

DRAFT MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT
Monday, November 28, 2022 (3:30 PM)

ROLL CALL

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

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

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 Szczurek called the meeting to order at 3:30 p.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: Gaylan Larson, Kirsten Livak, Cris Hennessey, and Kim Szczurek. Dianna Driller will be located at 1002 30th Street – Apartment 205, San Diego, CA 92102. 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 Conference with Legal Counsel -- Anticipated Litigation Significant exposure to litigation pursuant o paragraph (2) if subdivision (d) of Section 54956.9: 1 potential case Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case

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

President Szczurek reconvened the meeting at 4:03 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 was taken in closed session.

7.0 Approve Agenda

7.1 Approve November 28, 2022, Special Board Meeting Agenda

Recommendation: Approve November 28, 2022, Special Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve November 28, 2022, Special 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
Kirsten Livak	Yes
Gaylan Larson	Yes
Kim Szczurek	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.

Several public comments from the Riversage Charter School petitioners can be viewed at tahoetruckeemedia.org

9.0 Review and Action

9.1 PETITION DENIED - Consider and Approve or Deny the Riversage School Charter Petition pursuant to Education Code Section 47605

The Board of Trustees will consider and approve or deny the Riversage School Charter Petition pursuant to Education Code section 47605.

There was a break from 5:10 p.m. to 5:20 p.m. to read and review public comments sent by email to board members.

Recommendation: PETITION DENIED. The board members statements can be viewed at tahoetruckeemedia.org. - Consider and approve or deny the Riversage School Charter Petition pursuant to Education Code section 47605

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'PETITION DENIED - Consider and approve or deny the Riversage School Charter Petition pursuant to Education Code section 47605'. 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
Kirsten Livak	Yes
Gaylan Larson	Yes
Kim Szczurek	Yes

10.0 Second Closed Session

10.1 Conference with Legal Counsel -- Anticipated Litigation

Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of section 54956.9 (1 case) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9 (1 case)

11.0 Report Out Any Action Taken in Closed Session

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

12.0 Adjourn

There being no further business, the meeting was adjourned at 6:06 p.m.