

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, November 1, 2023 (4:30 PM)

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 Kerstin Kramer, Assistant Superintendent Chief Business Officer Todd Rivera, Assistant Superintendent of Educational Services Logan Mallonee, Executive Director of Student Services Annamarie Cohen, Executive Director of Human Resources Mike Shepherd, and Executive Assistant Lupita Vazquez.

1.0 Call to Order

President Driller called the meeting to order at 4:30 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.

No public comment

3.0 Closed Session

3.1 Conference with Labor Negotiators-Government Code 54957.6 Kerstin Kramer, Superintendent CLO, Todd Rivera, Executive Director of Business Services, and Mike Shepherd, Executive Director of Human Resources, 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

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

President Driller 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 November 1, 2023, Board Meeting Agenda

Recommendation: Approve November 1, 2023, Board Meeting Agenda

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve November 1, 2023, Board Meeting Agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Item 14.3 Added

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.

No public comment

8.0 Student Representative Report

8.1 Student Representatives Report

9.0 School Showcase

9.1 Early Learning Showcase

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.

11.0 Resolution

11.1 Approve Resolution No. 7-2023-2024 Authorizing a Contract with BusWest for Purchase of Four School Buses Pursuant to Public Contract Code Section 20118

The District was awarded four (4) individual grants from the Placer County Air Pollution Control District. Each grant was for \$165,000.00 to purchase one (1) low NOx school bus. The four grants together total \$660,000.00. The district is planning to purchase four (4) 2024 Thomas Built Saf-T-Liner HDX 84-passenger buses totaling \$1,035,884.02. 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 June 13, 2023. 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, 2024. This resolution establishes the intent of the District to purchase four buses under the pricing structure identified in the Hemet Unified School District Contract. This agreement is for the purchase of four 2024 Thomas Built Saf-T-Liner HDX 84-passenger buses. This resolution authorizes the

District to: 1) Participate in the Hemet Unified School District pricing contract per Public Contract Code 20118. 2) Purchase four (4) buses through BusWest.

Recommendation: Approve Resolution No. 7-2023-2024 Authorizing a Contract with BusWest for Purchase of Four School Buses Pursuant to Public Contract Code Section 20118.

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 7-2023-2024 Authorizing a Contract with BusWest for Purchase of Four School Buses 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 Donation

12.1 Accept Donation from Soroush Rahimian to Enhance Knowledge of The Nurtured Heart Approach

Soroush Rahimian generously donated \$1,706.53 to Glenshire Elementary. This donation will be used to enhance the Nurtured Heart Approach program.

Recommendation: Accept the donation from Soroush Rahimian to enhance knowledge of The Nurtured Heart Approach.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Accept the donation from Soroush Rahimian to enhance knowledge of The Nurtured Heart Approach'. 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 Grant

13.1 Approve the Placer County Air Pollution Control District Grant Agreement SCN106218 to Replace Bus #39

The District was awarded a grant from the Placer County Air Pollution Control District for \$165,000.00 to purchase one (1) low NOx school bus. The district is planning to purchase one (1) 2024 Thomas Built Saf-T-Liner HDX 84-passenger bus totaling \$239,109.00. 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 June 13, 2023. 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, 2024.

Recommendation: Approve the Placer County Air Pollution Control District Grant Agreement SCN106218 to Replace Bus #39

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the Placer County Air Pollution Control District Grant Agreement SCN106218 to Replace Bus #39'. 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 the Placer County Air Pollution Control District Grant Agreement SCN106216 to Replace Bus #14

The District was awarded a grant from the Placer County Air Pollution Control District for \$165,000.00 to purchase one (1) low NOx school bus. The district is planning to purchase one (1) 2024 Thomas Built Saf-T-Liner HDX 84-passenger bus totaling \$239,109.00. 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 June 13, 2023. 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, 2024.

Recommendation: Approve the Placer County Air Pollution Control District Grant Agreement SCN106216 to Replace Bus #14

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the Placer County Air Pollution Control District Grant Agreement SCN106216 to Replace Bus #14'. 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 the Placer County Air Pollution Control District Grant Agreement SCN106217 to Replace Bus #25

The District was awarded a grant from the Placer County Air Pollution Control District for \$165,000.00 to purchase one (1) low NOx school bus. The district is planning to purchase one (1) 2024 Thomas Built Saf-T-Liner HDX 84-passenger bus totaling \$239,109.00. 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 June 13, 2023. 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, 2024.

Recommendation: Approve the Placer County Air Pollution Control District Grant Agreement SCN106217 to Replace Bus #25

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Patrick Mooney)** Seconded to approve the **ORIGINAL** motion 'Approve the Placer County Air Pollution Control District Grant

Agreement SCN106217 to Replace Bus #25'. 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 the Placer County Air Pollution Control District Grant Agreement SCN106215 to Replace Bus #2

The District was awarded a grant from the Placer County Air Pollution Control District for \$165,000.00 to purchase one (1) low NOx school bus. The district is planning to purchase one (1) 2024 Thomas Built Saf-T-Liner HDX 84-passenger bus totaling \$239,109.00. 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 June 13, 2023. 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, 2024.

Recommendation: Approve the Placer County Air Pollution Control District Grant Agreement SCN106215 to Replace Bus #2

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the Placer County Air Pollution Control District Grant Agreement SCN106215 to Replace Bus #2'. 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 Agenda

14.1 Approve Personnel Action Report for November 1, 2023

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

Recommendation: Approve Personnel Action Report for November 1, 2023

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for November 1, 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

14.2 Approve Warrants, Contracts, and Donations for the November 1, 2023, Board Meeting

Warrants, Contracts, and Donations for the November 1, 2023, Board Meeting

Recommendation: Approve Warrants, Contracts, and Donations for the November 1, 2023, Board Meeting

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Warrants, Contracts, and Donations for the November 1, 2023, 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

ITEM ADDED - 14.3 Approve Proposed Truckee High School Overnight Field Trip to Stanford University for the Model United Nations from November 10 to November 12, 2023

The Model United Nations allows our students to collaborate on contemporary global issues with students across the state. As a result, our students can enhance their research, writing, public speaking, and collaboration skills.

Recommendation: Approve the proposed Truckee High School Overnight Field Trip to Stanford University for the Model United Nations from November 10 to November 12, 2023.

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 the Memorandum of Understanding Between Tahoe Truckee Unified School District and Tahoe Truckee Education Association Compensation for Teacher Coverage

The Memorandum of Understanding Compensation for Teacher Coverage is being presented to the Board for review and approval.

Recommendation: Approve the Memorandum of Understanding Between Tahoe Truckee Unified School District and Tahoe Truckee Education Association Compensation for Teacher Coverage

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding Between Tahoe Truckee Unified School District and Tahoe Truckee Education Association Compensation for Teacher Coverage'. 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 Educational Services

A) Curriculum and Instruction

18.1 Presentation - California Assessment of Student Performance and Progress (CAASPP): English Language Arts (ELA) and Math

The primary purpose of the CAASPP System is to assist teachers, administrators, students, and parents by promoting high-quality teaching and learning through various assessment approaches and item types. The results identify where students are doing well or where they need more help. This information helps teachers better support learning in the classroom, and families can better support learning at home.

Recommendation: Review and reflect on the California Assessment of Student Performance and Progress (CAASPP): English Language Arts (ELA) and Math presentation.

19.0 Business Services

A) Facilities

19.1 Approve Agreement #23-04-04 Between Tahoe Truckee Unified School District and ChargePoint, Inc. to Purchase Electric Vehicle Charging Station Installation Materials and Warranty for the Transportation, Maintenance, and Operation Facility Project 2023

Charge Point, Inc. will provide the materials on the prepared site and perform a site validation, including electrical capacity, transformers, panels, breakers, wiring, cellular coverage, and station installation. All meeting local state codes procured pursuant to Sourcwell Contract No 04221.

Recommendation: Approve Agreement #23-04-04 between Tahoe Truckee Unified School District and Charge Point, Inc. to purchase electric vehicle charging station installation materials and warranty for the Transportation, Maintenance, and Operation Facility Project 2023.

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Agreement #23-04-04 between Tahoe Truckee Unified School District and Charge Point, Inc. to purchase electric vehicle charging station installation materials and warranty for the Transportation, Maintenance, and Operation Facility Project 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

20.0 First Read - Board Policy

20.1 First Read and Proposed Revisions to Regulations 4161.1/4261.1/4361.1 Personal Illness/Injury Leave

Proposed revisions to Regulations are being presented to the Board for review as recommended by the model provided by CSBA. Administrative Regulations are included as information only.

Recommendation: Review the proposed revisions and provide direction to bring back to the next Regular Board Meeting for approval.

20.2 First Read and Proposed Updates to Exhibits 4112.9-E/4212.9-E/4312.9-E Employee Notifications

Proposed updates to Exhibits are being presented to the Board for review as recommended by the model provided by CSBA.

Recommendation: Review the proposed revisions and provide direction to bring back to the next Regular Board Meeting for approval.

21.0 Board Business

21.1 Comments of Board Members

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

22.0 Second Closed Session

22.1 Conference with Labor Negotiators-Government Code 54957.6 Kerstin Kramer, Superintendent CLO, Todd Rivera, Executive Director of Business Services, and Mike Shepherd, Executive Director of Human Resources, will conference with the Board regarding negotiations with Tahoe Truckee Education Association (TTEA), California School Employees Association (CSEA), Confidential, and Management

22.2 Public Employment Certificated, Classified, Confidential, and Management

23.0 Report out Action from Closed Session

24.0 Adjournment

There being no further business, the meeting was adjourned at 7:10 p.m.