

DRAFT MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT
Wednesday, February 3, 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
 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 4:31 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 5:36 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.

Technical difficulties from 5:30 p.m. to 5:36 p.m.

6.0 Approval of Agenda

6.1 Approve February 3, 2021, Board Meeting Agenda

Recommendation: Approve February 3, 2021, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve February 3, 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.

No public comment

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.

9.0 Resolution

9.1 Approve Resolution No. 12-2020-2021 - National School Counseling Week, February 1-5, 2021

Resolution No. 11-2020-2021

National School Counseling Week 2021, "School Counselors: All In For All Students," will be celebrated from February 1-5, 2021, to focus public attention on the unique contribution of professional school counselors within U.S. school systems. National School Counseling Week, sponsored by ASCA, highlights the tremendous impact school counselors can have in helping students achieve school success and plan for a career. National School Counseling Week is always celebrated the first full week in February.

Recommendation: Approve Resolution No. 12-2020-2021 - National School Counseling Week, February 1-5, 2021

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 12-2020-2021 - National School Counseling Week, February 1-5, 2021'. 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

10.0 Public Hearing

10.1 Public Hearing & Public Comment regarding the Tahoe Truckee Unified School District's (TTUSD) initial proposal to the Tahoe Truckee Education Association (TTEA) and TTEA's initial proposal to TTUSD regarding 2020-2021 Negotiations Sessions

Public Hearing Notice & Proposals

Tahoe Truckee Unified School District (TTUSD) and Tahoe Truckee Teacher's Association (TTEA) presented their initial proposals for negotiations to each other at the January 20, 2021 Board meeting. The proposals outline changes to the contractual agreement between TTEA & TTUSD. A complete copy of the existing contractual agreement is available for public review on the TTUSD website or at the District office of TTUSD located at 11603 Donner Pass Road, Truckee California. 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 and this was done January 20, 2021. At a subsequent meeting 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 these proposals. Written comments on either proposal may be addressed to the Board of Trustees c/o Carmen Ghysels 11603 Donner Pass Road, Truckee, CA 96161.

Recommendation: Staff recommends that the Board accept public comment regarding the initial bargaining proposals for TTUSD & TTEA negotiations for the 2020-2021 negotiations sessions and upon completion of the Hearing, direct staff to initiate negotiations in a timely manner.

Public hearing opened at 5:49 p.m. There was no public comment on this item. Public hearing closed at 5:50 p.m.

11.0 Consent Agenda

11.1 Approve Personnel Action Report for February 3, 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 February 3, 2021

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for February 3, 2021'. 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 Warrants, Contracts, and Donations for the February 03, 2021, Board Meeting

Warrants, Contracts, and Donations for the February 03, 2021, Board Meeting
Recommendation: Approve Warrants, Contracts, and Donations for the February 03, 2021, Board Meeting

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Warrants, Contracts, and Donations for the February 03, 2021, Board Meeting'. 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

11.3 Approve NEW Board Policy and Proposed Revisions to Administrative Regulation 4157/4257/4357 Employee Safety

NEW Policy Compared Regulation

New Board Policy and revisions to Administrative Regulation 4157/4257/4357 Employee Safety were presented to the Board for review as recommended by the model provided by CSBA on January 20, 2021 and are being brought back for final approval. Administrative Regulation has been provided as information only.

Recommendation: Approve NEW Board Policy and Proposed Revisions to Administrative Regulation 4157/4257/4357 Employee Safety

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve NEW Board Policy and Proposed Revisions to Administrative Regulation 4157/4257/4357 Employee Safety'. 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

11.4 Approve Proposed Revisions to Administrative Regulation 4157.1/4257.1/4357.1 Work Related Injuries

Compared Regulation

Proposed revisions to Administrative Regulation 4157.1/4257.1/4357.1 Work Related Injuries were presented to the Board for review as recommended by the model provided by CSBA on January 20, 2021 and are being brought back for final approval. Administrative Regulation has been provided as information only.

Recommendation: Approve Proposed Revisions to Administrative Regulation 4157.1/4257.1/4357.1 Work Related Injuries

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Administrative Regulation 4157.1/4257.1/4357.1 Work Related Injuries'. 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 First Read - Board Policy

14.1 First Read of Proposed Revisions of Board Policy and Administrative Regulation 5131.2, Bullying

BP 5131.2 Compared AR 5131.2 Compared

Proposed revisions to Board Policy 5131.2, Bullying, are being presented to the Board for review as per the recommended model provided by CSBA. Administrative Regulation has been provided as information only.

Recommendation: First Read of Proposed Revisions of Board Policy and Administrative Regulation 5131.2, Bullying, and provide direction to bring back to the next Regular Board Meeting

14.2 First Read of Proposed Revisions of Board Policy and Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions

BP 5141.21 AR 5141.21

Revisions to Board Policy 5141.21, Administering Medication and Monitoring Health Conditions, are being presented to the Board for review as per the recommended model provided by CSBA. Administrative Regulation has been provided as information only.

Recommendation: First Read of Proposed Revisions of Board Policy and Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions, and provide direction to bring back to the next Regular Board Meeting

14.3 First Read and Proposed Revisions to Board Policy and Administrative Regulation 4119.11/4219.11/4319.11 Sexual Harassment

Compared Policy Compared Regulation

Proposed revisions to Board Policy and Administrative Regulation

4119.11/4219.11/4319.11 Sexual Harassment 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

14.4 First Read of Administrative Regulation and Exhibit (NEW) 4119.12/4219.12/4319.12 Title IX Sexual Harassment Complaint Procedures

New Regulation New Exhibit

New Administrative Regulation and Exhibit 4119.12/4219.12/4319.12 Title IX Sexual Harassment Complaint Procedures 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 New Regulation and Exhibit and Provide Direction to Bring Back to the Next Regular Board Meeting for Approval

15.0 Board Business

15.1 Comments of Board Members

Comments of the board members can be viewed at tahoetruckeemedia.org.

16.0 Second Closed Session

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

16.2 Public Employment Certificated, Classified, Confidential, and Management

16.3 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

17.0 Report out Action from Closed Session

18.0 Adjournment

There being no further business, the meeting was adjourned at 6:08 p.m.