

**APPROVED MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT**  
**Thursday, February 13, 2020 (5:30 PM)**

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## **ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:** Cristina Hennessey  
Dianna Driller  
Gaylan Larson  
Kim Szczurek

### **ALSO IN ATTENDANCE:**

Superintendent Chief Learning Officer Robert Leri, 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, and Director of Information and Technology Ed Hilton

## **1.0 Call to Order, Pledge of Allegiance, and Roll Call**

President Szczurek called the meeting to order at 5:30 p.m.

## **2.0 Approve Agenda**

### **2.1 Approve February 13, 2020, Board Meeting Agenda**

**Recommendation:** Approve February 13, 2020, Board Meeting Agenda

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve February 13, 2020, 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  
Kim Szczurek Yes

## **3.0 Public Comment**

**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 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.**

Lynne Larson is really sorry to see Dr. Leri leave. He has been great to our community.

## **4.0 Fiscal Services**

### **4.1 Approve Independent Contractor Agreement with Keith Larick, Ed.D. to Conduct the Superintendent Chief Learning Officer Search Process**

Board Item Staff Report Independent Contractor Agreement Exhibit A: Proposal

Keith Larick, Ed.D. has been selected to conduct the Superintendent Chief Learning Officer search process. The Independent Contractor Agreement is being presented for review and approval.

**Recommendation:** Approve Independent Contractor Agreement with Keith Larick, Ed.D. to Conduct the Superintendent Chief Learning Officer Search Process

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Cristina Hennessey)** Seconded to approve the **ORIGINAL** motion 'Approve Independent Contractor Agreement with Keith Larick, Ed.D. to Conduct the Superintendent Chief Learning Officer Search Process'. 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
Kim Szczurek	Yes

## 5.0 Adjourn

There being no further business, the meeting was adjourned at 6:08 p.m.

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Robert J. Leri  
Secretary to the Board

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Gaylan Larson  
Clerk to the Board