

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, February 14, 2024 (9:00 AM)

ROLL CALL

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

BOARD MEMBERS Cristina Hennessey
 Dianna Driller
 Kirsten Livak
 Denyelle Nishimori

ALSO IN ATTENDANCE

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

1.0 Call to Order

President Driller called the meeting to order at 9:04 a.m.

2.0 Approval of Agenda

2.1 Approve February 14, 2024, Board Meeting Agenda

Recommendation: Approve February 14, 2024, Board Meeting Agenda

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve February 14, 2024, 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
Dianna Driller Yes
Kirsten Livak 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.

No public comment

4.0 Study Session

4.1 Review of Draft Facilities Master Plan

Lionakis staff will review the draft Facilities Master Plan and provide an opportunity for feedback. The final Facilities Master Plan will be presented at a regularly scheduled Board Meeting in March.
Recommendation: Review the information presented.

5.0 Adjourn

There being no further business, the meeting was adjourned at 11:05 a.m.