

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, April 24, 2024 (9:00 AM)

ROLL CALL

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

BOARD MEMBERS Cristina Hennessey
 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, 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, Cris Hennessey, and Pat Mooney. Dianna Driller will be located at 23 Brownston Street - Room 5, Wānaka 9305, New Zealand. 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

Clerk Hennessey called the meeting to order at 4:30 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 Kerstin Kramer, Superintendent CLO, Todd Rivera, Assistant Superintendent Chief Business Officer, 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

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 5:33 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 April 24, 2024, Board Meeting Agenda

Recommendation: Approve April 24, 2024, Board Meeting Agenda

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve April 24, 2024, Board Meeting Agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey 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.

The public comments can be viewed at tahoetruckeemedia.org.

9.0 School Showcase

9.1 Sierra High School and Alternative Programs Showcase

The Principal of Sierra High School provided an update to the board.

10.0 Presentation

10.1 Skate Park Proposal by Scott Lapp Foundation

The Board of Education will hear a presentation by the Scotty Lapp Foundation about the Skate Park they wish to build in Tahoe City in memory of Scotty Lapp. The Scotty Lapp Foundation will request that the TTUSD Board of Trustees support a revised joint use agreement with Tahoe City Public Utility District (TCPUD) that would allow the skate park to be constructed on a TTUSD-owned land parcel at 211 Grove St, Tahoe City, CA 96145, adjacent to existing ball fields and Tahoe Lake Elementary School.

Recommendation: Information and discussion

11.0 Superintendent's Report

11.1 Superintendent Chief Learning Officer - District Update for the Board

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

12.0 Consent Agenda

12.1 Approve Personnel Action Report for April 24, 2024

The personnel action report is a summary of all personnel actions 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 Report 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 the Personnel Action Report for April 24, 2024.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the Personnel Action Report for April 24, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

12.2 Approve Proposed Revisions to Board Policy and Administrative Regulation 0460, Local Control and Accountability Plan

Proposed revisions to regulations are presented to the Board for review as recommended by the model provided by CSBA. These revisions were reviewed by the Board on March 20, 2024.

Recommendation: Approve proposed revisions of Board Policy and Administrative Regulation 0460, Local Control and Accountability Plan.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve proposed revisions of Board Policy and Administrative Regulation 0460, Local Control and Accountability Plan'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

12.3 Approve the Proposed Revisions to Board Policies 4151/4251/4351 - Employee Compensation

Proposed revisions to Board Policies were presented to the Board for review on April 10, 2024, as recommended by the model provided by CSBA.

Recommendation: Approve the proposed revisions to Board Policies 4151/4251/4351 - Employee Compensation.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to Board Policies 4151/4251/4351 - Employee Compensation'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

12.4 Approve the Purposed Revisions to Administrative Regulations - 4161.5/4261.5/4361.5 - Military Leaves

Proposed revisions to Administrative Regulations were presented to the Board for review on March 20, 2024, as recommended by the model provided by CSBA.

Recommendation: Approve the proposed revisions to Administrative Regulations 4161.5/4261.5/4361.5 -Military Leaves.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to Administrative Regulations 4161.5/4261.5/4361.5 -Military Leaves'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

12.5 Approve Proposed Revision to Board Policy and Administrative Regulation 5126, Awards for Achievement

Proposed revisions to the board policy and regulation were presented to the Board for review as recommended by the model provided by CSBA. These revisions were reviewed by the Board on April 10, 2024.

Recommendation: Approve the proposed revision to Board Policy and Administrative Regulation 5126, Awards for Achievement.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revision to Board Policy and Administrative Regulation 5126, Awards for Achievement'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

12.6 Approve Proposed Revision to Board Policy 6146.1, High School Graduation Requirements

Proposed revisions to the board policy were presented to the Board for review as recommended by the model provided by CSBA. These revisions were reviewed by the Board on April 10, 2024.

Recommendation: Approve the proposed revision to Board Policy 6146.1, High School Graduation. Administrative Regulation is provided as a reference only.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revision to Board Policy 6146.1, High School Graduation. Administrative Regulation is provided as a reference only'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

12.7 Approve Proposed Revisions to Board Policy and Administrative Regulations 6143, Course of Study

Proposed revisions to regulations are presented to the Board for review as recommended by the model provided by CSBA. These revisions were reviewed by the Board on March 20, 2024.

Recommendation: Approve the proposed revisions to the Board Policy and Administrative Regulation 6143, Course of Study.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to the Board Policy and Administrative Regulation 6143, Course of Study'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

12.8 Approve January, February, and March Board Meeting Minutes

Recapitulation of Board Meeting Minutes

Recommendation: Approve January, February, and March board meeting minutes.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve January, February, and March board meeting minutes'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

12.9 Approve the Proposed Revision to the Last Day of School for the 2023-2024 School Calendar

The 2023-2024 school calendar included five built-in snow days. Only four snow days were used. As a result, the proposed revision to the school calendar will change the last day of school from June 21, 2024, to June 20, 2024.

Recommendation: Approve the proposed revision to the last day of school for the 2023-2024 School Calendar.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revision to the last day of school for the 2023-2024 School Calendar'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

12.10 Approve Proposed Truckee High School Overnight Field Trip to Modesto, CA, from April 29, 2024 through April 30, 2024

The Truckee High School (THS) students will join other Central California high schools to learn leadership skills and develop, implement, and evaluate co-curricular programs. THS students will bring back event ideas and skills to build a positive school culture.

Recommendation: Approve the proposed Truckee High School overnight field trip to Modesto, CA, from April 29, 2024, through April 30, 2024.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed Truckee High School overnight field trip to Modesto, CA, from April 29, 2024, through April 30, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

12.11 Approve Proposed Truckee High School Golf Team Overnight Field Trip to Las Vegas, NV, from May 11 through May 15, 2024

The Truckee High School (THS) golf team is excited to participate in the NIAA State Championships. THS has six players attending. This team experience will be shared with the junior team members – hopefully inspiring them to make the cut for next year’s championships.

Recommendation: Approve the proposed Truckee High School golf team overnight field trip to Las Vegas, NV, from May 11 through May 15, 2024.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed Truckee High School golf team overnight field trip to Las Vegas, NV, from May 11 through May 15, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

12.12 Approve Proposed Truckee High School Swimming Team Overnight Field Trip to Las Vegas, NV, from May 17 through May 18, 2024

The Truckee High School (THS) swimming team is excited to participate in the NIAA State Championships. THS has thirty players attending. This team experience will be shared with the junior team members – hopefully inspiring them to make the cut for next year’s championships.

Recommendation: Approve the proposed Truckee High School swimming team overnight field trip to Las Vegas, NV, from May 17 through May 18, 2024.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed Truckee High School swimming team overnight field trip to Las Vegas, NV, from May 17 through May 18, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

12.13 Approve Proposed Overnight Field Trip for Truckee High School to Davis, CA, from May 17 through May 19, 2024

Truckee High School has 12 students participating in this field trip. The students can expect a fast-paced, historical crisis mixed in with substantive and current general assemblies for a mix of experiences. This trip will challenge the students' thinking and provide innovative and thought-provoking solutions.

Recommendation: Approve the proposed Truckee High School Overnight Field Trip to Davis, CA, from May 17 to May 19, 2024.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve proposed Truckee High School Overnight Field Trip to Davis, CA, from May 17 to May 19, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

12.14 Approve Proposed Glenshire Elementary School Overnight Field Trip Request to Sacramento, CA, from May 30 through May 31, 2024

The entire fifth-grade class from Glenshire Elementary School has the opportunity to visit the Sacramento Zoo in Sacramento, California from May 30 to May 31, 2024. This overnight field trip supports the science curriculum and social-emotional learning for fifth-grade students. All three fifth-grade classrooms will travel and learn together for these two days in mixed-class group settings.

Recommendation: Approve the proposed Glenshire Elementary School overnight field trip request to Sacramento, CA, from May 30 to May 31, 2024.

ORIGINAL - Motion

Member **(Patrick Mooney)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed Glenshire Elementary School overnight field trip request to Sacramento, CA, from May 30 through May 31, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Kirsten Livak Yes
Patrick Mooney Yes
Denyelle Nishimori Yes

13.0 Consent Items Pulled for Discussion/Approval

14.0 Technology

14.1 Unlocking AI for the Board: Understanding and Utilizing GPTs

Artificial intelligence (AI) is rapidly becoming more accessible, with tools like GPTs offering new possibilities for education. Our district is already seeing the benefits of AI, but responsible use is crucial. This presentation will provide board members with training on the ethical use of GPTs, followed by a survey to grant access to TTUSD's endorsed AI platform. This will equip the board to guide future AI-related policies and decisions.

Recommendation: Review and discuss the artificial intelligence presentation.

15.0 Educational Services

A) Curriculum and Instruction

15.1 Presentation of TTUSD Math Adoption Final Recommendation

Final Recommendation of Math Adoption Presentation

Tahoe Truckee Unified School District Math Curriculum Adoption Process

Recommendation: Review and reflect on the final recommendation of the Math Adoption.

15.2 First Read of Adoption of K-5 Math Instructional Materials

After a year-long pilot process, reviewing all educational partner feedback, analyzing the data, and receiving additional training, the TTUSD Math Steering Committee recommends the adoption of the following instructional materials: Great Minds PBC, 2021: Eureka Math² Spanish, Learn K-5, Modules 1-6 Great Minds PBC, 2021: Eureka Math², English, Learn K-5, Modules 1-6

Recommendation: Review the material for the adoption of K-5 Math Instructional Materials.

15.3 First Read of Adoption of Secondary Math Instructional Materials

After a year-long pilot process, reviewing all educational partner feedback, analyzing the data, and receiving additional training, the TTUSD Math Steering Committee recommends the adoption of Carnegie Learning 2022 Math Instructional Materials.

Recommendation: Review the material for the adoption of Secondary Math Instructional Materials.

16.0 First Read - Board Policy

16.1 First Read of Proposed Revisions to Board Policy, Administrative Regulation, and Exhibit 1312.2, Complaints Concerning Instructional Materials

Proposed revisions to regulations are presented to the Board for review as recommended by the model provided by CSBA.

Recommendation: Review the proposed revisions of Board Policy, Administrative Regulation, and Exhibit 1312.2, Complaints Concerning Instructional Materials, and provide direction to bring back to the next regular Board Meeting for approval.

16.2 First Read of Proposed Revisions to Administrative Regulation 1312.4 and Exhibit (1) 1312.4, Williams Uniform Complaint Procedures

Proposed revisions to regulations are presented to the Board for review as recommended by the model provided by CSBA.

Recommendation: Review the proposed revisions of Administrative Regulation 1312.4 and Exhibit (1) 1312.4, Williams Uniform Complaint Procedures, and provide direction to bring them back to the next regular Board Meeting for approval.

17.0 Board Business

17.1 Comments of Board Members

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

18.0 Second Closed Session

18.1 Public Employment Certificated, Classified, Confidential, and Management

18.2 Conference with Labor Negotiators-Government Code 54957.6 Kerstin Kramer, Superintendent CLO, Todd Rivera, Assistant Superintendent Chief Business Officer, 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**

19.0 Report out Action from Closed Session

20.0 Adjournment

There being no further business, the meeting was adjourned at 8:27 p.m.