

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT**  
**Wednesday, November 05, 2008 (5:00 PM)**

THE MEETING OF THE BOARD OF TRUSTEES OF THE TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT, WAS CALLED TO ORDER BY Kristy Olk

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

Bev Ducey  
Bill Kraus  
Kristy Olk  
Monty Folsom  
Nancy Gisko

**ALSO IN ATTENDANCE:** Superintendent Steve Jennings, Assistant Superintendent David Inns, Director of Facilities John Britto, Executive Assistant Milan Slikkerveer

**Call to Order**

**1.1 President Olk called the meeting to order at 5:00 PM**

**President Olk adjourned the meeting to closed session**

**Closed Session**

**2.1 Conference with Labor Negotiators-Government Code 54957.6 Stephen A. Jennings, Superintendent, and David Inns, Assistant Superintendent of HR will conference with the Board regarding negotiations with Tahoe Truckee Education Association (TTEA), California School Employees Association (CSEA), Confidential, Tahoe Truckee Management Association (TTMA) and Superintendent**

**2.2 Public Employment Certificated, Classified, Confidential and Management.**

**2.3 Government Code Section 54957 Public Employee Discipline/Dismissal/Release Temporary Certificated Employee**

**RECOMMENDATION:** The Board will report out action taken in closed session in open session.

**2.4 Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of section 54956.9; One Case**

**RECOMMENDATION:** Board will report out action in open session.

**2.5 Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9, subd. (a)):Tahoe Truckee Unified School District v. Clark & Sullivan Builders, Inc., Ryan Group Architects, et al.**

**RECOMMENDATION:** The Board will report out action taken in closed session in open session

**2.6 Conference with Legal Counsel- Pending Litigation. Regarding pending litigation which has been formally initiated and to which the District is a party, pursuant to subdivision (a) of Section 54956.9 of the California Government Code: One case**

## **2.7 Government Code 54957 Personnel Public Employee Appointment/Employment Assistant Superintendent of Business Services.**

### **3.1 Pledge of Allegiance**

Pledge of Allegiance led by Clerk of the Board

## **Report Out Action Taken In Closed Session**

### **4.1 President Olk Will Report Out Action From Closed Session**

## **2.3 Government Code Section 54957 Public Employee Discipline/Dismissal/Release Temporary Certificated Employee**

**RECOMMENDATION:** The Board will report out action taken in closed session.

### **Motion**

Member **Bill Kraus** Moved, Member **Bev Ducey** seconded to “approve to terminate employment of temporary teacher”. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. the motion **Carried. 5-0**

## **2.5 Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9, subd. (a)):Tahoe Truckee Unified School District v. Clark & Sullivan Builders, Inc., Ryan Group Architects, et al.**

**RECOMMENDATION:** The Board will report out action taken in closed session.

### **Motion**

Member **Bill Kraus** Moved, Member **Nancy Gisko** seconded to approve the motion “approve the settlement agreement in concept with Clark and Sullivan et.al” . Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5-0**

No other action was taken in closed session.

## **Approval of Agenda**

### **5.1 Approve November 5, 2008 Board Agenda**

**RECOMMENDATION:** Approve November 5, 2008 Board Agenda

### **Motion**

Member **Kristy Olk** Moved, Member **Bill Kraus** seconded to approve the motion 'Approve November 5, 2008 Board Agenda as amended moving Board Reports after public comment'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. the motion **CARRIED. 5 - 0**

## **Superintendent Report**

### **6.1 Superintendent Jennings - District Update for the Board**

Establish dates for the elementary and secondary site plans. Mr. Jennings would like to meet at 5:00pm on the December 16<sup>th</sup> and 17<sup>th</sup>. The Board agreed to meet on those dates. Schedule a meeting for a budget workshop for November 12<sup>th</sup> at 5:00 pm  
The workshop on December 19<sup>th</sup> would be for Techmasters and Channel 6 TTCTV.  
The meeting will include the national standards from ISTE. President Olk would like the Techmasters report sent out to all Board Members.  
Baldrige meeting will be on December 2<sup>nd</sup> at 8:00 am.

## **Recognition of Contributions to the Educational Community**

## **7.1 Superintendent Jennings Will Recognize Contributions to the Educational Community**

Superintendent Jennings recognized Eneida Otero from KBE for her great work as an instructional assistant with the special education students.

Mr. Jennings recognized Nancy Gordon, Trent Kirschner, Sue Lowder, Dana Pomeroy, Laurie Scheibner and Paul Smith for the extra work and effort they put into the community project "Truckee River Day".

Mr. Jennings recognized Laura Abbey Brown, Kelly Twoomey, Donna Morgan and Gretchen Sproehle from Excellence in Education Foundation for all the ongoing support for the students, teachers and staff.

## **Announcements**

### **8.1 Announcements**

No announcements

## **Public Comments**

### **9.1 No public comments**

**Board requested this item be moved up on the agenda**

## **Governing Board Reports**

### **20.1 Governing Board Reports**

Board Member Ducey spoke of SB 70 Grant for North Tahoe High School, a developmental grant for an engineering support program. There will be a team of people from North Tahoe High and Truckee High that will take a trip to visit three high schools in the foothills, Lincoln High, Colfax and Granite Bay.

Board Member Gisko thanked the Board for appointing her to the Board in February, and stated it has been an honor to serve and work with the present Board.

President Olk thanked Nancy for all she has done for the Board.

Board Member Kraus thanked Nancy and Monty for their service to the Board and stepping up to the challenge.

Board Member Folsom welcomed the new Board members and stated that the new administration is moving ahead with a very positive attitude along with strong expertise and should be able to bring this district a long ways.

President Olk congratulated the soccer teams, Truckee High boys and girls and North Tahoe's girls for moving into the playoffs.

## **Board Business**

### **10.1 TTRRAC**

Superintendent Jennings would like to put together a special meeting for the summary of recommendations from the TTRRAC committee. Infrastructure needs to be in place in order to go forward along with decision points and time frame. Recommendation is to form a subcommittee that will focus on determining the decision points and creating time lines that will then come back to a special Board meeting where the information will be used to move forward.

### **10.2 Annual Organization Meeting of School District**

Each Governing Board shall hold an annual organizational meeting within a 15-day period that commences with the day a governing board member elected in Nov. takes office which normally is the first Friday in

Dec. (Dec 5 to Dec 19)\*\* \*\*School districts that have their regularly scheduled Dec. board meeting prior to the first Friday in Dec., or prior to the Nov. election results being certified by the County Registrar(s) of Voters (whichever date comes later), may not use their regular meeting in Dec. as the annual organization meeting but must schedule the organizational meeting within the 15-day period that commences when the newly elected board members take office.

**RECOMMENDATION:** Select the day and time of the annual organizational meeting of the Tahoe Truckee Unified School District.

**Motion**

Member **Bill Kraus** Moved, Member **Bev Ducey** seconded to approve the motion 'to cancel December 3<sup>rd</sup> and reschedule for December 10th'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. the motion **CARRIED. 5 - 0**

**10.4 Review of Communications Plan and Contract with Switchback Public Relations and Marketing Inc.**

Switchback Contract

Superintendent Jennings will review with the Board the Communications Plan and Contract with Switchback Public Relations and Marketing Inc.

Superintendent Jennings reviewed the summary of articles that Switchback has assisted in creating regards to our school district and public communication. Mr. Jennings reviewed the summary of meetings, correspondence, summary of public relations initiative, strategic planning, consultation, implementation, media relations efforts, and support for the message from superintendent. The district will continue to work on their communication plan.

**10.5 Approval of 2008/2009 Board Goals**

**RECOMMENDATION:** Approve the 2008/2009 Board Goals

Superintendent Jennings would like the Board to formally adopt the 2008-2009 goals. Goal two, Outstanding Student Achievement was the goal that was focused on this year. The Board and Superintendent developed the goals and focused on student achievement. The new goals under outstanding student achievement are:

**Goal:** Reduce by at least 10% each year the number of student scoring below proficient overall and in each subgroup.

**Goal:** In ELA and math reduce to 10% the number of students who lose 1 or more CST levels.

**Goal** 33% increase in the number of basic and below basic students who gain 1 or more SCT levels in ELA and Math.

**Motion**

Member **Bev Ducey** Moved, Member **Nancy Gisko** seconded to approve the motion ' approve these goals, change to bullet points verses numbers and wish to revisit the remaining goals to build in specificity'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. the motion **CARRIED. 5 - 0**

**Association Reports and Comments**

**11.1 CSEA - California School Employees Association**

No report

**11.2 TTEA - Tahoe Truckee Education Association**

President Mike Merriman reported that the TTEA unit is excited about the new school Board election. TTEA thanked Monty Folsom and Nancy Gisko for their dedicated service to our students, schools and community. TTEA is hopeful that the new Board will work collaboratively with teachers, parent's students and other community members to bring about positive changes in our schools. One change that TTEA looks forward to is

trust, they are hopeful that trust can be reestablished between our community and the district leadership and are confident that Lisa Mohun and Kirsten Livak will work hard to make this happen. TTEA would like to see better communication between the Board and all constituent groups, most notably the teachers. The teachers are hopeful to work with the Board collaboratively to address the district program improvement status while at the same time maintaining our quality and diversity of programs for all students. TTEA is disappointed with the failure of Measure U and want to publicly thank all the volunteers who worked so hard and who believed in the benefits of the measure for our schools.

## **Presentations**

**12.1 Arts for the Schools** – This item will be moved to a meeting in January 2009  
Melanie Kauffman Executive Director of Arts for the Schools and Kathleen Gauthier Board Member of Arts for the Schools will give the Board an update and provide an understanding and overview on Arts for the Schools.

## **Instruction/Curriculum Department**

### **13.1 Resolution Designating the Position of Assistant Superintendent of Business Services as a Senior Management of the Classified Services**

Resolution #11-08/09

**RECOMMENDATION:** Approve Resolution #11-08/09 to designate position of Assistant Superintendent of Business Services as Senior Management of the Classified Service

#### **Motion**

Member **Kristy Oik** Moved, Member **Bev Ducey** seconded to approve the motion 'Approve Resolution #11-08/09 to designate position of assistant superintendent of business services as senior management of the classified service'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. the motion **CARRIED. 5 - 0**

## **Facilities**

### **14.1 Approve Contract for the THS Student Assistance Center Project**

Copy of contract is attached.

In June 2008 the owner of Clear Capital approached the counselors at THS and the TTUSD Business Department about donating money to modernize the Student Assistance Center (SAC) where the students receive counseling and advice on career choices. This contract is to modernize the SAC per the plans that were developed with the counselors and Clear Capital.

**RECOMMENDATION:** Approve Contract for the THS Student Assistance Center Project

#### **Motion**

Member **Kristy Oik** Moved, Member **Bev Ducey** seconded to approve the motion Approve THS Student Assistance Center Project ". Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. the motion **CARRIED. 5 - 0**

### **14.2 Prioritized list of Measure C projects. This list will be handed out prior to the Board meeting.**

Project list added at the Board Meeting.

In order to determine how the balance of the Measure C bond money gets spent (\$700K+/-) the site administrators and directors of all departments were asked to submit projects that fit into the Measure C bond language. That list was reduced by the Oversight committee by taking out landscaping, aesthetic projects and projects that can be done on a work order. The remaining 22 projects were sent back out to everyone for ranking. At the time the Board backup was due, we did not have all the responses back. We will bring the prioritized list to the Board meeting.

**RECOMMENDATION:** Approve the prioritized list to be handed out prior to the board meeting. The projects will be done in order until the balance of Measure C is spent.

The Board gave direction to price out the first \$550,000 to take another look at item #19, to look at CPM on item #13 and to see if any of the information gathered there may change the rankings.

## **Consent Agenda**

**RECOMMENDATION:** Approve the consent agenda, removing consent item 15.1 Non public Agency and 15.3 Board minutes as separate items for review.

### **Motion**

Member **Monty Folsom** Moved, Member **Kristy Oik** seconded to approve the motion "Approve Consent Agenda with items 15.1 Non Public Agency and 15.3 Board minutes pulled for separate review". Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** the motion **Carried. 5-0**

## **15.1 Warrants**

Listing of Bill Warrants for 9/19/08 - 10/22/08

Listing of Bill Warrants for 9/19/08 - 10/22/08

**RECOMMENDATION:** Approve the Listing of Bill Warrants dated 9/19/08 - 10/22/08

## **15.2 Change Order #1 for the Tahoe Lake Elementary BMP and Site Improvement Project**

Burdick Change Order Summary #1

This change order is for various changes to the contract scope of work. See attachment for a description of each item. The work is complete and this is the only expected change order for the project. The original construction budget was \$866,000 with \$86,600 for the bid contingency and \$95,260 for the construction contingency (\$181,860 combined contingency). The bid came in at \$413,597 leaving \$452,403 of construction funds and all the contingency funds. With these available funds, staff added 9,450 square feet of needed pavement replacement into the project. This added scope brought the total contingency expenditure to \$198,655 leaving \$435,608 of unspent construction funds. This project was funded by a combination of funds: Redevelopment Funds \$333,843; Proposition 50 \$265,300; Measure R \$400,000; Long Term Maintenance \$200,000; and Deferred Maintenance \$239,960. Funds are being spent in that order with Long Term Maintenance and Deferred Maintenance funds expected to be unused.

**RECOMMENDATION:** Approve change order #1 for the Tahoe Lake Elementary BMP and Site Improvement Project.

## **15.3 Approve the ranking of selected CEQA/Environmental consultants for future facilities projects and authorize staff to enter into contract negotiations.**

CEQA/Environmental Consultant Firm Candidates' Qualifications Overview.

The Facilities Department recently sent out Requests for Qualifications to numerous CEQA/Environmental consultants in the region in anticipation of services needed after the passage of Measure U. We received responses from 11 consulting firms and narrowed down our selection to 4 interview candidates. The candidates are: SCO Planning and Engineering, School Site Solutions, LSA Associates, and PMC. The main criteria for selection of interview candidates was i) Experience with school district projects, ii) Experience in the Tahoe Truckee Area, iii) Available resources and ability to handle large scale projects. Interviews are scheduled to take place between October 31 and November 2, 2008. The 4 consulting firms will be evaluated and ranked during the interview process according to criteria established by the Facilities Department. Once this process is complete, the evaluation results will be forwarded to the Superintendent and Board. The Facilities Department will make a recommendation on a top candidate based on the evaluation results, at the November 5th Board Meeting. After approval by the Board of the consultant selection, the Facilities Department will proceed with contract negotiations with the top ranked firm for services. Please see the attached information on the firms to be interviewed. The full Statement of Qualifications for each firm is available at the Facilities Office.

**RECOMMENDATION:** Approve the ranking of selected CEQA/Environmental consultants for future facilities projects and authorize staff to enter into contract negotiations.

## **15.4 Change Order #20 for THS Gymnasium Project**

Copy of Change Order and description of the issues.

This Change Order is for various changes to the contract's scope of work. See cover letter attached to the change order for a description of each item.

**RECOMMENDATION:** Approve Change Order #20 for THS Gymnasium Project.

### **15.5 Change Order #1 for Donner Trail Paving Project**

Copy of Change order and description of the issues.

This Change Order is for various changes to the contract's scope of work. See cover letter attached to the change order for a description of each item.

**RECOMMENDATION:** Approve Change Order #1 for the Donner Trail Paving Project

### **15.6 Notice of Completion/Acceptance Donner Trail Paving Project.**

Attached is Notice of Completion/Acceptance letter.

This Notice is a requirement of the contract for this project. The acceptance of this project establishes the time frame (90 days) in which subcontractors can file stop notices and for the district to release retention (60 days).

**RECOMMENDATION:** Approve Notice of Completion/Acceptance letter Donner Trial Paving Project.

### **15.7 Notice of Completion/Acceptance for Truckee High School Modernization 2008 Project Phases 1 and 2.**

Attached is the Notice of Completion/Acceptance letters.

These Notices are a requirement of the contract for this project. The acceptance of this project establishes the time frame (90 days) in which subcontractors can file stop notices and for the district to release retention (60 days).

**RECOMMENDATION:** Approve Notice of Completion/Acceptance letters for Truckee High School Modernization 2008 Project Phases 1 and 2.

### **15.8 TTCTV - Channel 6, Channel 24 receives the 2008 Civil Engagement Grant from the Truckee Tahoe Community Foundation in the amount of \$6,762**

Letter dated July 14,2008 informing TTCTV of the grant

The 2008 Civic Engagement Cycle grant will be used for the purchase of equipment for video streaming of government meetings.

**RECOMMENDATION:** Approve the 2008 Civic Engagement Grant

### **15.9 Agreement between the Boys and Girls Club of North Lake Tahoe and Tahoe Truckee Unified School District for the repayment of expenses incurred by the District on behalf of the Boys and Girls Club of North Lake Tahoe.**

Draft of Agreement between the Boys and Girls Club of North Lake Tahoe and Tahoe Truckee Unified School District

The Boys and Girls Club of North Lake Tahoe ("BGCNLT") and Tahoe Truckee Unified School District ("TTUSD") entered a Joint Use Agreement on 10/18/01. Through audits done by BGCNLT and TTUSD, it was noticed that there are financial obligations owed to the BGCNLT from TTUSD for janitorial service and supplies in the amount of \$6,972.60. It was also noticed, that there are financial obligations owed to TTUSD from BGCNLT for incurred utility expenses in the amount of \$102,001.95. After crediting the BGCNLT with the \$6,972.60 for janitorial services and supplies, the remaining debt owed to TTUSD from the BGCNLT is \$95,029.35. The attached agreement outlines the repayment schedule for this amount.

**RECOMMENDATION:** Approve and sign the attached agreement.

### **15.10 Kings Beach Elementary is the recipient of a donation in the amount of \$15,000 from the Truckee Tahoe Community Foundation for Supplemental Intensive Instruction Support**

Letter from Eileen Fahrner to Melanie Jackson of the Truckee Tahoe Community Foundation outlining the manner in which the donation will be utilized

The Tahoe Truckee Community Foundation donated \$15,000 to Kings Beach Elementary to assist with Supplemental Intensive Instruction Support. Kings Beach Elementary will use the donation for evaluation and tutors for students.

**RECOMMENDATION:** Accept the donation from the Truckee Tahoe Community Foundation.

**15.11 Donation from Duane and Rebecca Andrews of Clear Capital for improvements to the Student Assistant Center at Truckee High School in the amount \$10,000 and 38,000**

Letter dated August 19,2008 from Duane Andrews of Clear Capital, notifying the District of their plans to donate the necessary funds to renovate the Student Assistance Center at Truckee High School and their initial contribution of \$10,000; Letter dated October 3, 2008 from Duane Andrews with second contribution of \$38,000

Duane and Rebecca Andrews of Clear Capital have agreed to donate the necessary funds to fully renovate and modernize the Student Assistance Center at Truckee High School. The Andrews are working with the facilities department on the project. At this time, the plans have been drawn and furniture has been purchased. It is planned that construction will take place starting December 12, 2008 through January 2, 2009.

**RECOMMENDATION:** Accept the current and future donations from Duane and Becky Andrews.

**15.12 Tahoe Lake School is the recipient of a donation in the amount of \$3,000 from Johanna Teller-Monforte for the Special Friends Program**

Memo from Tahoe Lake Elementary informing the District of the donation  
Johanna Teller-Monforte donated \$3,000 to Tahoe Lake for the Special Friends Program. The Special Friends Program is partially funded by Measure A.

**RECOMMENDATION:** Accept the donation from Johanna Teller-Monforte

**15.13 2008-2009 Agreement between KidZKount and Tahoe Truckee Unified School District Infant Toddler Program (STEPP)**

2008-2009 Agreement between KidZKount and Tahoe Truckee Unified School District Infant Toddler Program (STEPP)

KidZKount through Placer Community Action Council and the STEPP program provide childcare to Early Head Start infants and toddlers. STEPP and KidZCount work closely to provide enrolled children and families with various services throughout the community. KidZCount provides the STEPP center with financial support and supplies for up to 14 enrolled children who are eligible for the program.

**RECOMMENDATION:** Approve the Agreement between KidZKount and the Tahoe Truckee Unified School District Infant Toddler Program.

**15.14 Approval of AP Physics Textbook Physics for Scientists and Engineers with Modern Physics by Douglas Giancoli for Adoption**

This text, Physics for Scientists and Engineers with Modern Physics by Douglas Giancolil, 4th Edition, will be used for Advanced Physics for 11-12 graders.

**RECOMMENDATION:** Approve Physics for Scientists and Engineers with Modern Physics by Douglas Giancoli.

## **Consent Items Pulled for Discussion**

### **16.1 Non Public Agency**

Non-Public agency contract with Truckee Physical Therapy.

To contract with Truckee Physical Therapy to provide specialized services to eligible students participating in special education programs in the Tahoe Truckee Unified School District.

**RECOMMENDATION:** The Board approves the master contract with Truckee Physical Therapy for the school year 2008-09.

#### **Motion**

Member **Bev Ducey** Moved, Member **Monty Folsom** seconded to approve the motion "approve contract with Truckee Physical Therapy to provide specialized services to eligible students participating in special education programs in the Tahoe Truckee Unified School District.". Upon a roll

call vote being taken, the vote was: Aye: **4** Nay: **0**. the motion **Carried. 4-0** Bill Kraus abstained from voting

### **16.2 Board Minutes September 24, 2008, October 1, 2008 and October 21st.**

Sept 24th, 2008; Oct 1, 2008 and October 21, 2008 Minutes.

**RECOMMENDATION:** Approve September 2, 2008 and October 1, 2008 Board minutes. Bring back October 1 minutes with expansion on section 10.2 and 14.6.

#### **Motion**

Member **Kristy Olk** Moved, Member **Bev Ducey** seconded to approve the motion 'Approve September 24, 2008 and October 21, 2008 Board minutes'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. the motion **CARRIED. 5 - 0**

## **Personnel**

### **17.1 Personnel Consent Agenda for November 5, 2008.**

By approving the Personnel Consent Agenda, we are ensuring the District is properly staffed with quality personnel.

**RECOMMENDATION:** Human Resources Staff recommends the Board approve the Personnel Consent Agenda for November 5, 2008.

#### **Motion**

Member **Monty Folsom** Moved, Member **Bev Ducey** seconded to approve the motion approve Personnel Consent Agenda for November 5, 2008.". Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. the motion **CARRIED. 5 - 0**

### **17.2 2009/2010 and 2010/2011 School Calendar**

Creating calendars in advance helps the community and TTUSD families schedule their lives. HR has created a variety of scenarios for the 2009/10 and 2010/11 school years. The scenarios are: Same as this year; without ski/skate week; starting one week earlier than usual; having the entire week of Thanksgiving off; adding the Friday before Spring Break; adding the Friday before Spring Break and all of Thanksgiving off; adding the Friday before Spring Break and all of Thanksgiving off with no ski/skate week; starting the day after Labor Day

**RECOMMENDATION:** TTUSD Human Resources recommends that the calendars for 2009/2010 and 2010/2011 be approved.

David Inns will rework the calendars and bring back to the Board to request approval as per review, end no later than the second week in June that the first semester end at the holiday period and to accommodate would need to backup the start date. Plan the longer semester to include the testing dates and move the spring break away from the testing window. Plan for similar number of days for each semester. Start date and end date are flexible.

## **Fiscal Services**

### **18.1 Adopt Resolution #09-08/09 Designation of a Representative for the State**

#### **Preschool Licensing Department**

Resolution #09-08/09 Designation of a Representative for the State Preschool Licensing Board; Health and Human Service Agency Form License 309

The Community Care Licensing Division of the Health and Human Service Agency requires a Resolution and completion of form LIC 309 to change the District representative.

**RECOMMENDATION:** Recommend that the Board adopt the Resolution designating Steve Jennings as the Representative for the District

#### **Motion**

Member **Bill Kraus** Moved, Member **Monty Folsom** seconded to approve the motion Board adopt the Resolution designating Steve Jennings as the Representative for the

District". Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. the motion **CARRIED. 5 - 0**

## **Other Reports**

### **19.1 Board Development**

The two new Board members will be attending the CSBA conference and the orientation for new Board of trustees.

Steve Jennings will work with the new Board members and give them copies of Board by laws.

### **19.2 Board Member and Staff Requests for Future Board Items**

None

## **Governing Board Reports**

### **20.1 Governing Board Reports**

## **Adjourn**

President Olk adjourned the meeting to the continuation of closed session at 9:05 pm.

## **Continuation of Closed Session**

### **4.1 President Olk Will Report Out Action From Closed Session**

### **2.5 Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9, subd. (a)):Tahoe Truckee Unified School District v. Clark & Sullivan Builders, Inc., Ryan Group Architects, et al.**

RECOMMENDATION: CONFIDENTIAL

#### **Motion**

Member **Bill Kraus** Moved, Member **Nancy Gisko** seconded to approve the motion approve the settlement agreement in concept with Clark and Sullivan et.al". Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. the motion **Carried. 5-0**

No other action was taken in closed session.

President Olk adjourned the meeting at 10:55pm.