

APPROVED MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, February 26, 2020 (4:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Cristina Hennessey
Dianna Driller
Gaylan Larson
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 Human Resources Joan Zappettini

1.0 Call to Order

Board Clerk Larson called the meeting to order at 4:30 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

Board Clerk Larson 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 from closed session

6.0 Approval of Agenda

6.1 Approve February 26, 2020, Board Meeting Agenda

Recommendation: Approve February 26, 2020, Board Meeting Agenda
ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve February 26, 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
Gaylan Larson	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

I hope everyone had a great Ski Skate week and that everyone encouraged their kids to read over the break to keep their brains active!

Congratulations to the Truckee High Academic Team, who competed in the Academic Team Regionals in Fernley on Monday. I had the opportunity to go and see them compete! Way to go Truckee scholars! They beat Dayton to place first seed going into the state finals!

Sierra Continuation High School has been designated a Model Continuation High School (MCHS) for 2020 by State Superintendent of Public Instruction (SSPI) Tony Thurmond. This is the year 23 for this recognition from the state!!

Next week, we have our first of two screenings of the documentary LIKE at North Tahoe High School. LIKE is a documentary that explores the impact of social media on our lives and the effects of technology on the brain. The goal of the film is to inspire us to self-regulate. It will be held on Tuesday, March 3 at 6:00 p.m. in the auditorium at North Tahoe High School and again on March 10 at 6:00 p.m. in the auditorium at Truckee High School.

The Sierra Sun has a great article online about Truckee alumna Maia Dvoracek who was named to U.S. Collegiate National Team! She had a standout season on the volleyball courts at California Polytechnic State University, San Luis Obispo and Maia has accepted a spot on the U.S. Collegiate National Team. Maia was one of 204 athletes to show up at the U.S. Olympic and Paralympic Training Center in Colorado Springs, Colorado, and was named a member of the 56-athlete roster.

Congratulations to Truckee High's Boys Nordic team for winning second place at State Finals and Congratulations to both North Tahoe and Truckee High's Girls Nordic Teams for winning first place at State Finals.

Truckee High School's girls' basketball team qualified for the State Finals and their semifinal game is at 3:30pm today at Reno High School against Moapa Valley High School. We have not heard the outcome yet!

Our district is continuing to closely monitor the coronavirus situation (now named COVID-19). As of today, February 26, 2020, County health officials report there are no cases of coronavirus in Placer or Nevada counties and the health risk to the general public in California remains low. We have detailed information and resources on the homepages of all of our websites that parents and community members can access. We are working with the Placer County Office of Education and both Placer County and Nevada County Departments of Health and Human Services to establish protocols for schools in the event that coronavirus does spread to our region. As a reminder, if your child is sick, please keep them home from school.

Please save the date for our Student Voice panel which will now be held on Wednesday, April 22 at 5:30 p.m.

I am proud to share that three of our scholars have qualified to participate in the Placer County Office of Education's Oral Spelling Bee in March. We have two fourth-graders and one-eighth grader who qualified. This means that they are amongst the top spellers in Placer County!

Our Kinder preview nights are coming up with our first one at Tahoe Lake Elementary School tomorrow night at 5:30 p.m. This event is a great opportunity to see what makes Tahoe Lake so special! All of the Kinder preview dates are listed on our website.

9.0 Business Services

A) Fiscal Services

9.1 Approve Budget Reductions for the 2020-2021 Fiscal year

The Board will consider potential Budget reductions for the 2020-2021 Fiscal Year.
Recommendation: Approve Potential Budget Reductions for the 2020-2021 Fiscal Year

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Potential Budget Reductions for the 2020-2021 Fiscal Year'. 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

Gaylan Larson Yes
Kirsten Livak Yes

10.0 Board Policy - First Read

10.1 First Read and Proposed Revisions to Board Policy and Administrative Regulation 0450 Comprehensive Safety Plan

Proposed revisions to Board Policy and Administrative Regulation 0450 Comprehensive Safety Plan are being presented to the Board for review as recommended by the model provided by CSBA. Administrative Regulation has been provided as information only.

Recommendation: Review proposed revisions to Board Policy and Administrative Regulation 0450 Comprehensive Safety Plan and provide direction to bring back to the next regular board meeting for approval

10.2 First Read and Proposed Revisions to Board Policy and Administrative Regulation 3250 Transportation Fees

Proposed revisions are being presented to the Board for review as recommended by the model provided by CSBA. Administrative Regulation has been provided as information only.

Recommendation: Review proposed revisions to Board Policy and Administrative Regulation 3250 Transportation Fees and provide direction to bring back to the next regular board meeting for approval

10.3 First Read and Proposed Revisions to Board Policy and Administrative Regulation 3320 Claims and Actions Against the District

Proposed revisions to Board Policy 3320 Claims and Actions Against the District are being presented to the Board for review as recommended by the model provided by CSBA. Administrative Regulation has been provided as information only.

Recommendation: Review proposed revisions to Board Policy and Administrative Regulation 3320 Claims and Actions Against the District and provide direction to bring back to the next regular board meeting for approval

10.4 First Read and Proposed Revisions to Board Policy and Administrative Regulation 3516 Emergencies and Disaster Preparedness Plan

Proposed revisions to Board Policy 3516 Emergencies and Disaster Preparedness Plan are being presented to the Board for review as recommended by the model provided by CSBA. Administrative Regulation has been provided as information only.

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

This item was pulled to bring back for a second read to the next board meeting.

10.5 First Read and Proposed Revisions to Board Policy 4151/4251/4351 Employee Compensation

Proposed revisions to Board Policy 4151/4251/4351 Employee Compensation are being presented to the Board for review as recommended by the model provided by CSBA. Administrative Regulation has been provided as information only.

Recommendation: Review proposed revisions to Board Policy 4151/4251/4351 Employee Compensation and provide direction to bring back to the next regular board meeting for approval

10.6 First Read of Proposed Revisions of Board Policy and Administrative Regulation 5111.1, District Residency

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

Recommendation: First Read of Proposed Revisions of Board Policy 5111.1, District Residency, and provide direction to bring back to the next Regular Board Meeting

10.7 First Read of Proposed Revisions of Board Policy and Administrative Regulation 5111, Admission

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

Recommendation: First Read of Proposed Revisions of Board Policy 5111, Admission, and provide direction to bring back to the next Regular Board Meeting

10.8 First Read of Proposed Revisions of Board Policy and Administrative Regulation 5125, Student Records

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

Recommendation: First Read of Proposed Revisions of Board Policy 5125, Student Records, and provide direction to bring back to the next Regular Board Meeting

10.9 First Read of Proposed Revisions of Board Policy 5127, Graduation Ceremonies and Activities

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

Recommendation: First Read and Proposed Revisions of Board Policy 5127, Graduation Ceremonies and Activities. Requesting direction to bring back on consent agenda at next regular meeting.

10.10 First Read of Proposed Revisions to Board Policy and Exhibit 6161.1, Selection and Evaluation of Instructional Materials

(BP/E revised) This Board Policy is adding new language regarding the selection of instructional materials. The Board shall select instructional materials for use in grades K-8 that have been approved by the State Board of Education (SBE) or have otherwise been determined to be aligned with the state academic content standards.

Recommendation: First Read of Proposed Revisions to Board Policy and Exhibit 6161.1, Selection and Evaluation of Instructional Materials. Requesting direction to bring back on consent agenda at next regular meeting.

11.0 Board Business

11.1 2020 CSBA Delegate Assembly Election

Ballots for this year's CSBA Delegate Assembly elections were mailed to school district and county offices of education. The Delegate Assembly meets twice each year. The Board as a whole may vote for up to the number of vacancies in the regions or sub region as indicated on the ballot. Regardless of the number of vacancies, each board may cast no more than one vote for any one candidate.

Recommendation: Approve and Vote for the Official 2020 Delegate Assembly Ballot Subregion 4-D Candidate, Number of Vacancies-1

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve and Vote for the Official 2020 Delegate Assembly Ballot

Subregion 4-D Candidate, Number of Vacancies-1'. 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
Gaylan Larson Yes
Kirsten Livak Yes

11.2 Comments of Board Members

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

12.1 Public Employment Certificated, Classified, Confidential and Management

12.2 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

13.0 Report Out Closed Session

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

14.0 Adjourn

There being no further business, the meeting was adjourned at 5:58 p.m.

Robert J. Leri
Secretary to the Board

Gaylan Larson
Clerk to the Board