

# APPROVED MINUTES

## REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, February 5, 2020 (4:00 PM)

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### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:** Cristina Hennessey  
Dianna Driller  
Kim Szczurek  
Kirsten Livak

### ALSO IN ATTENDANCE:

Superintendent Chief Learning Officer Robert Leri, Executive Director of Business Services Todd Rivera, Executive Director of Educational Services Valerie Simpson, Executive Director of Student Services Jeff Santos, Executive Assistant Lupita Vazquez, 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 4:02 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 Public Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer

3.2 Conference with Labor Negotiators-Government Code 54957.6 Robert J. Leri, Superintendent/CLO and Todd Rivera, Executive Director of Business Services will conference with the Board regarding negotiations with Tahoe Truckee Education Association (TTEA), California School Employees Association (CSEA), Confidential and Management

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

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

President Szczurek reconvened the meeting at 5:33 p.m.

### 5.0 Open Session/Report out Action Taken in Closed Session

#### 5.1 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 5, 2020, Board Meeting Agenda

**Recommendation:** Approve February 5, 2020, Board Meeting Agenda  
Items 16 and 17 will be moved to before Consent Agenda.

## **ORIGINAL - Motion**

Member (**Dianna Driller**) Moved, Member (**Kirsten Livak**) Seconded to approve the **ORIGINAL** motion 'Approve February 5, 2020, Board Meeting Agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

## **7.0 Public Comment**

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

NTHS Counselor, Jeff Ream, thanked the board for recognizing counselors and gave data regarding counselors vs. student count. Delivered thank you certificates to the board members and superintendent.

## **8.0 Student Representative Report**

### **8.1 Student Representatives Report**

NTHS Presenter: Anaka Hudson

NTHS students finished the semester with finals, ready for a new start. The Humane Society brought therapy dogs to the Wellness Center to help students decompress. The Wellness center provided healthy snacks, and Link Crew gave their freshmen finals care packages

Winter Homecoming had great participation in Spirit Week. We had our first skate/sled Night at the Tahoe City Winter Sports Park. The Homecoming Rally was fun with an airband competition in addition to games, the homecoming Game was well attended, and the dance was a success as one of NTHS's first semi-formal dances. Students dressed up for the Gala of the Stars.

With five teams, basketball is having an exciting season all around. Varsity boys are looking forward to post-season play. Snowboarding, Alpine, and Nordic skiing are all dominating their leagues. We also have several snow sport athletes competing on the international level including Tavo Sadeg in snowboarding, Lily Murnane in Nordic Skiing, and several alpine skiers competing nationally.

SAT Prep class was Tuesday (waiting for feedback)

Golden Dragons Arts for the School assembly this Friday and the Mountain Film Festival screening next Friday.

THS: Luke Sortor

Back to school night on February 6, 2020. Sports teams are preparing for end of year playoffs. Next week is annual love week and we are doing a love yourself and everything you enjoy and surrounding the things you love. Dress up days coming. Monday-don't sweat the small stuff, Tuesday-lost in the land of love, Wednesday-squad day, Thursday-favorite outfit, Friday-spread the love, everyone wears pink. Rally on Friday and basketball game.

8th grade parent night is Tuesday the 11th where counselors will help 8th graders prepare for high school. Drama has begun reviewing the spring musical called suessical.

## 9.0 School Update

### 9.1 North Tahoe High School Principal will Present a School Update

NTHS Presentation - uploaded 6Feb2020

Students provided an update on the GRIT program and of NTHS in general.

## 10.0 Resolution

### 10.1 Approve Resolution No. 18-2019-2020 - National School Counseling Week, February 3-7, 2020

National School Counseling Week 2020, "School Counselors: Helping Build Better Humans," will be celebrated from February 3-7, 2020, to focus public attention on the unique contribution of professional school counselors within U.S. school systems. National School Counseling Week, sponsored by ASCA, highlights the tremendous impact school counselors can have in helping students achieve school success and plan for a career. National School Counseling Week is always celebrated the first full week in February.

**Recommendation:** Approve Resolution No. 18-2019-2020 - National School Counseling Week, February 3-7, 2020

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 18-2019-2020 - National School Counseling Week, February 3-7, 2020'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes

Dianna Driller Yes

Kim Szczurek Yes

Kirsten Livak Yes

## 11.0 Donation

### 11.1 Accept Tahoe Truckee Community Foundation Donation to STEPP Program in the Amount of \$3,500 for Supplies and Enrichment Activities

Tahoe Truckee Community Foundation Donation to the STEPP Program through the Wiesner Family Endowment Fund. Family prefers to not be recognized.

**Recommendation:** Accept Tahoe Truckee Community Foundation Donation to STEPP Program in the Amount of \$3,500 for Supplies and Enrichment Activities

#### **ORIGINAL - Motion**

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

Program in the Amount of \$3,500 for Supplies and Enrichment Activities'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

### **11.2 Accept Donation from the JC & Jessie Seacrest Family Foundation for the Reading Intervention Program at Glenshire Elementary School**

The JC & Jessie Seacrest Family Foundation donation is made in honor of volunteer hours performed by a parent who worked as an enhancement paraprofessional for the Reading Intervention Program at Glenshire Elementary School.

**Recommendation:** Accept donation from the JC & Jessie Seacrest Family Foundation for the Reading Intervention Program at Glenshire Elementary School

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept donation from the JC & Jessie Seacrest Family Foundation for the Reading Intervention Program at Glenshire Elementary School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

## **12.0 Grant**

### **12.1 Accept Grant from Martis Camp Community Foundation for Sagehen Outdoor Education Program**

The Sagehen Outdoor Education Program is a partnership between TTUSD, Sagehen Creek Field Research Station, and the Sierra Watershed Education Program. The Martis Camp Community Foundation has awarded a grant in the amount of \$6,000.00 to assist in funding the educational program.

**Recommendation:** Accept Grant from Martis Camp Community Foundation for Sagehen Outdoor Education Program in the amount of \$6,000.00

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Accept Grant from Martis Camp Community Foundation for Sagehen Outdoor Education Program in the amount of \$6,000.00'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

## **13.0 Consent Agenda**

### **13.1 Approve Personnel Action Report for February 5, 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 February 5, 2020  
Remove personnel action report and revised copy to be updated.

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for February 5, 2020'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

**13.2 Approve Warrants, Contracts, and Donations for the February 5, 2020 Board Meeting**

Warrants, Contracts, and Donations for the February 5, 2020 Board Meeting

**Recommendation:** Approve Warrants, Contracts, and Donations for the February 5, 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 February 5, 2020 Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

**13.3 Approve Donner Trail Elementary Site Council Waiver Request**

Waivers are Being Submitted to the California Department of Education to Request Permission to Reduce the Number of Participants on the Schools' Site Councils at Donner Trail Elementary. CDE requires an annual SSC Waiver to allow for reduction in the number of members for small schools. Reviewing and approving this waiver request will be the first step of many in the electronic process to renew Donner Trail Elementary Site Council Waiver.

**Recommendation:** Approve Specific Waiver Request to The California Department of Education to Reduce the Number of Members Required for a School Site Council (SSC) at Donner Trail Elementary.

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Specific Waiver Request to The California Department of Education to Reduce the Number of Members Required for a School Site Council (SSC) at Donner Trail Elementary'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

**13.4 Approve Proposed Revisions to BP 0460 and AR 0460, LCAP**

(BP/AR revised) Policy and regulation updated to reflect NEW LAW (AB 2878) which expands the state priority on parent involvement that must be addressed in the Local Control and Accountability Plan (LCAP) to include family engagement.

**Recommendation:** Approve Proposed Revisions of Board Policy and Administrative Regulation 0460, LCAP.

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy and Administrative Regulation 0460, LCAP'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

**13.5 Approve Proposed Revisions to Board Policy and Administrative Regulation 4030 Nondiscrimination in Employment**

Proposed revisions to Board Policy and Administrative Regulation 4030 Nondiscrimination in Employment 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:** Approve Proposed Revisions to Board Policy and Administrative Regulation 4030 Nondiscrimination in Employment

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Board Policy and Administrative Regulation 4030 Nondiscrimination in Employment'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

**13.6 Approve Proposed Revisions to Board Policy 4116 and Administrative Regulation Probationary/Permanent Status and Delete Regulation 4117.6 Decision Not to Rehire**

Proposed revisions to Board Policy Proposed Revisions to Board Policy 4116 Probationary/Permanent Status were presented to the Board for review as recommended by the model provided by CSBA on December 18, 2019, and are being brought back for approval. Administrative Regulation is provided as information only.

**Recommendation:** Approve Proposed Revisions to Board Policy 4116 and Administrative Regulation Probationary/Permanent Status and Delete Regulation 4117.6 Decision Not to Rehire

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Board Policy 4116 and Administrative Regulation Probationary/Permanent Status and Delete Regulation 4117.6 Decision Not to Rehire'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes

Dianna Driller Yes  
Kim Szczurek Yes  
Kirsten Livak Yes

### **13.7 Approve Proposed Revisions to Board Policy 4119.22/4219.22/4319.22 Dress and Grooming**

Proposed revisions to Board Policy 4119.22/4219.22/4319.22 Dress and Grooming were being presented to the Board for review as recommended by the model provided by CSBA and are being brought back to the Board for approval.

**Recommendation:** Approve proposed revisions to Board Policy 4119.22/4219.22/4319.22 Dress and Grooming

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve proposed revisions to Board Policy 4119.22/4219.22/4319.22 Dress and Grooming'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

### **13.8 Approve Proposed Revisions to BP 5142 and AR 5142, Safety**

(BP/AR revised) Policy updated to add the district's responsibility to provide for the proper supervision of students during before and after-school programs, morning drop-off at school, and afternoon pick-up and to provide for appropriate student instruction in emergency procedures.

**Recommendation:** Approve Proposed Revisions of Board Policy and Administrative Regulation 5142, Safety.

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy and Administrative Regulation 5142, Safety'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

### **13.9 Approve Disposal of Obsolete Instructional Materials**

Over the years old, outdated instructional materials have accumulated at the sites, and the district, and are no longer being used. These items are not current Board-adopted materials, and we would like to dispose of these items by following California Education Code Section 60530. As required by Education Code Section 60530(b), a list of materials to be disposed of will be provided to any party requesting a list within 30 days of Board approval for disposal.

**Recommendation:** Approve Disposal of Obsolete Instructional Materials

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Disposal of Obsolete Instructional Materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey Yes

Dianna Driller	Yes
Kim Szczurek	Yes
Kirsten Livak	Yes

## 14.0 Consent Items Pulled for Discussion/Approval

## 15.0 Association Report and Comment

### 15.1 CSEA - California School Employees Association

Pat McKenchie, CSEA President, delivered a message on salary increases and negotiations with TTUSD. Complete message can be viewed at this link:  
<http://ttctv.org/live-meeting/tahoe-truckee-unified-school-district/>

### 15.2 TTEA - Tahoe Truckee Education Association

Jess DeLallo, TTEA President, delivered a message that can be viewed here:  
<http://ttctv.org/live-meeting/tahoe-truckee-unified-school-district/>

## 16.0 Superintendent's Report

### 16.1 Superintendent Chief Learning Officer - District Update for the Board

Congratulations to the Truckee High Academic Team, who won two matches and lost another by one point on Monday in Fernley. The team record now stands at 10 wins, one loss, and one tie. Next Monday the team hosts a meet at home for the final week of the season and will try to clinch first place in the division. Go Truckee scholars!

Last Wednesday, there was a minor accident on Glenshire Drive in which one of our school buses was rear-ended while parked at a bus stop in the Glenshire neighborhood. Fortunately, there were no injuries. All of our students at that bus stop had already loaded the bus, the doors were shut, and students were safely seated. The flashing red lights and stop signs were still activated on the bus when it was hit from the rear.

Our Student Voice panel will now be held on Wednesday, April 22 at 5:30 p.m.

There's a great article online in the Sierra Sun about one of our North Tahoe alumni from the Class of 2019. Ms. AJ Hurt, just won her first Nor-Am Cup Georgian Peaks, Canada. AJ claimed victory in the giant slalom race with a combined time of 1 minute, 43.43 seconds. Go Lakers!

The following statement is being sent to all employees tonight and a similar message will be in our newsletter tomorrow:

I have something very important to share with you. After 33 years in public education and a very rewarding eight-plus years with the Tahoe Truckee Unified School District, I will be retiring at the end of this school year. I made the public announcement at tonight's board meeting and wanted you to know immediately.



It has been my honor and privilege to serve our school district, our community, and to work with each of you. Together, we have done great things for our Tahoe Truckee students with numerous “Pathways to Possibilities and Student Success,” and for that, I am extremely proud. We have accomplished a great deal over the past eight years together and our student success is a reflection of the great work currently underway. I hope I have played some small part in this success.

On a personal note, in November, I lost a family member suddenly and tragically. I have also been battling health problems caused by stress for the last two years which has only continued with increased severity over the last several months. After 33 successful years in California public education, it’s time to step away and take care of myself and my family.

I am extremely grateful for the support I have received from our Board of Education and their ongoing commitment to our students. I know that they will implement an effective and timely process to find a new outstanding Superintendent Chief Learning Officer for the school district. My retirement from the school district and California public education will be effective in July 2020.

I want to thank you for your support and for working together as a community to support teaching and learning for our kids. It has been an honor to be a part of this district and to play a role in what I think has been phenomenally successful eight-plus years.

## **17.0 Board Business**

### **17.1 Comments of Board Members**

Kim Szczurek, President thank Dr. Leri for his years of service. Full message can be viewed here: <http://ttctv.org/live-meeting/tahoe-truckee-unified-school-district/>

## **18.0 Educational Services**

### **A) Curriculum and Instruction**

#### **18.1 First Read of Proposed New High School Course - Human Geography**

Human Geography is replacing the Global Studies course because it is better aligned with Advanced Placement History courses and many more schools in California use Human Geography as an introductory history course.

**Recommendation:** Review and provide direction on course adoption

## **19.0 Personnel**

### **19.1 Approve the Variable Term Waiver Request to the California Commission on Teacher Credentialing for Jessica Richitelli for the 2019-2020 School Year**

Variable Term Waivers give the employer the ability to cover assignments when a fully qualified credentialed employee cannot be found. Waivers allow employers to meet staffing needs while searching for an individual who either holds an appropriate credential or qualifies for one of the available assignment options for the assignment. It also allows the individuals holding waivers to complete their credential requirements while serving in the classroom. We are requesting a waiver for Jessica Richitelli to

cover her English Learner Authorization while completing her Career Technical Education (CTE) program.

**Recommendation:** Approve the Variable Term Waiver Request to the California Commission on Teacher Credentialing for Jessica Richitelli for the 2019-2020 School Year

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve the Variable Term Waiver Request to the California Commission on Teacher Credentialing for Jessica Richitelli for the 2019-2020 School 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
Kim Szczurek	Yes
Kirsten Livak	Yes

## 20.0 Business Services

### A) Fiscal Services

#### 20.1 Review and Accept 2018-2019 Measure E Annual Performance Audit

As a requirement of Proposition 39, expenditures from Measure E General Obligation Bonds must undergo an annual performance audit. This audit ensures that Measure E bond proceeds are being expended for projects approved by the Board and voters.

**Recommendation:** Review and Accept 2018-2019 Measure E Annual Performance Audit

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Review and Accept 2018-2019 Measure E Annual Performance Audit'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

#### 20.2 Review and Accept 2018-2019 Measure U Annual Performance Audit

As a requirement of Proposition 39, expenditures from Measure U General Obligation Bonds must undergo an annual performance audit. This audit ensures that Measure U bond proceeds are being expended for projects approved by the Board and voters.

**Recommendation:** Review and Accept 2018-2019 Measure U Annual Performance Audit

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Review and Accept 2018-2019 Measure U Annual Performance Audit'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cristina Hennessey	Yes
Dianna Driller	Yes
Kim Szczurek	Yes

Kirsten Livak Yes

### **20.3 Review and Approve the Annual and Five Year Accounting of Developer Fees for the 2018-2019 Fiscal Year**

The District collects fees on all new residential and commercial development located within its boundaries. The purpose of the fees ("developer or mitigation fees") is to mitigate the impact of the development on school facilities within the District. Per section 66006 of the Government Code, any local agency requiring payment of fees in connection to the approval of a development, must make certain information available to the public within 180 days of the close of each fiscal year.

**Recommendation:** Review and Approve the Annual and Five Year Accounting of Developer Fees for the 2018-2019 Fiscal Year

Pat Davison, delivered a message that can be viewed here: <http://ttctv.org/live-meeting/tahoe-truckee-unified-school-district/>

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Review and Approve the Annual and Five Year Accounting of Developer Fees for the 2018-2019 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  
Kim Szczurek Yes  
Kirsten Livak Yes

## **B) Facilities**

### **20.4 Approve Change Order #24 for BRCO Constructors Agreement #17-24-14 for the Tahoe Lake Elementary School Modernization & Addition Project**

Change Order #24 to the original agreement for BRCO Constructors captures the cost associated with revised downspout routing to address a design conflict and for other miscellaneous design items in conflict with the existing site conditions.

**Recommendation:** Approve Change Order #24 for BRCO Constructors Agreement #17-24-14 for the Tahoe Lake Elementary School Modernization & Addition project

#### **ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Change Order #24 for BRCO Constructors 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  
Dianna Driller Yes  
Kim Szczurek Yes  
Kirsten Livak Yes

### **20.5 Approve Change Order #14 for Lawson Mechanical Contractors Agreement #17-24-11 for the Tahoe Lake Elementary School Modernization & Addition Project**

Change Order #14 to the original agreement for Lawson Mechanical Contractors captures the cost associated with the extended project schedule and for other miscellaneous items addressing conflicts in the design and scope of work not shown in the original bid documents.

**Recommendation:** Approve Change Order #14 for Lawson Mechanical Contractors Agreement #17-24-11 for the Tahoe Lake Elementary School Modernization & Addition Project

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Change Order #14 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
Dianna Driller	Yes
Kim Szczurek	Yes
Kirsten Livak	Yes

**20.6 Approve Change Order #15 for Lawson Mechanical Contractors Agreement #18-26-16 for the Truckee Elementary School Modernization Project**

Change Order #15 to the original agreement for Lawson Mechanical Contractors, Inc. captures the cost associated with Area B loss of production and extra project management costs incurred during the summer 2018 scheduled installations.

**Recommendation:** Approve Change Order #15 for Lawson Mechanical Contractors Agreement #18-26-16 for the Truckee Elementary School Modernization project

**ORIGINAL - Motion**

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Change Order #15 for Lawson Mechanical Contractors Agreement #18-26-16 for the Truckee Elementary School Modernization project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

**21.0 First Read - Board Policy**

**21.1 First Read of Proposed Revisions to BP 0420 and AR 0420, School Plans/Site Councils**

The Policy is being updated to reflect a NEW LAW (AB 716) which renames the single plan for student achievement as the school plan for student achievement (SPSA).

**Recommendation:** Review proposed revisions of Board Policy and Administrative Regulation 0420, School Plans/Site Councils. Requesting direction to bring back on consent agenda at next regular meeting.

**21.2 First Read and Proposed Revisions to Board Policy 1400 Relations Between Other Governmental Agencies and Schools**

Board Item Staff Report Compared Policy

Proposed revisions to Board Policy 1400 Relations Between Other Governmental Agencies is being presented to the Board for review as recommended by the model provided by CSBA.

**Recommendation:** Review proposed revisions to Board Policy 1400 Relations Between Other Governmental Agencies and Schools and provide direction to bring back to the next regular board meeting for approval

### **21.3 First Read and Proposed Revisions to Board Policy 4033 Lactation Accommodation**

Proposed revisions to Board Policy 4033 Lactation Accommodation are being presented to the Board for review as recommended by the model provided by CSBA.

**Recommendation:** Review proposed revisions to Board Policy 4033 Lactation Accommodation and provide direction to bring back to the next regular board meeting for approval

### **21.4 First Read and 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 is being presented to the Board for review as recommended by the model provided by CSBA.

**Recommendation:** Review proposed revisions to Board Policy 4119.24/4219.24/4319.24 Maintaining Appropriate Adult-Student Interactions (NEW) and provide direction to bring back to the next regular board meeting for approval

### **21.5 First Read and Proposed Revisions to Board Policy 4216 Probationary/Permanent Status**

Proposed revisions to Board Policy 4216 Probationary/Permanent Status 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 4216 Probationary/Permanent Status and provide direction to bring back to the next regular board meeting for approval

### **21.6 First Read and Proposed Revisions to Board Policy and Administrative Regulation 4218 Dismissal/Suspension/Disciplinary Action**

Proposed revisions to Board Policy and Administrative Regulation 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 4218 Dismissal/Suspension/Disciplinary Action and provide direction to bring back to the next regular board meeting for approval

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

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

**22.2 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**

#### **22.3 Public Employment Certificated, Classified, Confidential and Management**

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

### **24.0 Adjournment**

There being no further business, the meeting was adjourned at 6:45 p.m.

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Robert J. Leri  
Secretary to the Board

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Gaylan Larson  
Clerk to the Board