

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, February 15, 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
 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 Human Resources Joan Zappettini, 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.

No public comment

3.0 Closed Session

3.1 Public Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer

3.2 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

3.3 Public Employment Certificated, Classified, Confidential, and Management

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

President Driller reconvened the meeting at 5:31 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 February 15, 2023, Board Meeting Agenda

Recommendation: Approve February 15, 2023, Board Meeting Agenda

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve February 15, 2023, 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

Dianna Driller Yes

Kirsten Livak Yes

Denyelle Nishimori Yes

7.0 School Showcase

7.1 Kings Beach Elementary School Showcase

Principal Jenni DeWald provided an update on Kings Beach Elementary School.

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.

No public comment

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 Business Services

A) Fiscal Services

10.1 Approve the 2021-2022 Audit Report

Not later than December 15, a report of each local educational agency audit for the preceding fiscal year shall be filed with the county superintendent of schools of the county in which the local educational agency is located and the State Controller unless an extension is granted. The District received an extension for the submittal of the 2021-2022 Audit through January 31, 2023. Crowe LLC, the District's independent audit firm has prepared the attached audit report and will present its findings. The Audit Report was submitted to the California Department of Education and State Controller's Office on January 30, 2023. The Board of Education must review and approve the annual audit to finalize the process.

Recommendation: Approve the 2021-2022 Audit Report

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the 2021-2022 Audit Report'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Denyelle Nishimori Yes

11.0 Negotiations

11.1 AB 1200 Public Disclosure of Proposed Collective Bargaining Agreement - TTEA

Assembly Bill (AB) 1200 requires local education agencies to publicly disclose the major provisions, including costs, of all collective bargaining agreements before entering into a written agreement. The attachment contains the Public Disclosure of Proposed Collective Bargaining Agreement with the Tahoe Truckee Education Association (TTEA). It includes details on the major compensatory and non-compensatory proposed changes to the TTEA bargaining agreement. Estimated costs and the fiscal impact of the agreement are also included for the current and two (2) subsequent fiscal years.

Recommendation: Information item only regarding AB 1200 Public Disclosure of Proposed Collective Bargaining Agreement - TTEA

11.2 Approve the 2022-2023 Mediated Tentative Agreement Between Tahoe Truckee Unified School District (TTUSD) & Tahoe Truckee Education Association (TTEA) with Contract Language Changes

TTUSD & TTEA have reached a Tentative Agreement that upon approval by the Board of Trustees will address compensation, Health and Welfare Benefits and contract language.

Recommendation: Approve the 2022-2023 Mediated Tentative Agreement Between Tahoe Truckee Unified School District (TTUSD) & Tahoe Truckee Education Association (TTEA) with Contract Language Changes

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve the 2022-2023 Mediated Tentative Agreement Between Tahoe Truckee Unified School District (TTUSD) & Tahoe Truckee Education Association (TTEA) with Contract Language Changes'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Denyelle Nishimori Yes

12.0 Consent Agenda

12.1 Approve Personnel Action Report for February 15, 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 February 15, 2023

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for February 15, 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Denyelle Nishimori Yes

12.2 Approve proposed Truckee High School Overnight Field Trip to UC Berkeley for the Model United Nations from March 3 to March 5, 2023

Overnight Trip Request UC Berkeley Model United Nations Conference March 3 thru 5, 2023

Recommendation: Approve proposed Truckee High School Overnight Field Trip to UC Berkeley for the Model United Nations from March 3 to March 5, 2023.

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve proposed Truckee High School Overnight Field Trip to UC Berkeley for the Model United Nations from March 3 to March 5, 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Denyelle Nishimori Yes

12.3 Approve the proposed North Tahoe High School Overnight Field Trip to Long Beach for the CA ProStart Cup from March 6 to March 8, 2023

Proposed North Tahoe High School Overnight Field Trip to Long Beach for the CA ProStart Cup from March 6 to March 8, 2023 NTHS Trip to Long Beach 6-8Mar2023

Recommendation: Approve the proposed North Tahoe High School Overnight Field Trip to Long Beach for the CA ProStart Cup from March 6 to March 8, 2023

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed North Tahoe High School Overnight Field Trip to Long Beach for the CA ProStart Cup from March 6 to March 8, 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Denyelle Nishimori Yes

13.0 Consent Items Pulled for Discussion/Approval

14.0 Personnel

14.1 Approve Job Description of Program Specialist for English Language Development

Recommendation: Approve Job Description for Program Specialist for English Language Development

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Job Description for Program Specialist for English Language Development'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes

Dianna Driller Yes
Kirsten Livak Yes
Denyelle Nishimori Yes

14.2 Approve Job Description for Donner Trail Elementary School Principal and District Accountability

Recommendation: Approve Job Description for Donner Trail Elementary School Principal and District Accountability

ORIGINAL - Motion

Member **(Kirsten Livak)** Moved, Member **(Denyelle Nishimori)** Seconded to approve the **ORIGINAL** motion 'Approve Job Description for Donner Trail Elementary School Principal and District Accountability'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Denyelle Nishimori Yes

14.3 Approve Proposed Revisions to the Certificated, Classified, Confidential, Certificated Management, Classified Management, Executive Director of Student Services, Assistant Superintendent Chief Business Officer, and Assistant Superintendent Educational Services Salary Schedules

This item addresses ongoing salary schedule increases, One Time Payment and Increases to Health and Welfare Benefits and two new positions.

Recommendation: Approve Proposed Revisions to the Certificated, Classified, Confidential, Certificated Management, Classified Management, Executive Director of Student Services, Assistant Superintendent Chief Business Officer, and Assistant Superintendent Educational Services Salary Schedules

ORIGINAL - Motion

Member **(Denyelle Nishimori)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to the Certificated, Classified, Confidential, Certificated Management, Classified Management, Executive Director of Student Services, Assistant Superintendent Chief Business Officer, and Assistant Superintendent Educational Services Salary Schedules'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes
Dianna Driller Yes
Kirsten Livak Yes
Denyelle Nishimori Yes

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 Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer

16.2 Public Employment Certificated, Classified, Confidential, and Management

16.3 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

17.0 Report out Action from Closed Session

18.0 Adjournment

There being no further business, the meeting was adjourned at 7:03 p.m.