

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Tuesday, June 21, 2022 (4:00 PM)

ROLL CALL

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

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

ALSO IN ATTENDANCE

Superintendent Chief Learning Officer Carmen Ghysels, Executive Director of Business Services Todd Rivera, Incoming Executive Director of Educational Services Kerstin Kramer, Executive Director of Student Services Jeff Santos, Executive Assistant Lupita Vazquez, and Director of Human Resources Joan Zappettini.

1.0 Call to Order

President Szczurek called the meeting to order at 4:01 p.m.

2.0 Public Comment on Closed Session Agenda Items

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 Release, Non-Reelect: Employee # 2203, Government Code Section 54957

Recommendation: Consider Public Employee Release, Non-Reelect: Employee #2203, Government Code 54957

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Consider Public Employee Release, Non-Reelect: Employee #2203, Government Code 54957'. 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
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

3.2 Conference with Legal Counsel – Anticipated litigation pursuant to Gov. Code section 54956.9(d)(2) – One Potential Case

Recommendation:

3.3 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

3.4 Public Employment Certificated, Classified, Confidential, and Management

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

President Szczurek reconvened the meeting at 5:10 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

The board voted 5-0 for the release and non-reelect employee #2203 per Government Code Section 54957

6.0 Approve Agenda

6.1 Approve June 21, 2022, Board Meeting Agenda

Recommendation: Approve June 21, 2022, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve June 21, 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

Gaylan Larson Yes

Kim Szczurek Yes

Kirsten Livak Yes

7.0 Resolution

7.1 Approve Resolution No. 32-2021-2022 Notice of Governing Board Member Election - Three Term Seats November 2022 Election/Placer County and Notice of District Election Placer County

Board Staff Report Placer County Election Resolution No. 32-2021-2022 and Notice of Governing Board Election for Placer County

Declaring an election be held in its jurisdiction; requesting the Board of Supervisors to consolidate this election with any other election conducted on said date; and requesting election services by the County Clerk of Placer.

Recommendation: Approve Resolution No. 32-2021-202 Notice of Governing Board Member Election - Three Term Seats November 2022 Election/Placer County and Notice of District Election Placer County

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 32-2021-202 Notice of Governing Board Member Election - Three Term Seats November 2022 Election/Placer County and Notice of District Election Placer County'. 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
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

7.2 Approve Resolution No. 33-2021-2022 - Notice of Governing Board Member Election - Three Term Seats for November 2022 Election/Nevada County and Notice of District Election Nevada County

Board Staff Report Nevada County Election Resolution No. 33-2021-2022 Notice of Governing Board Election for Nevada County

Per California Elections Code Section 10509, the Nevada County Elections Division requires a resolution from the Tahoe Truckee Unified School District Board of Trustees requesting election services no later July 6, 2022.

Recommendation: Approve Resolution No. 33-2021-2022 - Notice of Governing Board Member Election - Three Term Seats for November 2022 Election/Nevada County and Notice of District Election Nevada County

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 33-2021-2022 - Notice of Governing Board Member Election - Three Term Seats for November 2022 Election/Nevada County and Notice of District Election Nevada County'. 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
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

7.3 Approve Resolution No. 34-2021-2022 - Notice of Governing Board Member Election - Three Term Seat for November 2022 Election/El Dorado County and Notice of District Election

Board Staff Report El Dorado County Election Resolution No. 34-2021-2022 Notice of Governing Board Election for El Dorado County County Election Posting

Per California Elections Code Section 10509, the El Dorado County Elections Division requires a resolution from the Tahoe Truckee Unified School District Board of Trustees requesting election services.

Recommendation: Approve Resolution No. 34-2021-2022 - Notice of Governing Board Member Election - Three Term Seat for November 2022 Election/El Dorado County and Notice of District Election

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 34-2021-2022 - Notice of Governing Board Member Election - Three Term Seat for November 2022 Election/El Dorado County and Notice of District Election'. 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
Gaylan Larson Yes
Kim Szczurek Yes

Kirsten Livak Yes

8.0 Consent Agenda

8.1 Approve Personnel Action Report for June 21, 2022

Board Item Staff Report Personnel Action Report

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

Recommendation: Approve Personnel Action Report for June 21, 2022

ORIGINAL - Motion

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

Gaylan Larson Yes

Kim Szczurek Yes

Kirsten Livak Yes

8.2 Approve the 2021-2022 Comprehensive School Safety Plans

Board Item Staff Report Comprehensive School Safety Plans for All Sites

California Education Code (EC) Section 32281(a) requires every kindergarten through grade twelve public school to develop and maintain a Comprehensive School Safety Plan designed to address campus risks, prepare for emergencies, and create a safe, secure learning environment for students and school personnel. These plans were developed, sent to local law enforcement and fire agencies for review and feedback, and approved at a public School Site Council meeting.

Recommendation: Approve the 2021-2022 Comprehensive School Safety Plans

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the 2021-2022 Comprehensive School Safety Plans'. 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

Gaylan Larson Yes

Kim Szczurek Yes

Kirsten Livak Yes

8.3 Approve Proposed Revisions to Board Policy 6112 School Day

Board Item Staff Report BP 6112 School Day

Section 46148 requires that the school day for high schools begin no earlier than 8:30 a.m. and the school day for middle schools being no earlier than 8:00 a.m. beginning July 1, 2022. However, these requirements do not apply to rural school districts. In amending this Board Policy, the Board is affirming the District's status as a "rural school district" which is not subject to the requirements of section 46148.

Recommendation: Approve proposed revisions to Board Policy 6112 School Day

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve proposed revisions to Board Policy 6112 School Day'. 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
Gaylan Larson	Yes
Kim Szczurek	Yes
Kirsten Livak	Yes

9.0 Educational Services

9.1 Approve the Local Control and Accountability Plan for 2022-2023

-Board Item Staff Report 2022-2023 LCAP Report -LCAP June 4, 2022, Local Control and Accountability Plan Tahoe Truckee Unified School District -2022 LCAP Local Performance Indicator Self-Reflection Tahoe Truckee Unified School District -Tahoe Truckee Legal Notice June 15, 2022 -Public Hearing Notice LCAP and Budget -2022 LCAP Federal Addendum Tahoe Truckee Unified School District
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 2022-2023 **ORIGINAL - Motion**

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve the Local Control and Accountability Plan for 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
Gaylan Larson	Yes
Kim Szczurek	Yes
Kirsten Livak	Yes

9.2 Presentation of the Universal Pre-Kindergarten Planning and Implementation Grant Program

Board Item Staff Report Universal Pre-Kindergarten UPK Board Presentation June 21, 2022, UPK Planning and Implementation Grant Program
Presentation of Universal Pre-Kindergarten

Recommendation: Review presentation of the Universal Pre-Kindergarten Planning and Implementation Grant Program

10.0 Business Services

A) Fiscal Services

10.1 2022-2023 Proposed Budget Adoption

Board Item Staff Report Budget Adoption Presentation 2022-2023 Proposed Budget
California Education Code requires all school districts to adopt a budget for the 2022-2023 school year by July 1, 2022. Prior to adoption, the district must hold a public hearing to invite public comment on the proposed budget.

Recommendation: Approve and adopt the 2022-2023 Proposed Budget

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve and adopt the 2022-2023 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
Gaylan Larson	Yes
Kim Szczurek	Yes
Kirsten Livak	Yes

11.0 Public Comment

11.1 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

12.0 Second Closed Session

12.1 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

12.2 Public Employment Certificated, Classified, Confidential, and Management

13.0 Report Out Any Action Taken in Closed Session

13.1 Open Session - President will Report Out any Action Taken in Closed Session

14.0 Adjourn

There being no further business, the meeting was adjourned at 6:26 p.m.