

DRAFT MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT

Wednesday, November 18, 2020 (4:30 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

President Szczurek called the meeting to order at p.m. Superintendent Chief Learning Officer Carmen Ghysels, Executive Director of Business Services Todd Rivera, Executive Director of Educational Services Valerie Simpson, 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 4:36 p.m.

2.0 Public Comment on Closed Session Item

2.1 General Public Comment on Closed Session Item

No public comment

3.0 Closed Session

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

3.2 Public Employment Certificated, Classified, Confidential, and Management Recommendation:

3.3 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

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

President Szczurek reconvened the meeting at 5:33 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 18, 2020, Board Meeting Agenda

Recommendation: Approve November 18, 2020, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve November 18, 2020, 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 is the time limit for any audience member comment. Another public comment section will be allowed at the end of the agenda if all speakers cannot be accommodated.

One public comment from teacher Jamie Schwartz that can be listened to at: tahoetruckeemedia.org

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 Resolution

9.1 Approve Resolution No. 8-2020-2021 Recognizing National Special Education Day and Special Educator Appreciation

Special Education Day Resolution - National Special Education Day
National Special Education Day is observed annually on December 2. This day marks the anniversary of our nation's first federal special education law which was signed by President Gerald Ford on December 2, 1975. This law made education available to all American children and it provided the foundation for the highly specialized and inclusive programs that we have today. The Tahoe Truckee Unified School District would like to take this opportunity to formally acknowledge our team of special educators by recognizing December 2, 2020, as our second observance of Special Education Day and designating the week of December 2 through 6 as Special Educator Appreciation Week.

Recommendation: Approve Resolution No. 8-2020-2021 Recognizing National Special Education Day and Special Educator Appreciation Week

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 8-2020-2021 Recognizing National Special Education Day and Special Educator Appreciation Week'. 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

10.0 Grant

10.1 Accept Grant from Martis Camp Community Foundation for Special Friends

This grant is made in order to increase Special Friends's hours to support social-emotional needs of students at Glenshire Elementary School.

Recommendation: Accept Grant Donation from Martis Camp Community Foundation for Special Friends

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept Grant Donation from Martis Camp Community Foundation for Special Friends'. 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 Consent Agenda

11.1 Approve Date for Annual Organizational Meeting in December 2020

Annual Organizational Meeting Memo Ed Code Sections 35143 & 5017

Date and time of the annual organizational meeting must be selected by the governing board at the regular meeting held immediately prior to December 11, 2020, unless otherwise provided by a policy or bylaw of the governing board. This year the 15-day window period established by statute to hold the annual organizational meeting between December 11, 2020 and December 26, 2020. Tahoe Truckee Unified School District's organizational meeting will be on December 16, 2020 falling within the scope of the time described in Education Code 35143.

Recommendation: Approve December 16, 2020, as the annual organizational meeting date for the Board of Education for the Tahoe Truckee Unified School District

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve December 16, 2020, as the annual organizational meeting date for the Board of Education for the Tahoe Truckee Unified School District'. 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

11.2 Approve Disposal of Obsolete Instructional Materials

Obsolete Materials Obsolete Instructional Materials

Over the years old, outdated instructional materials have accumulated at the sites and the district, and are no longer being used. These items are not current Board-adopted materials therefore we would like to dispose of these items by following California Education Code Section 60530. As required by Education Code Section 60530(b), a list of materials to be disposed of will be provided to any party requesting a list within 30 days of Board approval for disposal.

Recommendation: Approve Disposal of Obsolete Instructional Materials

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Disposal of Obsolete 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

11.3 Approve Proposed Revisions to BP 5116.1 and AR 5116.1, Intradistrict Open Enrollment

BP and AR 5116.1 Intradistrict Open Enrollment BP 5116.1 Intradistrict Open Enrollment AR 5116.1 Intradistrict Open Enrollment

(BP & AR Revised) The Board Policy is being updated to delete material to transfers under the Open Enrollment Act and Federal Program Improvement, as those programs are no longer operational.

Recommendation: Approve Proposed Revisions to BP 5116.1 and AR 5116.1 Intradistrict Open Enrollment

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to BP 5116.1 and AR 5116.1 Intradistrict Open Enrollment'. 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

11.4 Approve BP and AR 1340 Access to District Records

BP and AR 1340 BP 1340 Access to District Records compared AR 1340 Access to District Records compared

BP and AR 1340 updates the list of confidential public records to include the prohibition against releasing an employee's personal email address upon the request from the employee.

Recommendation: Approve the proposed revisions to Board Policy 1340, Access to District Records

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the proposed revisions to Board Policy 1340, Access to District Records'. 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

12.0 Consent Items Pulled for Discussion

13.0 Business Services

A) Fiscal Services

13.1 Annual Debt Report

2019-2020 Annual Debt Report

Staff will present the Annual Debt Report for the 2019-2020 fiscal year per Board Policy 3470

Recommendation: Information Only

14.0 Board Business

14.1 Comments of Board Members

Board members comments can be viewed at tahoetruckeemedia.org.

15.0 Second Closed Session

15.1 Public Employment Certificated, Classified, Confidential, and Management

15.2 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

16.0 Report Out Closed Session

16.1 Open Session - President will Report out any Action Taken in Closed Session

17.0 Adjourn

There being no further business, the meeting was adjourned at 6:24 p.m.