

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, April 7, 2021 (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, Executive Director of Student Services Jeff Santos, Executive Assistant Lupita Vazquez, Director of Human Resources Joan Zappettini, Director of Information and Technology Ed Hilton.

1.0 Call To Order

President Szczurek called the meeting to order at 4:00 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.

One public comment uploaded to the Minutes Library.

3.0 Closed Session

3.1 Conference with Labor Negotiators-Government Code 54957.6 Carmen Ghysels, Superintendent CLO, and Todd Rivera, Executive Director of Business Services 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 5:36 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

Agenda change: Item 10.1 divided into two items: 10.1 and 10.2 because they require separate motions.

6.0 Approval of Agenda

6.1 Approve April 7, 2021, Board Meeting Agenda

Recommendation: Approve April 7, 2021, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve April 7, 2021, 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 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.

Several public comments uploaded to the Minutes Library.

8.0 Superintendent's Report

8.1 Superintendent Chief Learning Officer - District Update for the Board

The Superintendent Chief Learning Officer's report can be viewed at tahoetruckeemedia.org.

9.0 School Showcase

9.1 Truckee High School Showcase

Principal Logan Mallonee and Assistant Principal John Neuberger of the Truckee High School provided an update to the board.

10.0 Resolution

10.1 Approve Resolution No. 13-2020-2021 Approving and Authorizing a Contract with BusWest For Purchase of One School Bus Pursuant to Public Contract Code Section 20118

The District was awarded a grant from the Placer County Air Pollution Control District for \$145,276.34 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 2021 Thomas Built Saf-T-Liner C2 passenger bus in the amount of \$145,276.34. 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 June 23, 2020. The awarded contract included a clause allowing other districts to receive the same pricing (i.e., a piggyback clause per PCC 20118) for the 2020-21 fiscal year. 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 2021 Thomas Built Saf-T-Liner C2 42/9+6 variable 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. 13-2020-2021 Approving and Authorizing a Contract with BusWest For Purchase of One School Bus Pursuant to Public Contract Code Section 20118 and 10.1.1 Approve the Community Air Protection Incentives Program Grant Agreement with Placer County Air Pollution Control District SCN103470

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 13-2020-2021 Approving and Authorizing a Contract with BusWest For Purchase of One School Bus Pursuant to Public Contract Code Section. 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

10.2 Approve the Community Air Protection Incentives Program Grant Agreement with Placer County Air Pollution Control District SCN103470

The District was awarded a grant from the Placer County Air Pollution Control District for \$145,276.34 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. For CAP funding, priority is given to projects that reduce emissions in impacted communities in Auburn, Kings Beach, Lincoln, Rocklin, and Roseville. The district is planning to purchase one (1) 2021 Thomas Built Saf-T-Liner C2 42/9+6 variable passenger bus totaling \$145,276.34. 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 June 23, 2020. The awarded contract included a clause allowing other districts to receive the same pricing (i.e., a piggyback clause per PCC 20118) for the 2020/21 fiscal year.

Recommendation: Approve the Community Air Protection Incentives Program Grant Agreement with Placer County Air Pollution Control District SCN103470

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the Community Air Protection Incentives Program Grant Agreement with Placer County Air Pollution Control District SCN103470'. 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 Donation

11.1 PULLED ITEM - Accept Donation from Truckee Rotary Community Foundation to Sierra High School for an Outdoor Learning and Meeting Space

The Truckee Rotary Community Foundation generously donated \$10,000.00 to Sierra High School to create a patio space on the north side of building for an outdoor learning and meeting space for students

Recommendation: Accept Donation from Truckee Rotary Community Foundation to Sierra High School for an Outdoor Learning and Meeting Space

PULLED ITEM - No Action taken. The patio space for Sierra High School is in the planning stage.

12.0 Grant

12.1 Accept the Excellence in Education Foundation Grant to Early Learning Programs

The funds will be used to create Early Learning activity boxes to help support growing development of the students in these programs. No grant application was submitted for this money.

Recommendation: Accept the Excellence in Education Foundation Grant to Early Learning Programs

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept the Excellence In Education Foundation Grant to Early Learning Programs'. 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

12.2 Accept the Excellence in Education Foundation Grant for TTUSD Chromebooks

This donation represents the second half of the contribution to aid the purchase of 300 new chromebooks for all schools of TTUSD.

Recommendation: Accept the Excellence in Education Foundation Grant for TTUSD Chromebooks

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept the Excellence in Education Foundation Grant for TTUSD Chromebooks'. 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

13.0 Negotiations

13.1 Consideration and Public Notice of the Tahoe Truckee Unified School District's Initial Proposal to the California School Employees Association Chapter No. 383's [CSEA] Regarding the Classified Unit Collective Bargaining Agreement 2020-2021 Negotiations Year

TTUSD's Initial Proposal to CSEA Chapter 383

The District's Initial Proposal to CSEA Chapter 383 is attached for 2020-2021.

Recommendation: Staff recommends that the Board approve the District's Initial Proposal CSEA Chapter No. 383 and direct staff to schedule a Public Hearing to receive public input regarding this proposal and negotiations with CSEA Chapter No. 383.

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Staff recommends that the Board approve the District's Initial Proposal CSEA Chapter No. 383 and direct staff to schedule a Public Hearing to receive public input regarding this proposal and negotiations with CSEA Chapter No. 383'. 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

13.2 Consideration and Public Notice of the Classified School Employees Association Chapter No. 383's [CSEA] Initial Proposal to the Tahoe Truckee Unified School District [TTUSD] Regarding the Classified Unit Collective Bargaining Agreement 2020-2021 Negotiations Year

CSEA Chapter No. 383 Initial Proposal

Consideration and Public Notice of the Classified School Employees Association Chapter No. 383's [CSEA] Initial Proposal to the Tahoe Truckee Unified School District [TTUSD] Regarding the Classified Unit Collective Bargaining Agreement 2020-2021 Negotiations Year

Recommendation: Staff recommends that the Board approve CSEA Chapter No. 383's proposal and direct staff to schedule a Public Hearing to receive public input regarding this proposal and negotiations with CSEA Chapter No. 383.

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Staff recommends that the Board approve CSEA Chapter No. 383's proposal and direct staff to schedule a Public Hearing to receive public input regarding this proposal and negotiations with CSEA Chapter No. 383'. 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

14.0 Consent Agenda

14.1 Approve Personnel Action Report for April 7, 2021

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 April 7, 2021

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for April 7, 2021'. 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

14.2 Approve Warrants, Contracts, and Donations for the April 07, 2021, Board Meeting

Warrants, Contracts, and Donations for the April 07, 2021, Board Meeting

Recommendation: Approve Warrants, Contracts, and Donations for the April 07, 2021, Board Meeting

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Warrants, Contracts, and Donations for the April 07, 2021, 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
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

14.3 Approve Quarterly Report on Williams Uniform Complaints - April 2021 Report

The Williams Act requires all districts in California to submit a public report for approval by the school board on a quarterly basis.

Recommendation: Approve Quarterly Report on Williams Uniform Complaints

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Quarterly Report on Williams Uniform Complaints'. 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

14.4 Approve October 2020, November 2020, and December 2020, Board Meeting Minutes

Recap of Board Meeting Minutes

Recommendation: Approve October 2020, November 2020, and December 2020, Board Meeting Minutes

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve October 2020, November 2020, and December 2020, 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
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

14.5 Declare List of Furniture and Equipment to be Surplus and Estimated Values

School sites district wide have received updated furniture as part of the 21st Century Flexible Furniture package. The new furniture has created a furniture surplus inventory. All surplus furniture items will be evaluated for reuse where possible. Remaining items that are outdated or obsolete will be disposed of through the surplus process.

Recommendation: Declare List of Furniture and Equipment to be Surplus and Estimated Values

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Declare List of Furniture and 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
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

14.6 Approve Revised Leave of Absence for the 2020-2021 School Year

On March 3, 2021 the Board of Trustees Approved Leaves of Absence for the 2020-2021 School Year. This Agenda Item is Being Presented to Revise the Date of an Approved Leave of Absence.

Recommendation: Approve Revised Leave of Absence for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Revised Leave of Absence for the 2020-2021 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
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

14.7 Approve Revisions to Board Policy and Administrative Regulation 6020 Parent Involvement

The Parent Involvement Policy has been updated to reflect the requirements to work with parents/guardians and family members to jointly develop the district's parent involvement policy.

Recommendation: Approve Revisions to Board Policy and Administrative Regulation 6020 Parent Involvement

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Revisions to Board Policy and Administrative Regulation

6020 Parent Involvement'. 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

14.8 Approve Revisions to Board Policy and Administrative Regulation 6142.7 Physical Education and Activity

Physical Education and Activity Policy has been updated to add equal access and equal opportunities for participation; levels of physical activity; and clarifies credential recommendations for teachers of physical education.

Recommendation: Approve Revisions to Board Policy and Administrative Regulation 6142.7 Physical Education and Activity

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Revisions to Board Policy and Administrative Regulation 6142.7 Physical Education and Activity'. 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

14.9 Approve Revisions to Board Policy, Administrative Regulation, and Exhibit 6161.1 Selection and Evaluation of Instructional Materials

The Selection & Evaluation of Instructional Materials Policy has been updated to reflect new law (SB 820, 2020) which revises the definition of "technology-based materials" to include the electronic equipment required to make use of those materials, making such equipment subject to the determination of sufficiency.

Recommendation: Approve Revisions to Board Policy, Administrative Regulation, and Exhibit 6161.1 Selection and Evaluation of Instructional Materials

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Revisions to Board Policy, Administrative Regulation, and Exhibit 6161.1 Selection and Evaluation of 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
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

14.10 Approve January 2021, February 2021, and March 2021, Board Meeting Minutes

Recap of Board Meeting Minutes

Recommendation: Approve January 2021, February 2021, and March 2021, Board Meeting Minutes

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve January 2021, February 2021, and March 2021, 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
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

14.11 Declare List of Used Vehicles and Equipment to Be Surplus and Approve Estimated Values

Surplus Vehicles Surplus List February 2021

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 **(Dianna Driller)** Moved, Member **(Kirsten Livak)** 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
Gaylan Larson Yes
Kim Szczurek Yes
Kirsten Livak Yes

15.0 Consent Items Pulled for Discussion/Approval

16.0 Association Report and Comment

16.1 CSEA - California School Employees Association

16.2 TTEA - Tahoe Truckee Education Association

17.0 Personnel

17.1 Approve Proposed New Job Description for Technology and Information Services Technician

The proposed new job description for Technology and Information Services Technician is being presented to the Board for review and approval.

Recommendation: Approve Proposed New Job Description for Technology and Information Services Technician

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed New Job Description for Technology and Information Services 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
Gaylan Larson	Yes
Kim Szczurek	Yes
Kirsten Livak	Yes

18.0 Business Services

A) Facilities

18.1 Award Bid Package and Approve Contractor’s Agreement #21-24-04 with Schreder & Brandt MFG, Inc., the Responsive and Responsible Lowest Bidder for the Three Modular Classrooms Project for Tahoe Lake Elementary School

This bid award and contractor agreement are for the Three Modular Classrooms project at Tahoe Lake Elementary School

Recommendation: Award bid package and approve Contractor’s Agreement #21-24-04 with Schreder & Brandt MFG, Inc., the Responsive and Responsible Lowest Bidder for the Three Modular Classrooms project for Tahoe Lake Elementary School

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Award bid package and approve Contractor’s Agreement #21-24-04 with Schreder & Brandt MFG, Inc., the Responsive and Responsible Lowest Bidder for the Three Modular Classrooms project for Tahoe Lake Elementary School'. 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

19.0 First Read - Board Policy

19.1 First Read of Proposed Revisions of Board Policy and Administrative Regulation 5141.52, Suicide Prevention

Proposed revisions to Board Policy 5141.52, Suicide Prevention, 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: First Read of Proposed Revisions of Board Policy and Administrative Regulation 5141.52, Suicide Prevention, and provide direction to bring back to the next Regular Board Meeting

19.2 First Read of Proposed Revisions of Board Policy and Administrative Regulation 5144.1, Suspension and Expulsion/Due Process

Proposed revisions to Board Policy 5144.1, Suspension and Expulsion/Due Process, 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: First Read of Proposed Revisions of Board Policy and Administrative Regulation 5144.1, Suspension and Expulsion/Due Process, and provide direction to bring back to the next Regular Board Meeting

19.3 First Read of Proposed New Board Policy 5141.5, Mental Health

Proposed revisions to Board Policy 5141.5, Mental Health, 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: First Read of Proposed New Board Policy 5141.5, Mental Health, and provide direction to bring back to the next Regular Board Meeting

20.0 Board Business

20.1 Comments of Board Members

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

21.0 Second Closed Session

21.1 Public Employment Certificated, Classified, Confidential, and Management

21.2 Conference with Labor Negotiators-Government Code 54957.6 Carmen Ghysels, Superintendent CLO, and Todd Rivera, Executive Director of Business Services will conference with the Board regarding negotiations with Tahoe Truckee Education Association (TTEA), California School Employees Association (CSEA), Confidential, and Management

22.0 Report out Action from Closed Session

23.0 Adjournment

There being no further business, the meeting was adjourned at 7.42 p.m.