (TTUSD) Initial Proposal to the Tahoe Truckee Education Association (TTEA) Regarding 2024-2025 Negotiations Sessions

Government Code mandates that school districts make public the topics of discussion during negotiations. When proposals are first submitted they must be placed on the Board's regular agenda for review. The Board must hold a public hearing in order to take input from the public on the proposal(s). The purpose of this evening's hearing is to solicit and receive public comment on this proposal.

Recommendation: Staff recommends that the Board accept public comment regarding the initial bargaining proposal for TTUSD & TTEA negotiations for the 2024-2025 negotiations.

6:54 p.m. - Public hearing opened 6:55 p.m. - Public hearing closed with no public.

14.0 Negotiations

14.1 Approve the Sunshine Articles from Tahoe Truckee Unified School District to Move Forward for Negotiations with California School Employees Association Chapter No. 383

Each year, prior to negotiations, Sunshine Articles are presented by Tahoe Truckee Unified School District (TTUSD) to the California School Employees Association No. 383 (CSEA) identifying Articles in the Collective Bargaining Agreement to be discussed in negotiations.

Recommendation: Approve the Sunshine Articles from Tahoe Truckee Unified School District to move forward with Negotiations with California School Employees Association Chapter No. 383.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the Sunshine Articles from Tahoe Truckee Unified School District to move forward with Negotiations with California School Employees Association Chapter No. 383'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes

Patrick Mooney Yes

14.2 Approve the Sunshine Articles from Tahoe Truckee Unified School District to Move Forward with Negotiations with Tahoe Truckee Education Association

Each year, prior to negotiations, Sunshine Articles are presented by Tahoe Truckee Unified School District (TTUSD) to the Tahoe Truckee Education Association (TTEA) identifying Articles in the Collective Bargaining Agreement to be discussed in negotiations.

Recommendation: Approve the Sunshine Articles from Tahoe Truckee Unified School District to move forward with Negotiations with Tahoe Truckee Education Association.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the Sunshine Articles from Tahoe Truckee Unified School District to move forward with Negotiations with Tahoe Truckee Education Association'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes

15.0 Association Report and Comment

15.1 CSEA - California School Employees Association

15.2 TTEA - Tahoe Truckee Education Association

16.0 Consent Agenda

16.1 Approve Personnel Action Report for August 7, 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 August 7, 2024.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the Personnel Action Report for August 7, 2024'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes

16.2 Approve Warrants, Contracts, and Donations for the August 7, 2024 Board Meeting

Attached is a list of all warrants that have been issued, and contracts and donations that have been received since those last approved on June 26, 2024.

Recommendation: Approve the warrants, contracts, and donations for the August 7, 2024 board meeting.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the warrants, contracts, and donations for the August 7, 2024 board meeting'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes

Patrick Mooney Yes

16.3 Approve Quarterly Report on Williams Uniform Complaints - April, May, and June 2024

The Williams Act requires all districts in California to submit a public report for approval by the school board on a quarterly basis.

Recommendation: Approve the quarterly report on Williams Uniform Complaints for April, May, and June 2024.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the quarterly report on Williams Uniform Complaints for April, May, and June 2024'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes

Patrick Mooney Yes

16.4 Approve Proposed Revision to Board Policy 6164.2, Guidance/Counseling Services

BP6164.2 Staff Report BP6164.2 Compared

Proposed revisions to the board policy are presented to the Board for review as recommended by the model provided by CSBA. This policy was reviewed by the Board on June 26, 2024.

Recommendation: Approve Proposed Revision to Board Policy 6164.2, Guidance/Counseling Services

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revision to Board Policy 6164.2, Guidance/Counseling Services'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes

Patrick Mooney Yes

16.5 Approve Proposed New High School Course Video Editing for 2024-2025

Video Editing is a one-year technical education course emphasizing professional ethics, professional videography processes, and professional editing techniques for the video production profession.

Recommendation: Approve the adoption of the New High School Course Video Editing for 2024-2025.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the adoption of the New High School Course Video Editing for 2024-2025'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes

Patrick Mooney Yes

16.6 Approve New TTUSD Athletic and Extracurricular Participation Policy

This newly developed guidance defines the Tahoe Truckee Unified School District Policy on athletic and extracurricular activities participation for students who attend Charter Schools, Private Schools, or who are Homeschooled, but reside within district boundaries. This policy was reviewed by the Board on June 26, 2024.

Recommendation: Approve New TTUSD Athletic and Extracurricular Participation Policy

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve New TTUSD Athletic and Extracurricular Participation Policy'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes

16.7 Approve Adoption of High School Video Editing Instructional Materials

The textbook will be displayed at the receptionist's desk at the District Office.

Recommendation: Approve the adoption of the High School Video Editing instructional materials.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the adoption of the High School Video Editing instructional materials'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes

16.8 Approve Nevada County Wellness Services Contract for 2024-2025

This is the twelfth 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 the Nevada County Wellness Services Contract for 2024-2025.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the Nevada County Wellness Services Contract for 2024-2025'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes

16.9 Approve Proposed North Tahoe High School Overnight Field Trip to Nevada City, CA, from August 5, 2024, through August 9, 2024

Board Item Staff Report North Tahoe High School Overnight Field Trip from August 5, 2024, through August 9, 2024, to Nevada City, CA TTUSD School Sponsored Field Trip Request North Tahoe High School August 5 through 9, 2024 to Nevada City, CA

North Tahoe High School's football team is headed to the Shady Creek Outdoor School and Event Center in Nevada City. This trip will build student and player character, team comradery, and chemistry.

Recommendation: Approve the proposed North Tahoe High School overnight field trip to Nevada City, CA, from August 5, 2024, through August 9, 2024.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed North Tahoe High School overnight field trip to Nevada City, CA, from August 5, 2024, through August 9, 2024'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes

Patrick Mooney Yes

17.0 Consent Items Pulled for Discussion/Approval

18.0 Educational Services

18.1 First Read of the Consolidated Application and Reporting System (CARS).

The Tahoe Truckee Unified School District is required to review and receive approval from the Board of Education for the Application for Funding Selection on the Consolidated Application and Reporting (CARS) system.

Recommendation: Review the Consolidated Application and Reporting System (CARS) and provide direction to bring back for approval at the next Regular Board Meeting.

18.2 Approve the Memorandum of Understanding (MOU) between Sierra College Joint Community College District and Tahoe Truckee Unified School District

Sierra Community College District and Tahoe Truckee Unified School District have formed a partnership to expand educational opportunities and enhance student career readiness

Recommendation: Approve the Memorandum of Understanding (MOU) between Sierra College Joint Community College District and Tahoe Truckee Unified School District.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding (MOU) between Sierra College Joint Community College District and Tahoe Truckee Unified School District'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes

Patrick Mooney Yes

19.0 Personnel

19.1 Approve the Variable Term Waiver Request to the California Commission on Teacher Credentialing for Melissa Giannetto for the 2024-2025 School Year.

Variable Term Waivers give the employer the ability to cover assignments when a fully qualified credentialed employee cannot be found. Waivers allow employers to meet

staffing needs while searching for an individual who either holds an appropriate credential or qualifies for one of the available assignment options for the assignment. It also allows the individuals holding waivers to complete their credential requirements while serving in the classroom. We are requesting a waiver for Melissa Giannetto to cover her Bilingual Authorization - Spanish while completing her Emergency Bilingual Authorization - Spanish.

Recommendation: Approve the Variable Term Waiver request to the California Commission on Teacher Credentialing for Melissa Giannetto for the 2024-2025 School Year.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the Variable Term Waiver request to the California Commission on Teacher Credentialing for Melissa Giannetto for the 2024-2025 School Year'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes

19.2 Approve Memorandum of Understanding 24-25 No. 1 with California Employees School Association Chapter No. 383 New Job Description and Classified Salary Schedule - Early Learning and Enrollment Specialist

The Memorandum of Understanding No. 1 with California School Employees Association Chapter No. 383 - New job description for the Early Learning and Enrollment Specialist, and the Classified Salary Schedule is being presented for review.

Recommendation: Approve the Memorandum of Understanding No. 1 with California School Employees Association Chapter No. 383 - New job description and Classified Salary Schedule - Early Learning and Enrollment Specialist.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding No. 1 with California School Employees Association Chapter No. 383 - New job description and Classified Salary Schedule - Early Learning and Enrollment Specialist'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes

19.3 Approve Proposed Revisions to the Superintendent Chief Learning Officer Salary Schedule

Board Item Staff Report Superintendent Chief Learning Officer Salary Schedule
The revised salary schedule reflects Board approved salary increases based on the annual evaluation, per contract.

Recommendation: Approve the proposed revisions to the Superintendent Chief Learning Officer salary schedule.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to the Superintendent Chief Learning Officer salary schedule'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes

19.4 Approve Resolution No. 1-2024-2025 - CalSTRS Request for Separation from Service Requirement Exemption for Michele Smiljanich

CalSTRS form SR1897 allows a retired teacher to Request Service Requirement Exemption should they decide to re-enter the workforce with a school district. Michele Smiljanich, a retired teacher, has expressed interest in a position as a substitute teacher. In order to accept the position, CalSTRS requires a Resolution approved by the district.

Recommendation: Approve Resolution No. 1-2024-2025 - CalSTRS Request for Separation from Service Requirement Exemption for Michele Smiljanich.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 1-2024-2025 - CalSTRS Request for Separation from Service Requirement Exemption for Michele Smiljanich'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes

20.0 Business Services

A) Fiscal Services

20.1 Review the 2023-2024 Annual Debt Report

Staff will present the Annual Debt Report for the 2023-2024 fiscal year per Board Policy 3470 Debt Issuance and Management.

Recommendation: Review the 2023-2024 Annual Debt Report.

20.2 Approve 2024-2025 Dry Period Financing Application through County of Placer

Due to the intermittent nature of revenue receipts, school districts may experience cash shortages at various times throughout the fiscal year. The Placer County Treasurer offers dry period financing to public agencies to accommodate these shortages as they occur. This alleviates the need to borrow from external sources.

Recommendation: Approve the 2024-2025 Dry Period Financing Application through the County of Placer.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the 2024-2025 Dry Period Financing Application through the County of Placer'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes

20.3 Approve the Proposition 28 Arts and Music in Schools Funding Annual Report for Fiscal Year 2023-2024

On November 8, 2022, California voters approved Proposition 28: The Arts and Music in Schools Funding Guarantee and Accountability Act. The measure required the

state to establish a new, ongoing program supporting arts instruction in schools beginning in 2023–2024. An annual report containing mandated information must be completed prior to July 31, 2024, board approved, submitted to the California Department of Education, and posted to the LEA’s website.

Recommendation: Approve the Proposition 28 Arts and Music in Schools Funding Annual Report for fiscal year 2023-2024.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the Proposition 28 Arts and Music in Schools Funding Annual Report for fiscal year 2023-2024'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Cristina Hennessey Yes

Kirsten Livak Yes

Patrick Mooney Yes

21.0 Board Business

21.1 Comments of Board Members

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

22.0 Second Closed Session

22.1 Public Employment Certificated, Classified, Confidential, and Management

22.2 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

23.0 Report out Action from Closed Session

24.0 Adjournment

There being no further business, the meeting was adjourned at 7:33 p.m.