

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, July 6, 2022 (9:30 AM)

ROLL CALL

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

BOARD MEMBERS Dianna Driller
 Gaylan Larson
 Kim Szczurek
 Kirsten Livak

ALSO IN ATTENDANCE

Superintendent Chief Learning Officer, Carmen Ghysels, Executive Director of Business Office Todd Rivera, and Executive Assistant to Superintendent CLO Lupita Vazquez

1.0 Call to Order

President Szczurek called the meeting to order at 9:30 a.m.

2.0 Meeting by Teleconference-Location

2.1 This meeting is being conducted by teleconference at the following locations: 11603 Donner Pass Rd, Truckee, CA 96161. Members participating at this location: Kirsten Livak, Dianna Driller, and Gaylan Larson. Kim Szczurek will be located at 11980 Lausanne Way, 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.

3.0 Public Comment on Closed Session Agenda Items

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 Discipline/Dismissal/Release: Government Code 54957 (1 Item)

Recommendation: Ratify Public Employee Dismissal pursuant to Education Code 44932 et seq. (1 Item)

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Ratify Public Employee Dismissal pursuant to Education Code 44932 et seq. (1 Item)'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay:

0. The motion **Carried. 4 - 0**

Dianna Driller Yes
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

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

President Szczurek reconvened the meeting at 9:45 a.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

The Board voted 4 to 0 to ratify the decision of the Commission on Professional Competence to dismiss a certificated employee #1127 with the employee's dismissal effective June 30, 2022.

7.0 Approve Agenda

7.1 Approve July 6, 2022, Board Meeting Agenda

Recommendation: Approve July 6, 2022, Board Meeting Agenda
ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve July 6, 2022, Board Meeting Agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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.
No public comment

9.0 Adjourn

There being no further business, the meeting was adjourned at 9:47 a.m.