Measure AA Citizens Oversight Committee
Meeting Minutes

Tuesday, October 22, 2024
3:45-4:45 p.m.
TTUSD District Office: Conference Room A
11603 Donner Pass Rd., Truckee, CA 96161
North Tahoe High School: Library
2945 Polaris Rd., Tahoe City, CA 96145

(Two locations will be joined via Google Meet)

1. Meeting Called to Order
    a. Todd Rivera called the meeting to order at 3:50 p.m.
2. Welcome and Introductions
    a. Those in attendance introduced themselves.
3. Approval of Agenda
    a. There was a request from Rachael Kuttel to move the Glenshire Elementary School site highlight to earlier in the meeting; the COC agreed and it was moved to item #4 on the agenda
    b. Amanda Helm motioned to approve the agenda; Laurie Kuntz seconded; unanimous approval of agenda
4. Glenshire Elementary School
    a. Rachael Kuttel reviewed highlights and photos from the handout, and discussed items in each category of the Measure AA Budget
5. Public Comment
    a. None
6. District Update
    a. Superintendent Kramer provided updates on the District and the Strategic Plan, and reviewed the presentation linked above

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7. Officer Elections
    a. Chairperson
    b. Assistant Chairperson
    c. Secretary
    d. Discussion
        i. Todd Rivera thanked Stephanie Bragg, the COC's past Chairperson, for all her work on the committee
        ii. He reviewed the open positions, and the responsibilities for each; including that the Chairperson has to have been on the COC for one year
        iii. He discussed the email that was sent to COC members asking if there was any interest in becoming an officer; no applications were received from the email
        iv. He asked if there was anyone on committee interested in becoming an officer or if any committee members knew of anyone who might be interested, and encouraged them to submit an application if so
        v. He discussed how Laura Rowe shouldn't technically be the secretary, as she is a TTUSD employee

8. Approval of 2024-2025 Measure AA Budget - October Adjustment
    a. A question was raised about the per pupil amount listed on the October adjusted budget; staff explained that this column on the budget spreadsheet represents the per student allocation, which includes FTE and materials/supplies; however, on the October adjustment, FTE is not adjusted based on the October enrollment count

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b. Unanimous approval of updated budget

9. Measure AA Site Highlight

   a. Glenshire Elementary School (moved to item 4)

   b. Truckee High School

      i. John Neuberger reviewed highlights and photos from the handout, and discussed items in each category of the Measure AA Budget

10. Updates on Promotion of Measure AA Accomplishments to the Community

    a. Amber Burke reviewed the information in the presentation linked above

11. Exception Request Form

    a. SELS

       i. Todd Rivera introduced and discussed the request from Sierra Expeditionary Learning School to move FTE from the Measure AA Art category to the Measure AA Counseling category
       ii. There was discussion on whether the COC wants to approve this request or not
       iii. Todd Rivera provided some history, and discussed how in past we haven't necessarily allowed FTE to move between categories, but that it is ultimately up to the committee
       iv. Todd Rivera discussed that a potential issue is that this could set precedent for other school sites to move FTE regularly
       v. The committee discussed and decided to approve this request, as it was moving FTE to another Measure AA category

vi. Committee will continue to consider these requests on a case by case basis

12. Other Business

a. At the request of North Tahoe High School, there was discussion on allowing sites to pay substitute teacher costs with Measure AA funds
   i. Staff provided history that in the past, substitute costs could be covered as long as the substitute was covering Measure AA related classes, but not if the substitute was covering core classes
   ii. For example, if at the high school, a teacher that taught one Measure AA class (e.g, Art) and four core classes, took the art class on a field trip, Measure AA would not be able to cover the substitute for the remaining non-Measure AA classes
   iii. The COC discussed and felt this was inflexible and that as long as the field trip met the Measure AA criteria, then Measure AA could cover the full cost of the field trip including transportation, admission and substitute teaching costs.

b. Future Meeting Dates: December 17, 2024

c. Set March and May Dates

   i. March 18, 2025 and April 29, 2025

13. Adjournment

a. Todd Rivera adjourned the meeting at 5:08 p.m.