

# DRAFT MINUTES

## REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, January 6, 2021 (4:30 PM)

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### 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 4:32 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.**

No Public Comment

### 3.0 Closed Session

**3.1 Public Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer**

**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 Employment Certificated, Classified, Confidential, and Management**

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

President Szczurek reconvened the meeting at 5:33 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 January 6, 2021, Board Meeting Agenda

**Recommendation:** Approve January 6, 2021, Board Meeting Agenda

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve January 6, 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 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.**

Public comments uploaded into the Minutes Library and can also be viewed at [tahoetruckeemedia.org](http://tahoetruckeemedia.org)

## 8.0 Superintendent's Report

### 8.1 Superintendent Chief Learning Officer - District Update for the Board

The Superintendent Chief Learning Officer's report can be viewed at [tahoetruckeemedia.org](http://tahoetruckeemedia.org).

## 9.0 Recognition of Contribution to Educational Community

### 9.1 ITEM PULLED - Superintendent CLO Ghysels will Recognize Contributions of the Board to the Educational Community

## 10.0 Resolution

### 10.1 ITEM PULLED - Approve Resolution No. 10-2020-2021 School Board Appreciation Month January 2021

Resolution recognizing the significant role the board members play in a representative democracy, and decisions made by local boards of education directly influence instruction in Tahoe Truckee Unified School District's public schools and in our community.

**Recommendation:** ITEM PULLED - Approve Resolution No. 10-2020-2021 School Board Appreciation Month January 2021 and acknowledge Tahoe Truckee Unified School District's Excellent School Board

## 11.0 Consent Agenda

### 11.1 Approve Quarterly Report on Williams Uniform Complaints

Williams Uniform Complaints District Williams Quarterly Report January 6, 2021

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 Quarterly Report on Williams Uniform Complaints

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Quarterly Report on Williams Uniform Complaints'. 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

**11.2 Approve Proposed Revisions to BP 5117 and AR 5117 - Interdistrict Attendance**

BP & AR 5117 - Interdistrict Attendance BP 5117 Interdistrict Attendance AR 5117 Interdistrict Attendance

Policy updated to reflect NEW LAW (AB 1127) which requires districts to provide transportation assistance to transfer students who are victims of bullying if they are also eligible for free or reduced-priced meals.

**Recommendation:** Approved proposed revisions to Board Policy and Administrative Regulation 5117 - Interdistrict Attendance

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approved proposed revisions to Board Policy and Administrative Regulation 5117 - Interdistrict Attendance'. 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 Items Pulled for Discussion/Approval**

**13.0 Association Report and Comment**

**13.1 CSEA - California School Employees Association**

**13.2 TTEA - Tahoe Truckee Education Association**

**14.0 Business Services**

**A) Fiscal Services**

**14.1 Review and Approve the Annual and Five Year Accounting of Developer Fees for the 2019-2020 Fiscal Year**

Public Notice 2019-2020 Annual Accounting of Developer Fees Presentation

The District collects fees on all new residential and commercial development located within its boundaries. The purpose of the fees ("developer or mitigation fees") is to mitigate the impact of the development on school facilities within the District. Per section 66006 of the Government Code, any local agency requiring payment of fees

in connection to the approval of a development, must make certain information available to the public within 180 days of the close of each fiscal year.

**Recommendation:** Review and Approve the Annual and Five Year Accounting of Developer Fees for the 2019-2020 Fiscal Year

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Review and Approve the Annual and Five Year Accounting of Developer Fees for the 2019-2020 Fiscal Year'. 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 First Read - Board Policy

### 15.1 First Read and Proposed Revisions to Board Policy and Administrative Regulation 4119.25/4219.25/4319.25 Political Activities of Employees

Compared Policy Compared Regulation

Proposed revisions to Board Policy and Administrative Regulation are being presented to the Board for review as recommended by the model provided by CSBA.

Administrative Regulation is provided as information only.

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

### 15.2 First Read and Proposed Revisions to Board Policy 4140/4240/4340 Bargaining Units

Compared Policy

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

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

## 16.0 Board Business

### 16.1 Comments of Board Members

Board members comments can be viewed at [tahoetruckeemedia.org](http://tahoetruckeemedia.org)

## 17.0 Second Closed Session

### 17.1 Public Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer

**17.2 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**

### 17.3 Public Employment Certificated, Classified, Confidential, and Management

## 18.0 Report out Action from Closed Session

## **19.0 Adjournment**

There being no further business, the meeting was adjourned at 7:01 p.m.