

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, March 6, 2024 (4:30 PM)

ROLL CALL

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

BOARD MEMBERS Cristina Hennessey
 Dianna Driller
 Patrick Mooney
 Denyelle Nishimori

ALSO IN ATTENDANCE

Superintendent Chief Learning Officer Kerstin Kramer, Assistant Superintendent Chief Business Officer Todd Rivera, Assistant Superintendent of Educational Services Logan Mallonee, Executive Director of Student Services Annamarie Cohen, Executive Director of Human Resources Mike Shepherd, Director of Technology Ed Hilton, and Executive Assistant Lupita Vazquez.

1.0 Call to Order

President Driller called the meeting to order at 4:30 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 Kerstin Kramer, Superintendent CLO, Todd Rivera, Assistant Superintendent Chief Business Officer, and Mike Shepherd, Executive Director of Human Resources, 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

Recommendation: Approve personnel action.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve personnel action'. 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
Patrick Mooney Yes
Denyelle Nishimori Yes

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

President Driller reconvened the meeting at 5:30 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

"The Board took action in closed session to release certificated employees pursuant to the Education Code effective at the end of the 2023-2024 school year."

6.0 Approval of Agenda

6.1 Approve March 6, 2024, Board Meeting Agenda

Recommendation: Approve March 6, 2024, Board Meeting Agenda

ORIGINAL - Motion

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

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 School Showcase

9.1 Kings Beach Elementary School Showcase

The Principal of Kings Beach Elementary School provided an update to the board.

10.0 Presentation

10.1 Hope Week Student Presentation

11.0 Superintendent's Report

11.1 Superintendent Chief Learning Officer - District Update for the Board

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

12.0 Donation

12.1 Accept Donation from Soroptimist International of Truckee for Renovation of the THS Weight Room

Soroptimist International of Truckee is generously donating \$1,000.00 to support the renovation of the Truckee High School weight room.

Recommendation: Accept the Soroptimist International of Truckee donation to support the Truckee High School weight room renovation.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Accept the Soroptimist International of Truckee donation to support the Truckee High School weight room renovation'. 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
Patrick Mooney Yes
Denyelle Nishimori Yes

13.0 Grant

13.1 Accept Grant from Nevada County Quality Counts to Help with Costs to Maintain a High-Quality Program

This is a grant for the participation in Quality Counts California. This money will be used to help address the additional costs associated with maintaining a high quality program.

Recommendation: Accept the grant from Nevada County Quality Counts to help with costs to maintain a high-quality program.

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Accept the grant from Nevada County Quality Counts to help with costs to maintain a high-quality program'. 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
Patrick Mooney Yes
Denyelle Nishimori Yes

14.0 Consent Agenda

14.1 Approve Personnel Action Report for March 6, 2024

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 the Personnel Action Report for March 6, 2024.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the Personnel Action Report for March 6, 2024'. 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
Patrick Mooney Yes
Denyelle Nishimori Yes

14.2 Approve Warrants, Contracts, and Donations for the March 6, 2024, Board Meeting

Warrants, Contracts, and Donations for the March 6, 2024, Board Meeting

Recommendation: Approve Warrants, Contracts, and Donations for the March 6, 2024, Board Meeting.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Warrants, Contracts, and Donations for the March 6, 2024, Board Meeting'. 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
Patrick Mooney Yes
Denyelle Nishimori Yes

14.3 Approve Proposed Revision to Board Policy 5145.9, Hate-Motivated Behavior

Proposed revisions to regulations are presented to the Board for review as recommended by the model provided by CSBA. This policy was reviewed by the Board on February 7, 2024.

Recommendation: Approve the proposed revision to Board Policy 5145.9, Hate-Motivated Behavior.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revision to Board Policy 5145.9, Hate-Motivated Behavior'. 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
Patrick Mooney Yes
Denyelle Nishimori Yes

14.4 Approve Proposed Revision to Board Policy 5145.12, Search and Seizure

Proposed revisions to the board policy was presented to the Board for review as recommended by the model provided by CSBA. This policy was reviewed by the Board on February 28, 2024.

Recommendation: Approve the proposed revision to Board Policy 5145.12, Search and Seizure.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revision to Board Policy 5145.12, Search and Seizure'. 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
Patrick Mooney Yes
Denyelle Nishimori Yes

14.5 Approve Proposed Revision to Board Policy and Administrative Regulation 5148, Child Care and Development

Proposed revisions to regulations are presented to the Board for review as recommended by the model provided by CSBA. This revision was reviewed by the Board on February 7, 2024.

Recommendation: Approve the proposed revision to Board Policy and Administrative Regulation 5148, Child Care and Development.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revision to Board Policy and Administrative Regulation 5148, Child Care and Development'. 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
Patrick Mooney Yes
Denyelle Nishimori Yes

14.6 Approve Proposed Revision to Board Policy and Administrative Regulation 5148.3, Preschool / Early Childhood Education

Proposed revisions to the board policy and regulation were presented to the Board for review as recommended by the model provided by CSBA. These revisions were reviewed by the Board on February 7, 2024.

Recommendation: Approve the proposed revision to Board Policy and Administrative Regulation 5148.3, Preschool / Early Childhood Education.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revision to Board Policy and Administrative Regulation 5148.3, Preschool / Early Childhood Education'. 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
Patrick Mooney Yes
Denyelle Nishimori Yes

14.7 Approve Proposed North Tahoe High School Overnight Field Trip to Santa Cruz, CA, from March 15 through March 17, 2024

The North Tahoe High School band students will perform at a concert at Cabrillo College in Santa Cruz, CA. On the way to Santa Cruz, the band students will stop for a jazz performance for the students at Kings Beach Elementary and Tahoe Lake Elementary.

Recommendation: Approve the proposed North Tahoe High School overnight field trip to Santa Cruz, CA, from March 15 through March 17, 2024.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed North Tahoe High School overnight field trip to Santa Cruz, CA, from March 15 through March 17, 2024'. 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
Patrick Mooney Yes
Denyelle Nishimori Yes

14.8 Approve Proposed Truckee High School Overnight Field Trip to Redding, CA, from March 31 through April 6, 2024

Truckee High School (THS) boys baseball team has a tournament scheduled from March 31 through April 6, 2024, in Redding, CA, at Shasta High School and Palo Cedro

High School. Thirty players are scheduled to participate in this tournament over Spring Break.

Recommendation: Approve the Truckee High School overnight field trip to Redding, CA, from March 31 through April 6, 2024.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the Truckee High School overnight field trip to Redding, CA, from March 31 through April 6, 2024'. 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
Patrick Mooney Yes
Denyelle Nishimori Yes

14.9 Approve Proposed Glenshire Elementary School Overnight Field Trip to Sacramento Zoo and Aerospace Museum from May 30 to May 31, 2024

Glenshire Elementary School's 5th-grade students will visit the Sacramento Zoo and the Aerospace Museum from May 30 to May 31, 2024. A main focus will be team building for the 90+ 5th grade students throughout this two-day field trip. On day one, the students will tour the Aerospace Museum and have an evening tour at the Sacramento Zoo.

Recommendation: Approve the proposed Glenshire Elementary School overnight field trip to Sacramento to the Sacramento Zoo and the Aerospace Museum from May 30 to May 31, 2024.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed Glenshire Elementary School overnight field trip to Sacramento to the Sacramento Zoo and the Aerospace Museum from May 30 to May 31, 2024'. 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
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 Personnel

17.1 Approve Job Description for Energy Conservation/Sustainability Manager

The Energy Conservation/Sustainability Manager position is responsible for the coordination of the energy and sustainability programs for the entire District. TTUSD seeks to achieve significant energy, cost, and resource savings while minimizing environmental impact through reducing the District's energy use, carbon footprint, and greenhouse gas emissions.

Recommendation: Approve the job description for the Energy Conservation/Sustainability Manager.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the job description for the Energy Conservation/Sustainability Manager'. 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
Patrick Mooney Yes
Denyelle Nishimori Yes

17.2 Approve Resolution No. 17-2023-2024 - Reduction and Elimination of Particular Kinds of Service for the 2024-2025 School Year

Education Code 44955 allows for the Governing Board to reduce or discontinue a particular kind of service for the following school year. The reduction of service is for the 2024-2025 school year.

Recommendation: Approve Resolution No. 17-2023-2024 - Reduction and Elimination of Particular Kinds of Service for the 2024-2025 School Year.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 17-2023-2024 - Reduction and Elimination of Particular Kinds of Service for the 2024-2025 School Year'. 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
Patrick Mooney Yes
Denyelle Nishimori Yes

18.0 Business Services

A) Fiscal Services

18.1 2023-2024 Second Interim Report

The education code requires all school districts to prepare a Second Interim Report for the 2023-2024 school year by March 15, 2024. The Second Interim Report contains all activity and any proposed budget revisions as of January 31, 2024. These budget revisions are based on information made available after the initial 2023-2024 Budget Adoption approved on June 21, 2023.

Recommendation: Approve the 2023-2024 Second Interim report.

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the 2023-2024 Second Interim report'. 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
Patrick Mooney Yes
Denyelle Nishimori Yes

19.0 Student Services

19.1 Approve Proposed Revision to Board Policy 6146.4, Differential Graduation and Competency Standards for Students with Disabilities

Proposed revisions to the board policy are presented to the Board for review as recommended by the model provided by CSBA. This policy was reviewed by the Board on January 24, 2024.

Recommendation: Approve the proposed revision to Board Policy 6146.4, Differential Graduation and Competency Standards for Students with Disabilities.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revision to Board Policy 6146.4, Differential Graduation and Competency Standards for Students with Disabilities'. 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
Patrick Mooney Yes
Denyelle Nishimori Yes

20.0 First Read - Board Policy

20.1 First Read of Proposed Revisions of Administrative Regulation 5125, Student Records

Proposed revisions to regulations are presented to the Board for review as recommended by the model provided by CSBA.

Recommendation: First Read of the proposed revisions of Administrative Regulation 5125, Student Records.

20.2 First Read of Proposed Revisions of Board Policy and Administrative Regulation 6164.4, Identification and Evaluation of Individuals for Special Education Children with Disabilities Enrolled by their Parents in Private School

Proposed revisions to the board policy and regulation are presented to the Board for review as recommended by the model provided by CSBA.

Recommendation: Review the proposed revisions and provide direction to bring back to the next Regular Board Meeting for approval.

20.3 First Read of Proposed Revisions of Board Policy and Administrative Regulation 6164.41, Children with Disabilities Enrolled by their Parents in Private School

Proposed revisions to the board policy and regulation are presented to the Board for review as recommended by the model provided by CSBA.

Recommendation: First Read of the proposed revisions of Board Policy and Administrative Regulation 6164.41, Children with Disabilities Enrolled by their Parents in Private School

21.0 Board Business

21.1 Comments of Board Members

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

22.0 Second Closed Session

22.1 Public Employment Certificated, Classified, Confidential, and Management

22.2 Conference with Labor Negotiators-Government Code 54957.6 Kerstin Kramer, Superintendent CLO, Todd Rivera, Assistant Superintendent Chief Business Officer, and Mike Shepherd, Executive Director of Human Resources, will conference with the Board regarding negotiations with Tahoe Truckee Education Association (TTEA), California School Employees Association (CSEA), Confidential, and Management

23.0 Report out Action from Closed Session

24.0 Adjournment

There being no further business, the meeting was adjourned at 8:23 p.m.