

# DRAFT MINUTES

## REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, October 19, 2022 (3:30 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

### ALSO IN ATTENDANCE

Superintendent Chief Learning Officer Carmen Ghysels, Executive Director of Business Services Todd Rivera, Executive Director of Educational Services Kerstin Kramer, Executive Director of Student Services Annamarie Cohen, 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 3:30 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 Public Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer**

**3.2 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**

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

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

President Szczurek reconvened the meeting at 5:37 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 October 19, 2022, Board Meeting Agenda

**Recommendation:** Approve October 19, 2022, Board Meeting Agenda

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve October 19, 2022, 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  
Gaylan Larson Yes  
Kim Szczurek 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 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](http://tahoetruckeemedia.org).

## 9.0 Presentation

### 9.1 Gender Neutral Restrooms for TTUSD Students Presentation

## 10.0 Donation

### 10.1 Accept Donation from Anonymous Donor for the North Tahoe High School Special Education Department for Supplies and Enrichment not Currently Funded

This is an unrestricted donation from an anonymous donor through the Tahoe Truckee Community Foundation. It was given in acknowledgement of the staff working in the North Tahoe High School Special Education Department. It is not meant to replace current funds allocated to this department. It will be used to supplement supplies and enrichment opportunities for the North Tahoe High School special education department.

**Recommendation:** Accept Donation from Anonymous Donor for North Tahoe High School Special Education Department for Supplies and Enrichment

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Accept Donation from Anonymous Donor for North Tahoe High School Special Education Department for Supplies and Enrichment'. 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  
Gaylan Larson Yes  
Kim Szczurek Yes

### **10.2 Accept Donation from Shane McConkey Foundation for Donner Trail Elementary Second Place Eco Challenge**

The Shane McConkey Foundation is generously awarding Donner Trail Elementary School \$1,000 for second place in the Shane McConkey Eco Challenge in the Green Circle Category.

**Recommendation:** Accept donation from Shane McConkey Foundation for Donner Trail Elementary second place Eco Challenge

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Accept donation from Shane McConkey Foundation for Donner Trail Elementary second place Eco Challenge'. 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  
Gaylan Larson Yes  
Kim Szczurek Yes

### **10.3 Accept Donation from Truckee Optimist Club for Instruction and Learning at Truckee Elementary**

The Truckee Optimist Club generously donated \$2,500.00 for Truckee Elementary School to be used for instruction and learning.

**Recommendation:** Accept Donation from Truckee Optimist Club for Instruction and Learning at Truckee Elementary

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Accept Donation from Truckee Optimist Club for Instruction and Learning at Truckee Elementary'. 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  
Gaylan Larson Yes  
Kim Szczurek Yes

## **11.0 Negotiations**

### **11.1 Consideration and Public Notice of the Tahoe Truckee Unified School District's Initial Proposal to the California School Employees Association Chapter No. 383's [CSEA] Regarding the Classified Unit Collective Bargaining Agreement 2022-2023 Negotiations Year**

The District's Initial Proposal to CSEA Chapter 383 is attached for 2022-2023

**Recommendation:** Staff recommends that the Board approve the District's Initial Proposal CSEA Chapter No. 383 and direct staff to schedule a Public Hearing to receive public input regarding this proposal and negotiations with CSEA Chapter No. 383.

### **11.2 Consideration and Public Notice of the Classified School Employees Association Chapter No. 383's [CSEA] Initial Proposal to the Tahoe Truckee Unified School District [TTUSD] Regarding the Classified Unit Collective Bargaining Agreement 2022-2023 Negotiations Year**

Consideration and Public Notice of the Classified School Employees Association Chapter No. 383's [CSEA] Initial Proposal to the Tahoe Truckee Unified School District [TTUSD] Regarding the Classified Unit Collective Bargaining Agreement 2022-2023 Negotiations Year

**Recommendation:** Staff recommends that the Board approve CSEA Chapter No. 383's proposal and direct staff to schedule a Public Hearing to receive public input regarding this proposal and negotiations with CSEA Chapter No. 383.

## 12.0 Public Hearing

### 12.1 Public Hearing & Public Comment Regarding the Tahoe Truckee Unified School District's (TTUSD) Initial Proposal to the Classified School Employees Association Chapter No. 383 (CSEA) and CSEA's Initial Proposal to TTUSD Regarding 2022-2023 Negotiations

Government Code mandates that school districts make public the topics of discussion during negotiations. When proposals are first submitted, they must be placed on the Board's regular agenda for review. At a subsequent meeting the Board must hold a public hearing in order to take input from the public on the proposal(s). The purpose of this evening's hearing is to solicit and receive public comment on these proposals.

**Recommendation:** Accept Public Comment regarding the Tahoe Truckee Unified School District's (TTUSD) initial proposal to the Classified School Employees Association Chapter No. 383 (CSEA) and CSEA's initial proposal to TTUSD regarding 2022-2023 Negotiations and upon completion of the Hearing, direct staff to initiate negotiations in a timely manner.

## 13.0 Review and Action

### 13.1 Accept the Sunshine Articles from the California School Employees Association and Its Tahoe Truckee Chapter #383 and Approve the Sunshine Articles from Tahoe Truckee Unified School District to Move Forward for Negotiations

Negotiations Sunshine Action Item

**Recommendation:** Accept the Sunshine Articles from the California School Employees Association and Its Tahoe Truckee Chapter #383 and Approve the Sunshine Articles from Tahoe Truckee Unified School District to Move Forward for Negotiations

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Accept the Sunshine Articles from the California School Employees Association and Its Tahoe Truckee Chapter #383 and Approve the Sunshine Articles from Tahoe Truckee Unified School District to Move Forward for Negotiations'. 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

Gaylan Larson Yes

Kim Szczurek Yes

## 14.0 Consent Agenda

### 14.1 Approve Personnel Action Report for October 19, 2022

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 ensure that the district schools, offices and facilities are properly staffed with quality personnel.

**Recommendation:** Approve Personnel Action Report for October 19, 2022

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for October 19, 2022'. 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  
Gaylan Larson Yes  
Kim Szczurek Yes

**14.2 Approve Request for Leave of Absence**

Human Resources works with site and department administrators to assess staffing and recommend approval of leaves.

**Recommendation:** Approve Request for Leave of Absence

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Request for Leave of Absence'. 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  
Gaylan Larson Yes  
Kim Szczurek Yes

**14.3 Approve proposed Truckee High School Overnight Field Trip to UCLA for the Model United Nations from November 11 to November 14, 2022**

The UCLA Model United Nations is perhaps one of the most enriching educational opportunities for our students throughout the entire school year because it demands the following: 1) Research on international policy; 2) Public Speaking skills; 3) Collaboration with a diverse student group from across the state.

**Recommendation:** Approve proposed Truckee High School Overnight Field Trip to UCLA for the Model United Nations from November 11 to November 14, 2022

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve proposed Truckee High School Overnight Field Trip to UCLA for the Model United Nations from November 11 to November 14, 2022'. 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  
Gaylan Larson Yes  
Kim Szczurek Yes

**14.4 Approve proposed Truckee High School Field Trip to Disneyland, California from March 3 - March 6, 2023**

Truckee High School (THS) band students will participate in two educational activities while visiting Disneyland. One is a Soundtrack Instrumental Workshop and the other is an On-Stage Performance.

**Recommendation:** Approve proposed Truckee High School Field Trip to Disneyland, California from March to 3 to March 6, 2023

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve proposed Truckee High School Field Trip to Disneyland, California from March to 3 to March 6, 2023'. 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
Gaylan Larson	Yes
Kim Szczurek	Yes

## 15.0 Consent Items Pulled for Discussion/Approval

### 16.0 Personnel

#### 16.1 Approve Addendum to Superintendent Chief Learning Officer Employment Contract

The board will consider an addendum for Superintendent Chief Learning Officer Ghysels.

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

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Addendum to Superintendent Chief Learning Officer Employment Contract'. 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
Gaylan Larson	Yes
Kim Szczurek	Yes

### 17.0 First Read - Board Policy

#### 17.1 First Read of Proposed Revisions of Board Policy 6142.2 Athletic Competition

Board Item Staff Report BP 6142.2 Compared Revisions to Board Policy 6142.2 Athletic Competition, is being presented to the Board for review as per the recommended model provided by CSBA.

**Recommendation:** Review Proposed Revisions of Board Policy 6142.2 Athletic Competition, and Provide Direction to Bring Back for Approval at the Next Regular Board Meeting

### 18.0 Board Business

#### 18.1 Comments of Board Members

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

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

### **21.0 Adjournment**

There being no further business, the meeting was adjourned at 6:20 p.m.