

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, January 18, 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 Carmen Ghysels, Assistant Superintendent Chief Business Officer Todd Rivera, Assistant Superintendent Educational Services Kerstin Kramer, Executive Director of Student Services Annamarie Cohen, Director of Technology Ed Hilton, 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.

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

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

President Driller reconvened the meeting at 5:35 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 January 18, 2023, Board Meeting Agenda

Recommendation: Approve January 18, 2023, Board Meeting Agenda

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve January 18, 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

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.

Public comments can be viewed at tahoetruckeemedia.org.

8.0 Student Representative Report

8.1 Student Representatives Report

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.

10.0 School Showcase

10.1 North Tahoe High School Showcase

Principal Joanna Mitchell of the North Tahoe High School provided an update to the board.

11.0 Consent Agenda

11.1 Approve 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. This policy was presented to the Board on December 14, 2022, as a first read and is being brought back for approval.

Recommendation: Approve Proposed Revisions of Board Policy 6159, Individualized Education Program

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy 6159, Individualized 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

11.2 Approve 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. This policy was presented to the Board on December 14, 2022, as a first read and is being brought back for approval.

Recommendation: Approve Proposed Revisions of Board Policy and Administrative Regulation 6159.1, Procedural Safeguards and Complaints for Special Education

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy and Administrative Regulation 6159.1, Procedural Safeguards and Complaints for Special Education'. 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 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. This policy was presented to the Board on December 14, 2022, as a first read and is being brought back for approval.

Recommendation: Approve 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

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve 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'. 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

11.4 Approve Personnel Action Report for January 18, 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 January 18, 2023

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for January 18, 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

11.5 Approve Request for Leave of Absence

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

Recommendation: Approve Request for Leave of Absence

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Request for Leave of Absence'. 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

11.6 Approve Proposed Truckee High School Field Trip to NorCal Honor Band, Sonoma, California, from February 2 to February 4, 2023

Truckee High School (THS) band students will participate in a three-day intensive honor band rehearsal and concert.

Recommendation: Approve Proposed Truckee High School Field Trip to NorCal Honor Band, Sonoma, California, from February 2 to February 4, 2023

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Truckee High School Field Trip to NorCal Honor Band, Sonoma, California, from February 2 to February 4, 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

12.0 Consent Items Pulled for Discussion/Approval

13.0 Educational Services

A) Curriculum and Instruction

13.1 First Read of Adoption of High School Marine Biology Instructional Materials

Proposed adoption of instructional materials for High School Marine Biology
Instructional Materials

Recommendation: Review and provide direction on the proposed adoption of
Instructional Materials for High School Marine Biology Instructional Materials

14.0 Business Services

A) Facilities

14.1 Update on Gender Neutral Bathrooms District Wide

District staff has evaluated single use restrooms at each of our school sites. Site administrators and staff have identified single use restrooms that can be designated as gender neutral bathrooms accessible to students.

Recommendation: Information only

15.0 Board Business

15.1 Comments of Board Members

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

16.0 Second Closed Session

16.1 Public Employment Certificated, Classified, Confidential, and Management

16.2 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

17.0 Report out Action from Closed Session

18.0 Adjournment

There being no further business, the meeting was adjourned at 6:52 p.m.