

**DRAFT MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT**  
**Wednesday, December 14, 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  
                                 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 Szczurek called the meeting to order at 3:31 p.m.

### **1.1 Superintendent Chief Learning Officer will Conduct the Swearing In Ceremony for Returning Board Member Dianna Driller and New Board Members, Patrick Mooney and Denyelle Nishimori. Town of Truckee Clerk, Judy Price, will administer the oaths of office.**

The November 8, 2022, election was certified by the Placer County and the Nevada County Registrars of Voters. Board members are eligible to take their oaths of office starting the second Friday in December which is December 9, 2022. Superintendent Chief Learning Officer, Carmen Ghysels, met with each board member, socially distanced, to administer the Oath of Office. Town of Truckee Clerk, Judy Price, will administer the oaths of office.

## **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**

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

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

President Szczurek reconvened the meeting at 5:34 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 December 14, 2022, Board Meeting Agenda**

**Recommendation:** Approve December 14, 2022, Board Meeting Agenda

#### **ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve December 14, 2022, 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  
Patrick Mooney Yes  
Denyelle Nishimori 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.**

Three public comments: one bus driver, one instructional assistant, and one teacher can be viewed at [tahoetruckeemedia.org](http://tahoetruckeemedia.org)

## **8.0 Organizational Meeting**

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

#### **8.1 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 16, 2022, 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 9, 2022, and runs through Saturday, December 24, 2022. 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 2023 calendar year. The Registry of Public Agencies will be filed with the Secretary of State.

Dianna Driller was nominated and selected for President.

Cristina Hennessey was nominated and selected for the Clerk to the Board position.

**ORIGINAL - Motion**

Member **(Cristina Hennessey)** 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 2023 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  
Kirsten Livak Yes  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**B) Set Board Meeting Dates**

**8.2 Ratify Dates for 2023 Board Meeting Calendar**

Board will discuss and review proposed dates for the 2023 Board Meetings.

**Recommendation:** Ratify Dates for 2023 Board Meeting Calendar

**ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Ratify Dates for 2023 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  
Kirsten Livak Yes  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**C) Committee on School District Organization**

**8.3 Committee on School District Organization**

Board Item Staff Report Memo County Committee Voting Rep Designation  
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:** 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

Kirsten Livak was appointed as the TTUSD voting representative.

**ORIGINAL - Motion**

Member **(Cristina Hennessey)** Moved, Member **(Denyelle Nishimori)** 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  
Kirsten Livak Yes  
Patrick Mooney Yes  
Denyelle Nishimori Yes

## **9.0 Student Representative Report**

### **9.1 Student Representatives Report**

## **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. 11-2022-2023 Approving and Authorizing a Contract with BusWest for Purchase of One School Bus to Replace #05-19 Pursuant to Public Contract Code Section 20118**

The District was awarded a grant from the Placer County Air Pollution Control District for \$137,087.69 to purchase one (1) low NOx school bus. This project is funded by the Community Air Protection (CAP) Incentives Program. The district is planning to purchase one 2023 Thomas Built Saf-T-Liner HDX passenger bus in the amount of \$224,999.47. The pricing for this bus is based on a formal bid process performed by the Hemet Unified School District and their awarded contract to BusWest on July 16, 2019, with subsequent approvals to extend the contract for up to five, one-year periods with the most recent approval occurring on May 3, 2022. The awarded contract included a clause allowing other districts to receive the same pricing (i.e., a piggyback clause per PCC 20118) expiring June 30, 2023. This resolution establishes the intent of the District to purchase one bus under the pricing structure identified in the Hemet Unified School District Contract. This agreement is for the purchase of one 2023 Thomas Built Saf-T-Liner HDX 84 passenger bus. This resolution authorizes the District to: 1) Participate in the Hemet Unified School District pricing contract per Public Contract Code 20118 2) Purchase one (1) bus through BusWest

**Recommendation:** Approve Resolution No. 11-2022-2023 Approving and Authorizing a Contract with BusWest for Purchase of One School Bus to Replace #05-19 Pursuant to Public Contract Code Section 20118

#### **ORIGINAL - Motion**

Member **(Cristina Hennessey)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 11-2022-2023 Approving and Authorizing a Contract with BusWest for Purchase of One School Bus to Replace #05-19 Pursuant to Public Contract Code Section 20118'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### **11.2 Approve Resolution No. 12-2022-2023 Approving and Authorizing a Contract with BusWest for Purchase of One School Bus to Replace #05-46 Pursuant to Public Contract Code Section 20118**

The District was awarded a grant from the Placer County Air Pollution Control District for \$137,087.69 to purchase one (1) low NOx school bus. This project is funded by the Community Air Protection (CAP) Incentives Program. The district is planning to purchase one 2023 Thomas Built Saf-T-Liner HDX passenger bus in the amount of \$199,999.13. The pricing for this bus is based on a formal bid process performed by the Hemet Unified School District and their awarded contract to BusWest on July 16, 2019, with subsequent approvals to extend the contract for up to five, one-year periods with the most recent approval occurring on May 3, 2022. The awarded contract included a clause allowing other districts to receive the same pricing (i.e., a piggyback clause per PCC 20118) expiring June 30, 2023. This resolution establishes the intent of the District to purchase one bus under the pricing structure identified in the Hemet Unified School District Contract. This agreement is for the purchase of one 2023 Thomas Built Saf-T-Liner HDX 84 passenger bus. This resolution authorizes the District to: 1) Participate in the Hemet Unified School District pricing contract per Public Contract Code 20118 2) Purchase one (1) bus through BusWest

**Recommendation:** Approve Resolution No. 12-2022-2023 Approving and Authorizing a Contract with BusWest for Purchase of One School Bus to Replace #05-46 Pursuant to Public Contract Code Section 20118

#### **ORIGINAL - Motion**

Member **(Cristina Hennessey)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 12-2022-2023 Approving and Authorizing a Contract with BusWest for Purchase of One School Bus to Replace #05-46 Pursuant to Public Contract Code Section 20118'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### **11.3 Approve Resolution No. 13-2022-2023 Approving and Authorizing a Contract with A-Z Bus Sales, Inc. for Purchase of One School Bus to Replace #09-55 Pursuant to Public Contract Code Section 20118**

The District was awarded a grant from the Placer County Air Pollution Control District for \$79,334.43 to purchase one (1) low NOx school bus. This project is funded by the Community Air Protection (CAP) Incentives Program. The district is planning to purchase one 2023 or newer Blue Bird BBCV 2610 42-passenger bus in the amount of \$192,621.97. The pricing for this bus is based on a formal bid process performed by the Waterford Unified School District and their awarded contract to A-Z Bus Sales, Inc. on November 11, 2021, with a subsequent approval to extend the contract until December 31, 2023. The awarded contract included a clause allowing other districts to receive the same pricing (i.e., a piggyback clause per PCC 20118). This resolution establishes the intent of the District to purchase one bus under the pricing structure identified in the Waterford Unified School District Contract. This agreement is for the purchase of one 2023 or newer Blue Bird BBCV 2610 42-passenger bus. This resolution authorizes the District to: 1) Participate in the Waterford Unified School District pricing contract per Public Contract Code 20118 2) Purchase one (1) bus through A-Z Bus Sales, Inc.

**Recommendation:** Approve Resolution No. 13-2022-2023 Approving and Authorizing a Contract with A-Z Bus Sales, Inc. for Purchase of One School Bus to Replace #09-55 Pursuant to Public Contract Code Section 20118

**ORIGINAL - Motion**

Member **(Cristina Hennessey)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 13-2022-2023 Approving and Authorizing a Contract with A-Z Bus Sales, Inc. for Purchase of One School Bus to Replace #09-55 Pursuant to Public Contract Code Section 20118'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

## 12.0 Grant

### **12.1 Approve the Community Air Protection Incentives Program Grant Agreement with Placer County Air Pollution Control District SCN105298 to Replace Bus #05-19**

The District was awarded a grant from the Placer County Air Pollution Control District for \$137,087.69 to purchase one (1) low NOx school bus. This project is funded by the Community Air Protection (CAP) Incentives Program. The CAP Incentives Program provides grant funding to projects that implement early actions to achieve emission reductions in excess of those required by regulation. The district is planning to purchase one (1) 2023 Thomas Built Saf-T-Liner HDX 84 passenger bus totaling \$224,999.47. The pricing for this bus is based on a formal bid process performed by the Hemet Unified School District and their awarded contract to BusWest on July 16, 2019, with subsequent approvals to extend the contract for up to five, one-year periods with the most recent approval occurring on May 3, 2022. The awarded contract included a clause allowing other districts to receive the same pricing (i.e., a piggyback clause per PCC 20118) expiring June 30, 2023.

**Recommendation:** Approve the Community Air Protection Incentives Program Grant Agreement with Placer County Air Pollution Control District SCN105298 to Replace Bus #05-19

**ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the Community Air Protection Incentives Program Grant Agreement with Placer County Air Pollution Control District SCN105298 to Replace Bus #05-19'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### **12.2 Approve the Community Air Protection Incentives Program Grant Agreement with Placer County Air Pollution Control District SCN105325 to Replace Bus #05-46**

The District was awarded a grant from the Placer County Air Pollution Control District for \$137,087.69 to purchase one (1) low NOx school bus. This project is funded by the Community Air Protection (CAP) Incentives Program. The CAP Incentives Program provides grant funding to projects that implement early actions to achieve emission reductions in excess of those required by regulation. The district is planning to purchase one (1) 2023 Thomas Built Saf-T-Liner HDX 84 passenger bus totaling \$199,999.13. The pricing for this bus is based on a formal bid process performed by the Hemet Unified School District and their awarded contract to BusWest on July 16, 2019, with subsequent approvals to extend the contract for up to five, one-year periods with the most recent approval occurring on May 3, 2022. The awarded contract included a clause allowing other districts to receive the same pricing (i.e., a piggyback clause per PCC 20118) expiring June 30, 2023.

**Recommendation:** Approve the Community Air Protection Incentives Program Grant Agreement with Placer County Air Pollution Control District SCN105325 to Replace Bus #05-46

**ORIGINAL – Motion**

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the Community Air Protection Incentives Program Grant Agreement with Placer County Air Pollution Control District SCN105325 to Replace Bus #05-46'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**12.3 Approve the Community Air Protection Incentives Program Grant Agreement with Placer County Air Pollution Control District SCN105388 to Replace Bus #09-55**

The District was awarded a grant from the Placer County Air Pollution Control District for \$79,334.43 to purchase one (1) low NOx school bus. This project is funded by the Community Air Protection (CAP) Incentives Program. The CAP Incentives Program provides grant funding to projects that implement early actions to achieve emission reductions in excess of those required by regulation. The district is planning to purchase one (1) one 2023 or newer Blue Bird BBCV 2610 42-passenger bus totaling \$192,621.97. The pricing for this bus is based on a formal bid process performed by the Waterford Unified School District and their awarded contract to A-Z Bus Sales, Inc. on November 11, 2021, with a subsequent approval to extend the contract until December 31, 2023. The awarded contract included a clause allowing other districts to receive the same pricing (i.e., a piggyback clause per PCC 20118) expiring December 31, 2023.

**Recommendation:** Approve the Community Air Protection Incentives Program Grant Agreement with Placer County Air Pollution Control District SCN105388 to Replace Bus #09-55

**ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the Community Air Protection Incentives Program Grant Agreement with Placer County Air Pollution Control District SCN105388 to Replace Bus #09-55'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

#### **12.4 Accept Excellence in Education Foundation Grant for Chromebooks Districtwide for the School Year 2022-2023**

Excellence in Education has made a generous grant for \$25,000.00 to aid the purchase of Chromebook computers to help bridge the funding gap for chromebooks for all students versus the original 4th – 12th -grade plan.

**Recommendation:** Accept Excellence in Education Foundation Grant for Chromebooks Districtwide for the School Year 2022-2023

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

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Accept Excellence in Education Foundation Grant for Chromebooks Districtwide for the School Year 2022-2023'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### **13.0 Consent Agenda**

#### **13.1 Approve Warrants, Contracts, and Donations for the December 14, 2022, Board Meeting**

Warrants, Contracts, and Donations for the December 14, 2022, Board Meeting

**Recommendation:** Approve Warrants, Contracts, and Donations for the December 14, 2022, Board Meeting

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

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Warrants, Contracts, and Donations for the December 14, 2022, 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  
Kirsten Livak Yes  
Patrick Mooney Yes  
Denyelle Nishimori Yes

#### **13.2 Approve Personnel Action Report for December 14, 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 December 14, 2022

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

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for December 14,



2022'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### **13.3 Approve General Child Care and Development Contract CCTR-2333-00**

TTUSD applied for and received funding to expand General Child Care and Development for full-day, full-year funds for services. These funds are intended to provide direct services for eligible children as defined in California Welfare and Institutions Code (W&IC) Section 10213.5(i). Priority is given to infants and toddlers in underserved areas. TTUSD was granted the award for the STEPP program as we serve infants and toddlers and they have the greatest need for quality care. TTUSD is currently funded through a partnership with Early Head Start; this contract will help offset the full cost of the STEPP program.

**Recommendation:** Approve General Child Care and Development Contract CCTR-2333-00

#### **ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve General Child Care and Development Contract CCTR-2333-00'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### **13.4 Declare List of Used Vehicles and Equipment to Be Surplus and Approve Estimated Values**

The transportation department is continually evaluating our inventory of vehicles and shop equipment to determine the condition and usability of each asset. Many vehicles and equipment items were deemed obsolete or unusable, unable to be repaired, or too costly to repair. These items are no longer needed by the District. In addition, the District is the recipient of a PCAPCD bus replacement grant. The District must surplus and destroy the bus as a requirement of the grant. In order to dispose of these vehicles and equipment, the Board must first declare them surplus. By declaring these items surplus, we are able to offer these items for sale to the public through published notice in accordance with California Education Code Section 17545.

**Recommendation:** Declare List of Used Vehicles and Equipment to be Surplus and Approve Estimated Values

#### **ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Declare List of Used Vehicles and Equipment to be Surplus and Approve Estimated Values'. 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

Patrick Mooney Yes  
Denyelle Nishimori Yes

### **13.5 Approve Proposed Overnight Field Trip for Alder Creek Middle School to Chico University for a Concert Performance from January 13 to 14, 2023.**

Alder Creek Middle School band students who have submitted an audition recording and have made it onto the honor band will perform in a complete concert at Chico State University. Approximately 14 students have been chosen to participate.

**Recommendation:** Approve proposed overnight field trip for Alder Creek Middle School to Chico University for a concert performance from January 13 to 14, 2023

#### **ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve proposed overnight field trip for Alder Creek Middle School to Chico University for a concert performance from January 13 to 14, 2023'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

### **13.6 Approve Proposed Overnight Field Trip for Truckee High School to Santa Clara Convention Center for the California Association of Student Leaders Conference from April 14 to 17, 2023**

The California Association of Student Leaders (CASL) is a student-led, not-for-profit organization. CASL provides a statewide network for students to facilitate the development of ethical and responsible servant leaders. The initiative is to equip and empower students to be influential leaders of the world through local, regional, and statewide conferences.

**Recommendation:** Approve Proposed Overnight Field Trip for Truckee High School to Santa Clara Convention Center for the California Association of Student Leaders Conference from April 14 to 17, 2023

#### **ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Overnight Field Trip for Truckee High School to Santa Clara Convention Center for the California Association of Student Leaders Conference from April 14 to 17, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 -**

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

## **14.0 Consent Items Pulled for Discussion/Approval**

## **15.0 Association Report and Comment**

### **15.1 CSEA - California School Employees Association**

### **15.2 TTEA - Tahoe Truckee Education Association**

## 16.0 Personnel

### 16.1 Revise the Ending Date for the 2022-2023 and 2023-2024 School Calendars

The end of the school year will be extended one day due to California recognizing June 19 as a state holiday. This information was not available when the calendars were adopted.

**Recommendation:** Revise the ending date for the 2022-2023 and 2023-2024 school calendars

#### **ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Revise the ending date for the 2022-2023 and 2023-2024 school calendars'. 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  
Patrick Mooney Yes  
Denyelle Nishimori Yes

## 17.0 Business Services

### A) Fiscal Services

#### 17.1 Approve the 2022-2023 First Interim Report

California Education Code requires all school districts to prepare a First Interim report for the 2022-2023 school year by December 15, 2022. The First Interim report contains all activity and any proposed budget revisions as of October 31, 2022. These budget revisions are based on information made available after the initial 2022-2023 Budget Adoption approved on June 21, 2022.

**Recommendation:** Approve the 2022-2023 First Interim Report

#### **ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the 2022-2023 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  
Kirsten Livak Yes  
Patrick Mooney Yes  
Denyelle Nishimori Yes

#### 17.2 Approve the 2021-2022 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 2021-2022 Measure AA Annual Financial Report

#### **ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the 2021-2022 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
Kirsten Livak	Yes
Patrick Mooney	Yes
Denyelle Nishimori	Yes

## **18.0 First Read - Board Policy**

### **18.1 First Read of Proposed Revisions of Board Policy and Administrative Regulation 6159, Individualized Education Program**

Proposed revisions to Board Policy 6159, Individualized Education Program, 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 6159, Individualized Education Program, and provide direction to bring back to the next Regular Board Meeting for approval

### **18.2 First Read of Proposed Revisions of Board Policy and Administrative Regulation 6159.1, Procedural Safeguards and Complaints for Special Education**

Proposed revisions to Board Policy 6159.1, Procedural Safeguards and Complaints for Special Education, 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 and Administrative Regulation 6159.1, Procedural Safeguards and Complaints for Special Education, and provide direction to bring back for approval at the Next Regular Board Meeting

### **18.3 First Read of Proposed Revisions of Board Policy and Administrative Regulation 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education**

Proposed revisions to Board Policy 6159.2, Nonpublic, Nonsectarian School and Agency Services For Special Education, 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 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education, and provide direction to bring back for approval at the Next Regular Board Meeting

## **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**

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 15, 2021, and selecting new officers (Current Board President Driller will be President of Corporation, current Clerk Hennessey will be

Treasurer/Secretary). Vice-President selected was Board Member Nishimori. 4) Adjourn the Financing Corporation. Reconvene the regular TTUSD meeting.

**ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** 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 15, 2021, and selecting new officers (Current Board President Driller will be President of Corporation, current Clerk Hennessey will be Treasurer/Secretary). Vice-President selected was Board Member Nishimori. 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  
Kirsten Livak Yes  
Patrick Mooney Yes  
Denyelle Nishimori 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 **(Kirsten Livak)** Moved, Member **(Cristina Hennessey)** 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  
Kirsten Livak Yes  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**19.3 Comments of Board Members**

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

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

**21.0 Report out Action from Closed Session**

**22.0 Adjournment**

There being no further business, the meeting was adjourned at 7:24 p.m.