

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, February 7, 2024 (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 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 4:29 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 Public Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer

3.2 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

3.3 Public Employment Certificated, Classified, Confidential, and Management

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

President Driller reconvened the meeting at 5:30 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

No reportable action was taken in closed session.

6.0 Approval of Agenda

6.1 Approve February 7, 2024, Board Meeting Agenda

Recommendation: Approve February 7, 2024, Board Meeting Agenda

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve February 7, 2024, 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.

No public comment

8.0 Student Representative Report

8.1 Student Representatives Report

9.0 School Showcase

9.1 Truckee High School Showcase

The Principal of Truckee High School provided an update to the board.

10.0 Superintendent's Report

10.1 Superintendent Chief Learning Officer - District Update for the Board

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

11.0 Presentation

11.1 Tahoe Truckee Workforce Housing Agency Update

Heidi Volkhardt Allstead, Executive Director of the Truckee Tahoe Workforce Housing Agency, will present an update on the work the agency has accomplished and proposed plans. Tahoe Truckee Unified School District is a founding member and funder of the Truckee Tahoe Workforce Housing Agency.

Recommendation: Information only - An update from the Truckee Tahoe Workforce Housing Agency is being presented to the Board of Education.

12.0 Resolution

12.1 Approve Resolution No. 14-2023-2024 - National School Counseling Week, February 5-9, 2024

National School Counseling Week is always celebrated the first full week in February. National School Counseling Week 2024, "School Counselors: Standards-Based, Student-Focuses," will be celebrated from February 5-6, 2024, to focus public attention

on the unique contribution of professional school counselors within U.S. school systems. National School Counseling Week, sponsored by ASCA, highlights the tremendous impact school counselors can have in helping students achieve school success and plan for a career.

Recommendation: Approve Resolution No. 14-2023-2024 - National School Counseling Week, February 5-9, 2024.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 14-2023-2024 - National School Counseling Week, February 5-9, 2024'. 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 Approve Resolution No. 15-2023-2024 State of California Governor's Office of Emergency Service Designation of Applicant's Agent Resolution for Non-State Agencies

In order to be eligible to receive funding for disaster relief or hazard mitigation through FEMA or CalOES payment, the Board must approve a Resolution every three years authorizing an agent to execute for and on behalf of the TTUSD for all matters pertaining to financial Federal and State disaster assistance under the Hazard Mitigation Program and Pre-Disaster Mitigation Program.

Recommendation: Approve Resolution No. 15-2023-2024 State of California Governor's Office of Emergency Service Designation of Applicant's Agent Resolution for Non-State Agencies.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 15-2023-2024 State of California Governor's Office of Emergency Service Designation of Applicant's Agent Resolution for Non-State Agencies'. 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 Consent Agenda

13.1 Approve Personnel Action Report for February 7, 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 February 7, 2024.

ORIGINAL - Motion

Member (**Patrick Mooney**) Moved, Member (**Cristina Hennessey**) Seconded to approve the **ORIGINAL** motion 'Approve the Personnel Action Report for February 7, 2024'. 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

13.2 Approve Proposed Revisions to Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions

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

Recommendation: Approve the proposed revisions to Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions.

ORIGINAL - Motion

Member (**Patrick Mooney**) Moved, Member (**Cristina Hennessey**) Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions'. 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 Truckee High School Overnight Field Trip to Laughlin, NV, and Bullhead City, AZ, from February 14 through February 17, 2024

The Truckee High School (THS) wrestling team has students who have qualified to participate in the NIAA State Championships for the first time since 2019.

Recommendation: Approve the Truckee High School overnight field trip to Laughlin, NV, and Bullhead City, AZ, from February 14 through February 17, 2024.

ORIGINAL - Motion

Member (**Patrick Mooney**) Moved, Member (**Cristina Hennessey**) Seconded to approve the **ORIGINAL** motion 'Approve the Truckee High School overnight field trip to Laughlin, NV, and Bullhead City, AZ, from February 14 through February 17, 2024'. 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

13.4 Approve Revised Memorandum of Understanding No. 4 with California School Employees Association Chapter No. 383 - Reclassification and New Job Descriptions in the Technology Services Department

The CSEA MOU No. 4 was presented to the board at the December 13, 2023 board meeting. The original MOU omitted Section 2, Subsection b, which is now incorporated into the revised MOU.

Recommendation: Approve the revised Memorandum of Understanding No. 4 with California School Employees Association Chapter No. 383 - Reclassification and New Job Descriptions in the Technology Services Department.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the revised Memorandum of Understanding No. 4 with California School Employees Association Chapter No. 383 - Reclassification and New Job Descriptions in the Technology Services Department'. 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 Items Pulled for Discussion/Approval

15.0 Association Report and Comment

15.1 CSEA - California School Employees Association

15.2 TTEA - Tahoe Truckee Education Association

16.0 Educational Services

16.1 Review the Local Control Accountability Plan Mid-Year

Senate Bill 114 (2023) added Education Code 52062 (a) (6) requiring the district to present a report on the mid-year Local Control and Accountability Plan (LCAP) and the local control funding formula Budget Overview for Parents (BOP) on or before February 28 each at a regularly scheduled meeting of the governing board or body of the LEA.

Recommendation: Review mid-year Local Control Accountability Plan.

17.0 First Read - Board Policy

17.1 First Read of Proposed Revision to Board Policy and Administrative Regulation 5148.3, Preschool / Early Childhood Education

Proposed revisions to regulations 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.

17.2 First Read of 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.

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

17.3 First Read of 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.

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

17.4 First Read and Proposed Revisions to Board Policies 4119.1/4219.1/4319.1 Civil and Legal Rights

Proposed revisions to Board Policies are being 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.

17.5 First Read and Proposed Revisions to Board Policy and Administrative Regulation 4218 Dismissal/Suspension/Disciplinary Action

Proposed revisions to Administrative Regulation are being presented to the Board for review as recommended by the model provided by CSBA. Administrative Regulation is included as information only.

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

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 Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer

19.2 Public Employment Certificated, Classified, Confidential, and Management

19.3 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

20.0 Report out Action from Closed Session

21.0 Adjournment

There being no further business, the meeting was adjourned at 7:12 p.m.