

APPROVED MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, May 20, 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

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

President Szczurek called the meeting to order at 4:32 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 Employment Certificated, Classified, Confidential and Management

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

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 5:30 Open Session - President Will Report out any Action Taken in Closed Session

No reportable action taken

6.0 Approval of Agenda

6.1 Approve May 20, 2020, Board Meeting Agenda

Recommendation: Approve May 20, 2020, Board Meeting Agenda
ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve May 20, 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.

No public comment

8.0 Superintendent's Report

8.1 Superintendent Chief Learning Officer - District Update for the Board

This week we have been celebrating Week of the Classified Employee. Thanks to all of our behind the scenes heroes that do so much to support our schools and our students.

We continue to actively monitor the COVID-19 situation and participate in the weekly calls with our Placer County Health Officer and Placer County Superintendents and are now in the planning stages for what school could look like in the fall. We are gathering input from both staff and parents. A staff survey went out last Friday and a parent survey went out on Monday. The parent survey closes on Friday and we have already received over 1,530 responses so far. Thanks to all who have shared their input. We appreciate it. Tomorrow, I will be participating in a webinar led by Tony Thurmond, State Superintendent of Schools, on guidance for schools for re-opening. The webinar will focus on three main areas: health and safety, educational programs, and fiscal implications.

To date, we have served over 98,000 free meals since March 17!

The first day of school for the 2020-2021 school year remains September 1, 2020, which follows the approved calendar for the 2020-2021 school year.

As I shared early this month in our newsletter and at the last board meeting, since it is not safe to host in-person ceremonies at this time, we are postponing our in-person graduation ceremonies until the first week of August. We will mark the Class of 2020 high school graduations with virtual celebrations in June, at the regularly scheduled times. All the dates and times are posted on the homepage of our website.

Do you have a child who will be starting school in the fall? If so, be sure to check out our virtual Kinder Preview. It is posted on our website and you can access it at www.ttusd.org/kinder

Our Bond Construction projects continue to make great progress. The new kitchen and cafeteria at Truckee Elementary project are complete and looks fantastic and our Food

Service's team is now using the new kitchen for our free meals program. Tahoe Lake's upgraded facility will be ready to open this fall. The East Wing at Truckee High School is gorgeous and ready to open this fall as well. We have a virtual tour of this upgraded section of Truckee High School that will be posted on our district's Facebook page tomorrow and on our website.

9.0 Recognition of Contributions to the Educational Community

9.1 Superintendent/CLO Leri will Recognize the High School Scholar Athletes and Musicians

10.0 Resolution

10.1 Approve Resolution No. 24-2019-2020 - Notice of Governing Board Member Election - Two Term Seats November 2020 Election/Placer County and Notice of District Election Placer County

Declaring an election be held in its jurisdiction; requesting the Board of Supervisors to consolidate this election with any other election conducted on said date; and requesting election services by the County Clerk of Placer

Recommendation: Approve Resolution No. 24-2019-2020 - Notice of Governing Board Member Election - Two Term Seats November 2020 Election/Placer County and Notice of District Election Placer County

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 24-2019-2020 - Notice of Governing Board Member Election - Two Term Seats November 2020 Election/Placer County and Notice of District Election Placer County'. 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 Approve Resolution No. 25-2019-2020 - Notice of Governing Board Member Election - Two Term Seats for November 2020 Election/Nevada County and Notice of District Election

Per California Elections Code Section 10509, the Nevada County Elections Division requires a resolution from the Tahoe Truckee Unified School District Board of Trustees requesting election services no later than July 1, 2020.

Recommendation: Approve Resolution No. 25-2019-2020 - Notice of Governing Board Member Election - Two Term Seats for November 2020 Election/Nevada County and Notice of District Election

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 25-2019-2020 - Notice of Governing Board Member Election - Two Term Seats for November 2020 Election/Nevada County and Notice of District Election'. 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 Educational Services

11.1 WASC School Accountability and School Safety Plans - Sierra High School and Cold Stream Alternative School

Staff at Sierra High School will provide a summary of the WASC review process in which both Sierra High School and Cold Stream Alternative School participated this school year.

Recommendation: Approve the School Accountability and School Safety Plans for Sierra High School and Cold Stream Alternative School

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the School Accountability and School Safety Plans for Sierra High School and Cold Stream Alternative 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

12.0 Business Services

A) Facilities

12.1 Facilities Program Update

Facilities staff will be providing an update on facilities projects including those funded by the Measure E and Measure U bond program. The presentation will include an update on the progress for the 2019-2020 projects.

13.0 Board Business

13.1 Comments of Board Members

Board Member Kirsten Livak – grateful that every presentation involves student emotional, mental, and educational health and also for everyone’s hard work to return to school.

Board Member Cris Hennessey – saw one of the banners for the class of 2020 and was happy for the kids. Thank you for Dr. Leri for your leadership and to continue to participate in State and County conversations, committees, and webinars and your communication back to the board and to staff and thousands of families.

Board Member Dianna Driller – great to see all things happening at this time. It is important that everyone realizes that everyone is going to have crazy thoughts. All help and food that kids need is there. Good team effort.

Board Member Gaylan Larson – Weekly letter was very detailed and thorough and tells me how much is going on and how much has to be considered. Appreciate the work with surveys. Attended Executive Facilities Committee Meeting.

President Kim Szczurek – Has much gratitude how everyone is dealing in this crazy situation.

14.0 Second Closed Session

14.1 Public Employment Certificated, Classified, Confidential and Management

14.2 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

15.0 Report Out Closed Session

15.1 Open Session - President Will Report out any Action Taken in Closed Session

16.0 Adjourn

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