

APPROVED MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT
Wednesday, June 24, 2020 (4:00 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 4:10 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 5:31 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

6.0 Approval of Agenda

6.1 Approve June 24, 2020, Board Meeting Agenda

Recommendation: Approve June 24, 2020, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve June 24, 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.

8.0 Superintendent's Report

8.1 Superintendent Chief Learning Officer - District Update for the Board

Happy summer! I think everyone was ready for summer break and I hope you all get some time this summer to rest and relax safely.

As I've shared in several recent newsletters, for the past month and a half, our leadership team has been evaluating a variety of options of how we can safely deliver instruction in the fall, when school resumes for the 2019-2020 school year. We'd like nothing more than to reopen our classrooms, but we need to be sure what we are doing is safe for our students, our staff, and our families.

School doesn't start until early September, which is too far away to make any decisions right now; so much could change in the next few months regarding the pandemic.

In July, we plan on sharing out the educational options we think are most viable. We anticipate we'll make a decision by August 7, 2020, and we'll continue to keep you informed along the way.

While school is out, reading is always in and highly encouraged for our students and families. We have a community summer reading program that kicks off soon. Please see the article below with all of the details.

I am so proud of our Class of 2020. They have accomplished so much and I'm excited for them in their next chapter of life. They are about to embark on an exciting new chapter in their lives and have been accepted to many prestigious colleges and universities across the country, and the United States Military! Below is a partial list of offers our new graduates received to colleges, universities, and technical schools.

Many of our graduates have received college scholarships, some multiple scholarships! Our local community played a big role in supporting our scholar's continued education and our graduates received scholarships from local foundations, non-profits, community organizations, and individual trusts, many facilitated by the Tahoe Truckee Community Scholarship Committee and the Tahoe Truckee Community Foundation. Our students received a total of \$944,989 in local scholarships. WOW! We are so appreciative of our community's generous support of our graduating students!

9.0 Recognition of Contributions to the Educational Community

9.1 Superintendent/CLO Leri will Recognize the ACSA Region II Administrators of the Year

10.0 Grant(s)

10.1 Accept Tahoe Truckee Community Foundation Grant for the Student Services Wellness Program

Student Services Wellness Program received a grant from the Tahoe Truckee Community Foundation for \$5,000 to be used for student mental health support services.

Recommendation: Accept Tahoe Truckee Community Foundation Grant for the Student Services Wellness Program

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept Tahoe Truckee Community Foundation Grant 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

10.2 Accept Tahoe Truckee Community Foundation Grant for COVID-19 Emergency Response Fund

The Tahoe Truckee Community Foundation has generously provided \$10,000.00 to support the COVID-19 Emergency Response Fund for the Tahoe Truckee Unified School District.

Recommendation: Accept Tahoe Truckee Community Foundation Grant for COVID-19 Emergency Response Fund

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept Tahoe Truckee Community Foundation Grant for COVID-19 Emergency Response Fund'. 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 Resolution

11.1 Approve Resolution No.30-2019-2020 Reduction of Classified Management and Classified School Services

Education Code sections 45101, 45114, 45117, 45298, and 45308 authorize the district to layoff classified employees for lack of work and/or lack of funds. Due to a lack of work and/or a lack of funds, certain services now being provided by the district must be reduced for the upcoming school year. Sixty (60) days prior notice of layoff is required.

Recommendation: Approve Resolution No. 30-2019-2020 Reduction of Classified Management and Classified School Services

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 30-2019-2020 Reduction of Classified Management and Classified School Services'. 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 Approve Resolution No. 31-2019-2020 Authorizing District to Make Year End Transfers

Pursuant to Education Code section 42601, districts are required to pass a resolution authorizing the Fiscal Services Department to make necessary transfers and journal entries to correct negative or deficit balances in the chart of accounts.

Recommendation: Approve Resolution No. 31-2019-2020 Authorizing District to Make Year End Budget Transfers

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 31-2019-2020 Authorizing District to Make Year End Budget Transfers'. 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 June 24, 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 ensure that the district schools, offices, and facilities are properly staffed with quality personnel.

Recommendation: Approve Personnel Action Report for June 24, 2020

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for June 24, 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

13.0 Consent Items Pulled for Discussion

14.0 Association Report and Comment

14.1 CSEA - California School Employees Association

14.2 TTEA - Tahoe Truckee Education Association

15.0 Personnel

15.1 Approve Proposed Revisions to Classified Job Description Data Management Specialist

Revisions to the Classified Job Description Data Management Specialist are being presented to the Board for review and approval.

Recommendation: Approve Proposed Revisions to Classified Job Description Data Management Specialist

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Classified Job Description Data Management Specialist'. 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 Proposed Classified Job Description Community Liaison Wellness Center (NEW)

The new job description for Community Liaison Wellness Center is being brought to the Board for review and approval.

Recommendation: Approve the Classified Job Description Community Liaison Wellness Center (NEW)

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the Classified Job Description Community Liaison Wellness Center (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

15.3 Approve Proposed Revisions to the Classified Salary Schedule

Revisions to the Classified Salary Schedule are being brought to the Board for review and approval.

Recommendation: Approve Proposed Revisions to the Classified Salary Schedule

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to the Classified Salary Schedule'. 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 Proposed Revisions to the Certificated Management Salary Schedule

Revisions to the Certificated Management Salary Schedule are being brought to the Board for review and approval.

Recommendation: Approve Proposed Revisions to the Certificated Management Salary Schedule

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to the Certificated Management Salary Schedule'. 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 Approve Proposed Revisions to Classified Job Description Child Care and Development Instructional Assistant as Child Care and Development Instructional Assistant I and Child Care and Development Instructional Assistant II

The job description for Child Care and Development Instructional Assistant has been revised as Child Care and Development Instructional Assistant I (NEW) and Child Care and Development Instructional Assistant II (NEW) to differentiate duties that require specific training and certification specific to the level II job description.

Recommendation: Approve Proposed Revisions to Classified Job Description Child Care and Development Instructional Assistant as Child Care and Development Instructional Assistant I and Child Care and Development Instructional Assistant II

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Classified Job Description Child Care and Development Instructional Assistant as Child Care and Development Instructional Assistant I and Child Care and Development Instructional Assistant II'. 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 Employment Contracts

16.1 Approve Employment Contract for Sara Colborn, Principal of Truckee Elementary School for the 2020-2021 School Year

Principals and Directors are on yearly contracts that include a performance based alternative compensation program. These contracts represent the salary schedules,

terms of employment and conditions for eligibility to participate in the performance based compensation program. The annual salary is subject to change based on Summative Evaluations for the 2019-2020 school year. Automatic advancement on the salary scale steps will require a [3] Meets Standards on weighted evaluations [not on years]. Pursuant to Government Code 54953, as amended by SB 1436 (Ch. 175, Statutes of 2016), the Board must orally report, in an open session, a summary of the recommendation for final action on the salary and/or benefits of a "local agency executive," as defined in Government Code 3511.1, including a deputy, associate, or assistant superintendent; a department head; and any other person whose position within the district is established through an employment contract with the district.

Recommendation: Approve Employment Contract for Sara Colborn, Principal of Truckee Elementary School to Include an Annual Salary of \$140,817.00, a Master's Degree Stipend of \$1,000.00 and a Health and Welfare Benefits Cap of \$14,100.00 for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Employment Contract for Sara Colborn, Principal of Truckee Elementary School to Include an Annual Salary of \$140,817.00, a Master's Degree Stipend of \$1,000.00 and a Health and Welfare Benefits Cap of \$14,100.00 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

16.2 Approve Employment Contract for Stephanie Foucek, Principal of Tahoe Lake Elementary School for the 2020-2021 School Year

Principals and Directors are on yearly contracts that include a performance based alternative compensation program. These contracts represent the salary schedules, terms of employment and conditions for eligibility to participate in the performance based compensation program. The annual salary is subject to change based on Summative Evaluations for the 2019-2020 school year. Automatic advancement on the salary scale steps will require a [3] Meets Standards on weighted evaluations [not on years]. Pursuant to Government Code 54953, as amended by SB 1436 (Ch. 175, Statutes of 2016), the Board must orally report, in an open session, a summary of the recommendation for final action on the salary and/or benefits of a "local agency executive," as defined in Government Code 3511.1, including a deputy, associate, or assistant superintendent; a department head; and any other person whose position within the district is established through an employment contract with the district.

Recommendation: Approve Employment Contract for Stephanie Foucek, Principal of Tahoe Lake Elementary School to Include an Annual Salary of \$140,817.00, a Master's Degree Stipend of \$1,000.00, a Longevity Stipend of \$3,000.00 and a Health and Welfare Benefits Cap of \$14,100.00 for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Employment Contract for Stephanie Foucek, Principal of Tahoe Lake Elementary School to Include an Annual Salary of \$140,817.00, a Master's Degree Stipend of \$1,000.00, a Longevity Stipend of \$3,000.00 and a Health and Welfare Benefits Cap of \$14,100.00 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

16.3 Approve Employment Contract for Kerstin Kramer, Principal of Glenshire Elementary School for the 2020-2021 School Year

Principals and Directors are on yearly contracts that include a performance based alternative compensation program. These contracts represent the salary schedules, terms of employment and conditions for eligibility to participate in the performance based compensation program. The annual salary is subject to change based on Summative Evaluations for the 2019-2020 school year. Automatic advancement on the salary scale steps will require a [3] Meets Standards on weighted evaluations [not on years]. Pursuant to Government Code 54953, as amended by SB 1436 (Ch. 175, Statutes of 2016), the Board must orally report, in an open session, a summary of the recommendation for final action on the salary and/or benefits of a "local agency executive," as defined in Government Code 3511.1, including a deputy, associate, or assistant superintendent; a department head; and any other person whose position within the district is established through an employment contract with the district.

Recommendation: Approve Employment Contract for Kerstin Kramer, Principal of Glenshire Elementary School to Include an Annual Salary of \$140,817.00, a Master's Degree Stipend of \$1,000.00 and a Health and Welfare Benefits Cap of \$14,100.00 for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Employment Contract for Kerstin Kramer, Principal of Glenshire Elementary School to Include an Annual Salary of \$140,817.00, a Master's Degree Stipend of \$1,000.00 and a Health and Welfare Benefits Cap of \$14,100.00 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

16.4 Approve Employment Contract for Kyle Mohagen, Kings Beach Elementary School Principal for the 2020-2021 School Year

Principals and Directors are on yearly contracts that include a performance based alternative compensation program. These contracts represent the salary schedules, terms of employment and conditions for eligibility to participate in the performance based compensation program. The annual salary is subject to change based on Summative Evaluations for the 2019-2020 school year. Automatic advancement on the salary scale steps will require a [3] Meets Standards on weighted evaluations [not on years]. Pursuant to Government Code 54953, as amended by SB 1436 (Ch. 175, Statutes of 2016), the Board must orally report, in an open session, a summary of the recommendation for final action on the salary and/or benefits of a "local agency executive," as defined in Government Code 3511.1, including a deputy, associate, or assistant superintendent; a department head; and any other person whose position within the district is established through an employment contract with the district.

Recommendation: Approve Employment Contract for Kyle Mohagen, Kings Beach Elementary School Principal to Include an Annual Salary of \$140,817.00, a Master's Degree Stipend of \$1,000.00 and a Health & Welfare Benefits Cap of \$10,300.00 for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Employment Contract for Kyle Mohagen, Kings Beach Elementary School Principal to Include an Annual Salary of \$140,817.00, a Master's Degree Stipend of \$1,000.00 and a Health & Welfare Benefits Cap of \$10,300.00 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

16.5 Approve Employment Contract for Susan Phebus, Principal of Donner Trail Elementary School, .4 FTE for the 2020-2021 School Year

Employment Contract for Susan Phebus, Principal of Donner Trail Elementary School, .4 FTE for the 2019-2020 school year.

Recommendation: Approve Employment Contract for Susan Phebus, Principal of Donner Trail Elementary School .4 FTE to Include an Annual Salary of \$44,713.00 for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Employment Contract for Susan Phebus, Principal of Donner Trail Elementary School .4 FTE to Include an Annual Salary of \$44,713.00 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

16.6 Approve Employment Contract for Hien Larson, Principal of Alder Creek Middle School for the 2020-2021 School Year

Principals and Directors are on yearly contracts that include a performance based alternative compensation program. These contracts represent the salary schedules, terms of employment and conditions for eligibility to participate in the performance based compensation program. The annual salary is subject to change based on Summative Evaluations for the 2019-2020 school year. Automatic advancement on the salary scale steps will require a [3] Meets Standards on weighted evaluations [not on years]. Pursuant to Government Code 54953, as amended by SB 1436 (Ch. 175, Statutes of 2016), the Board must orally report, in an open session, a summary of the recommendation for final action on the salary and/or benefits of a "local agency executive," as defined in Government Code 3511.1, including a deputy, associate, or assistant superintendent; a department head; and any other person whose position within the district is established through an employment contract with the district.

Recommendation: Approve Employment Contract for Hien Larson, Principal of Alder Creek Middle School to Include an Annual Salary of \$145,138.00, a Master's Degree Stipend of \$1,000.00, a Longevity Stipend in the amount of \$2,500.00 and a Health & Welfare Benefits Cap of \$14,100.00 for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Employment Contract for Hien Larson, Principal of Alder Creek Middle School to Include an Annual Salary of \$145,138.00, a Master's Degree Stipend of \$1,000.00, a Longevity Stipend in the amount of \$2,500.00 and a Health & Welfare Benefits Cap of \$14,100.00 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

16.7 Approve Employment Contract for Chad Lindeen, North Tahoe School Principal for the 2020-2021 School Year

Principals and Directors are on yearly contracts that include a performance based alternative compensation program. These contracts represent the salary schedules, terms of employment and conditions for eligibility to participate in the performance based compensation program. The annual salary is subject to change based on Summative Evaluations for the 2019-2020 school year. Automatic advancement on the salary scale steps will require a [3] Meets Standards on weighted evaluations [not on years]. Pursuant to Government Code 54953, as amended by SB 1436 (Ch. 175, Statutes of 2016), the Board must orally report, in an open session, a summary of the recommendation for final action on the salary and/or benefits of a "local agency executive," as defined in Government Code 3511.1, including a deputy, associate, or assistant superintendent; a department head; and any other person whose position within the district is established through an employment contract with the district.

Recommendation: Approve Employment Contract for Chad Lindeen, North Tahoe School Principal to Include an Annual Salary of \$145,138.00, a Master's Degree Stipend of \$1,000.00 and a Health & Welfare Benefits Cap of \$14,100.00 for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Employment Contract for Chad Lindeen, North Tahoe School Principal to Include an Annual Salary of \$145,138.00, a Master's Degree Stipend of \$1,000.00 and a Health & Welfare Benefits Cap of \$14,100.00 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

16.8 Approve Employment Contract for Logan Mallonee, Principal of Truckee High School for the 2020-2021 School Year

Principals and Directors are on yearly contracts that include a performance based alternative compensation program. These contracts represent the salary schedules, terms of employment and conditions for eligibility to participate in the performance based compensation program. The annual salary is subject to change based on Summative Evaluations for the 2019-2020 school year. Automatic advancement on the salary scale steps will require a [3] Meets Standards on weighted evaluations [not on years]. Pursuant to Government Code 54953, as amended by SB 1436 (Ch. 175, Statutes of 2016), the Board must orally report, in an open session, a summary of the recommendation for final action on the salary and/or benefits of a "local agency executive," as defined in Government Code 3511.1, including a deputy, associate, or assistant superintendent; a department head; and any other person whose position within the district is established through an employment contract with the district.

Recommendation: Approve Employment Contract for Logan Mallonee, Truckee High School Principal to Include an Annual Salary of \$153,928.00, a Master's Degree Stipend of \$1,000.00 and She is Eligible for a Health & Welfare Benefits Cap of up to \$14,100.00 for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Employment Contract for Logan Mallonee, Truckee High School Principal to Include an Annual Salary of \$153,928.00, a Master's Degree Stipend of \$1,000.00 and She is Eligible for a Health & Welfare Benefits Cap of up to \$14,100.00 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

16.9 Approve Employment Contract for Joanna Mitchell, Principal of North Tahoe High School for the 2020-2021 School Year

Principals and Directors are on yearly contracts that include a performance based alternative compensation program. These contracts represent the salary schedules, terms of employment and conditions for eligibility to participate in the performance based compensation program. The annual salary is subject to change based on Summative Evaluations for the 2019-2020 school year. Automatic advancement on the salary scale steps will require a [3] Meets Standards on weighted evaluations [not on years]. Pursuant to Government Code 54953, as amended by SB 1436 (Ch. 175, Statutes of 2016), the Board must orally report, in an open session, a summary of the recommendation for final action on the salary and/or benefits of a "local agency executive," as defined in Government Code 3511.1, including a deputy, associate, or assistant superintendent; a department head; and any other person whose position within the district is established through an employment contract with the district.

Recommendation: Approve Employment Contract for Joanna Mitchell, Principal of North Tahoe High School to Include an Annual Salary of \$159,922.00, a Longevity Stipend in the amount of \$2,500.00 and a Health and Welfare Benefits Cap of \$14,100.00 for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Employment Contract for Joanna Mitchell, Principal of North Tahoe High School to Include an Annual Salary of \$159,922.00, a Longevity Stipend in the amount of \$2,500.00 and a Health and Welfare Benefits Cap of

\$14,100.00 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

16.10 Approve Employment Contract for Greg Wohlman, Principal of Sierra High School, Coldstream Alternative School, and Educational Options for the 2020-2021 School Year

Principals and Directors are on yearly contracts that include a performance based alternative compensation program. These contracts represent the salary schedules, terms of employment and conditions for eligibility to participate in the performance based compensation program. The annual salary is subject to change based on Summative Evaluations for the 2019-2020 school year. Automatic advancement on the salary scale steps will require a [3] Meets Standards on weighted evaluations [not on years]. Pursuant to Government Code 54953, as amended by SB 1436 (Ch. 175, Statutes of 2016), the Board must orally report, in an open session, a summary of the recommendation for final action on the salary and/or benefits of a "local agency executive," as defined in Government Code 3511.1, including a deputy, associate, or assistant superintendent; a department head; and any other person whose position within the district is established through an employment contract with the district.

Recommendation: Approve Employment Contract for Greg Wohlman, Principal of Sierra High School, Coldstream Alternative School, and Educational Options to Include an Annual Salary of \$149,906.00, a Master's Degree Stipend of \$1,000.00, a Multi-Site Stipend of \$4,000.00 and a Health and Welfare Benefits Cap of \$8,900.00 for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Employment Contract for Greg Wohlman, Principal of Sierra High School, Coldstream Alternative School, and Educational Options to Include an Annual Salary of \$149,906.00, a Master's Degree Stipend of \$1,000.00, a Multi-Site Stipend of \$4,000.00 and a Health and Welfare Benefits Cap of \$8,900.00 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

16.11 Approve Employment Contract for Edward Hilton, Director of Technology & Information Services for the 2020-2021 School Year

Principals and Directors are on yearly contracts that include a performance based alternative compensation program. These contracts represent the salary schedules, terms of employment and conditions for eligibility to participate in the performance based compensation program. The annual salary is subject to change based on Summative Evaluations for the 2019-2020 school year. Automatic advancement on the salary scale steps will require a [3] Meets Standards on weighted evaluations [not on years]. Pursuant to Government Code 54953, as amended by SB 1436 (Ch. 175,

Statutes of 2016), the Board must orally report, in an open session, a summary of the recommendation for final action on the salary and/or benefits of a "local agency executive," as defined in Government Code 3511.1, including a deputy, associate, or assistant superintendent; a department head; and any other person whose position within the district is established through an employment contract with the district.

Recommendation: Approve Employment Contract for Edward Hilton, Director of Technology & Information Services to Include an Annual Salary of \$163,647.00, a Master's Degree Stipend of \$1,000.00 and a Health and Welfare Benefits Cap of \$14,100.00 for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Employment Contract for Edward Hilton, Director of Technology & Information Services to Include an Annual Salary of \$163,647.00, a Master's Degree Stipend of \$1,000.00 and a Health and Welfare Benefits Cap of \$14,100.00 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

16.12 Approve Employment Contract for Jorge Rojas, Director of Facilities Maintenance and Operations for the 2020-2021 School Year

Principals and Directors are on yearly contracts that include a performance based alternative compensation program. These contracts represent the salary schedules, terms of employment and conditions for eligibility to participate in the performance based compensation program. The annual salary is subject to change based on Summative Evaluations for the 2019-2020 school year. Automatic advancement on the salary scale steps will require a [3] Meets Standards on weighted evaluations [not on years]. Pursuant to Government Code 54953, as amended by SB 1436 (Ch. 175, Statutes of 2016), the Board must orally report, in an open session, a summary of the recommendation for final action on the salary and/or benefits of a "local agency executive," as defined in Government Code 3511.1, including a deputy, associate, or assistant superintendent; a department head; and any other person whose position within the district is established through an employment contract with the district.

Recommendation: Approve Employment Contract for Jorge Rojas, Director of Facilities Maintenance and Operations to Include an Annual Salary of \$150,666.00 and a Health and Welfare Benefits Cap of \$14,100.00 for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Employment Contract for Jorge Rojas, Director of Facilities Maintenance and Operations to Include an Annual Salary of \$150,666.00 and a Health and Welfare Benefits Cap of \$14,100.00 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

16.13 Approve Employment Contract for Nanette Rondeau, Director of Transportation for the 2020-2021 School Year

Principals and Directors are on yearly contracts that include a performance based alternative compensation program. These contracts represent the salary schedules, terms of employment and conditions for eligibility to participate in the performance based compensation program. The annual salary is subject to change based on Summative Evaluations for the 2019-2020 school year. Automatic advancement on the salary scale steps will require a [3] Meets Standards on weighted evaluations [not on years]. Pursuant to Government Code 54953, as amended by SB 1436 (Ch. 175, Statutes of 2016), the Board must orally report, in an open session, a summary of the recommendation for final action on the salary and/or benefits of a "local agency executive," as defined in Government Code 3511.1, including a deputy, associate, or assistant superintendent; a department head; and any other person whose position within the district is established through an employment contract with the district.

Recommendation: Approve Employment Contract for Nanette Rondeau, Director of Transportation to Include an Annual Salary of \$150,666.00, a Longevity Stipend of \$4,000.00 and a Health and Welfare Benefits Cap of \$8,900.00 for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Employment Contract for Nanette Rondeau, Director of Transportation to Include an Annual Salary of \$150,666.00, a Longevity Stipend of \$4,000.00 and a Health and Welfare Benefits Cap of \$8,900.00 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

16.14 Approve Employment Contract for Katryn Soltanmorad, Director of Food Services for the 2020-2021 School Year

Principals and Directors are on yearly contracts that include a performance based alternative compensation program. These contracts represent the salary schedules, terms of employment and conditions for eligibility to participate in the performance based compensation program. The annual salary is subject to change based on Summative Evaluations for the 2019-2020 school year. Automatic advancement on the salary scale steps will require a [3] Meets Standards on weighted evaluations [not on years]. Pursuant to Government Code 54953, as amended by SB 1436 (Ch. 175, Statutes of 2016), the Board must orally report, in an open session, a summary of the recommendation for final action on the salary and/or benefits of a "local agency executive," as defined in Government Code 3511.1, including a deputy, associate, or assistant superintendent; a department head; and any other person whose position within the district is established through an employment contract with the district.

Recommendation: Approve Employment Contract for Katryn Soltanmorad, Director of Food Services to Include an Annual Salary of \$150,666.00 and a Health and Welfare Benefits Cap of \$14,100.00 for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Employment Contract for Katryn Soltanmorad, Director of Food Services to Include an Annual Salary of \$150,666.00 and a Health and Welfare

Benefits Cap of \$14,100.00 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

16.15 Approve Employment Contract for Joan Zappettini, Director of Human Resources for the 2020-2021 School Year

Principals and Directors are on yearly contracts that include a performance based alternative compensation program. These contracts represent the salary schedules, terms of employment and conditions for eligibility to participate in the performance based compensation program. The annual salary is subject to change based on Summative Evaluations for the 2019-2020 school year. Automatic advancement on the salary scale steps will require a [3] Meets Standards on weighted evaluations [not on years]. Pursuant to Government Code 54953, as amended by SB 1436 (Ch. 175, Statutes of 2016), the Board must orally report, in an open session, a summary of the recommendation for final action on the salary and/or benefits of a "local agency executive," as defined in Government Code 3511.1, including a deputy, associate, or assistant superintendent; a department head; and any other person whose position within the district is established through an employment contract with the district.

Recommendation: Approve Employment Contract for Joan Zappettini, Director of Human Resources to Include an Annual Salary of \$163,647.00, a Master's Degree Stipend of \$1,000.00 and She is Eligible for a Health and Welfare Benefits Cap of \$8,900.00 for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Employment Contract for Joan Zappettini, Director of Human Resources to Include an Annual Salary of \$163,647.00, a Master's Degree Stipend of \$1,000.00 and She is Eligible for a Health and Welfare Benefits Cap of \$8,900.00 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

16.16 Approve Employment Contract for Valerie Del Principe-Simpson, Executive Director of Educational Services for the 2020-2021 School Year

Executive Directors are on yearly contracts that include a performance based alternative compensation program. These contracts represent the salary schedules, terms of employment and conditions for eligibility to participate in the performance based compensation program. The annual salary is subject to change based on Summative Evaluations for the 2019-2020 school year. Automatic advancement on the salary scale steps will require a [3] Meets Standards on weighted evaluations [not on years]. The Board of Trustees reserves the right to prospectively increase the Executive Director of Business Services salary at any time during the term of this Contract. Pursuant to Government Code 54953, as amended by SB 1436 (Ch. 175, Statutes of 2016), the Board must orally report, in an open session, a summary of the

recommendation for final action on the salary and/or benefits of a "local agency executive," as defined in Government Code 3511.1, including a deputy, associate, or assistant superintendent; a department head; and any other person whose position within the district is established through an employment contract with the district.

Recommendation: Approve Employment Contract for Valerie Del Principe-Simpson, Executive Director of Educational Services to Include an Annual Salary of \$190,420.00 and a Health and Welfare Benefits Cap of \$14,100.00 for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Employment Contract for Valerie Del Principe-Simpson, Executive Director of Educational Services to Include an Annual Salary of \$190,420.00 and a Health and Welfare Benefits Cap of \$14,100.00 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

16.17 Approve Employment Contract for Todd Rivera, Executive Director of Business Services for the 2020-2021 School Year

Executive Directors are on yearly contracts that include a performance based alternative compensation program. These contracts represent the salary schedules, terms of employment and conditions for eligibility to participate in the performance based compensation program. The annual salary is subject to change based on Summative Evaluations for the 2019-2020 school year. Automatic advancement on the salary scale steps will require a [3] Meets Standards on weighted evaluations [not on years]. The Board of Trustees reserves the right to prospectively increase the Executive Director of Business Services salary at any time during the term of this Contract. Pursuant to Government Code 54953, as amended by SB 1436 (Ch. 175, Statutes of 2016), the Board must orally report, in an open session, a summary of the recommendation for final action on the salary and/or benefits of a "local agency executive," as defined in Government Code 3511.1, including a deputy, associate, or assistant superintendent; a department head; and any other person whose position within the district is established through an employment contract with the district.

Recommendation: Approve Employment Contract for Todd Rivera, Executive Director of Business Services to Include an Annual Salary of \$194,740.00 and a Health and Welfare Benefits Cap of \$14,100.00 for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Employment Contract for Todd Rivera, Executive Director of Business Services to Include an Annual Salary of \$194,740.00 and a Health and Welfare Benefits Cap of \$14,100.00 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

16.18 Approve Employment Contract for Jeffrey Santos, Executive Director of Student Services for the 2020-2021 School Year

Executive Directors are on yearly contracts that include a performance based alternative compensation program. These contracts represent the salary schedules, terms of employment and conditions for eligibility to participate in the performance based compensation program. The annual salary is subject to change based on Summative Evaluations for the 2019-2020 school year. Automatic advancement on the salary scale steps will require a [3] Meets Standards on weighted evaluations [not on years]. Pursuant to Government Code 54953, as amended by SB 1436 (Ch. 175, Statutes of 2016), the Board must orally report, in an open session, a summary of the recommendation for final action on the salary and/or benefits of a "local agency executive," as defined in Government Code 3511.1, including a deputy, associate, or assistant superintendent; a department head; and any other person whose position within the district is established through an employment contract with the district.

Recommendation: Approve Employment Contract for Jeffrey Santos, Executive Director of Student Services to Include an Annual Salary of \$180,019.00 and a Health and Welfare Benefits Cap of \$8,900.00 for the 2020-2021 School Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Employment Contract for Jeffrey Santos, Executive Director of Student Services to Include an Annual Salary of \$180,019.00 and a Health and Welfare Benefits Cap of \$8,900.00 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

17.0 Public Hearing

17.1 Public Hearing on the 2020-2021 Proposed Budget

State law requires the Board to hold a public hearing prior to the adoption of its annual budget. The 2020 - 2021 Proposed Budget was available for Public Inspection at least 3 days prior to the Public Hearing

Recommendation: Hold a Public Hearing for 2019-2020 Proposed Budget and Allow for Public Comment

18.0 Business Services

A) Fiscal Services

18.1 2020-2021 Proposed Budget Adoption

California Education Code requires all school districts to adopt a budget for the 2020-2021 school year by July 1, 2020. Prior to adoption, the district must hold a public hearing to invite public comment on the proposed budget.

Recommendation: Approve the Adoption of the 2020-2021 Proposed Budget and therefore certify to the Placer County Superintendent of Schools that the Tahoe Truckee Unified School District will have a minimum fund balance reserve amount of 3.00% of the total expenditures designated for Economic Uncertainties; a positive cash balance as of June 30, 2020, will be able to meet current fiscal year obligations; and will be able to meet the specified future years financial obligations. The adoption

of the 2020-2021 Proposed Budget includes the planned use of 2020-2021 funds allocated to the district from the Education Protection Account. These revenues will be used to fund teacher salaries. It also includes information on the District's unrestricted reserves in excess of the State minimum reserve for economic uncertainty (3%).

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the Adoption of the 2020-2021 Proposed Budget and therefore certify to the Placer County Superintendent of Schools that the Tahoe Truckee Unified School District will have a minimum fund balance reserve amount of 3.00% of the total expenditures designated for Economic Uncertainties; a positive cash balance as of June 30, 2020, will be able to meet current fiscal year obligations; and will be able to meet the specified future years financial obligations. The adoption of the 2020-2021 Proposed Budget includes the planned use of 2020-2021 funds allocated to the district from the Education Protection Account. These revenues will be used to fund teacher salaries. It also includes information on the District's unrestricted reserves in excess of the State minimum reserve for economic uncertainty (3%)'. 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

18.2 Approve the 2020-2021 Financial and Operational Agreement Between Tahoe Truckee Unified School District & Sierra Expeditionary Learning School [SELS]

This agreement, written as a Memorandum of Understanding [MOU] between TTUSD & SELS, is the annual exercise that outlines the fees that includes services such as facilities, food services, oversight, snow removal, special education, transportation and technology from TTUSD & Placer County Office of Education. Included in this MOU are Appendix A for optional services and Appendix B to highlight the agreed upon number of student enrollment and facilities.

Recommendation: Approve the 2020-2021 Financial and Operational Agreement Between Tahoe Truckee Unified School District & Sierra Expeditionary Learning School [SELS]

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the 2020-2021 Financial and Operational Agreement Between Tahoe Truckee Unified School District & Sierra Expeditionary Learning School [SELS]'. 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

19.0 Educational Services

19.1 Covid -19 Operations Written Report

The Tahoe Truckee Unified School District has developed a COVID-19 Operations Written Report to provide an overview explaining the changes to program offerings that the LEA has made in response to school closures to address this emergency and the major impacts on students and families.

Recommendation: Approve COVID-19 Operations Written Report

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve COVID-19 Operations Written Report'. 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

19.2 Highlights of the Graduating Class of 2020

This Highlights of the Graduating Class of 2020 presentation provides a profile of this year's graduating class.

Recommendation: Recognize student achievement

19.3 Approve Proposed New High School Course - Women's Studies

Board Item Staff Report - Women's Studies Course Description - Women's Studies
Women's Studies is a proposed addition to course offerings in the Tahoe Truckee Unified School District at Truckee High School.

Recommendation: Approve course adoption

ORIGINAL - Motion

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

19.4 Approve Proposed New High School Course - Contemporary Issues

Contemporary Issues is a proposed addition to course offerings in the Tahoe Truckee Unified School District at Truckee High School.

Recommendation: Approve course adoption

ORIGINAL - Motion

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

20.0 Board Business

20.1 Comments of Board Members

Board Member Gaylan Larson – Graduations missed in person. Confess watching them in video is really cool! Award ceremonies were great. Mark Brady added a little spice and made me smile. Saw also the ceremonies for middle schools. Totally enjoyed them.

Board Member Kirsten Livak – No comment.

Board Member Cris Hennessey – Watched North Tahoe School promotion. Awards nights were fun to watch. Shout out to NTHS on how they did their ceremony and how well it was organized with the photos and speeches.

Board Member Dianna Driller – Nice to see the graduations in a different way. I felt inspired and enjoyed the time this week looking for a new superintendent. It went well.

President Kim Szczurek– Also the same on graduations. Speeches on graduates were excellent. A candidate for the Superintendent Chief Learning Officer has been identified. We will probably announce it in the next July 8, 2020, board meeting. The person will most likely start in the position by August 1, 2020.

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

21.1 Public Employment Certificated, Classified, Confidential and Management

21.2 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

22.0 Report Out Closed Session

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

23.0 Adjourn

There being no further business, the meeting was adjourned at 7:23 p.m.

Robert J. Leri
Secretary to the Board

Gaylan Larson
Clerk to the Board