

APPROVED MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, June 3, 2020 (4:30 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Cristina Hennessey
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 5:33 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 in closed session

6.0 Approval of Agenda

6.1 Approve June 3, 2020, Board Meeting Agenda

Recommendation: Approve June 3, 2020, Board Meeting Agenda
ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve June 3, 2020, Board Meeting Agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

7.0 Public Comment

7.1 No action or discussion shall be undertaken on any item not appearing on the posted agenda except the Members of the Board or the Tahoe Truckee Unified School District Staff may briefly respond to statements made or questions posed. (Government Code 54954.2) Three (3) minutes is the time limit for any audience member comment. Another public comment section will be allowed at the end of the agenda if all speakers cannot be accommodated.

No public comment

8.0 Superintendent's Report

8.1 Superintendent Chief Learning Officer - District Update for the Board

This week kicked off our first virtual event honoring the Class of 2020. Last night - Truckee High School's Evening of Excellence aired at 6:00 p.m. It was amazing to once again hear the generosity of our Tahoe Truckee community partners with the scholarships they grant to our scholars. Truly impressive. Next week, on Wednesday night, North Tahoe High School will host their virtual awards night. Thank you Tahoe Truckee Media for filming and editing these events.

And the virtual events continue...next week.

As I have shared in-person ceremonies are not allowed at this time, we postponed our in-person graduation ceremonies until the first week of August. Next Thursday, Friday, and Saturday, we will mark the Class of 2020 high school graduations with virtual ceremonies, at the regularly scheduled times. All the dates and times are posted on the homepage of our website. We are also hosting virtual eighth-grade promotion ceremonies. They will be aired on Friday, June 12 at 10:00 a.m.

Celebrated retirees 18 with 333 years of service

Nevada County

Here's a link to your wonderful story time video which aired today!

<https://www.facebook.com/watch/?v=565280057732458>

To date, we have served over 100,000 free meals since March 17!

The last day of school is June 12!

If you have a child who will be starting school in the fall be sure to check out our virtual Kinder Preview. It's posted on our website and you can access it at

www.ttusd.org/kinder

New supt...

We continue to look at different scenarios for safely hosting school in person this fall. All decisions will be based on input from the CDPH, county health officials, and CDE and where things stand with this pandemic.

9.0 Recognition of Contribution to Educational Community

9.1 Recognition of Certificated, Classified, and Executive Management Retirees

Our 2019-2020 retirees are being honored with this public recognition. These professionals have provided many years of service to our students. Their careers are marked with dedication, love of students, and personal achievements. It is with sincere thanks that we honor them. We wish them much happiness in their new life of retirement.

10.0 Resolution

10.1 Approve Resolution No. 26-2019-2020-Collection and Levy of Measure AA Parcel Tax and Adoption of Senior Citizens Exemption Rules and Regulations

This resolution provides authorization to the district to collect and levy the Measure AA Parcel Tax from El Dorado, Nevada, and Placer County parcels within the boundaries of TTUSD and adopts the Senior Citizens Exemption Rules and Regulations. The Senior Citizens rules establish eligibility parameters for claiming exemptions on residential parcels within the district. After approval of this resolution, a notice will be published informing Senior Citizens of their right to the exemption.

Recommendation: Approve Resolution No. 26-2019-2020 to Collect and Levy Measure AA Parcel Tax and to adopt the Senior Citizen Exemption to Rules and Regulation

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 26-2019-2020 to Collect and Levy Measure AA Parcel Tax and to adopt the Senior Citizen Exemption to Rules and Regulation'.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

10.2 Approve Resolution No. 27-2019-2020 - Requesting Collection of Measure AA Charges on Placer County Tax Rolls

This resolution provides a formal request to Placer County to collect Measure AA Charges on the Placer County Tax Rolls.

Recommendation: Approve Resolution No. 27-2019-2020 for Collection of Measure AA Charges on the Placer County Tax Rolls

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 27-2019-2020 for Collection of Measure AA Charges on the Placer County Tax Rolls'. 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 Approve Resolution No. 28-2019-2020 Authorization for the Superintendent Chief Learning Officer of the District to Execute Tax Collection Contracts on Behalf of the District

This resolution allows the Superintendent Chief Learning Officer to act on behalf of the District in authorizing Nevada County to collect the Measure AA Parcel Tax on TTUSD parcels within its county.

Recommendation: Approve Resolution No. 28-2019-2020 authorizing the TTUSD Superintendent Chief Learning Officer to execute tax collection and contracts

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 28-2019-2020 authorizing the TTUSD Superintendent Chief Learning Officer to execute tax collection and contracts'. 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

10.4 Approve Resolution No. 29-2019-2020 - Authorization to Join Education Technology Joint Powers Authority (EdTech JPA)

The EdTech JPA acts as a procurement vehicle for technology goods and allows EdTech JPA Members to leverage contracts established through the Request for Proposal (RFP) process, thus alleviating Members' administrative costs and overhead. Each EdTech JPA contract leveraged by the District must be Board approved and executed prior to any obligation to the District.

Recommendation: Approve resolution to join Education Technology Joint Powers Authority

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve resolution to join Education Technology Joint Powers Authority'. 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 Excellence in Education for the CTE & STEAM Fair

Excellence in Education has generously presented a grant to support the Career Technical Education (CTE) program and the Science, Technology, Engineering, Art, and Mathematics (STEAM) Fair, and the College and Career Fair.

Recommendation: Accept Grant from Excellence in Education for the TTUSD CTE and STEAM Fair

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept Grant from Excellence in Education for the TTUSD CTE and STEAM Fair'. 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 Accept Grant from Excellence in Education to Support Distance Learning

Excellence in Education has generously granted funds to support the distance learning for the Tahoe Truckee Unified School District.

Recommendation: Accept Grant from Excellence in Education to support distance learning at TTUSD.

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept Grant from Excellence in Education to support distance learning at TTUSD'. 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 Negotiations

12.1 AB 1200 - Public Disclosure of Proposed Collective Bargaining Agreement with CSEA

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 California School Employees Association (CSEA). It includes details on the major compensatory and non-compensatory proposed changes to the CSEA bargaining agreement. 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

12.2 Approve the 2019-2020 Tentative Agreement with Tahoe Truckee Unified School District (TTUSD) and California School Employees Association Chapter #383 (CSEA)

Board Item Staff Report TTUSD & CSEA Tentative Agreement Contract Revisions

Recommendation: Approve the 2019-2020 Tentative Agreement with Tahoe Truckee Unified School District (TTUSD) and California School Employees Association Chapter #383 (CSEA)

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the 2019-2020 Tentative Agreement with Tahoe Truckee Unified School District (TTUSD) and California School Employees Association Chapter

#383 (CSEA)'. 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 Agenda

13.1 Approve Personnel Action Report for June 3, 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 insure that the district schools, offices and facilities are properly staffed with quality personnel.

Recommendation: Approve Personnel Action Report for June 3, 2020

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for June 3, 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

13.2 Approve Proposed Revisions to Board Policy 4119.24/4219.24/4319.24 Maintaining Appropriate Adult-Student Interactions (NEW)

Proposed new Board Policy 4119.24/4219.24/4319.24 Maintaining Appropriate Adult-Student Interactions were presented to the Board for review as recommended by the model provided by CSBA on February 5, 2020 and are being brought back for approval.

Recommendation: Approve Proposed Revisions to Board Policy 4119.24/4219.24/4319.24 Maintaining Appropriate Adult-Student Interactions

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Board Policy 4119.24/4219.24/4319.24 Maintaining Appropriate Adult-Student Interactions'. 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

13.3 Approve Warrants, Contracts, and Donations for the June 3, 2020, Board Meeting

Warrants, Contracts, and Donations for the June 3, 2020, Board Meeting

Recommendation: Approve Warrants, Contracts, and Donations for the June 3, 2020, Board Meeting

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Warrants, Contracts, and Donations for the June 3, 2020, Board Meeting'. 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

13.4 Approve Proposed Revisions to Board Policy 5131, Conduct

Revisions to Board Policy 5131, Conduct, are being presented to the Board for review as per the recommended model provided by CSBA.

Recommendation: Approve Proposed Revisions to Board Policy 5131, Conduct

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Board Policy 5131, Conduct'. 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

13.5 Approve Proposed New Board Policy 5131.8, Mobile Communication Devices

Revisions to Board Policy 5131.8, Mobile Communication Devices, are being presented to the Board for review as per the recommended model provided by CSBA.

Recommendation: Approve Proposed New Board Policy 5131.8, Mobile Communication Devices

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Proposed New Board Policy 5131.8, Mobile Communication Devices'. 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

13.6 Approve Proposed Revisions to Board Policy 5132, Dress and Grooming

Revisions to Board Policy 5132, Dress and Grooming, are being presented to the Board for review as per the recommended model provided by CSBA.

Recommendation: Approve Proposed Revisions to Board Policy 5132, Dress and Grooming

ORIGINAL - Motion

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Board Policy 5132, Dress and Grooming'. 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

13.7 Approve Proposed Revisions to Board Policy and Administrative Regulation 5142, Safety

Revisions to Board Policy 5142, Safety, 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: Approve Proposed Revisions to Board Policy 5142, Safety

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Board Policy 5142, Safety'. 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

13.8 Approve Proposed Revisions to Board Policy and Administrative Regulation 3514 Environmental Safety

Proposed revisions to Board Policy and Administrative Regulation 3514 Environmental Safety were presented to the Board on May 6, 2020 for review as recommended by the model provided by CSBA and are being brought back to the board for approval. Administrative Regulation has been provided as information only.

Recommendation: Approve Proposed Revisions to Board Policy and Administrative Regulation 3514 Environmental Safety

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Board Policy and Administrative Regulation 3514 Environmental Safety'. 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

13.9 Approve Proposed Revisions to Board Policy and Administrative Regulation 3515 Campus Security

Proposed Revisions to Board Policy and Administrative Regulation 3515 Campus Security were presented on May 6, 2020 to the Board for review as recommended by the model provided by CSBA and are being brought back to the board for approval. Administrative Regulation has been provided as information only.

Recommendation: Approve Proposed Revisions to Board Policy and Administrative Regulation 3515 Campus Security

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Board Policy and Administrative

Regulation 3515 Campus Security'. 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

14.0 Consent Items Pulled for Discussion/Approval

15.0 Association Report and Comment

15.1 CSEA - California School Employees Association

15.2 TTEA - Tahoe Truckee Education Association

16.0 Educational Services

16.1 Review Local Performance Indicators Update

The State Board of Education (SBE) approved standards for the local indicators that support local educational agencies (LEAs) in measuring and reporting their progress within the appropriate priority area.

A) Curriculum and Instruction

16.2 First Read of Proposed Adoption of Instructional Materials for AP Language

The instructional material being brought forward for proposed adoption is the newest edition textbook for the existing AP Language course at North Tahoe High. "The Language of Composition", by Renee H. Shea

Recommendation: Review and provide direction on the proposed adoption of instructional materials for AP Language

16.3 First Read of Proposed Adoption of Instructional Materials for World Language

The instructional material being brought forward for proposed adoption replaces the existing materials for Spanish 1-4, AP Spanish and French 1&2.

Recommendation: Review and provide direction on the proposed adoption of instructional materials for World Language

16.4 First Read of Proposed Adoption of Instructional Materials for Culinary Arts Class

The instructional material being brought forward for proposed adoption for the Culinary Arts course is, Foundations of Restaurant Management & Culinary Arts, Levels 1 & 2, by the Natational Restaurant Association.

Recommendation: Review and provide direction on the proposed adoption of instructional materials for Culinary Arts

17.0 Business Services

A) Facilities

17.1 Approve Change Order #17 for Lawson Mechanical Contractors Agreement #17-24-11 for the Tahoe Lake Elementary School Modernization & Addition Project

This change order includes the cost associated with materials and labor to install the HVAC systems required as part of the new kitchen scope and the cost associated with building-B ductwork revisions caused by structural upgrades not shown in the original bid documents.

Recommendation: Approve Change Order #17 for Lawson Mechanical Contractors Agreement #17-24-11 for the Tahoe Lake Elementary School Modernization & Addition Project

ORIGINAL - Motion

Member **(Gaylan Larson)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Change Order #17 for Lawson Mechanical Contractors Agreement #17-24-11 for the Tahoe Lake Elementary School Modernization & Addition Project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

17.2 Approve Contract #20-24-05 Between Tahoe Truckee Unified School District and The Garland Company, Inc., to Purchase Roofing Materials and Warranty for Tahoe Lake Elementary School

The District seeks to purchase roofing materials and warranty from Garland to be installed by separate contract at Tahoe Lake Elementary School before the winter of 2020. This material will be installed in the historical section of the site (Little Auditorium building) and will replace the contract document specified roofing materials.

Recommendation: Approve Contract #20-24-05 Between Tahoe Truckee Unified School District and The Garland Company, Inc., to Purchase Roofing Materials and Warranty for Tahoe Lake Elementary School

ORIGINAL - Motion

Member **(Gaylan Larson)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Contract #20-24-05 Between Tahoe Truckee Unified School District and The Garland Company, Inc., to Purchase Roofing Materials and Warranty for Tahoe Lake Elementary School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

17.3 Approve Change Order #28 for BRCO Constructors, Inc. Agreement #17-24-14 for the Tahoe Lake Elementary School Modernization & Addition Project

This change order is for the cost associated with Building B new finishes due to structural repairs, repairs to Little Auditorium timber truss connections, and for other miscellaneous items not covered in the contractor's original scope of work.

Recommendation: Approve Change Order #28 for BRCO Constructors, Inc. Agreement #17-24-14 for the Tahoe Lake Elementary School Modernization & Addition Project

ORIGINAL - Motion

Member **(Gaylan Larson)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Change Order #28 for BRCO Constructors, Inc. Agreement #17-24-14 for the Tahoe Lake Elementary School Modernization & Addition Project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

B) Fiscal Services

17.4 Preliminary Budget Update for 2020 - 2021

Staff will present and update on the preliminary budget for the 2020 - 2021 Fiscal Year

18.0 First Read - Board Policy

18.1 First Read of Proposed Revisions to BP 5145.6 and Exhibit 5145.6, Parental Notifications

(BP/E revised) Policy updated to reflect federal law applicable to districts participating in certain federal programs which require that parental notifications be presented in an understandable and uniform format and, to the extent practicable, in a language that parents/guardians can understand.

Recommendation: First Read and Proposed Revisions of Board Policy and Exhibit 5145.6, Parental Notifications. Requesting direction to bring back on consent agenda at next regular meeting.

18.2 First Read and Proposed Revisions of Board Policy and Administrative Regulation 6142.2, World Language Instruction

(BP/AR revised) Policy and regulation retitled to be consistent with terminology used in the Education Code pursuant to NEW LAW (AB 2319, 2018).

Recommendation: First Read and Proposed Revisions of Board Policy and Administrative Regulation 6142.2, World Language Instruction. Requesting direction to bring back to the next regular scheduled board meeting.

18.3 First Read of Proposed Revisions to BP and AR 6143, Courses of Study

(BP & AR Revised) The Board Policy is being updated to include the prohibition against providing any course separately on the basis of specified characteristics or refusing the participation of a student on any such basis.

Recommendation: First Read and Proposed Revisions of Board Policy and Administrative Regulation 6143, Courses of Study. Requesting direction to bring back on consent agenda at next regular meeting.

18.4 First Read of Proposed Revisions to BP 6154, Homework/Makeup Work

(BP revised) This policy is being updated to reflect the NEW LAW (AB 982) which requires that, when a parent/guardian of a student who has been suspended for two more days requests homework teachers must provide such homework.

Recommendation: First Read and Proposed Revisions of Board Policy 6154, Homework/Makeup Work. Requesting direction to bring back on consent agenda at next regular meeting.

18.5 First Read and Proposed Revisions of Board Policy and Administrative Regulation 6171, Title I Programs

(BP Revised) Policy updated to address the requirement to use federal Title 1 funds to supplement, not supplant, funds available from state and local sources.

Recommendation: First Read and Proposed Revisions of Board Policy and Administrative Regulation 6171, Title I Programs. Requesting direction to bring back to the next regular scheduled board meeting.

18.6 First Read of Proposed Revisions to BP and AR 6172.1, Concurrent Enrollment in College Classes

This Board Policy is being updated to add new language stating that the Board may authorize a student who is pursuing a high school diploma or a high school equivalency certificate through an adult education program, to attend a community college during any session or term as a special part-time student.

Recommendation: First Read and Proposed Revisions of Board Policy and Administrative Regulation 6172.1, Concurrent Enrollment in College Classes. Requesting direction to bring back on consent agenda at next regular meeting.

18.7 Approve Deletion of Board Policy and Administrative Regulation 5118, Open Enrollment Act Transfers

This Board Policy and Administrative Regulation are being deleted since the CDE no longer identifies low-achieving schools based on the Academic Performance Index.

Recommendation: Approve Proposed Deletion of BP and AR 5118, Open Enrollment Act Transfers

ORIGINAL - Motion

Member **(Gaylan Larson)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Deletion of BP and AR 5118, Open Enrollment Act Transfers'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

19.0 Board Business

19.1 Comments of Board Members

Board Member Cris Hennessey – Went on a tour to Tahoe Lake Elementary

Board Member Gaylan Larson – Enjoys seeing what’s going on, clicking on links and see classes of distance learning

President Kim Szczurek –Enjoys seeing things in progress, went on a tour to Truckee High School and it was amazing!

Board Member Kirsten was without microphone and could not provide comments.

20.0 Second Closed Session

20.1 Public Employment Certificated, Classified, Confidential and Management

20.2 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

21.0 Report out Action from Closed Session

22.0 Adjournment

There being no further business, the meeting was adjourned at 7:21 p.m.

Robert J. Leri
Secretary to the Board

Gaylan Larson
Clerk to the Board