

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, January 11, 2023 (4:30 PM)

ROLL CALL

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

BOARD MEMBERS Cristina Hennessey
 Dianna Driller
 Kirsten Livak
 Patrick Mooney
 Denyelle Nishimori

ALSO IN ATTENDANCE

Superintendent Chief Learning Officer Carmen Ghysels, Assistant Superintendent Chief Business Officer Todd Rivera, Assistant Superintendent Educational Services Kerstin Kramer, Executive Director of Student Services Annamarie Cohen, Director of Human Resources Joan Zappettini, Director of Technology Ed Hilton, and Executive Assistant Lupita Vazquez.

1.0 Call To Order

Clerk Hennessey called the meeting to order at 4:31 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

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

President Driller reconvened the meeting at 5:32 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 was taken in closed session.

6.0 Approval of Agenda

6.1 Approve January 11, 2023, Board Meeting Agenda

Recommendation: Approve January 11, 2023, Board Meeting Agenda

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve January 11, 2023, Board Meeting Agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori 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.

Public comments can be viewed at tahoetruckeemedia.org.

8.0 Student Representative Report

8.1 Student Representatives Report

9.0 Superintendent's Report

9.1 Superintendent Chief Learning Officer - District Update for the Board

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

10.0 Resolution

10.1 Approve Resolution No. 14-2022-2023 Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents to Participate in the School Facilities Program

This resolution is a requirement of the state to participate in the School Facilities Program (SFP). The resolution informs the State of the district's intent to submit applications for school projects that qualify for funding under the SFP and designates individuals who are authorized to sign applications and associated documents on behalf of the district.

Recommendation: Approve Resolution No. 14-2022-2023 Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents to Participate in the School Facilities Program

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 14-2022-2023 Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents to Participate in the School Facilities Program'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey Yes
Dianna Driller Yes

Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

10.2 Approve Resolution No. 15-2022-2023 - Authorize Superintendent to Sign Application for Continued Funding for the California State Preschool Program

TTUSD provides a state preschool program at Truckee Elementary School through funding from the State of California. Beginning this year, the school board is required to pass a resolution to authorize the Superintendent Chief Learning Office to sign the application. The amount of funding will be determined upon review of application

Recommendation: Approve Resolution No. 15-2022-2023 - Authorize Superintendent to Sign Application for Continued Funding for the California State Preschool Program

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 15-2022-2023 - Authorize

Superintendent to Sign Application for Continued Funding for the California State Preschool Program'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**.

The motion **Carried. 5 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

10.3 Approve Resolution No. 16-2022-2023 - Authorize Superintendent to Sign Application for Continued Funding for the General Child Care and Development Contract

TTUSD recently received funding to expand General Child Care and Development for full-day, full-year funds for services beginning in 2022-2023. The school board is required to pass a resolution to authorize the Superintendent Chief Learning Office to sign the application for continued funding for the 2023-24 school year. The amount of funding will be determined upon review of application

Recommendation: Approve Resolution No. 16-2022-2023 - Authorize Superintendent to Sign Application for Continued Funding for the General Child Care and Development Contract

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 16-2022-2023 - Authorize

Superintendent to Sign Application for Continued Funding for the General Child Care and Development Contract'. Upon a roll call vote being taken, the vote was: Aye: **5**

Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

10.4 Approve Resolution No. 17-2022-2023 School Board Appreciation Month January 2023

Resolution recognizing the significant role the board members play in a representative democracy, and decisions made by local boards of education directly influence

instruction in Tahoe Truckee Unified School District's public schools and in our community.

Recommendation: Approve Resolution No. 17-2022-2023 School Board Appreciation Month January 2023 and acknowledge Tahoe Truckee Unified School District's Excellent School Board

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 17-2022-2023 School Board Appreciation Month January 2023 and acknowledge Tahoe Truckee Unified School District's Excellent School Board'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

11.0 Donation

11.1 Accept the Donation from Kaili Sanchez and Sonny/Jennifer Lulla for Students in Need of Assistance

Kaili Sanchez and Sonny/Jennifer Lulla to donated \$1,000 to help students in need of food, school supplies, or clothing. TTUSD currently has a donation fund called Project Bag to help students with these items. This donation will be added to Project Bag.

Recommendation: Accept the Donation from Kaili Sanchez and Sonny/Jennifer Lulla for Students in Need of Assistance

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept the Donation from Kaili Sanchez and Sonny/Jennifer Lulla for Students in Need of Assistance'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

12.0 Grant

12.1 Accept Grant from Martis Camp Community Foundation for Sagehen Outdoor Education Program

The Sagehen Outdoor Education Program is a partnership between TTUSD, Sagehen Creek Field Research Station, and the Sierra Watershed Education Program. The Martis Camp Community Foundation has awarded a grant in the amount of \$12,000.00 to assist in funding the educational program.

Recommendation: Accept Grant from Martis Camp Community Foundation for Sagehen Outdoor Education Program

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept Grant from Martis Camp Community Foundation for

Sagehen Outdoor Education Program'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

12.2 Accept Grant from Tahoe-Truckee Future without Drug Dependence for School-Based Substance Abuse Programs

The Tahoe-Truckee Future without Drug Dependence, through Tahoe Truckee Community Foundation (TTCF), granted TTUSD \$18,275.55 for substance abuse prevention and intervention programming

Recommendation: Accept Grant from Tahoe-Truckee Future without Drug Dependence for School-Based Substance Abuse Programs

ORIGINAL - Motion

Member (**Denyelle Nishimori**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Accept Grant from Tahoe-Truckee Future without Drug Dependence for School-Based Substance Abuse Programs'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Cristina Hennessey Abstain
Dianna Driller Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

12.3 Accept the Katz Amsterdam Foundation 2022-23 Mental Health Subgrant

The Katz Amsterdam Foundation, through Tahoe Truckee Community Foundation (TTCF), granted \$25,000 to support the cost of contracting with local therapists to provide immediate, short-term therapeutic services to underserved TTUSD students.

Recommendation: Accept the Katz Amsterdam Foundation 2022-23 Mental Health Subgrant

ORIGINAL - Motion

Member (**Patrick Mooney**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Accept the Katz Amsterdam Foundation 2022-23 Mental Health Subgrant'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

12.4 Accept the 2022 Tahoe Truckee Community Foundation Community Grant Cycle for Mental Health Services

The Tahoe Truckee Community Foundation Community granted \$10,000 to support the cost of contracting with local therapists to provide immediate, short-term therapeutic services to TTUSD students one day per week in each of the middle and high schools.

Recommendation: Accept the 2022 Tahoe Truckee Community Foundation Community Grant Cycle for Mental Health Services

ORIGINAL - Motion

Member (**Denyelle Nishimori**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Accept the 2022 Tahoe Truckee Community Foundation Community Grant Cycle for Mental Health Services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

13.0 Negotiations

13.1 AB 1200 Public Disclosure of Proposed Collective Bargaining Agreement - CSEA

Assembly Bill (AB) 1200 requires local education agencies to publicly disclose the major provisions, including costs, of all collective bargaining agreements before entering into a written agreement. The attachment contains the Public Disclosure of Proposed Collective Bargaining Agreement with the California School Employees Association (CSEA). It includes details on the major compensatory and non-compensatory proposed changes to the CSEA bargaining. Estimated costs and the fiscal impact of the agreement are also included for the current and two (2) subsequent fiscal years.

Recommendation: Information item only regarding AB 1200 Public Disclosure of Proposed Collective Bargaining Agreement - CSEA

13.2 Approve the 2022-2023 Tentative Agreement with Tahoe Truckee Unified School district (TTUSD) and California School Employees Association Chapter #383 (CSEA)

A Tentative Agreement between the Tahoe Truckee Unified School District and California School Employees Association Chapter is being provided.

Recommendation: Approve the 2022-2023 Tentative Agreement with Tahoe Truckee Unified School district (TTUSD) and California School Employees Association Chapter #383 (CSEA)

ORIGINAL - Motion

Member (**Kirsten Livak**) Moved, Member (**Denyelle Nishimori**) Seconded to approve the **ORIGINAL** motion 'Approve the 2022-2023 Tentative Agreement with Tahoe Truckee Unified School district (TTUSD) and California School Employees Association Chapter #383 (CSEA)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

13.3 Approve Proposed Revisions to the Confidential, Certificated Management, Classified Management, Executive Director of Student Services, Assistant Superintendent Chief Business Officer, and Assistant Superintendent Educational Services Salary Schedules

Revisions to the Revisions to the Confidential, Certificated Management, Classified Management, Executive Director of Student Services, Assistant Superintendent Chief Business Officer, and Assistant Superintendent Educational Services Salary Schedules are being presented to the Board for review and approval.

Recommendation: Approve Proposed Revisions to the Confidential, Certificated Management, Classified Management, Executive Director of Student Services, Assistant Superintendent Chief Business Officer, and Assistant Superintendent Educational Services Salary Schedules

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to the Confidential, Certificated Management, Classified Management, Executive Director of Student Services, Assistant Superintendent Chief Business Officer, and Assistant Superintendent Educational Services Salary Schedules.' Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

14.0 Consent Agenda

14.1 Approve Warrants, Contracts, and Donations for January 11, 2023, Board Meeting

Warrants, Contracts, and Donations for January 11, 2023, Board Meeting

Recommendation: Approve Warrants, Contracts, and Donations for the January 11, 2023 Board Meeting

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Warrants, Contracts, and Donations for January 11, 2023, Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

14.2 Approve Quarterly Report on Williams Uniform Complaints - October 2022 - December 2022

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 - October 2022 - December 2022

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Quarterly Report on Williams Uniform Complaints - October 2022 - December 2022'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Patrick Mooney Yes

Denyelle Nishimori Yes

14.3 Approve Personnel Action Report for January 11, 2023

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 ensure that the district schools, offices and facilities are properly staffed with quality personnel.

Recommendation: Approve Personnel Action Report for January 11, 2023

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for January 11, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey Yes

Dianna Driller Yes

Kirsten Livak Yes

Patrick Mooney Yes

Denyelle Nishimori Yes

14.4 Approve November and December 2022 Board Meeting Minutes

Recap of Board Meeting Minutes

Recommendation: Approve November and December 2022 Board Meeting Minutes

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve November and December 2022 Board Meeting Minutes'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey Yes

Dianna Driller Yes

Kirsten Livak Yes

Patrick Mooney Yes

Denyelle Nishimori Yes

15.0 Consent Items Pulled for Discussion/Approval

16.0 Association Report and Comment

16.1 CSEA - California School Employees Association

16.2 TTEA - Tahoe Truckee Education Association

17.0 Business Services

A) Fiscal Services

17.1 Review and Approve the Annual and Five-Year Accounting of Developer Fees for the 2021-2022 Fiscal Year

The District collects fees on all new residential and commercial development located within its boundaries. The purpose of the fees ("developer or mitigation fees") is to mitigate the impact of the development on school facilities within the District. Per section 66006 of the Government Code, any local agency requiring payment of fees in connection to the approval of a development, must make certain information available to the public within 180 days of the close of each fiscal year.

Recommendation: Review and approve the Annual and Five-Year Accounting of Developer Fees for the 2021-2022 Fiscal Year

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Review and approve the Annual and Five-Year Accounting of Developer Fees for the 2021-2022 Fiscal Year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

18.0 Board Business

18.1 Comments of Board Members

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

19.0 Second Closed Session

19.1 Public Employment Certificated, Classified, Confidential, and Management

19.2 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

20.0 Report out Action from Closed Session

21.0 Adjournment

There being no further business, the meeting was adjourned at 6:56 p.m.