

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, April 20, 2022 (4:30 PM)

ROLL CALL

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

BOARD MEMBERS Cristina Hennessey
 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 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 4:33 p.m.

2.0 Public Comment on Closed Session

2.1 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

3.0 Closed Session

3.1 Conference with Labor Negotiators-Government Code 54957.6 Carmen Ghysels, Superintendent CLO, Todd Rivera, Executive Director of Business Services, and Joan Zappettini, Human Resources Director, will conference with the Board regarding negotiations with Tahoe Truckee Education Association (TTEA), California School Employees Association (CSEA), Confidential, and Management

3.2 Public Employment Certificated, Classified, Confidential, and Management

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

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.

6.0 Approval of Agenda

6.1 Approve April 20, 2022, Board Meeting Agenda

Recommendation: Approve April 20, 2022, Board Meeting Agenda

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Kim Szczurek)** Seconded to approve the **ORIGINAL** motion 'Approve April 20, 2022, Board Meeting Agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey 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 per comment is the time limit for any audience member comment for a total of 30 minutes.

No public comment

8.0 Superintendent's Report

8.1 Superintendent Chief Learning Officer - District Update for the Board

The Superintendent's report can be viewed at tahoetruckeemedia.org.

9.0 Recognition of Contribution to Educational Community

9.1 Superintendent CLO Ghysels will Recognize the Teacher of the Year and the Classified Employees for the Year

10.0 Resolution

10.1 Resolution No. 20-2021-2022 School Bus Driver's Day, April 26, 2022

Each year, the California State Assembly recognizes the hard and dedicated service provided by California School Bus Drivers. The State of California declares the fourth Tuesday in April as School Bus Driver Day in California. Tahoe Truckee Unified School District Board of Education would like to thank the school bus drivers for their service to our community.

Recommendation: Approve Resolution No. 20-2021-2022 School Bus Driver's Day, April 26, 2022

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 20-2021-2022 School Bus Driver's Day, April 26, 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

10.2 Resolution No. 21-2021-2022 Authorizing Electronic Meetings of the Governing Board During a State of Emergency Pursuant to Government Code Section 54953(E)

In March 2020, the Governor issued an Executive Order suspending provisions of the Brown Act and allowing meetings of the governing board to be held telephonically or otherwise electronically. This authority had been extended to September 30, 2021. Recently, the Governor signed Assembly Bill No. 361 which amends the Brown Act to continue to allow telephonic or electronic meetings beyond September 30. In allowing electronic meetings, AB 361 also protects the rights of the public by requiring electronic means for members of the public to observe and provide comment in real time.

Recommendation: Approve Resolution No. 21-2021-2022 Authorizing Electronic Meetings of the Governing Board During a State of Emergency Pursuant to Government Code Section 54953(E)

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 21-2021-2022 Authorizing Electronic Meetings of the Governing Board During a State of Emergency Pursuant to Government Code Section 54953(E)'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey	Yes
Gaylan Larson	Yes
Kim Szczurek	Yes
Kirsten Livak	Yes

11.0 Presentation

11.1 Presentation of Translations and Bilingual Community Services

TTUSD's Translations and Bilingual Community Services are designed to support the district's families, students, employees, and community

Recommendation: Review and reflect on the Presentation of Translations and Bilingual Community Services

11.2 Measure E Citizens' Oversight Committee 2018-2019 and 2019-2020 Combined Annual Report

Board Item Staff Report Measure E Citizens' Oversight Committee 2018-2019 and 2019-2020 Combined Annual Report

The Measure E Citizens' Oversight Committee Chair will present the Measure E Citizens' Oversight Committee 2018-2019 and 2019-2020 Combined Annual Report.

Recommendation: Review and Approve the Measure E Citizens' Oversight Committee 2018-2019 and 2019-2020 Combined Annual Report

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Review and Approve the Measure E Citizens' Oversight Committee 2018-2019 and 2019-2020 Combined Annual Report'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey	Yes
Gaylan Larson	Yes
Kim Szczurek	Yes
Kirsten Livak	Yes

12.0 Consent Agenda

12.1 Approve Personnel Action Report for April 20, 2022

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 April 20, 2022

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for April 20, 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

12.2 Approve Adoption of High School Science Materials

In 2016, the California State Board of Education adopted a new Science framework to align with the Next Generation Science Standards (NGSS). NGSS provides a three-dimensional approach to K-12 science instruction. These standards represent a significant transition from previous state standards. Current TTUSD high school science instructional materials were adopted before NGSS and no longer align with science standards.

Recommendation: Approve Adoption of High School Science Materials

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Adoption of High School Science Materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

12.3 Approve February and March 2022 Board Meeting Minutes

Recap of Board Meeting Minutes

Recommendation: Approve February and March 2022 Board Meeting Minutes

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve February and March 2022 Board Meeting Minutes'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

13.0 Consent Items Pulled for Discussion/Approval

14.0 Educational Services

14.1 School Plans for Student Accountability - First Read

The School Plan for Student Achievement (SPSA) is a comprehensive document providing details about the school's planned actions and expenditures to support student outcomes and overall performance, and how these actions connect to the District's Local Control Accountability Plan (LCAP), which lays out goals for the entire District.

Recommendation: Review School Plans for Student Achievement and provide direction to bring back for approval at the next Regular Board Meeting.

15.0 Personnel

15.1 Update on TTUSD Volunteer Protocols

The district will provide an update of the revised volunteer protocols for the 2022-2023 school year.

Recommendation: Review the update on volunteer protocols for the 2022-2023 school year

16.0 Business Services

16.1 Approve Update to the Safe Return to In-Person Instruction and Continuity of Services Plan and COVID-19 Prevention Program

The American Rescue Plan Act (ARP) signed into law on March 11, 2021, provided nearly \$122 billion for the Elementary and Secondary School Relief Fund (ESSER). ARP ESSER, also known as ESSER III, funds are provided to State educational agencies in the same proportion as each State received under Title I-A of the Elementary and Secondary Education Act in fiscal year 2020. The U.S. Department of Education published Interim Final Requirements (IFR) on April 22, 2021, requiring Local Educational Agencies (LEAs) receiving ESSER III funds to submit an LEA Plan for the Safe Return to In-Person Instruction and Continuity of Services. The Safe Return to In-Person Instruction and Continuity of Services includes the District's COVID-19 Prevention Programs which addresses health and safety procedures as it relates to COVID-19. The Board reviewed and approved the Safe Return to In-Person Instruction and Continuity of Services and the COVID-19 Prevention Program on July 7, 2022. California Department of Education requires that, until September 30, 2023, LEAs must regularly, but no less frequently than every six months (taking into consideration the timing of significant changes to CDC guidance on reopening schools), review and, as appropriate, revise its plan for the safe return to in-person instruction and continuity of services. The revisions made to the Safe Return to In-Person Instruction and Continuity of Services Plan and the COVID-19 Prevention Program reflect updated health and safety guidance from CDPH for K-12 schools.

Recommendation: Approve Updated Safe Return to In-Person Instruction and Continuity of Services Plan and COVID-10 Prevention Program

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Updated Safe Return to In-Person Instruction and Continuity of Services Plan and COVID-10 Prevention Program'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes

Gaylan Larson Yes

Kim Szczurek Yes

Kirsten Livak Yes

17.0 Board Business

17.1 Comments of Board Members

The comments of the board members can be viewed at tahoetruckeemedia.org.

18.0 Second Closed Session

18.1 Public Employment Certificated, Classified, Confidential, and Management

18.2 Conference with Labor Negotiators-Government Code 54957.6 Carmen Ghysels, Superintendent CLO, Todd Rivera, Executive Director of Business Services, and Joan Zappettini, Human Resources Director, will conference with the Board regarding negotiations with Tahoe Truckee Education Association (TTEA), California School Employees Association (CSEA), Confidential, and Management

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

19.0 Report out Action from Closed Session

20.0 Adjournment

There being no further business, the meeting was adjourned at 7:20 p.m.