

APPROVED MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, January 8, 2020 (4:30 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 4:31 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 5:34 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 January 8, 2020, Board Meeting Agenda

Recommendation: Approve January 8, 2020, Board Meeting Agenda

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve January 8, 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 Student Representative Report

8.1 Student Representatives Report

THS: Izzy Terrazas

Hi, my name is Izzy and I am the ASB Vice President at Truckee High. Being back from break, everyone is getting back into the swing of things and starting to move into the last stretch of the semester as we move towards finals in two weeks.

Winter sports are in full swing- the girls Varsity team beat Sparks yesterday 63 to 15. The Nordic team had their first race back in December. The Snowboarding team had their first race on Monday. Alpine skiing has their first race today. Wrestling has been having a successful season overall thus far, and the Academic Team has their first meet next Monday.

Band had their annual winter concert on December 11th and the Drama Club had their presentation of Charles Dickens *A Christmas Carol* on the 13th and 14th, both of which were overwhelmingly successful. Auditions for the Spring musical are in late January, and the Club will be putting on Seussical.

As for counseling, course requests have begun this week for the 2020-2021 school year, and that is all I have! Thanks.

9.0 Superintendent's Report

9.1 Superintendent Chief Learning Officer - District Update for the Board

- ❖ I hope everyone had a great holiday and a relaxing winter break with family and friends!

- ❖ On January 5, I celebrated the eighth anniversary of my appointment as Superintendent Chief Learning Officer. Thank you for all your support over the past eight years. We have accomplished a great deal together!

- ❖ Next week we are hosting an important wellness workshop for parents. We all want our students to be as successful as possible, now and in the future and this workshop will provide tips on how to keep technology use balanced and healthy, how to optimize nutrition to be at your best (as a student, an athlete, and a parent!) and how to create healthy habits to optimize quality sleep. All TTUSD parents are encouraged to attend. These workshops will be held in conjunction with the Athlete Committed Code Night so our high school student-athletes will be in attendance as well. The same presentation will be given on two different nights. The first one is on Monday, January 13 at 5:30 p.m. in the Truckee High School Auditorium and again on Wednesday, January 15 at 5:30 p.m. in North Tahoe High School's Auditorium.

- ❖ An upcoming board meeting you may be interested in attending is on February 26 when we host our student voice panel...

10.0 Recognition of Contribution to Educational Community

10.1 Superintendent/CLO Leri will Recognize the School Board Contributions to the Educational Community

11.0 School Update

11.1 Tahoe Lake Elementary School Principal will Present a School Update Stephanie Foucek, Tahoe Lake Elementary Principal, provided a school update.

12.0 Resolution

12.1 Approve Resolution No. 17-2019-2020 School Board Appreciation Month January 2020

Resolution recognizing the significant role the board members play in a representative democracy, and decisions made by local boards of education directly influence instruction in Tahoe Truckee Unified School District's public schools and in our community.

Recommendation: Approve Resolution No. 17-2019-2020 School Board Appreciation Month January 2020 and acknowledge Tahoe Truckee Unified School District's Excellent School Board

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 17-2019-2020 School Board Appreciation Month January 2020 and acknowledge Tahoe Truckee Unified School District's Excellent School Board'. 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 Proposed Revisions to Board Policy and Administrative Regulation 6174, Education for English Language Learners

Policy updated to reflect NEW LAW (AB 2735, 2018) which prohibits districts from denying English learners the opportunity to enroll in core curricular courses or courses needed for middle school promotion, high school graduation, or college admission.

Recommendation: Approve Proposed Revisions of Board Policy and Administrative Regulation 6174, Education for English Language Learners.

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions of Board Policy and Administrative Regulation 6174, Education for English Language Learners'. 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 Declare List of Furniture and Equipment to be Surplus

The Facilities department is continually evaluating our inventory of furniture and equipment to determine the condition and usability of each asset. In order to dispose of furniture and equipment, the Board must first declare them surplus. By declaring these items surplus, we are able to offer these items for sale to the public through published notice in accordance with California Education Code Section 17545.

Recommendation: Declare List of Furniture and Equipment to be Surplus

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Declare List of Furniture and Equipment to be Surplus'. 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 Ratify Special Education Non-Public School Contract 2019-2020 #1

Educational Contract #1 Staff Report Independent Contractor Agreement Individual Services Agreement

Non-Public special educational school contract

Recommendation: Ratify Special Education Non-Public School Contract 2019-2020 - 1

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Ratify Special Education Non-Public School Contract 2019-2020 - 1'. 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 Personnel Action Report for January 8, 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 January 8, 2020

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Personnel Action Report for January 8, 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

13.5 Declare List of Used Vehicles and Equipment to Be Surplus and Approve Estimated Values

The transportation department is continually evaluating our inventory of vehicles and shop equipment to determine the condition and usability of each asset. Many vehicles and equipment items were deemed obsolete or unusable, unable to be repaired, or too costly to repair. These items are no longer needed by the District. In addition, the District is the recipient of a PCAPCD bus replacement grant. The District must surplus and destroy the bus as a requirement of the grant. In order to dispose of these vehicles and equipment, the Board must first declare them surplus. By declaring these items surplus, we are able to offer these items for sale to the public through published notice in accordance with California Education Code Section 17545.

Recommendation: Declare list of used vehicles and equipment to be surplus and approve estimated values

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Declare list of used vehicles and equipment to be surplus and approve estimated values'. 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 and Administrative Regulation 0420.4 Charter School Authorization

Proposed revisions were presented to the Board for review on November 6, 2019, 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 0420.4 Charter School Authorization

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed Revisions to Board Policy and Administrative Regulation 0420.4 Charter School Authorization'. 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 3515.21 Unmanned Aircraft Systems (Drones) (NEW)

Board Policy 3515.21 (NEW) is an optional policy that addresses strategies for avoiding disruption and maintaining the safety, security, and privacy of individuals when the district grants permission for a person or entity to operate an unmanned aircraft system (drone) on or over district property. Policy reflects federal regulations and Federal Aviation Administration guidance, and provides that the district shall only grant permission if the planned activity supports the district's own instructional, co-curricular, extracurricular, or operational purposes.

Recommendation: Approve Proposed New Board Policy 3515.21

ORIGINAL - Motion

Member **(Dianna Driller)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve Proposed New Board Policy 3515.21'. 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

My name is Jess De Lallo, and I am the current president of TTEA, and on behalf of TTEA, I have a statement.

I'd like to begin by acknowledging and thanking the school board and the district administration for their work on behalf of students. We value the important work that they do and their commitment to all of our students. We acknowledge that negotiations are complex as we are going into that season, however, our members are disappointed at the district's offer of the zero percent increase in compensation and a functional pay cut of 8.7 percent due to an increase in working time despite the record local revenue, excellent state education budget, significant state investments in future retirement, and a booming local economy.

We are optimistic and hopeful that, at this Friday's bargaining meeting, we can come together and find the solution that honors the work our teachers do every day for students during this strong economy.

16.0 Business Services

A) Facilities

16.1 Approve Change Order #23 for BRCO Constructors Agreement #17-24-14 for the Tahoe Lake Elementary School Modernization & Addition Project

Change Order #23 to the original agreement for BRCO Constructors captures the cost associated with the extended project schedule per Construction Change Directive #36.3. The extended services will include extension of supervision staff and miscellaneous general conditions. This change order also covers costs to provide a temporary enclosure, framing, drywall, and expansion joints between Buildings C&D due to an omission in the design per response to RFI-1194. CO#23 also captures added scope to BRCO to address site safety, unforeseen conditions, and other items not covered in the contract documents

Recommendation: Approve Change Order #23 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 #23 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: **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 Change Order #53 for Central Valley Environmental Agreement #17-24-02 for the Tahoe Lake Elementary School Modernization & Addition Project

Change Order #53 to the original agreement for Central Valley Environmental captures the cost for lead and asbestos abatement not shown in the contract documents for removal. Abatement was required for new installations of structural beams, wood framing, and to address existing deteriorating ceiling conditions in the music room and library. This change order also covers costs for demolition activities not covered in the contractors' scope of work to address unforeseen Building B structural repairs. Demolition activities included removal of existing footings, boulders, and interior wood siding per CCD 68 & 77.

Recommendation: Approve Change Order #53 for Central Valley Environmental Agreement #17-24-02 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 #53 for Central Valley Environmental Agreement #17-24-02 for the Tahoe Lake Elementary School Modernization &

Addition Project'. 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 Change Order #54 for Central Valley Environmental Agreement #17-24-02 for the Tahoe Lake Elementary School Modernization & Addition Project

Change Order #54 to the original agreement for Central Valley Environmental captures the cost for demo and abatement associated with the Kitchen redesign per Construction Change Directive #79. This change order also covers costs for demo and abatement activities to provide an expansion joint between Buildings C&D due to an omission in the design per response to RFI-1194

Recommendation: Approve Change Order #54 for Central Valley Environmental Agreement #17-24-02 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 #54 for Central Valley Environmental Agreement #17-24-02 for the Tahoe Lake Elementary School Modernization & Addition Project'. 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 Change Order #14 for Sac Valley Electric, Inc. Agreement #17-24-12 for the Tahoe Lake Elementary School Modernization & Addition Project

Change Order #14 to the original agreement for Sac Valley Electric captures the cost associated with the extended project schedule per Construction Change Directive #36.3. This change order includes costs for labor and material increases, extension of supervision staff, and miscellaneous general conditions. This change order also covers costs to reinstall new data cabling in Buildings C&D per RFI-1213 response and address other miscellaneous items not covered in the contract documents

Recommendation: Approve Change Order #14 for Sac Valley Electric, Inc. Agreement #17-24-12 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 Sac Valley Electric, Inc. Agreement #17-24-12 for the Tahoe Lake Elementary School Modernization & Addition Project'. 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 First Read - Board Policy

17.1 First Read of 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: First Read and Proposed Revisions of Board Policy and Administrative Regulation 5142, Safety. Requesting direction to bring back on consent agenda at next regular meeting.

17.2 First Read of 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: First Read and Proposed Revisions of Board Policy and Administrative Regulation 0460, LCAP. Requesting direction to bring back on consent agenda at next regular meeting.

18.0 Board Business

18.1 Comments of Board Members

No board member comments

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

19.1 Public Employee Performance Evaluation GC 54957 - Superintendent Chief Learning Officer

19.2 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

19.3 Public Employment Certificated, Classified, Confidential and Management

20.0 Report out Action from Closed Session

21.0 Adjournment

There being no further business, the meeting was adjourned at 6:17 p.m.

Robert J. Leri

Gaylan Larson

Secretary to the Board

Clerk to the Board