

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, March 6, 2024 (3:00 PM)

ROLL CALL

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

BOARD MEMBERS Cristina Hennessey
 Dianna Driller
 Denyelle Nishimori

ALSO IN ATTENDANCE

Superintendent Chief Learning Officer Kerstin Kramer, Assistant Superintendent Chief Business Officer Todd Rivera, Executive Assistant Lupita Vazquez.

1.0 Call to Order

President Driller called the meeting to order at 3:01 p.m.

2.0 Approval of Agenda

2.1 Approve March 6, 2024, Study Session Agenda

Recommendation: Approve March 6, 2024, Study Session Agenda

ORIGINAL - Motion

Member (**Denyelle Nishimori**) Moved, Member (**Cristina Hennessey**) Seconded to approve the **ORIGINAL** motion 'Approve March 6, 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
Dianna Driller Yes
Denyelle Nishimori Yes

3.0 Public Comment

3.1 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.

One public comment can be viewed at tahoetruckeemedia.org.

4.0 Study Session

4.1 Review of Draft Facilities Master Plan - Part II

Board Item Staff Report Presentation Draft Facilities Master Plan
Lionakis staff presented the draft Facilities Master Plan at the February 14, 2024, Study Session and provided an opportunity for feedback. The Board requested additional time to evaluate and discuss the Facilities Master Plan priorities and its contents. TTUSD staff will re-open the discussion and gather additional feedback on the draft Facilities Master Plan. The final Facilities Master Plan is scheduled to be presented at a regularly scheduled Board Meeting in March.

Recommendation: Review and discuss the information presented.

5.0 Adjourn

There being no further business, the meeting was adjourned at 4:18 p.m.