

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT

Wednesday, November 4, 2020 (4:30 PM)

ROLL CALL

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

BOARD MEMBERS Cristina Hennessey
 Dianna Driller
 Gaylan Larson
 Kim Szczurek
 Kirsten Livak

ALSO IN ATTENDANCE

President Szczurek called the meeting to order at p.m. Superintendent Chief Learning Officer Carmen Ghysels, Executive Director of Business Services Todd Rivera, Executive Director of Educational Services Valerie Simpson, 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 4:42 p.m.

2.0 Public Comment on Closed Session

2.1 General Public Comment on Closed Session Item

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 Carmen Ghysels, Superintendent CLO, and Todd Rivera, Executive Director of Business Services, 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 Recommendation:

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

President Szczurek reconvened the meeting at 5:31 p.m.

5.0 Open Session/Report out Action Taken in Closed Session

No reportable action taken in closed session.

5.1 Open Session - President will Report out any Action Taken in Closed Session

6.0 Approval of Agenda

6.1 Approve November 4, 2020, Board Meeting Agenda

Recommendation: Approve November 4, 2020, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve November 4, 2020, 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

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 is the time limit for any audience member comment. Another public comment section will be allowed at the end of the agenda if all speakers cannot be accommodated.

No public comment

8.0 Superintendent's Report

8.1 Superintendent Chief Learning Officer - District Update for the Board

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

9.0 Recognition of Contribution to Educational Community

9.1 Superintendent CLO Mrs. Ghysels will Recognize the Truckee Donner Public Utility District's Contributions to the Educational Community

10.0 Donation

10.1 Accept Donation from Tahoe Forest Health System Foundation for Personal Protective Equipment

Tahoe Forest Health System Foundation donated \$2,000.00 to be used to purchase Personal Protective Equipment, specifically masks, for both staff and students as schools re-open.

Recommendation: Accept Donation from Tahoe Forest Health System Foundation for Personal Protective Equipment

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept Donation from Tahoe Forest Health System Foundation for Personal Protective Equipment'. 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

Gaylan Larson Yes

Kim Szczurek Yes

Kirsten Livak Yes

10.2 Accept Donation from Tahoe Truckee Community Foundation for the Student Services Wellness Program

The Tahoe Truckee Community Foundation donated an additional \$25,000.00 to be used to provide therapeutic support for high need students during the COVID-19 pandemic through the Wellness Centers.

Recommendation: Accept Donation from Tahoe Truckee Community Foundation for the Student Services Wellness Program

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept Donation from Tahoe Truckee Community Foundation for the Student Services Wellness 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

Gaylan Larson Yes

Kim Szczurek Yes

Kirsten Livak Yes

10.3 Accept Donation of a Piano from the Crosby Pruski Family to Donner Trail Elementary for Music Instruction

TTUSD would like to recognize the generous donation of a Baldwin grand piano for Donner Trail Elementary from the Crosby Pruski family. The piano will be used for music instruction.

Recommendation: Accept Donation of a piano from the Crosby Pruski family to Donner Trail Elementary for music instruction

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept Donation of a piano from the Crosby Pruski family to Donner Trail Elementary for music instruction'. 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

Gaylan Larson Yes

Kim Szczurek Yes

Kirsten Livak Yes

10.4 Accept a Donation from Glenshire Elementary School PTO for the Kindergarten Instruction Program

TTUSD would like to recognize the generous donation Glenshire Elementary School PTO in the amount of \$1,558.85. The funds will be used to purchase an easel and social distancing yoga mats to create space for students for the Kindergarten instruction program.

Recommendation: Accept a Donation from Glenshire Elementary School PTO for the Kindergarten instruction program

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept a Donation from Glenshire Elementary School PTO for the Kindergarten instruction 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
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

10.5 Accept a Donation from Raley's Community Giving for Glenshire Elementary School for the Art Program through Distance Learning

TTUSD would like to recognize the generous donation of the Raley's Community Giving Foundation for Glenshire Elementary School art program. This donation will be used to enhance and support all students in their art exploration throughout distance learning.

Recommendation: Accept a Donation from Raley's Community Giving for Glenshire Elementary School's art program through distance learning

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept a Donation from Raley's Community Giving for Glenshire Elementary School's art program through distance learning'. 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
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

11.0 Grant

11.1 Accept the Tahoe Truckee Community Foundation Grant for Internet Connectivity Solutions for Distance Learning

TT Community Foundation Grant

The Tahoe Truckee Community Foundation donated \$10,000.00 to be used for Internet Connectivity Solutions for Distance Learning

Recommendation: Accept the Tahoe Truckee Community Foundation Grant for \$10,000.00 for Internet Connectivity Solutions for Distance Learning

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept the Tahoe Truckee Community Foundation Grant for \$10,000.00 for Internet Connectivity Solutions for Distance Learning'. 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
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

11.2 Accept the Excellence in Education Foundation Grant for WiFi Hotspots

Excellence in Education Foundation Grant WiFi Hotspots Grant

The Tahoe Truckee Community Excellence in Education donated \$10,000.00 to be used for WiFi Hotspots

Recommendation: Accept the Excellence in Education Foundation Grant for \$10,000.00 for WiFi Hotspots

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Accept the Excellence in Education Foundation Grant for \$10,000.00 for WiFi Hotspots'. 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
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

11.3 Accept the Excellence in Education Foundation Grant for Distance Learning - Chromebook Needs

Excellence in Education Foundation Distance Learning - Chromebook Needs Grant
The Tahoe Truckee Community Excellence in Education donated \$35,000.00 to be used for WiFi Hotspots

Recommendation: Accept the Excellence in Education Foundation Grant for Distance Learning - Chromebook Needs

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Accept the Excellence in Education Foundation Grant for Distance Learning - Chromebook Needs'. 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
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

12.0 Presentation

12.1 COVID-19 Response Scenario Presentation

COVID-19 Procedures Overview Staff Report COVID-19 TTUSD Board C19 Presentation
Since the COVID-19 outbreak, Tahoe Truckee Unified School District (TTUSD) has been working on procedures to be used by staff, students, and parents when we return to in-person school. Student Services will provide an overview of this plan to the Board, which will outline what is provided and offered for in-person learning for the 2020-2021 school year.

Recommendation: Provide acknowledgment and feedback to the COVID-19 Response Scenario Presentation

13.0 Consent Agenda

13.1 Approve Personnel Action Report for November 4, 2020

Personnel Action Report

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 November 4, 2020

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for November 4, 2020'. 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
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

13.2 Approve Warrants, Contracts, and Donations for the November 4, 2020, Board Meeting

Warrants, Contracts, and Donations for the November 4, 2020, Board Meeting

Recommendation: Approve Warrants, Contracts, and Donations for the November 4, 2020, Board Meeting

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Warrants, Contracts, and Donations for the November 4, 2020, 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
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

13.3 Approve Placer County Health and Human Services Operation of Tahoe Wellness Centers Contract HHS000084 for 2020-2023

Placer Cty Tahoe Wellness Centers Contract Pl Cty Operation Tahoe Wellness Centers Contract

This is the eighth year of receiving the Placer County Contract for Wellness Services.

The wellness programs began in 2013. They provide essential support for our students and are now firmly embedded in the school culture.

Recommendation: Approve Placer County Health and Human Services Operation of Tahoe Wellness Centers Contract HHS000084 for 2020-2023

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Placer County Health and Human Services Operation of Tahoe Wellness Centers Contract HHS000084 for 2020-2023'. 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
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

13.4 Approve MOU between the Boys and Girls Club of NLT and TTUSD for the ASES - After School Education and Safety Grant for the 2020-2021 School Year

MOU for Boys and Girls Club of NLT and TTUSD for the ASES - After School Education and Safety Grant for the 2020-2021 School Year

The program is grant funded from the State. The original grant is based on KBE as a K-4 Grade School. This agreement is made contingent upon the full \$208,268.72 being funded by the State of California. Any decrease in funding by the State of California will result in a pro-rated decrease in the amount funded by TTUSD to BGCNLT within this MOU.

Recommendation: Approve the ASES - After School Education and Safety Grant MOU between Boys and Girls Club of North Lake Tahoe and Tahoe Truckee Unified School District for the 2020-2021 school year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the ASES - After School Education and Safety Grant MOU between Boys and Girls Club of North Lake Tahoe and Tahoe Truckee Unified School District for the 2020-2021 school 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

Gaylan Larson Yes

Kim Szczurek Yes

Kirsten Livak Yes

13.5 Approve Amendment No. 2 to Joint Use Agreement between Tahoe Truckee Unified School District and Boys and Girls Club of North Lake Tahoe - Truckee Program

TTUSD BGCNLT JUA Amendment No. 2

Tahoe Truckee Unified School District and Boys and Girls Club of North Lake Tahoe-Truckee Program entered into a Joint Use Agreement in 2014 to allow space for an after school program at Truckee Elementary. This Agreement was amended (Amendment No. 1) to term on June 30, 2020. Amendment No. 2 renews the term of the Joint Use Agreement for an additional three years to term on June 30, 2023.

Recommendation: Approve Amendment No. 2 to Joint Use Agreement between Tahoe Truckee Unified School District and Boys and Girls Club of North Lake Tahoe - Truckee Program

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Amendment No. 2 to Joint Use Agreement between Tahoe Truckee Unified School District and Boys and Girls Club of North Lake Tahoe - Truckee 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

Gaylan Larson Yes

Kim Szczurek Yes

Kirsten Livak Yes

13.5 Approve Amendment No. 2 to Joint Use Agreement between Tahoe Truckee Unified School District and Boys and Girls Club of North Lake Tahoe - Truckee Program

TTUSD BGCNLT JUA Amendment No. 2

Tahoe Truckee Unified School District and Boys and Girls Club of North Lake Tahoe-Truckee Program entered into a Joint Use Agreement in 2014 to allow space for an after school program at Truckee Elementary. This Agreement was amended

(Amendment No. 1) to term on June 30, 2020. Amendment No. 2 renews the term of the Joint Use Agreement for an additional three years to term on June 30, 2023.

Recommendation: Approve Amendment No. 2 to Joint Use Agreement between Tahoe Truckee Unified School District and Boys and Girls Club of North Lake Tahoe - Truckee Program

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Amendment No. 2 to Joint Use Agreement between Tahoe Truckee Unified School District and Boys and Girls Club of North Lake Tahoe - Truckee 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

Gaylan Larson Yes

Kim Szczurek Yes

Kirsten Livak Yes

13.6 Approve MOU Between the Boys and Girls Club of NLT and TTUSD for Priority Enrollment for the Youth of TTUSD Staff in the BGCNLT Full-Day Youth Development Program for 2020-2021 School Year

MOU between Boys and Girls Club of NLT and TTUSD

The purpose of the MOU between BGCNLT and TTUSD is to establish and maintain an effective working relationship as it pertains to the priority enrollment of the youth of TTUSD staff in the BGCNLT full-day youth development program for the 2020-2021 school year.

Recommendation: Approve MOU between the Boys and Girls Club of NLT and TTUSD for priority enrollment for the youth of TTUSD staff in the BGCNLT full-day Youth Development Program for 2020-2021 School Year

13.7 Ratify First 5 Placer Children & Families Commission Contract CN006673 Agreement Amendment

First 5 Placer Agreement Amendment First 5 Placer Agreement Amendment

The Tahoe Truckee Unified School District's 2019-2020 contract was amended to include the period of July 1, 2019 through December 31, 2020. The amount was increased from \$110,000 to \$165,000.

Recommendation: Ratify First 5 Placer Children & Families Commission Contract CN006673 Agreement Amendment

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Ratify First 5 Placer Children & Families Commission Contract CN006673 Agreement Amendment'. 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

Gaylan Larson Yes

Kim Szczurek Yes

Kirsten Livak Yes

13.8 Declare List of Furniture and Equipment to be Surplus

Surplus List

The Facilities department is continually evaluating our inventory of furniture and equipment to determine the condition and usability of each asset. In order to dispose of furniture and equipment, the Board must first declare them surplus. By declaring these items surplus, we are able to offer these items for sale to the public through published notice in accordance with California Education Code Section 17545.

Recommendation: Declare List of Furniture and Equipment to be Surplus

13.9 Approve Proposed Revisions to BP 6157 Distance Learning

BP 6157 Distance Learning BP 6157 Distance Learning
(BP & AR Revised) The Board Policy is being updated to reflect NEW LAW (AB 1127), which covers Distance Learning.

Recommendation: Approve Read and Proposed Revisions of Board Policy and Administrative Regulation 6157, Distance Learning

13.10 Approve Deletion of AR 6173.4 Title VI Indian Education Programs

AR 6173.4 Deletion AR 6173.4 Title IV Indian Education Programs CSBA
Approve deletion of AR 6173.4 Title VI Indian Education Programs as we do not receive these Title VI funds

Recommendation: Approve Deletion of AR 6173.4 Title VI Indian Education Programs
ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Deletion of AR 6173.4 Title VI Indian Education Programs'. 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

Gaylan Larson Yes

Kim Szczurek Yes

Kirsten Livak Yes

14.0 Consent Items Pulled for Discussion/Approval

15.0 Association Report and Comment

15.1 CSEA - California School Employees Association

Recommendation:

15.2 TTEA - Tahoe Truckee Education Association

Recommendation:

16.0 Business Services

A) Facilities

16.1 Approve Contract #20-00-14M Between Tahoe Truckee Unified School District and Olliance Management System4 LLC. to Assist and Supplement Janitorial Services for COVID-19 Disinfecting Procedures District Wide

This agreement with Olliance Management System4 is to assist and supplement the district's custodial staff with experienced janitorial services for COVID-19 disinfecting procedures throughout our district sites.

Recommendation: Approve Contract #20-00-14M between Tahoe Truckee Unified School District and Olliance Management System4 LLC. to assist and supplement janitorial services for COVID-19 disinfecting procedures district wide

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Contract #20-00-14M between Tahoe Truckee Unified School District and Olliance Management System4 LLC. to assist and supplement janitorial services for COVID-19 disinfecting procedures district wide'. 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
Gaylan Larson	Yes
Kim Szczurek	Yes
Kirsten Livak	Yes

16.2 Approve Contract #20-00-15M between Tahoe Truckee Unified School District and Employer Solutions Staffing Group LLC. to Provide Temporary Staffing Services for COVID-19 Disinfecting Procedures District Wide

This agreement with Employer Solutions Staffing Group LLC. is to provide temporary staffing services for COVID-19 disinfecting procedures throughout our district sites.

Recommendation: Approve Contract #20-00-15M between Tahoe Truckee Unified School District and Employer Solutions Staffing Group LLC. to provide temporary staffing services for COVID-19 disinfecting procedures district wide

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Contract #20-00-15M between Tahoe Truckee Unified School District and Employer Solutions Staffing Group LLC. to provide temporary staffing services for COVID-19 disinfecting procedures district wide'. 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
Gaylan Larson	Yes
Kim Szczurek	Yes
Kirsten Livak	Yes

B) Fiscal Services

16.3 Approve Agreement with the Town of Truckee for Educational and Governmental Television Services

This agreement authorizes the District to oversee the daily operations of Truckee Tahoe Community Television.

Recommendation: Approve Agreement with the Town of Truckee for Educational and Governmental Television Services

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Agreement with the Town of Truckee for Educational and Governmental Television Services'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion (). **4 - 0**

Cristina Hennessey	Yes
Dianna Driller	Yes
Gaylan Larson	Yes
Kim Szczurek	Abstain

17.0 Student Services – Category left in the agenda inadvertently.

18.0 First Read - Board Policy

18.1 First Read of Proposed Revisions to BP 5116.1 and AR 5116.1, Intradistrict Open Enrollment

BP and AR 5116.1 Intradistrict Open Enrollment BP 5116.1 Intradistrict Open Enrollment compared

(BP & AR Revised) The Board Policy is being updated to delete material to transfers under the Open Enrollment Act and Federal Program Improvement, as those programs are no longer operational.

Recommendation: First Read of Proposed Revisions to BP 5116.1 and AR 5116.1 Intradistrict Open Enrollment

18.2 First Read BP and AR 1340 Access to District Records

BP and AR 1340 BP 1340 Access to District Records compared

BP and AR 1340 updates the list of confidential public records to include the prohibition against releasing an employee's personal email address upon the request from the employee.

Recommendation: Review the proposed revisions to Board Policy 1340, Access to District Records, and provide direction to bring back to the next regular scheduled board meeting

18.3 First Read and Proposed Revisions to Board Policy and New Exhibit 3555 Nutrition Program Compliance

Compared Policy New Exhibit

Proposed revisions to Board Policy and New Exhibit 3555 Nutrition Program Compliance are being presented to the Board for review as recommended by the model provided by CSBA.

Recommendation: Review proposed revisions to Board Policy and New Exhibit 3555 Nutrition Program Compliance and provide direction to bring back to the next regular board meeting for approval

19.0 Board Business

19.1 Comments of Board Members

Board members comments report can be viewed at tahoetruckeemedia.org.

20.0 Second Closed Session

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

Recommendation:

20.2 Public Employment Certificated, Classified, Confidential, and Management

Recommendation:

21.0 Report out Action from Closed Session

22.0 Adjournment

There being no further business, the meeting was adjourned at 7:09 p.m.