

APPROVED MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT
Wednesday, April 1, 2020 (4:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Cristina Hennessey
Dianna Driller
Gaylan Larson
Kim Szczurek
Kirsten Livak

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

President Szczurek called the meeting to order at 4:30 p.m.

2.0 Public Comment on Closed Session

2.1 General Public Comment on Closed Session Item

No public comment

3.0 Closed Session

3.1 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

3.2 Public Employment Certificated, Classified, Confidential and Management

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

President Szczurek reconvened the meeting at 5:29 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 taken in closed session

6.0 Approval of Agenda

6.1 Approve April 1, 2020, Board Meeting Agenda

Recommendation: Approve April 1, 2020, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve April 1, 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.

Two public comments at boardroom's email

8.0 Superintendent's Report

8.1 Superintendent Chief Learning Officer - District Update for the Board

8.2 Coronavirus COVID-19 Update

Board Item Staff Report

The Superintendent Chief Learning Officer will provide an update on the current status of COVID-19 and review the district's plan regarding COVID-19 issues and the status of the current school district closure.

8.3 Possible Revisions to the 2019-2020 School Year Calendar

Board Item Staff Report 2019-2020 COVID-19 Modified School Calendar 2019-2020 Calendario Escolar Modificado por COVID-19

Based on the outcome of negotiations with the Tahoe Truckee Education Association (TTEA) and the district, the superintendent may present a revised calendar for the 2019-2020 school year in response to the COVID-19 crisis and associated school closures. Specific revisions may include a revised end date for the school year and modifications to the spring break.

Recommendation: Approve presented revision to the 2019-2020 school year calendar
ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve presented revision to the 2019-2020 school year calendar'. 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

9.0 Resolution

9.1 Resolution No. 19-2019-2020 School Bus Driver's Day, April 28, 2020

Each year, the California State Assembly recognizes the hard and dedicated service provided by California School Bus Drivers. The State of California declares the fourth Tuesday in April as School Bus Driver Day in California. Tahoe Truckee Unified School District Board of Education would like to thank the school bus drivers for their service to our community.

Recommendation: Approve Resolution No. 19-2019-2020 School Bus Driver's Day, April 28, 2020

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 19-2019-2020 School Bus Driver's Day, April 28, 2020'. 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 Donation

10.1 Accept Donation from Kings Beach Elementary Parent Teacher Organization to Support a 4th Grade Field Trip

The Kings Beach P.A.C.E. – Padres Apoyando la Comunidad Escolar (Parent Teacher Organization) generously donated \$859.00 as a reimbursement for half of the charter bus to Sacramento for the 4th grade field trip.

Recommendation: Accept Donation from Kings Beach Elementary P.A.C.E. (Parent Teacher Organization) to support a 4th grade field trip.

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept Donation from Kings Beach Elementary P.A.C.E. (Parent Teacher Organization) to support a 4th grade field trip'. 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

10.2 Accept Donation from Kings Beach Elementary P.A.C.E. (Parent Teacher Organization) for the Association of Two-Way Dual Language Education 2019 Conference Registration

The Kings Beach Elementary P.A.C.E. – Padres Apoyando la Comunidad Escolar (Parent Teacher Organization) generously donated \$3,000.00 to cover registration for the October 2019 ATDLE Conference.

Recommendation: Accept donation from Kings Beach Elementary P.A.C.E. (Parent Teacher Organization) for the Association of Two-Way Dual Language Education 2019 Conference registration

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept donation from Kings Beach Elementary P.A.C.E. (Parent Teacher Organization) for the Association of Two-Way Dual Language Education 2019 Conference registration'. 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

10.3 Accept Donation from Rudolph F. Monte Foundation for the School Program at Tahoe Lake Elementary School

The Rudolph F. Monte Foundation generously made a donation to fund the materials and resources for academic enhancement in the classrooms at Tahoe Lake Elementary School.

Recommendation: Accept donation from Rudolph F. Monte Foundation for the school program at Tahoe Lake Elementary School

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept donation from Rudolph F. Monte Foundation for the school program at Tahoe Lake Elementary School'. 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 Grant

11.1 Accept Grant from Excellence in Education and Truckee Tahoe Airport District for the Challenger Space Simulation Field Trip

The Tahoe Truckee Airport District generously funded \$580.00 per TTUSD fifth grade class for a school sponsored trip to the Discovery Museum in Sacramento or the Challenger Space Museum in Sparks, Nevada.

Recommendation: Accept grant from Excellence in Education and Tahoe Truckee Airport District for the challenger space simulation field trip

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept grant from Excellence in Education and Tahoe Truckee Airport District for the challenger space simulation field trip'. 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 Accept Grant from Vail EpicPromise Foundation for the Sahegen Outdoor Education Program

The Sagehen Outdoor Education Program is a partnership between TTUSD, Sagehen Creek Field Research Station, and the Sierra Watershed Education Program. The Vail EpicPromise Foundation has awarded a grant in the amount of \$4,000.00 to assist in funding the educational program.

Recommendation: Accept grant from Vail EpicPromise Foundation for the Sahegen Outdoor Education Program

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept grant from Vail EpicPromise Foundation for the Sahegen

Outdoor Education Program'. 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 Agenda

12.1 Approve Personnel Action Report for April 1, 2020

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 insure that the district schools, offices and facilities are properly staffed with quality personnel.

Recommendation: Approve Personnel Action Report for April 1, 2020

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for April 1, 2020'. 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

12.2 Approve Leave of Absence Requests for the 2020-2021 School Year

Human Resources works with site and department administrators to assess staffing and recommendations for approval of leaves.

Recommendation: Approve Leave of Absence Requests for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Leave of Absence Requests for the 2020-2021 School Year'. 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

12.3 Approve Proposed Revisions to Board Policy and Exhibit 6161.1, Selection and Evaluation of Instructional Materials

(BP/E revised) Policy and exhibit updated to delete material defining the "sufficiency" of instructional materials as meaning that students enrolled in the same course have identical materials from the same adoption cycle.

Recommendation: Approve Proposed Revisions to Board Policy and Exhibit 6161.1, Selection and Evaluation of Instructional Materials.

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Board Policy and Exhibit 6161.1, Selection and Evaluation of 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

12.4 Approve Proposed Revisions of Board Policy and Administrative Regulation 5111, Admission

Revisions to Board Policy 5111, Admission, are being presented to the Board for review as per the recommended model provided by CSBA. Administrative Regulation has been provided as information only.

Recommendation: Approve Proposed Revisions of Board Policy and Administrative Regulation 5111, Admission

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy and Administrative Regulation 5111, Admission'. 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

12.5 Approve Proposed Revisions of Board Policy and Administrative Regulation 5111.1, District Residency

Revisions to Board Policy 5111.1, District Residency, are being presented to the Board for review as per the recommended model provided by CSBA. Administrative Regulation has been provided as information only.

Recommendation: Approve Proposed Revisions of Board Policy and Administrative Regulation 5111.1, District Residency

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy and Administrative Regulation 5111.1, District Residency'. 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

12.6 Approve Proposed Revisions of Board Policy and Administrative Regulation 5125, Student Records

Revisions to Board Policy 5125, Student Records, are being presented to the Board for review as per the recommended model provided by CSBA. Administrative Regulation has been provided as information only.

Recommendation: Approve Proposed Revisions of Board Policy and Administrative Regulation 5125, Student Records

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy and Administrative Regulation 5125, Student 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

12.7 Approve Proposed Revisions to Board Policy and Administrative Regulation 3250 Transportation Fees

Proposed revisions were presented to the Board for review as recommended by the model provided by CSBA on February 26, 2020 and are being brought back for approval. Administrative Regulation has been provided as information only.

Recommendation: Approve Proposed Revisions to Board Policy and Administrative Regulation 3250 Transportation Fees

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Board Policy and Administrative Regulation 3250 Transportation Fees'. 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

12.8 Approve Proposed Revisions to Board Policy and Administrative Regulation 0450 Comprehensive Safety Plan

Proposed revisions to Board Policy and Administrative Regulation 0450 Comprehensive Safety Plan were presented to the Board for review as recommended by the model provided by CSBA on February 26, 2020 and are being brought back for approval. Administrative Regulation has been provided as information only.

Recommendation: Approve Proposed Revisions to Board Policy and Administrative Regulation 0450 Comprehensive Safety Plan

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Board Policy and Administrative Regulation 0450 Comprehensive Safety Plan'. 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

12.9 Approve Proposed Revisions to Board Policy and Administrative Regulation 3320 Claims and Actions Against the District

Proposed revisions to Board Policy 3320 Claims and Actions Against the District were presented to the Board for review as recommended by the model provided by CSBA on February 26, 2020 and are being brought back for approval. Administrative Regulation has been provided as information only.

Recommendation: Approve Proposed Revisions to Board Policy and Administrative Regulation 3320 Claims and Actions Against the District

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Board Policy and Administrative Regulation 3320 Claims and Actions Against the 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

12.10 Approve Proposed Revisions of Board Policy 5127, Graduation Ceremonies and Activities

(BP Revised) The Board Policy is being updated to reflect, at the the discretion of the Superintendent Chief Learning Officer or designee, that high school students who complete graduation requirements during the summer, may be allowed to participate in graduation exercises without receiving a diploma.

Recommendation: Approve Proposed Revisions of Board Policy 5127, Graduation Ceremonies and Activities.

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy 5127, Graduation Ceremonies and Activities'. 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

12.11 Approve Proposed Revisions of Board Policy 6142.6, Visual and Performing Arts Education

(BP revised) The policy is being updated to reflect revised content standards for visual and performing arts, including media arts, adopted by the State Board of Education in January 2019. Policy incorporates the philosophical foundation, lifelong goals, and artistic processes upon which the state standards are based.

Recommendation: Approve Proposed Revisions of Board Policy 6142.6, Visual and Performing Arts Education.

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy 6142.6, Visual and Performing Arts Education'. 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

12.12 Approve Proposed Revisions of Board Policy 6179, Supplemental Instruction

(BP Revised) Policy updated to reflect current law requiring the provision of remedial instruction to students who are recommended for retention or are identified as being at risk for retention.

Recommendation: Approve Proposed Revisions of Board Policy 6179, Supplemental Instruction.

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy 6179, Supplemental Instruction'. 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

12.13 Approve Proposed Revisions of Board Policy 0520, Intervention for Underperforming Schools (NEW)

(BP NEW) This new policy contains material formerly in BP 0460, Local Control and Accountability Plan regarding interventions to support the continuous improvement of student performance within the priorities identified in the district's LCAP.

Recommendation: Approve Proposed Revisions of Board Policy 0520, Intervention for Underperforming Schools.

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy 0520, Intervention for Underperforming Schools'. 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

12.14 Approve Proposed Revisions of Board Policy 0520.1, Comprehensive and Targeted Support and Improvement (NEW)

(BP Added)(NEW) This Board Policy is new to the Tahoe Truckee Unified School District and addresses the state's accountability system as it relates to the Every Student Succeeds Act (ESSA).

Recommendation: Approve Proposed Revisions of Board Policy 0520.1, Comprehensive and Targeted Support and Improvement (NEW).

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy 0520.1,

Comprehensive and Targeted Support and Improvement (NEW)'. 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

12.15 Approve Quarterly Report on Williams Uniform Complaints - January 2020 Report

The Williams Act requires all districts in California to submit a public report for approval by the school board on a quarterly basis.

Recommendation: Approve Quarterly Report on Williams Uniform Complaints

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Quarterly Report on Williams Uniform Complaints'. 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

12.16 Approve Quarterly Report on Williams Uniform Complaints - April 2020 Report

The Williams Act requires all districts in California to submit a public report for approval by the school board on a quarterly basis.

Recommendation: Approve Quarterly Report on Williams Uniform Complaints

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Quarterly Report on Williams Uniform Complaints'. 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

13.0 Consent Items Pulled for Discussion/Approval

14.0 Association Report and Comment

14.1 CSEA - California School Employees Association

No comment

14.2 TTEA - Tahoe Truckee Education Association

Good evening Dr. Leri, members of the School Board, Executive Cabinet, and those viewing from the safety of your home.

My name is Jess DeLallo, and I am the President of the Tahoe Truckee Education Association.

The continued thoughts of all of the E-Board are with the victims of COVID-19, and all of those who have been negatively impacted by this global pandemic. I would like to offer a sincere thank you to Superintendent Gayle Garbolino-Mojica, Dr. Leri and the school board, the county offices of health, and everyone else who was instrumental in keeping TTEA members working,

while also ensuring our safety. While this crisis has offered us unprecedented circumstances, we are all doing our best to maintain a continuity of learning that will serve our students in this time of distance learning.

I would also like to thank both the TTEA and TTUSD Bargaining Teams. We were able to come together last week and negotiate an MOU that protects the rights of our members, while maintaining the high level of instructional quality that our students are used to. Although this year was a struggle for negotiating, we are incredibly close to accepting a tentative agreement that both sides are hopeful will be ratified soon.

Finally, I would like to thank all of our unit members, who have been working tirelessly to provide seamless instructional opportunities to students while learning new strategies and ways to provide curriculum to students. Our members have been going above and beyond, working 12+ hour days, and making themselves available to students and families around the clock in order to ensure that their students have certainty. We see what you are doing, and we appreciate you so much!

While it has been said that we are “building the plane while we are flying” when it comes to distance learning, I would like to think that we are setting a precedent, and cementing a legacy in history. Twenty years from now, when we look back on this time, we will not think about the differences that kept us apart, but, rather, on the relationships that allowed us to move forward, and work together so that our students did not lose out on the rich education that they deserve.

Thank you for allowing TTEA to be a part of this process.

As I ended last month, I hope that you and your families are all safe and healthy through this shutdown, and I look forward to seeing you in May.

Thank you.

15.0 Business Services

A) Facilities

15.1 Approve Change Order #20 for GP Industries dba Reno Iron Works Agreement #17-24-06 for the Tahoe Lake Elementary School Modernization & Addition Project

Change Order #20 for GP Industries dba Reno Iron Works captures the cost associated with addressing an elevation conflict with existing structures. It also

addresses the installation of a two-inch expansion joint structural framing in the C-D connector.

Recommendation: Approve Change Order #20 for GP Industries dba Reno Iron Works #17-24-06 for the Tahoe Lake Elementary School Modernization & Addition project

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Change Order #20 for GP Industries dba Reno Iron Works #17-24-06 for the Tahoe Lake Elementary School Modernization & Addition project'. 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

15.2 Approve Change Order #26 for BRCO Constructors, Inc. Agreement #17-24-14 for the Tahoe Lake Elementary School Modernization & Addition Project

Change Order #26 for BRCO Constructors, Inc. captures the cost associated with installing insulation at ceilings and vertical interconnecting walls in Building B and the installation of new ceiling joists in Corridor C for equipment support.

Recommendation: Approve Change Order #26 for BRCO Constructors, Inc. #17-24-14 for the Tahoe Lake Elementary School Modernization & Addition project

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Change Order #26 for BRCO Constructors, Inc. #17-24-14 for the Tahoe Lake Elementary School Modernization & Addition project'. 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

15.3 Approve Change Order #57 for Central Valley Environmental, Inc. Agreement #17-24-02 for the Tahoe Lake Elementary School Modernization & Addition Project

Change Order #57 for Central Valley Environmental, Inc. captures the cost associated with abatement of asbestos-containing materials in Building D in order to install backing for cabinets. It also captures the cost associated with cleaning the floor and ductwork in Classroom 111 and other work not defined in the original contract scope.

Recommendation: Approve Change Order #57 for Central Valley Environmental, Inc. #17-24-02 for the Tahoe Lake Elementary School Modernization & Addition project

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Change Order #57 for Central Valley

Environmental, Inc. #17-24-02 for the Tahoe Lake Elementary School Modernization & Addition project'. 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

15.4 Approve Change Order #2 for Bobo Construction, Inc. Agreement #17-24-23 for the Tahoe Lake Elementary School Modernization & Addition Project

Change Order #2 for Bobo Construction, Inc. captures the cost associated with the replacement of existing cabinets in Building D and other casework modifications not defined in the original contract scope. It also includes the cost of labor and material increases due to the project schedule extension.

Recommendation: Approve Change Order #2 for Bobo Construction, Inc. #17-24-23 for the Tahoe Lake Elementary School Modernization & Addition project

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Change Order #2 for Bobo Construction, Inc. #17-24-23 for the Tahoe Lake Elementary School Modernization & Addition project'. 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

15.5 Award Window Shades Bid Package and Approve Contractor's Agreement #20-24-02 with Decorator Draperies, the Lowest Responsive and Responsible Bidder for the Tahoe Lake Elementary School Modernization & Addition Project

The contractor will furnish all roller shades, attachments, and motor controls throughout the project, as defined in the Window Shades bid package.

Recommendation: Award Window Shades bid package and contractor's agreement #20-24-02 for Decorator Draperies, the lowest responsive and responsible bidder for the Tahoe Lake Elementary School Modernization & Addition package

ORIGINAL - Motion

Member **(Cristina Hennessey)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Award Window Shades bid package and contractor's agreement #20-24-02 for Decorator Draperies, the lowest responsive and responsible bidder for the Tahoe Lake Elementary School Modernization & Addition package'. 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

B) Fiscal Services

15.6 Award Bid and Approve Contract with NetXperts to Provide and Install Wireless Access Points and Controllers under the ERATE program

TTUSD advertised a Request for Proposal (RFP) to provide wireless access points, controllers, software licenses and ancillary equipment at select sites through the ERATE program. The District has selected the awardee based on multiple evaluation criteria.

Recommendation: Award Bid and Approve Contract with NetXperts to Provide and Install Wireless Access Points and Controllers under the ERATE program

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Award Bid and Approve Contract with NetXperts to Provide and Install Wireless Access Points and Controllers under the ERATE program'. 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

16.0 First Read - Board Policy

16.1 First Read and Proposed Revisions of Board Policy 6142.7, Administrative Regulation 6142.7, Physical Education & Activity

Policy updated to add information regarding required qualifications of physical education teachers. Policy also incorporates material formerly in AR regarding the minimum school day for high school students who are granted two-year or permanent exemptions from physical education courses.

Recommendation: First Read and Proposed Revisions of Board Policy and Administrative Regulation 6142.7, Physical Educations & Activity. Requesting direction to bring back to the next regular scheduled board meeting.

16.2 First Read and Proposed Revisions to Board Policy 3600 Consultants

Proposed revisions to Board Policy 3600 Consultants are being presented to the Board for review as recommended by the model provided by CSBA.

Recommendation: Review proposed revisions to Board Policy 3600 Consultants and provide direction to bring back to the next regular board meeting for approval.

16.3 Second Read and Proposed Revisions to Board Policy and Administrative Regulation 3516 Emergencies and Disaster Preparedness Plan

Board Policy 3516 was presented to the Board on February 26, 2020 and is being presented for a second read to clarify that board members are not employees and are not considered disaster service workers. Proposed revisions to Board Policy 3516 Emergencies and Disaster Preparedness Plan are being presented to the Board for review as recommended by the model provided by CSBA. Administrative Regulation has been provided as information only.

Recommendation: Review proposed revisions to Board Policy and Administrative Regulation 3516 Emergencies and Disaster Preparedness Plan, and provide direction to bring back to the next regular board meeting for approval

16.4 First Read of Proposed Revisions to BP 6146.1, High School Graduation Requirements Parental Notifications

(BP Revised) Policy updated to reflect NEW LAW (AB 2121) which, under certain conditions, exempts from any district-established graduation requirements migrant students and newly arrived immigrant students participating in a newcomer program who transfer schools in grade 11-12.

Recommendation: First Read and Proposed Revisions of Board Policy and Exhibit 6146.1, High School Graduation Requirements. Requesting direction to bring back on consent agenda at next regular meeting.

16.5 First Read and Proposed Revisions of Board Policy 6162.5, Student Assessment

(BP revised) Policy updated to reflect NEW LAW (AB 1035) which addresses the use and purpose of interim and formative assessments that are part of the California Assessment of Student Performance and Progress, prohibits their use for high-stakes purposes as defined, and requires that teachers who administer the assessments have access to all pertinent functions and information.

Recommendation: First Read and Proposed Revisions of Board Policy and Administrative Regulation 6162.5, Student Assessment. Requesting direction to bring back to the next regular scheduled board meeting.

17.0 Board Business

17.1 Comments of Board Members

Board Member Dianna Driller – talking to TLE teachers impressed with jump on board and doing, feel supported. It is hard. Regarding Dr. Leri’s leading, we are one step ahead of it. Amazing what kids are doing. Helped Project Mana in delivering food and community.

Board Member Kirsten Livak – Way to go with integrating transportation and food services and dealing with issues. Thank you to Nanette and Kat for their leadership.

Congratulations! Kids really miss going to school and friends, teachers, and principals. Proud of the district and being part of it.

President Kim Szczurek – Appreciate everything that TTUSD has done. Kids, you too, will get through this. So, Thank you!

Board Member Gaylan Larson – Nice to see you guys. I miss a lot these meeting and the people I like. Impressed with what’s going on. The problem is pandemic. Had virtual medical appointment. Technology is just great!

Board Member Cristina Hennessey – Thank you Ed for training on virtual meeting. Working and helping where needed. Family still working. TTUSD is just amazing! Thank you and good job everybody!

18.0 Second Closed Session – There was no need for a second closed session.

18.1 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

18.2 Public Employment Certificated, Classified, Confidential and Management

19.0 Report out Action from Closed Session

20.0 Adjournment

There being no further business, the meeting was adjourned at 6:28 p.m.

Robert J. Leri
Secretary to the Board

Gaylan Larson
Clerk to the Board