

APPROVED MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, February 19, 2020 (5:30 PM)

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

1.0 Meeting by Teleconference-Location

1.1 This meeting is being conducted by teleconference at the following locations: District Office, 11603 Donner Pass Road, Truckee, CA 96161. Members participating at this location: Dianna Driller, Gaylan Larson, and Kim Szczurek. Cris Hennessey will be located at Western Washington University, Viking Union Cafe, 516 High St, Bellingham, WA 98225. Each Teleconference location is open to the public and any member of the public 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.

Western Washington University - Viking Union Cafe 516 High St Bellingham, WA 98225

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

3.0 Approve Agenda

3.1 Approve February 19, 2020, Board Meeting Agenda

Recommendation: Approve February 19, 2020, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Gaylan Larson)** Seconded to approve the **ORIGINAL** motion 'Approve February 19, 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

4.0 Public Comment

4.1 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.

No public comment

5.0 Board Business

5.1 Meeting with Independent Contractor, Keith Larick, Ed.D.

Board Item Staff Report

The Tahoe Truckee Unified School District Board will meet with independent contractor, Keith Larick, Ed.D. to review the Superintendent Chief Learning Officer recruitment and selection process.

6.0 Adjourn

There being no further business, the meeting was adjourned at 7:30 p.m.

Robert J. Leri
Secretary to the Board

Gaylan Larson
Clerk to the Board