

## DRAFT MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, December 15, 2021 (4:30 PM)

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#### 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

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 Teleconference

**1.1 This meeting is being conducted by teleconference at the following locations: 11603 Donner Pass Rd, Truckee, CA 96161. Members participating at this location: Kim Szczurek, Dianna Driller, Gaylan Larson, and Cristina Hennessey. Kirsten Livak will be located at 703 Ridge St. Houston, TX 77007 or 15607 Waterloo Circle, Truckee, CA 96161. Each Teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.**

**Recommendation:**

#### 2.0 Call To Order

President Szczurek called the meeting to order at 4:30 p.m.

#### 3.0 Public Comment on Closed Session

**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 Closed Session

**4.1 Public Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer**

**4.2 Public Employee Dismissal, Release, Suspension, Government Code 54957(b)(1)**

#### **4.3 Public Employment Certificated, Classified, Confidential, and Management**

**4.4 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**

#### **5.0 Call to Order, Pledge of Allegiance, and Roll Call**

President Szczurek reconvened the meeting at 5:32 p.m.

#### **6.0 Open Session/Report out Action Taken in Closed Session**

##### **6.1 Open Session - President will Report Out any Action Taken in Closed Session**

No reportable action taken in closed session.

#### **7.0 Approval of Agenda**

##### **7.1 Approve December 15, 2021, Board Meeting Agenda**

**Recommendation:** Approve December 15, 2021, Board Meeting Agenda

##### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve December 15, 2021, 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

#### **8.0 Public Comment**

**8.1 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.**

The public comments can be viewed at [tahoetruckeemedia.org](http://tahoetruckeemedia.org).

#### **9.0 Organizational Meeting**

##### **A) Election of Officers**

##### **9.1 Organizational Meeting - Election of Officers and Registry of Public Agencies**

School District Boards are required by law to conduct an organizational meeting on a specified date in December. This date was approved at the November 17, 2021, board meeting. Officers to be elected are president and clerk. Board Policy requires that the Superintendent Chief Learning Officer be appointed Secretary. The 15-day window period established by statute to hold the annual organizational meeting begins on Friday, December 10, 2021, and runs through Saturday, December 24, 2021. The "Registry of Public Agencies" filing is a requirement of Government Code

section 53051, to be completed and filed with the Secretary of State within ten days after any change in the board roster or board officers.

**Recommendation:** Board nominations for selection of Officers - President, Clerk, and appointment of Secretary to the Board for the 2022 calendar year. The Registry of Public Agencies will be filed with the Secretary of State.

Election for President: Member Larson nominated Member Szczurek; Member Driller seconded, votes 5-0 Election for Clerk: Member Szczurek nominated Member Larson; Member Driller seconded, votes 5-0 Election for Secretary: Superintendent Chief Learning Officer Ghysels will remain as the Board Secretary.

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Board nominations for selection of Officers - President, Clerk, and appointment of Secretary to the Board for the 2022 calendar year. The Registry of Public Agencies will be filed with the Secretary of State'. 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) Set Board Meeting Dates**

**9.2 Ratify Dates for 2022 Board Meeting Calendar**

Board will discuss and review proposed dates for the 2021 Board Meetings.

**Recommendation:** Ratify Dates for 2022 Board Meeting Calendar

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Ratify Dates for 2022 Board Meeting Calendar'. 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

**C) Committee on School District Organization**

**9.3 Committee on School District Organization**

Each County in California is required to have a Committee on School District Organization. The primary responsibility of the County Committee on School District Organization is the reorganization of school districts, through territory transfers and unification. Each School District in the County appoints a representative who is responsible for casting the District's vote to appointment members to the County Committee.

**Recommendation:** Board Member Kirsten Livak was appointed as TTUSD Board Member to serve as the voting representative from the Tahoe Truckee Unified District to the Placer County Committee on School District Organization

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Gaylan Larson)** Seconded to approve the **ORIGINAL** motion 'Appoint a TTUSD Board Member to serve as the voting representative from the Tahoe Truckee Unified District to the Placer County Committee on School District Organization'. 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

## 10.0 Superintendent's Report

### 10.1 Superintendent Chief Learning Officer - District Update for the Board

The Superintendent's report can be viewed at [tahoetruckeemedia.org](http://tahoetruckeemedia.org).

## 11.0 Resolution

### 11.1 Approve Resolution No. 11-2021-2022 - 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. 11-2021-2022 - Authorize Superintendent to Sign Application for Continued Funding for the California State Preschool Program

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 11-2021-2022 - 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
Gaylan Larson	Yes
Kim Szczurek	Yes
Kirsten Livak	Yes

## 12.0 Grant

### 12.1 Educator Effectiveness Grant Expenditure Plan

The Educator Effectiveness Block Grant (EEBG) is a program providing funds to county offices of education, school districts, charter schools, and state special schools to provide professional learning and promote educator equity, quality, and effectiveness.

**Recommendation:** Approve the Educator Effectiveness Block Grant

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the Educator Effectiveness Block Grant'. 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

### **12.2 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 **(Dianna Driller)** 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  
Gaylan Larson Yes  
Kim Szczurek Yes  
Kirsten Livak 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 2021-2022 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 is being provided.

**Recommendation:** Approve the 2021-2022 Tentative Agreement with Tahoe Truckee Unified School District (TTUSD) and California School Employees Association Chapter #383 (CSEA)

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the 2021-2022 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  
Gaylan Larson Yes  
Kim Szczurek Yes  
Kirsten Livak Yes

## 14.0 Consent Agenda

### 14.1 Approve Personnel Action Report for December 15, 2021

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 December 15, 2021

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for December 15, 2021'. 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

### 14.2 Approve Warrants, Contracts, and Donations for the December 15, 2021, Board Meeting

Warrants, Contracts, and Donations for the December 15, 2021, Board Meeting

**Recommendation:** Approve Warrants, Contracts, and Donations for the December 15, 2021, Board Meeting

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Warrants, Contracts, and Donations for the December 15, 2021, 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

### 14.3 Approve Proposed Revisions to Board Policy and Administrative Regulation 5113.2 Work Permits

Updated to reflect NEW LAW (AB 908, 2020) which prohibits consideration of grades, grade point average, or school attendance in the event of an extended campus closure due to a natural disaster, pandemic, or other emergencies.

**Recommendation:** Approve Proposed Revisions of Board Policy and Administrative Regulation 5113.2 Work Permits

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy and Administrative Regulation 5113.2 Work Permits'. 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

**14.4 Approve Proposed Revisions to Board Policy 6170.1 Transitional Kindergarten**

The following changes are being made to Board Policy 6170.1 Transitional Kindergarten: Updated to clarify that it is only districts with an extended day kindergarten program that are authorized to maintain transitional kindergarten (TK); and Kindergarten programs for different lengths of time either at the same or different school sites; and reflect NEW LAW (SB 98, 2020) which extends, until August 1, 2021, the requirement for credentialed teachers who are first assigned to a TK class to meet additional qualifications.

**Recommendation:** Approve Proposed Revisions of Board Policy 6170.1 Kindergarten **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy 6170.1 Kindergarten'. 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

**14.5 Approve November 2021 Board Meeting Minutes**

Recap of Board Meeting Minutes

**Recommendation:** Approve November 2021 Board Meeting Minutes

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve November 2021 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  
Gaylan Larson Yes  
Kim Szczurek Yes  
Kirsten Livak Yes

**14.6 Approve Disposal of Surplus Used Technology Equipment**

List of Technology Surplus

By declaring these items surplus, we will be able to dispose of them as e-waste. Identifiable data has been removed off all the hard drives listed on the attached surplus materials. All items were reviewed by our technology team and are ready for

disposal. There is no cost for disposal as there is a green program in place for recycling the computers at the regional landfill.

**Recommendation:** Approve the declared list of used computer equipment to be surplus.

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the declared list of used computer equipment to be surplus'. 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

## 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 Proposed Revisions to the Certificated Management Job Description Program Specialist Special Education

**Recommendation:** Approve Proposed Revisions to the Certificated Management Job Description Program Specialist Special Education

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to the Certificated Management Job Description Program Specialist Special Education'. 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

### 17.2 Approve Proposed Revisions to the Certificated, Classified, Confidential, Certificated Management and Classified Management Salary Schedules

Revisions to the Classified, Confidential, Classified Management, Certificated Management and Executive Management Salary Schedules are being presented to the Board for review and approval.

**Recommendation:** Approve Proposed Revisions to the Certificated, Classified, Confidential, Certificated Management and Classified Management Salary Schedules

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to the Certificated, Classified, Confidential, Certificated Management and Classified Management 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  
Gaylan Larson Yes  
Kim Szczurek Yes  
Kirsten Livak Yes

### **17.3 Approve Superintendent Chief Learning Officer Employment Contract Addendum**

Superintendent CLO Ghysels was hired by the Board and his original employment agreement executed on August 1, 2020. The Board subsequently completed an extensive evaluation process with Superintendent Ghysels in September of this year. The District has currently established performance based pay and incentives for all of its executive and principal staff. This includes base pay increases as well as the possibility of other pay should district revenue allow and performance warrant. In Supt/CLO Ghysel's case, the Board is recommending keeping her on the top step in the pay scale and to increase that scale in the same manner the other District employees have had their ranges increase in the last two years. This means a 2% increase retroactive to August 1, 2020 and 5% retroactive to July 1, 2021. The Board also wishes to express its desire to maintain an ongoing relationship with Supt/CLO Ghysels and has elected to extend her current contract for an additional year, to July 31, 2025.

**Recommendation:** Approve Superintendent Chief Learning Officer Employment Contract Addendum

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Superintendent Chief Learning Officer Employment Contract Addendum'. 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

## **18.0 Business Services**

### **A) Facilities**

#### **18.1 Approval of Architectural Services Agreement #21-28-11 with Studio W Architects for the Alder Creek Middle School Wellness Center Project**

Board approval is requested to award a professional services contract to Studio W Architects for architectural services for the Alder Creek Middle School Wellness Center project

**Recommendation:** Approval of Architectural Services Agreement #21-28-11 with Studio W Architects for the Alder Creek Middle School Wellness Center Project

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approval of Architectural Services Agreement #21-28-11 with Studio W Architects for the Alder Creek Middle School Wellness Center Project'.

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**

### **18.2 Approve the 2021-2022 First Interim Report**

California Education Code requires all school districts to prepare a First Interim report for the 2021-2022 school year by December 15, 2021. The First Interim report contains all activity and any proposed budget revisions as of October 31, 2021. These budget revisions are based on information made available after the initial 2021-2022 Budget Adoption approved on June 23, 2021.

**Recommendation:** Approve the 2021-2022 First Interim Report

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the 2021-2022 First Interim Report'. 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

### **18.3 Approve the 2020-2021 Measure AA Annual Financial Report**

Government Code 50075.1 requires that any special tax measure that is subject to a voter approval that would provide for imposition of a special tax by a local agency shall provide accountability measures that include an annual report. Per section 50075.3 the levying agency shall file a report with its governing body that contains 1) the amount of funds collected and expended and 2) the status of any project required or authorized to be funded from the parcel tax.

**Recommendation:** Approve the 2020-2021 Measure AA Annual Financial Report

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the 2020-2021 Measure AA Annual Financial Report'. 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

## **19.0 Board Business**

### **19.1 Recess of Regularly Scheduled TTUSD Board Meeting to Hold Annual Meeting of the Tahoe Truckee Unified School District Financing Corporation**

1. Staff Report
2. Agenda
3. Project Status
4. Public Notice
5. Prior Meeting Minutes
6. Bylaws

In accordance with the Bylaws, the Tahoe Truckee Unified School District Financing Corporation is required to have an annual meeting of its Board for the purpose of organization, selection of officers, and the transaction of other business.

**Recommendation:** 1) Recess the regular board meeting. 2) Call the TTUSD Financing Corporation to order. 3) Follow the Corporation meeting agenda including approving the meeting minutes from December 16, 2020, and selecting new officers (Current Board President will be President of Corporation, current Clerk will be Treasurer/Secretary). Select Vice-President of the corporation from remaining TTUSD board members. 4) Adjourn the Financing Corporation. Reconvene the regular TTUSD meeting.

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion '1) Recess the regular board meeting. 2) Call the TTUSD Financing Corporation to order. 3) Follow the Corporation meeting agenda including approving the meeting minutes from December 16, 2020, and selecting new officers (Current Board President will be President of Corporation, current Clerk will be Treasurer/Secretary). Select Vice-President of the corporation from remaining TTUSD board members. 4) Adjourn the Financing Corporation. Reconvene the regular TTUSD 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

**19.2 Reconvene TTUSD Board Meeting**

TTUSD Board of Education will reconvene the regularly scheduled Board meeting.

**Recommendation:** Reconvene TTUSD Board Meeting

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Reconvene TTUSD 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

**19.3 Revision of the Tahoe Truckee Unified School District Strategic Plan Overview**

An overview to update the Tahoe Truckee Unified School District Strategic Plan is being presented for review.

**Recommendation:**

**19.4 Comments of Board Members**

The comments of the board members can be viewed at [tahoetruckeemedia.org](http://tahoetruckeemedia.org).

## **20.0 Second Closed Session**

**20.1 Public Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer**

**20.2 Public Employment Certificated, Classified, Confidential, and Management**

**20.3 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**

## **21.0 Report out Action from Closed Session**

## **22.0 Adjournment**

There being no further business, the meeting was adjourned at 6:43 p.m.