

**APPROVED MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT**  
**Wednesday, January 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  
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, and Director of Information and Technology Ed Hilton

**1.0 Call to Order**

President Szczurek called the meeting to order at 4:36 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 Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer**

**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**

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

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

President Szczurek reconvened the meeting at 5:33 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 during closed session

**6.0 Approval of Agenda**

**6.1 Approve January 22, 2020, Board Meeting Agenda**

**Recommendation:** Approve January 22, 2020, Board Meeting Agenda  
**ORIGINAL - Motion**

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve January 22, 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
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

Next month, I invite you to attend our February 26 board meeting when we host our student voice panel.

This week, top spellers in grades four-eight in our district will be participating in the Placer County Office of Education written spelling bee. Our hope is that some qualify to go on to the County level and participate in the oral spelling bee in March.

As you know, last Thursday was a snow day. While it was not snowing in the morning, given the forecasted timing of the storm and duration of heavy snowfall, concerns about visibility, we called a snow day. The forecast from the National Weather Service showed a very strong winter storm expected to hit the school district between 9:00 a.m. and 10:00 a.m. in the morning. High intensity snow rates were forecasted through 5:00 p.m. with two inches per hour and near zero visibility. Early in the morning the winds currently at 30-45 mph, and it was supposed to become much stronger by mid-morning.

Last Friday, I had fun at Glenshire Elementary, enjoying hot chocolate with students who participated in the reading challenge! Over 150 students were recognized at different times in the morning. I got a chance to sit with some of them and hear about their favorite books.

## 9.0 Presentations

### 9.1 Donner Trail Elementary's Recycling Program Presentation

Donner Trail Elementary presented the "Drop the Top" recycling project, which involves turning plastic caps and lids into community benches.

## 10.0 Study Session

### 10.1 Early Learning Presentation

This presentation will provide an overview of the Early Learning programs and services provided by TTUSD.

**Recommendation:** Provide acknowledgment and feedback in support of the Early Learning programs.

## 11.0 Business Services

### A) Fiscal Services

#### 11.1 Approve the 2018-2019 Audit Report

Not later than December 15, a report of each local educational agency audit for the preceding fiscal year shall be filed with the county superintendent of schools of the county in which the local educational agency is located, the department, and the Controller. Crowe Horwath, the District's independent audit firm has prepared the attached audit report and will present its findings. The Board of Education must review and approve the annual audit by January 31.

**Recommendation:** Approve the 2018-2019 Audit Report

Matthew Medway, Crowe Howarth Representative, provided a presentation of the 2018-2019 Audit Report.

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the 2018-2019 Audit Report'. 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
Kim Szczurek	Yes
Kirsten Livak	Yes

## 12.0 Board Business

### 12.1 Comments of Board Members

Board Member Kirsten Livak – No comments

Board Member Cris Hennessey – Made it to Truckee Elementary, light fixtures are amazing, great library.

Board Member Kim Szczurek – Expecting finals at THS. Minimum days Thursday and Friday.

Board Member Dianna Driller – Went to TLE meeting, looking forward to family night reading by Dr. Leri and movie night, and kinder night events.

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

#### 13.1 Public Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer

**13.2 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**

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

**14.0 Report Out Closed Session**

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

**15.0 Adjourn**

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

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Robert J. Leri  
Secretary to the Board

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Gaylan Larson  
Clerk to the Board