

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, October 7, 2020 (4:30 PM)

ROLL CALL

ROLL CALL UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS 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

Recommendation:

No public comment

3.0 Closed Session

3.1 Public Employment Certificated, Classified, Confidential, and Management

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

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

President Szczurek reconvened the meeting at 5:34 p.m.

5.0 Open Session/Report out Action Taken in Closed Session

No reportable action taken in closed session.

5.1 Open Session - President Will Report out any Action Taken in Closed Session

Recommendation:

No action taken in closed session.

6.0 Approval of Agenda

6.1 Approve October 7, 2020 Board Meeting Agenda

Recommendation: Approve October 7, 2020 Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve October 7, 2020 Board Meeting Agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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.

Recommendation:

No action taken in closed session.

8.0 Superintendent's Report

8.1 Superintendent Chief Learning Officer - District Update for the Board

Recommendation:

Live streaming stopped because of technical difficulties at 5:44 p.m. and back on at 5:52 p.m. Stopped again at 5:58 p.m. and the connection was lost. Remaining board items will be moved and taken to the next board meeting on October 21, 2020.

9.0 Recognition of Contribution to Educational Community

9.1 Superintendent/CLO Ghysels will Recognize District Administrators Contributions to the Educational Community

No action taken due to technical issues and lost connectivity.

10.0 Resolution

10.1 Approve Resolution No. 6-2020-2021 Week of the School Administrator October 11-17, 2020

Resolution No.13-2019-2020 Week of the School Administrator

Resolution recognizing the significant role administrators' play in the learning process were introduced in both houses of the California legislature in 1999. The second full week of October is designated as the "Week of the School Administrator" in California. Tahoe Truckee Administrators play a crucial leadership and support role in providing quality education for our students. We are proud to honor them.

Recommendation: Approve Resolution No. 6-2020-2021 Week of the School Administrator October 11-17, 2020 and in Acknowledgement of Tahoe Truckee Unified School District's Excellent Administrative Staff.

No action taken due to technical issues and lost connectivity.

10.2 Resolution No. 7-2020-2021, October - National Bullying Prevention Month

National Bullying Month Resolution

October is recognized as National Bullying Prevention Month and it is important that we take this opportunity to highlight this important topic as a District. Every employee of the Tahoe Truckee Unified School District is committed to the physical, social and emotional well-being of our students and we want all of our students to make positive choices that lead to endless opportunities. Bullying is an unfortunate act that leads students to serious social and disciplinary consequence that we want to prevent. The Tahoe Truckee Unified School District staff is committed to actively addressing bullying and this resolution will engage teachers and parents in raising awareness during the month of October.

Recommendation: Approve Resolution No. 7-2020-2021 - October - National Bullying Prevention Month

No action taken due to technical issues and lost connectivity.

11.0 Donation

11.1 Accept Donation from California Learning and Language Innovation (CALLI)

California Learning and Language Innovation (CALLI) generously provided \$5,000.00 to provide TTUSD with high quality learning opportunities for elementary teachers in the area of academic conversations.

Recommendation: Accept the California Learning and Innovation donation for elementary teachers learning opportunities.

No action taken due to technical issues and lost connectivity.

11.2 Accept Tahoe Forest Hospital District Donation to the Tahoe Truckee Unified School District

Tahoe Forest Hospital District donated 4,000 face shields and 4,000 disposable masks to be used by Tahoe Truckee Unified School District staff and students as needed district-wide.

Recommendation: Accept Tahoe Forest Hospital District Donation to the Tahoe Truckee Unified School District

No action taken due to technical issues and lost connectivity.

11.3 Accept Donation from Excellence in Education to Support Social Emotional Programs

Student Services received a donation from Excellence in Education for \$5,000.00 to fund training for five TTUSD administrators to become trained in the program.

Recommendation: Accept Donation from Excellence in Education to Support Social Emotional Programs

No action taken due to technical issues and lost connectivity.

12.0 Consent Agenda

12.1 Approve Personnel Action Report for October 7, 2020

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 October 7, 2020

No action taken due to technical issues and lost connectivity.

12.2 Approve Warrants, Contracts, and Donations for the October 7, 2020, Board Meeting

Warrants, Contracts, and Donations for the October 7, 2020, Board Meeting

Recommendation: Approve Warrants, Contracts, and Donations for the October 7, 2020, Board Meeting

No action taken due to technical issues and lost connectivity.

12.3 Approve Quarterly Report on Williams Uniform Complaints

Quarterly Report on Williams Uniform Complaints District Williams Quarterly Report October 7

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

No action taken due to technical issues and lost connectivity.

12.4 Approve July 8, 2020, August 5, 2020, August 19, 2020, September 2, 2020, September 16, 2020, and September 23, 2020, Board Meeting Minutes

Board Staff Report of Minutes July 8, 2020, August 5, 2020, August 19, 2020, September 2, 2020, September 16, 2020, and September 23, 2020

Recap of Board Meeting Minutes

Recommendation: Approve July 8, 2020, August 5, 2020, August 19, 2020, September 2, 2020, September 16, 2020, and September 23, 2020, Board Meeting Minutes

No action taken due to technical issues and lost connectivity.

12.5 Ratify Contract with Licensed Staffing Company, Soliant Health, LLC

2020-2021 Soliant/TTUSD Client Agreement

Soliant Health, LLC is an agency that provides services to school districts to address unmet staffing needs. The Special Education Department currently has speech and language therapist vacancies that we have not been able to fill. Soliant Health can provide us with appropriate temporary personnel for the school year.

Recommendation: Ratify contract with Licensed Staffing Company, Soliant Health, LLC

No action taken due to technical issues and lost connectivity.

12.6 Approve Proposed Revisions of Board Policy and Administrative Regulation 6171, Title I Programs

BP 6171 BP 6171 Title I and AR 6171 - Title I

(BP Revised) Policy updated to address the requirement to use federal Title 1 funds to supplement, not supplant, funds available from state and local sources.

Recommendation: Approve Proposed Revisions of Board Policy and Administrative Regulation 6171, Title I Programs. Requesting direction to bring back to the next regular scheduled board meeting.

No action taken due to technical issues and lost connectivity.

12.7 Approve Proposed Revisions to BP and AR 6172.1, Concurrent Enrollment in College Classes

BP & AR 6172.1 BP 6172.1 - Concurrent Enrollment in College Classes and AR 6172.1 - Concurrent Enrollment in College Classes

This Board Policy is being updated to add new language stating that the Board may authorize a student who is pursuing a high school diploma or a high school equivalency certificate through an adult education program, to attend a community college during any session or term as a special part-time student.

Recommendation: Approve Proposed Revisions of Board Policy and Administrative Regulation 6172.1, Concurrent Enrollment in College Classes. Requesting direction to bring back on consent agenda at next regular meeting.

No action taken due to technical issues and lost connectivity.

12.8 Approve 2020-2021 School Attendance Review Board (SARB) Membership

SARB Membership 2020-2021 School Attendance Review Board Membership

Per Board Policy 5113.1, Board approval is required when there are changes to the SARB membership panel. The Board shall appoint members of the district's SARB, who may include, but are not limited to, a parent/guardian as well as representatives of the district, county probation department, county welfare department, county office of education, law enforcement agencies, community-based youth service centers, school guidance personnel, child welfare and attendance personnel, school or county health care personnel, and school, county, or community mental health personnel, the county district attorney's office; and the county public defender's office.

Recommendation: Approve 2020-2021 School Attendance Review Board (SARB) Membership

No action taken due to technical issues and lost connectivity.

13.0 Consent Items Pulled for Discussion/Approval

14.0 Association Report and Comment

14.1 CSEA - California School Employees Association

Recommendation:

Item not presented due to technical issues and lost connectivity.

14.2 TTEA - Tahoe Truckee Education Association

Recommendation:

Item not presented due to technical issues and lost connectivity.

15.0 First Read - Board Policy

15.1 First Read of NEW BP 6157 Distance Learning

BP 6157 BP 6157 Distance Learning policy guide sheet BP 6157 Distance Learning NEW
The Board Policy is being updated to reflect NEW LAW (AB 1127), which covers Distance Learning.

Recommendation: First Read of NEW Board Policy and Administrative Regulation 6157 Distance Learning.

Item not presented due to technical issues and lost connectivity.

15.2 First Read of the 2020-2021 Learning Continuity and Attendance Plan-Revised

Learning Continuity and Attendance Learning Continuity and Attendance Plan Template
2020-2021 PCOE LCP Feedback Overview

The Learning Continuity Plan memorializes our planning process already underway for this school year. As part of this process, the Placer County Office of Education provided feedback. Feedback was received and the timeline requires that feedback from the COE is considered by the school board within 15 days.

Recommendation: First Read of the 2020-2021 Learning Continuity and Attendance Plan-Revised

Item not presented due to technical issues and lost connectivity.

16.0 Board Business

16.1 Comments of Board Members

Recommendation:

Item not presented due to technical issues and lost connectivity.

17.0 Second Closed Session – No Second Closed Session Needed

17.1 Public Employment Certificated, Classified, Confidential, and Management

Recommendation:

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

Recommendation:

18.0 Report out Action from Closed Session

19.0 Adjournment

There being no further business, the meeting was adjourned at 6:50 p.m. with lost connectivity.