

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, February 1, 2023 (4:30 PM)

ROLL CALL

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

BOARD MEMBERS Dianna Driller
 Kirsten Livak
 Patrick Mooney
 Denyelle Nishimori

ALSO IN ATTENDANCE

Superintendent Chief Learning Officer Carmen Ghysels, Assistant Superintendent Chief Business Officer Todd Rivera, Assistant Superintendent Educational Services Kerstin Kramer, Executive Director of Student Services Annamarie Cohen, Director of Human Resources Joan Zappettini, Director of Technology Ed Hilton, and Executive Assistant Lupita Vazquez.

1.0 Call To Order

President Driller called the meeting to order at 4:32 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 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

3.2 Public Employment Certificated, Classified, Confidential, and Management

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

President Driller reconvened the meeting at 5:33 p.m.

5.0 Open Session/Report out Action Taken in Closed Session

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

No reportable action was taken in closed session.

6.0 Approval of Agenda

6.1 Approve February 1, 2023, Board Meeting Agenda

Recommendation: Approve February 1, 2023, Board Meeting Agenda

ORIGINAL - Motion

Member (**Kirsten Livak**) Moved, Member (**Patrick Mooney**) Seconded to approve the **ORIGINAL** motion 'Approve February 1, 2023, 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
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

7.0 Student Representative Report

7.1 Student Representatives Report

8.0 School Showcase

8.1 Tahoe Lake Elementary School Showcase

The Principal Stephanie Foucek of the Tahoe Lake Elementary School provided an update to the board.

9.0 Public Comment

9.1 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

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 Resolution

11.1 Approve Resolution No. 18-2022-2023 - National School Counseling Week, February 6-10, 2023

National School Counseling Week 2023, "School Counselors: Helping Students Dream Big," will be celebrated from February 6-10, 2023, 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. National School Counseling Week is always celebrated the first full week in February.

Recommendation: Approve Resolution No. 18-2022-2023 - National School Counseling Week, February 6-10, 2023

ORIGINAL - Motion

Member (**Denyelle Nishimori**) Moved, Member (**Patrick Mooney**) Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 18-2022-2023 - National School Counseling Week, February 6-10, 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dianna Driller Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

12.0 Donation

12.1 Accept Donation from the Truckee Tahoe Airport District for the Truckee High School's Girls Basketball Team

The Truckee Tahoe Airport District has generously granted \$2,000.00 to Tahoe Truckee Unified School District to sponsor.

Recommendation: Accept Donation from the Truckee Tahoe Airport District for the Truckee High School's Girls Basketball Team

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Accept Donation from the Truckee Tahoe Airport District for the Truckee High School's Girls Basketball Team'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dianna Driller Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

13.0 Consent Agenda

13.1 Approve Personnel Action Report for February 1, 2023

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 February 1, 2023

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for February 1, 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dianna Driller Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

13.2 Approve January 2023 Board Meeting Minutes

Recap of Board Meeting Minutes

Recommendation: Approve January 2023 Board Meeting Minutes

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve January 2023 Board Meeting Minutes'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dianna Driller Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

14.0 Consent Items Pulled for Discussion/Approval

15.0 Educational Services

A) Curriculum and Instruction

15.1 Approve School Accountability Report Cards

2022 School Accountability Report Card

The purpose of the report card is to provide parents and the community with important information about each school. A SARC can be an effective way for a school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators.

Recommendation: Approve the School Accountability and Safety Action Plans

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the School Accountability and Safety Action Plans'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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| Dianna Driller | Yes |
| Kirsten Livak | Yes |
| Patrick Mooney | Yes |
| Denyelle Nishimori | Yes |

16.0 Communications

16.1 Approve Proposed Letter of Support for the Town of Truckee grant application for the 2023 Transit and Intercity Rail Capital Program (TIRCP)

The Town of Truckee has asked TTUSD to write a letter of support for their grant application through the CA State Transportation Agency's Transit and Intercity Rail Capital Improvement Program (TIRCP). This program provides grants from the Greenhouse Gas Reduction Fund (GGRF) to fund transformative capital improvements that will modernize CA's intercity, commuter, and urban rail, bus, and ferry systems to reduce greenhouse gases, vehicle miles traveled, and congestion.

Recommendation: Approve Proposed Letter of Support for the Town of Truckee grant application for the 2023 Transit and Intercity Rail Capital Program (TIRCP)

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Letter of Support for the Town of Truckee grant application for the 2023 Transit and Intercity Rail Capital Program (TIRCP)'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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| Dianna Driller | Yes |
| Kirsten Livak | Yes |
| Patrick Mooney | Yes |
| Denyelle Nishimori | Yes |

16.2 Approve Proposed Letter of Support for the Tahoe Transportation District (TTD) Grant Application for the 2023 Transit and Intercity Rail Capital Program (TIRCP)

The Tahoe Transportation District, in collaboration with the Town of Truckee, has asked TTUSD to write a letter of support for the TTD grant application through the CA State Transportation Agency's Transit and Intercity Rail Capital Improvement Program (TIRCP). This program provides grants from the Greenhouse Gas Reduction Fund (GGRF) to fund transformative capital improvements that will modernize CA's intercity,

commuter, and urban rail, bus, and ferry systems to reduce greenhouse gases, vehicle miles traveled, and congestion.

Recommendation: Approve the proposed Letter of Support for the Tahoe Transportation District (TTD) grant application for the 2023 Transit and Intercity Rail Capital Program (TIRCP)

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed Letter of Support for the Tahoe Transportation District (TTD) grant application for the 2023 Transit and Intercity Rail Capital Program (TIRCP)'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**.

0. The motion Carried. 4 - 0

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| Dianna Driller | Yes |
| Kirsten Livak | Yes |
| Patrick Mooney | Yes |
| Denyelle Nishimori | Yes |

17.0 First Read - Board Policy

17.1 First Read of Proposed Revisions of Board Policy and Administrative Regulation 5113.1, Chronic Absence and Truancy

Proposed revisions to Board Policy 5113.1, Chronic Absence and Truancy, are being presented to the Board for review as per the recommended model provided by CSBA. Administrative Regulation has been provided as information only.

Recommendation: Review Proposed Revisions of Board Policy 5113.1, Chronic Absence and Truancy, and provide direction to bring back to the next Regular Board Meeting for approval

17.2 First Read of Proposed Revisions of Board Policy and Administrative Regulation 5141.31, Immunizations

Proposed revisions to Board Policy 5141.31, Immunizations, are being presented to the Board for review as per the recommended model provided by CSBA. Administrative Regulation has been provided as information only.

Recommendation: Review Proposed Revisions of Board Policy 5141.31, Immunizations, and provide direction to bring back to the next Regular Board Meeting for approval

18.0 Association Report and Comment

18.1 CSEA - California School Employees Association

18.2 TTEA - Tahoe Truckee Education Association

19.0 Board Business

19.1 Comments of Board Members

The board members comments can be viewed at tahoetruckeemedia.org.

20.0 Second Closed Session

20.1 Public Employment Certificated, Classified, Confidential, and Management

20.2 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

21.0 Report out Action from Closed Session

22.0 Adjournment

There being no further business, the meeting was adjourned at 6:21 p.m.