ROLL CALL
UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:
BOARD MEMBERS:
Cristina Hennessey
Dianna Driller
Gaylan Larson
Kirsten Livak
ABSENT: Kim Szczurek

ALSO IN ATTENDANCE: Superintendent Chief Learning Officer Robert Leri, Executive Director of Business Services Todd Rivera, Executive Director of Student Services Corine Harvey, and Executive Assistant Milan Slikkerveer
ABSENT: Deputy Chief Learning Officer Fal Asrani

1.0 Call to Order
Gaylan Larson, Board Clerk called the meeting to order at 4:30pm

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 Employment Certificated, Classified, Confidential and Management Recommendation:
3.2 Conference with Labor Negotiators-Government Code 54957.6 Robert J. Leri, 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 Recommendation:

4.0 Call to Order, Pledge of Allegiance and Roll Call
Gaylan Larson, Board Clerk reconvened the meeting at 5:30pm.

5.0 Report out Closed Session
5.1 5:30 Open Session - President Will Report out any Action Taken in Closed Session
No action to report out from closed session.

6.0 Approval of Agenda
6.1 Approve March 15, 2017 Board Meeting Agenda
Recommendation: Approve March 15, 2017 Board Meeting Agenda

ORIGINAL - Motion
Member (Dianna Driller) Moved, Member (Kirsten Livak) Seconded to approve the ORIGINAL motion ‘Approve March 15, 2017 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
Gaylan Larson Yes
Kirsten Livak Yes

7.0 Public Comment
7.1 No Public Comment

8.0 Superintendents Report
8.1 Superintendent Chief Learning Officer - District Update for the Board
Dr. Leri spoke about TTUSD, our vision, beliefs, and values are built upon maintaining positive school climates that promote student learning and development
for all. At the last board meeting, our board unanimously passing a resolution declaring TTUSD sites Safe Places for All. The resolution reflects the district’s strong commitment to the success of all students irrespective of their immigration status, ethnicity, race, religion, primary language, sexual orientation, gender identity, or socio-economic status.

It’s time for parents of young children to register their children for TK and Kindergarten. Our elementary schools have been hosting Kinder Preview nights so parents can learn more about the great offerings at each of our schools. Last week three of our students participated in the oral round of the Placer County Spelling Bee in Rocklin. Of our two fifth graders that participated, one came in second place and one came in fourth place overall. This is outstanding - they are the top spellers in our county! Truckee High School, Alder Creek Middle School, and North Tahoe School have all made it to the next level of the Gold Ribbon School application and earned a site visit! Congratulations to these schools.

Last Wednesday, I started off my day with our new board member Cris Hennessey and we met with the Leadership class at NTHS where we have candid conversations and get their feedback on various issues. Wednesday’s continue to be my favorite day visiting schools and classrooms across the district. Last week, Dr. Asrani and I spent the morning visiting classrooms at Kings Beach. I stayed and ate lunch in the cafeteria with the Kindergartners. We had interesting conversations about what they liked and didn’t like for lunch. It was a lot of fun for me to sit at the lunch table with all the little ones.

Last Friday night some members of our leadership team attended the ACSA Region 2 awards dinner. Each year, the Association of California School Administrators (ACSA) recognizes outstanding administrators for “their leadership skills, professionalism, creativity, innovation, and commitment to a quality education.” Both our Transportation Director, Nanette Rondeau, and my Executive Assistant, Milan Slikkerveer, had been recognized as Placer County and at this event, they were regional winners!

Our Food and Nutrition Services Newsletter was distributed today to parents and families. Students at Glenshire Elementary in grades 1 - 5 have tried out the new TTUSD virtual reality goggles (thanks to grant funding from Excellence in Education) in their science class. There were many oo’s and ah's! Tomorrow, we will be hosting our spring PTO Leadership Summit at Tahoe Lake Elementary. We share updates from the district and it’s a great opportunity for resource sharing for the PTO volunteers across our district.

A new Housing Council has been formed and the Tahoe Truckee Community Foundation is hosting a Public Kickoff event on Saturday, April 29, from 8:30 a.m. - 12:00 p.m. at Truckee High School. The State Board of Education and the Department of Education unveiled the California School Dashboard today. It is a new website with multi-color displays that rates schools and districts on a range performance measures including test scores, progress of English Learners, graduation rates and college and career readiness. The California Department of Education is field testing it now and will make updates based on user feedback. They plan to have it fully implemented this fall.

Our first ever State of the District Address is on Thursday, March 30 at the Village at Squaw Valley at 5:30 p.m. We have an informative and interactive evening planned including student performances!

9.0 Grant(s)

9.1 Support for the KidZone Museum to Partner with Truckee Tahoe Airport District to Support District Science Programming

The Truckee Tahoe Airport Board is requesting TTUSD Board discuss and vote to support the Kidzone Museum. Agency Partnerships with the District will only be considered when endorsed through formal motion or resolution with findings approved by the governing board by another local public agency with an elected or appointed board."

Recommendation: Approve Support for the KidZone Museum to partner with Truckee Tahoe Airport District to Support District Science Programming

ORIGINAL - Motion

Member (Dianna Driller) Moved, Member (Kirsten Livak) Seconded to approve the ORIGINAL motion ‘Approve Support for the KidZone Museum to partner with Truckee Tahoe Airport District to Support District Science Programming’. 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
Gaylan Larson Yes
Kirsten Livak Yes

10.0 Fiscal Services
**10.1 2016-2017 Second Interim Report**


The education code requires all school districts to prepare a Second Interim report for the 2016-2017 school year by March 17, 2017. The Second Interim report contains all activity and any proposed budget revisions as of January 31, 2017. These budget revisions are based on information made available after the initial 2016-17 Budget Adoption approved on June 17, 2016. **Recommendation:** Approve 2016-2017 Second Interim Report with a Positive Certification

**ORIGINAL - Motion**

Member (Dianna Driller) Moved, Member (Kirsten Livak) Seconded to approve the **ORIGINAL** motion 'Approve 2016-2017 Second Interim Report with a Positive Certification'. 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
Gaylan Larson Yes
Kirsten Livak Yes

**11.0 Negotiations**

**11.1 AB 1200 Public Disclosure Of Proposed Collective Bargaining Agreement - TTEA**

Tahoe Truckee Education Association Bargaining Agreement AB 1200 Public Disclosure 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. Estimated costs and the fiscal impact of the agreement are also included for the current and two (2) subsequent fiscal years. Please note that the "Other Revisions" section in the analysis represents potential costs associated with proposed agreements with other employee groups not yet approved. **Recommendation:** Information item only

**11.2 Approve the 2016-2017 Tentative Agreement Between Tahoe Truckee Unified School District (TTUSD) & Tahoe Truckee Education Association (TTEA) with Contract Language Changes**

Board Item Staff Report TTUSD & TTEA Tentative Agreement

The current three-year collective bargaining agreement, (“Agreement”) between TTUSD and TTEA sunsets on June 30, 2017. TTUSD & TTEA have reached a Tentative Agreement that upon approval by the Board of Trustees will address compensation and changes to contract language. **Recommendation:** Approve the 2016-2017 Tentative Agreement between Tahoe Truckee Unified School District (TTUSD) & Tahoe Truckee Education Association (TTEA)

**ORIGINAL - Motion**

Member (Dianna Driller) Moved, Member (Kirsten Livak) Seconded to approve the **ORIGINAL** motion 'Approve the 2016-2017 Tentative Agreement Between Tahoe Truckee Unified School District (TTUSD) & Tahoe Truckee Education Association (TTEA)'. 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
Gaylan Larson Yes
Kirsten Livak Yes

**12.0 Presentations**

**12.1 TTUSD Food and Nutrition Services Annual Report**

The TTUSD Food Service Department provides a summarized review of goals, outcomes and overall department state of affairs to the Board annually. The current school year goals include school kitchen facility improvements by the Bond projects, reducing the General Fund impact by implementing revenue enhancing strategies, and reviewing operations at each school site. Department progress to date include budget outcomes compared to the past five years of operations, grants and partnerships that have expanded further into the Tahoe-Truckee community to support nutritious meals and sustainability.
Food Service Director Kat Soltanmorad reviewed the school breakfast & lunch program that is administered at the Federal level by the Food and Nutrition Service. She reviewed the scratch cooking done in TTUSD, fresh salad bars, farm to school produce, harvest of the month, meatless Mondays, how the elementary schools use silverware and trays, not disposable product. Kat reviewed average daily participation rates at the different schools, elementary, middle school and high school. She reviewed the participation numbers, the revenue numbers for the department as well as federal and state reimbursement numbers. She presented scratch cooking verses heat and serve, the USDA food distribution program and how it supports the American agricultural market. Kat reviewed the goals reached in her department, including centralized ordering and inventory linked to menu planning, vending partnership, farm to school, marketing and outreach.

The board thanked her for the presentation.

13.0 Board Business
   13.1 Comments of Board Members
       There was not a need for the second closed session.

14.0 Second Closed Session
   14.1 Public Employment Certificated, Classified, Confidential and Management Recommendation:
       14.2 Conference with Labor Negotiators-Government Code 54957.6 Robert J. Leri, Superintendent/CL0 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 Recommendation:

15.0 Report out Closed Session
   15.1 Open Session - President Will Report out any Action Taken in Closed Session
       No report

16.0 Adjourn
   Gaylan Larson, Board Clerk adjourned the meeting at 7:23pm

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Robert J. Leri                                     Gaylan Larson
Secretary to the Board                               Board Clerk