

# APPROVED MINUTES

## REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, April 22, 2020 (4:30 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  
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 4:30 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 5:32 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

### 6.0 Approval of Agenda

#### 6.1 Approve April 22, 2020, Board Meeting Agenda

**Recommendation:** Approve April 22, 2020, Board Meeting Agenda

**ORIGINAL - Motion**

Member (**Dianna Driller**) Moved, Member (**Gaylan Larson**) Seconded to approve the **ORIGINAL** motion 'Approve April 22, 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

Happy Earth Day everyone...I should be in my astroturf sport coat working with our Envirolution students and SWEF recognizing the importance of this day!

Big congratulations to our fourth and fifth graders at Donner Trail. We just found out that they won first place in the Shane McConkey Eco-Challenge for their "Don't Drop the Top" campaign. And second place went to our SWEF led Sustainability Clubs "MicroPlastics for Lake Tahoe Art Pieces."

There will be no school on Friday, May 1. No distance learning will take place on this day. The day will be dedicated to collaboration and planning for our teachers.

For anyone who has kids starting school in the fall, we are hosting one district-wide virtual Kinder Preview event on May 12. More information will be shared on our website. We'll also have information on transportation and food service.

Congratulations to North Tahoe High School and Truckee High School - both were named as a "2020 Best High School" in the US News and World Report.

Our Bond Construction projects are making great progress and the East Wing at Truckee High School is almost complete. Work is underway now on the middle section of the original building, the music room, auditorium, and girls locker room. The new kitchen and cafeteria at Truckee Elementary are also moving along and will be completed very soon! We're also getting Tahoe Lake Elementary ready for opening this fall.

We continue to actively monitor the COVID-19 situation and have weekly calls with our Placer County Health Officer and Placer County Superintendents. We continue to be

physically closed through the end of the school year on June 12 with distance learning continuing.

All spring sports were canceled by TTUSD for the remainder of the school year when we extended physical school closure through the end of the year. Yesterday, Nevada Governor Sisolack ordered all schools in Nevada to remain closed through the remainder of the year thus the NIAA has canceled all spring sports as well.

We are evaluating and determining what high school graduations and promotions will look like for this year. We expect to announce in Mid-May what our plans will be for the Class of 2020.

We are starting the process to determine what next school year will look like. Governor Newsom has made some comments that might be considered for how we might physically open school next year. Most of his proposals are not feasible. ACSA superintendents are pushing that we are part of the process for determining what things might look like based on the reality of schools and funding. With that, we all also need to be prepared for additional significant budget issues in the new school year and beyond. We know there will be significant budget impacts statewide which will have some impact on us as well as what the impact might be on local property tax.

One real concern I and others have is that cabin fever is setting in big time. I understand that completely! With nicer spring weather coming, it will be harder and harder to avoid certain activities. I encourage everyone to double down on the stay at home efforts NOW. It is not the time to become complacent. What we do now will affect the eventual reopening of our schools and community. We do not want to “reopen” too soon and pay the price later with another stay at home order. This is not the time to hang out with paks at school fields, parks, playgrounds, skate parks, and so on. Officially they are all closed in order to maintain physical distancing.

Thank you to everyone for getting us to this point...an investment in technology starting with our plan and the original investment by Excellence in Education...

Thank you students for adapting to your new learning environment, and working hard and studying outside of the classroom!

Thank you parents for the amazing support you're providing your student(s), despite the challenges and stress around you!

Thank you teachers and support staff (many of whom have children of their own at home) for rising to the challenges that our new teaching model and for working hard each day to enhance what we're providing our students in distance learning.

Thank you to our team for feeding our kids every weekday. Our food service team is doing an amazing job and they're supported by our warehouse staff and members of our transportation team who are delivering meals to our neighborhoods! We've served over 46,000 FREE meals as of yesterday!

Thank you to our clerical and business office staff members and administrators who continue to keep our school district and schools functioning.

And thank you to our custodial and maintenance staff for continuing to perform essential functions so our schools are ready when we return to traditional instruction!

The transition to distance learning has been a huge undertaking for all. We're in this together and we're stronger together.

Thank you to everyone for their perseverance and partnership as we educate our students through distance learning!

## 9.0 Resolution

### 9.1 Approve Resolution No. 20-2019-2020 in Recognition of School Nurse Day, May 6, 2020

School nurses have served a critical role in improving public health and in ensuring student's academic success for more than 100 years. They act as a liaison to the school community, parents, and health care providers on behalf of children's health by promoting wellness and improving health outcomes for our nation's children. TTUSD joins the National Education Association in conjunction with the National Association of School Nurses in celebrating and acknowledging the accomplishments of our school nurses and their efforts of meeting the needs of today's students by improving the delivery of health care in our schools and offers gratitude for them and their contribution to our local community by helping our students stay healthy, in school, and ready to learn, and keeping parents and guardians at work, not just on this National School Nurse Day, but at every opportunity throughout the year. This year, Wednesday, May 6, 2020, has been designated as "School Nurse Day."

**Recommendation:** Approve Resolution No. 20-2019-2020 in Recognition of School Nurse Day May 6, 2020

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 20-2019-2020 in Recognition of School Nurse Day May 6, 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

### 9.2 Approve Resolution No. 21-2019-2020 Teacher Appreciation Week and California Day of the Teacher, May 4-8, 2020

In 1985, the second Wednesday in May was designated for the annual observance of California's "Day of the Teacher." This year, Wednesday, May 5, 2020, has been designated as "California's Day of the Teacher" and May 4-8, 2020, as "Teacher Appreciation Week." The teachers of the Tahoe Truckee Unified School District continue to provide valuable service to students, other staff members, and the community. The teachers have a direct effect on the quality of the District's educational program. Therefore, recognition of teachers is most deserved.

**Recommendation:** Approve Resolution No. 21-2019-2020 Teacher Appreciation Week and California Day of the Teacher, May 4-8, 2020

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 21-2019-2020 Teacher Appreciation Week and California Day of the Teacher, May 4-8, 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

**9.3 Resolution No. 22-2019-2020 Resolution Of The Governing Board Of The Tahoe Truckee Unified School District Specifically Designating Public Works Project(s) As Essential Governmental Infrastructure / Essential Governmental Functions**

This Resolution will designate District projects as essential business/infrastructure during the COVID-19 pandemic.

**Recommendation:** Approve Resolution No. 22-2019-2020 Resolution Of The Governing Board Of The Tahoe Truckee Unified School District Specifically Designating Public Works Project(s) As Essential Governmental Infrastructure / Essential Governmental Functions

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 22-2019-2020 Resolution Of The Governing Board Of The Tahoe Truckee Unified School District Specifically Designating Public Works Project(s) As Essential Governmental Infrastructure / Essential Governmental Functions'. 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 Truckee Elementary Parent Teacher Organization to Support Transportation Costs to Swim Lessons at Truckee Donner Recreation Center**

The Truckee Elementary Parent Teacher Organization generously donated \$2,000.00 to pay for a portion of the transportation costs of Truckee Elementary School students to have their swim lessons at Truckee Donner Recreation Center.

**Recommendation:** Accept Donation from Truckee Elementary Parent Teacher Organization to support transportation costs to swim lessons at Truckee Donner Recreation Center

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept Donation from Truckee Elementary Parent Teacher Organization to support transportation costs to swim lessons at Truckee Donner

Recreation Center'. 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 Rotary Club of Truckee to Support Transportation Costs to Swim Lessons at Truckee Donner Recreation Center**

The Rotary Club of Truckee generously donated \$1,000.00 to pay for a portion of the transportation costs of Truckee Elementary School students to have their swim lessons at Truckee Donner Recreation Center.

**Recommendation:** Accept Donation from Rotary Club of Truckee to Support Transportation Costs to Swim Lessons at Truckee Donner Recreation Center

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept Donation from Rotary Club of Truckee to Support Transportation Costs to Swim Lessons at Truckee Donner Recreation Center'. 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 the Tahoe Truckee Community Foundation Donation for the Student Services Wellness Program**

The Tahoe Truckee Community Foundation donated \$30,000.00 to be used to provide therapeutic support for high need students during the COVID-19 pandemic through the Wellness Centers.

**Recommendation:** Accept the Tahoe Truckee Community Foundation Donation for \$30,000.00 for the Student Services Wellness Program

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept the Tahoe Truckee Community Foundation Donation for \$30,000.00 for the Student Services Wellness 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

## **11.0 Grant**

### **11.1 Accept Grant from the Tahoe Mountain Resorts Foundation for the Sagehen Outdoor Education Program**

Tahoe Mountain Resorts Foundation generously provided a grant in the amount of \$3,000.00 in support of the Sagehen Outdoor Education Program.

**Recommendation:** Accept Grant from the Tahoe Mountain Resorts Foundation for the Sagehen Outdoor Education Program

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept Grant from the Tahoe Mountain Resorts Foundation for the Sagehen 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 Revised Joint use Agreement with Truckee Donner Park Recreation and Park District

The Tahoe Truckee Unified School District (TTUSD) and Truckee Donner Recreation and Park District (TDRPD) have had a long-standing Joint Use Agreement involving shared use of both parties' facilities. The active Joint Use Agreement with the Truckee Donner Recreation and Parks District was last revised, and agreed to, on April 9, 2014. Since that time, both Districts recognized the need to add clarifying language and incorporate previously approved amendments into a revised agreement.

**Recommendation:** Approve Revised Joint Use Agreement with Truckee Donner Recreation and Park District

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Revised Joint Use Agreement with Truckee Donner Recreation and Park 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

### 12.2 Approve 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:** Approve Proposed Revisions of Board Policy and Administrative Regulation 6142.7, Physical Education & Activity

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy and Administrative Regulation 6142.7, Physical Education & Activity'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey	Yes
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Dianna Driller Yes  
Gaylan Larson Yes  
Kim Szczurek Yes  
Kirsten Livak Yes

### **12.3 Approve Proposed Revisions to BP 6146.1, High School Graduation Requirements**

(BP Revised) Policy updated to reflect that under certain conditions some Tahoe Truckee Unified School District students are exempt from any district-adopted graduation requirements.

**Recommendation:** Approve Proposed Revisions of Board Policy, High School Graduation Requirements.

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy, High School Graduation Requirements'. 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 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:** Approve Proposed Revisions of Board Policy 6162.5, Student Assessment.

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy 6162.5, Student Assessment'. 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 to Board Policy 3600 Consultants**

Proposed revisions to Board Policy 3600 Consultants were presented on April 1, 2020 to the Board for review as recommended by the model provided by CSBA and are being brought back to the board for approval.

**Recommendation:** Approve Proposed Revisions to Board Policy 3600 Consultants

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Board Policy 3600 Consultants'. 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 to Board Policy and Administrative Regulation 3516 Emergencies and Disaster Preparedness Plan**

Proposed revisions were presented to the Board for review as recommended by the model provided by CSBA on February 26, 2020. A second read to clarify that board members are not employees and are not considered disaster service workers was presented to the Board for review on April 1, 2020 and is being brought back for approval. Administrative Regulation has been provided as information only.

**Recommendation:** Approve Proposed Revisions to Board Policy and Administrative Regulation 3516 Emergencies and Disaster Preparedness 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 3516 Emergencies and Disaster Preparedness 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

## **12.7 Approve December 18, 2019, January 8, 2020, January 22, 2020, February 5, 2020, February 13, 2020, February 19, 2020, February 26, 2020 Board Meeting Minutes**

Recap of Board Minutes

**Recommendation:** Approve December 18, 2019, January 8, 2020, January 22, 2020, February 5, 2020, February 13, 2020, February 19, 2020, February 26, 2020 Board Meeting Minutes

### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve December 18, 2019, January 8, 2020, January 22, 2020, February 5, 2020, February 13, 2020, February 19, 2020, February 26, 2020 Board Meeting Minutes'. 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 Negotiations**

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

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 for the current and two (2) subsequent fiscal years.

**Recommendation:** Information Item Only Regarding AB 1200 Public Disclosure Of Proposed Collective Bargaining Agreement - TTEA

#### **14.2 Approve the 2019-2020 Tentative Agreement Between Tahoe Truckee Unified School District (TTUSD) & Tahoe Truckee Education Association (TTEA) with Contract Language Changes**

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 2019-2020 Tentative Agreement Between Tahoe Truckee Unified School District (TTUSD) & Tahoe Truckee Education Association (TTEA) with Contract Language Changes

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the 2019-2020 Tentative Agreement Between Tahoe Truckee Unified School District (TTUSD) & Tahoe Truckee Education Association (TTEA) with Contract Language Changes'. 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

### **15.0 Board Business**

#### **15.1 Comments of Board Members**

### **16.0 Second Closed Session**

**16.1 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**

**16.2 Public Employment Certificated, Classified, Confidential and Management**

### **17.0 Report out Action from Closed Session**

### **18.0 Adjournment**

There being no further business, the meeting was adjourned at 6:37 p.m.

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Robert J. Leri  
Secretary to the Board

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Gaylan Larson  
Clerk to the Board