

# DRAFT MINUTES

## REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, June 21, 2023 (4:30 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 Teleconference

**1.1 This meeting is being conducted by teleconference at the following locations: 11603 Donner Pass Road, Truckee, CA 96161. Members participating at this location: Denyelle Nishimori, Kirsten Livak, and Cris Hennessey. Dianna Driller and Pat Mooney will be located at 2137 Pacific Highway, Suite B, San Diego, CA 92101. Each Teleconference location is open to the public, and any public member 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.**

### 2.0 Call To Order

Board Member Livak called the meeting to order at 4:32 p.m.

### 3.0 Public Comment on Closed Session

**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 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**

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

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

Clerk Hennessey reconvened the meeting at 5:30 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 Approval of Agenda

### 7.1 Approve June 21, 2023, Board Meeting Agenda

**Recommendation:** Approve June 21, 2023, Board Meeting Agenda

#### **ORIGINAL - Motion**

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve June 21, 2023, 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

## 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.**

Public comment can be viewed at [tahoetruckeemedia.org](http://tahoetruckeemedia.org).

## 9.0 Superintendent's Report

### 9.1 Superintendent Chief Learning Officer - District Update for the Board

The Superintendent's report can be viewed at [tahoetruckeemedia.org](http://tahoetruckeemedia.org).

## 10.0 Business Services

### A) Fiscal Services

#### 10.1 2023-2024 Proposed Budget Adoption

California Education Code requires all school districts to adopt a budget for the 2023-2024 school year by July 1, 2023. Prior to adoption, the district must hold a public hearing to invite public comment on the proposed budget, which occurred on June 7, 2023.

**Recommendation:** Approve and adopt the 2023-2024 Proposed Budget

#### **ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve and adopt the 2023-2024 Proposed Budget'. 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) Facilities

### **10.2 Approve Change Order for Agreement #23-00-08M with Lopez Excavating, Inc. for Emergency Snow Removal from Building Roofs District-Wide**

Due to heavy snowfall experienced this winter Lopez Excavating, Inc. needed additional labor hours for emergency snow removal from district-wide building roofs to meet all specified roof snow loads.

**Recommendation:** Approve Change Order for Agreement #23-00-08M with Lopez Excavating, Inc. for emergency rooftop snow removal from building roofs district-wide

#### **ORIGINAL - Motion**

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve Change Order for Agreement #23-00-08M with Lopez Excavating, Inc. for emergency rooftop snow removal from building roofs district-wide'. 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

### **10.3 Approve Change Order for Agreement #23-00-04M with Ruppert, Inc. for Emergency Snow Removal from Building Roofs District-Wide**

Ruppert Inc. needed extra labor hours to clear snow from roofs across the district as a result of the substantial snowfall this winter. The snow was removed from the roofs to avoid surpassing the design snow load and to ensure the safety of students, staff, and the community. This cost includes plywood and lumber used to protect windows and doors from the snow being cleared from the roofs.

**Recommendation:** Approve Change Order for Agreement ##23-00-04M with Ruppert, Inc. for emergency snow removal from building roofs district-wide

#### **ORIGINAL - Motion**

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve Change Order for Agreement ##23-00-04M with Ruppert, Inc. for emergency snow removal from building roofs district-wide'. 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

### **10.4 Declare List of Equipment to be Surplus and Estimated Values**

The Facilities department is continually evaluating our inventory of furniture and equipment to determine the condition and usability of each asset. In order to dispose

of furniture and equipment, the Board must first declare them surplus. By declaring these items surplus, the District is able to offer these items for sale to the public through a published notice in accordance with California Education Code Section 17545.

**Recommendation:** Declare List of Equipment to be Surplus and Estimated Values  
**ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Declare List of Equipment to be Surplus and 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

## 11.0 Educational Services

### 11.1 Approve the Local Control and Accountability Plan for the 2023-2024 School Year

Education Code 52060 mandates that by July 1, 2014, and annually thereafter, districts and county offices of education must develop a Local Control and Accountability Plan (LCAP) that aligns with their annual budget and identifies actions they will take to meet state priorities pertaining to teacher qualifications, implementation of the California Common Core State Standards, parental involvement, student achievement, student engagement, school climate, student access to the course of study, and student outcomes in those courses. The plan must be consistent with a template provided by the State Board of Education (SBE).

**Recommendation:** Approve the Local Control and Accountability Plan for the 2023-2024 school year

**ORIGINAL - Motion**

Member **(Denyelle Nishimori)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the Local Control and Accountability Plan for the 2023-2024 school year'. 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

## A) Curriculum and Instruction

### 11.2 First Read of Proposed New High School Course Emergency Medical Responder for 2023-2024

This introductory course is designed to have students learn the basic skills for emergency medical responders. The Emergency Medical Responder (EMR) course will include comprehensive training in oxygen therapy and delivery, essential airway adjuncts, positive pressure ventilation, bleeding control, extremity splinting, and spinal immobilization.

**Recommendation:** Review and provide direction on course adoption

## 12.0 Personnel

### 12.1 Approve Job Description for Social Worker/Mental Health Specialist

The School Social Worker/Mental Health Specialist provides direct and indirect mental health support social work services to students experiencing social, emotional, and/or behavioral problems that interfere with their performance in school and facilitates communication among school, home, and community providers.

**Recommendation:** Approve job description for Social Worker/Mental Health Specialist  
**ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve job description for Social Worker/Mental Health Specialist'. 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 Job Description for Preschool Site Supervisor

The Preschool Site Supervisor position job responsibilities are to plan, lead, implement, supervise staff, and participate in instructional activities for preschool children; to promote the development of cognitive, social, emotional, and motor skills; to assist in providing parent education and promoting parent involvement; and to perform a variety of duties relative to assigned areas of responsibility.

**Recommendation:** Approve job description for Preschool Site Supervisor  
**ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve job description for Preschool Site Supervisor'. 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 Job Description for Registered Behavior Technician

The Registered Behavior Technician (RBT) is a paraprofessional who practices under the close, ongoing clinical supervision of the Board Certified Behavior Analyst (BCBA) and is primarily responsible for the direct implementation of skill – acquisition and implementation of behavior support plans developed by the clinical supervisor and in collaboration with the classroom teacher.

**Recommendation:** Approve job description for Registered Behavior Technician  
**ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve job description for Registered Behavior Technician'. 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 Approve Job Description for Assistive Technology Technician**

The Assistive Technology Technician provides assistive technology (AT) services to students with disabilities in order that they may access and benefit from their program of education. Works with Vision Specialist, Speech and Language Pathologist, Occupational Therapists, and Special Education Teachers in the process of identification of Assistive Technology devices, supports, and services to allow students with disabilities to access and benefit from their program of education.

**Recommendation:** Approve job description for Assistive Technology Technician

#### **ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve job description for Assistive Technology Technician'.

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

#### **12.5 Approve Job Description for Coordinator of Wellness**

The Coordinator of Wellness oversees the district's K-12 Wellness Program in order to improve the mental health and wellness of all students. This includes oversight of the K-12 Wellness Centers and Mental Health services; coordination of the K-12 Social Emotional Learning Plan; and facilitation of Wellness Hub mental health services.

**Recommendation:** Approve job description for Coordinator of Wellness

#### **ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve job description for Coordinator of Wellness'. 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

#### **12.6 Approve Job Description for Coordinator of Early Learning**

The Coordinator of Early Learning is done for the purpose of supporting programs and services for children ages birth through five by providing direction, collaboration, and evaluation for a variety of community activities designed to benefit School Readiness outcomes for children and families in the Truckee community.

**Recommendation:** Approve job description for Coordinator of Early Learning

#### **ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve job description for Coordinator of Early Learning'. 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

## 12.7 Approve the Start and Ending Dates for the 2024-2025 School Calendar

The Calendar Committee reviewed options for the 2024-2025 school calendar with direction from the School Board to include additional instructional days, beyond five snow days, built into to calendar. The Calendar Committee presented two calendar options for review at the June 7 board meeting for selection of one calendar for the 2024-2025 school year.

**Recommendation:** Approve the start and ending dates for the 2024-2025 School Calendar

Option No. 1 Calendar was approved.

### ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Dianna Driller)** Seconded to approve the **ORIGINAL** motion 'Approve the start and ending dates for the 2024-2025 School 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

## 12.8 Approve Revisions to the Certificated and Classified Management Salary Schedules

Revisions to the Certificated Management Salary Schedule include the removal of the position of Manager of College and Careers, CTE, and Adult Education Revisions to the Classified Management Salary Schedule include the removal of the positions of Early Learning Manager and Wellness Manager and the addition of Coordinator of Early Learning, Coordinator of Wellness, and Manager of College and Careers, CTE, and Adult Education

**Recommendation:** Approve revisions to the Certificated and Classified Management Salary Schedules

### ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve revisions to the Certificated and Classified Management Salary Schedules'. 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 Personnel Action Report for June 21, 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 June 21, 2023

**ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for June 21, 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

**13.2 Approve Leave of Absence Requests for the 2023-2024 School Year**

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

**Recommendation:** Approve Leave of Absence Requests for the 2023-2024 School Year

**ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve Leave of Absence Requests for the 2023-2024 School Year'. 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 May 17, 2023, June 1, 2023, and June 7, 2023, Board Meeting Minutes**

Recap of Board Meeting Minutes

**Recommendation:** Approve May 17, 2023, June 1, 2023, and June 7, 2023, Board Meeting Minutes

**ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve May 17, 2023, June 1, 2023, and June 7, 2023, Board Meeting Minutes'. 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 Approve Proposed Middle School Full Option Science System (FOSS) Instructional Materials**

The Middle Schools last adopted curriculum has a copyright date of 2009. This older curriculum was developed before the transition to the Next Generation Science Standards, adopted in California in 2013. A thorough process was implemented to



ensure that the chosen curriculum fit the needs of the students and teachers. All middle school teachers participated in the pilot process.

**Recommendation:** Approve the proposed Middle School Full Option Science System (FOSS) Instructional Materials

**ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve proposed Middle School Full Option Science System (FOSS) Instructional Materials'. 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 Nevada County Wellness Services Contract for the 2023-2024 School Year**

This is the eleventh year of receiving the Nevada County Contract for Wellness Services. The wellness programs began in 2013. They provide essential support for our students and are now firmly embedded in the school culture.

**Recommendation:** Approve Nevada County Wellness Services Contract for the 2023-2024 school year

**ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve Nevada County Wellness Services Contract for the 2023-2024 school year'. 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 Truckee High School Varsity Football Team to Eastern Oregon University, from July 10 to July 14, 2023**

Truckee High School's Varsity Football team has had past success offering this field trip. Last year, many of the senior football players empathized with the importance of this trip as being the backbone of the team's chemistry and success both on the field and off.

**Recommendation:** Approve the proposed Truckee High School Varsity Football Team to Eastern Oregon University from July 10 to July 14, 2023

**ORIGINAL - Motion**

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed Truckee High School Varsity Football Team to Eastern Oregon University from July 10 to July 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

## 14.0 Consent Items Pulled for Discussion/Approval

### 15.0 Donation

#### **15.1 Accept Memorial Donation from Catherine Teague for Truckee Elementary School's Library Dedicating a Bookshelf to honor Bobby Andrs**

Catherine S. Teague has generously donated \$1,800.00 to Tahoe Truckee Unified School District, dedicating a bookshelf in the Truckee Elementary School library to honor Bobby Andrs.

**Recommendation:** Accept memorial donation from Catherine Teague for Truckee Elementary School's Library, dedicating a bookshelf to honor Bobby Andrs

#### **ORIGINAL - Motion**

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Accept memorial donation from Catherine Teague for Truckee Elementary School's Library, dedicating a bookshelf to honor Bobby Andrs'. 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

#### **15.2 Accept Donation from the Truckee Tahoe Airport District for the Science, Technology, Engineering, Art, and Mathematics (STEAM) / Sagehen Outdoor Education Program**

The Truckee Tahoe Airport District has generously donated \$4,500.00 to Tahoe Truckee Unified School District to sponsor the Science, Technology, Engineering, Art, and Mathematics (STEAM) / Sagehen Outdoor Education Program.

**Recommendation:** Accept the donation from the Truckee Tahoe Airport District for the Science, Technology, Engineering, Art, and Mathematics (STEAM) / Sagehen Outdoor Education Program

#### **ORIGINAL - Motion**

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Accept donation from the Truckee Tahoe Airport District for the Science, Technology, Engineering, Art, and Mathematics (STEAM) / Sagehen Outdoor Education Program'. 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

#### **15.3 Accept Donation from the Truckee Rotary Foundation for the Science, Technology, Engineering, Art, and Mathematics (STEAM) / Sagehen Outdoor Education Program**

The Truckee Rotary Foundation has generously donated \$1,000.00 to Tahoe Truckee Unified School District to sponsor the Science, Technology, Engineering, Art, and Mathematics (STEAM) / Sagehen Outdoor Education Program.

**Recommendation:** Accept donation from the Truckee Rotary Foundation for the Science, Technology, Engineering, Art, and Mathematics (STEAM) / Sagehen Outdoor Education Program

**ORIGINAL - Motion**

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Accept donation from the Truckee Rotary Foundation for the Science, Technology, Engineering, Art, and Mathematics (STEAM) / Sagehen Outdoor Education Program'. 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

**15.4 Accept Donation from the Glenshire Elementary PTO to Subsidize the Purchase of Glenshire Elementary School Staff Jackets**

The Glenshire Elementary PTO has generously donated \$2,000.00 to Tahoe Truckee Unified School District to subsidize the purchase of Glenshire staff jackets for the 2023-2024 school year to promote school spirit and acknowledge the Glenshire Elementary staff.

**Recommendation:** Accept the donation from the Glenshire Elementary PTO to Subsidize the Purchase of Glenshire Elementary School Staff Jackets

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from the Glenshire Elementary PTO Fto Subsidize the Purchase of Glenshire Elementary School Staff Jackets'. 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

**16.0 Board Business**

**16.1 Comments of Board Members**

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

**17.0 Second Closed Session**

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

**17.2 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**

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

## **19.0 Adjournment**

There being no further business, the meeting was adjourned at 6:24 p.m.