

# DRAFT MINUTES

## REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Monday, November 29, 2021 (9:00 AM)

---

### 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, 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 9:00 a.m.

### 2.0 Open Session

### 3.0 Approve Agenda

#### 3.1 Approve November 29, 2021, Governance Board Workshop Agenda

**Recommendation:** Approve November 29, 2021, Governance Board Workshop Agenda

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve November 29, 2021, Governance Board Workshop 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

### 4.0 Public Comment

**4.1 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

## **5.0 Governance Workshop**

### **5.1 Board Governance Workshop including Roles, Responsibilities, and Future Planning**

The Governance Team of the District which includes the board members, and the Superintendent Chief Learning Officer will review the board governance roles, responsibilities, and future planning.

## **6.0 Adjourn**

There being no further business, the meeting was adjourned at 3:20 p.m.