Measure AA Citizens Oversight Committee
Meeting Minutes

Tuesday, December 12, 2023
3:30-4:30 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. Stephanie Bragg called the meeting to order at 3:33 p.m.
2. Welcome and Introductions
    a. Everyone from both the District Office and North Tahoe High School locations introduced themselves
3. Approval of Agenda
    a. Laurie Kuntz motioned to approve the agenda; Kate Lord seconded; unanimous approval of agenda
4. Public Comment
    a. None
5. District Update - Superintendent Kramer gave update
    a. Strategic Plan Framework
        i. Academic Achievement
            1. TTUSD has a math curriculum pilot at all grade levels except TK; steering committee met and reviewed survey data about the curriculum; committee decided they needed more time before adoption and will make a decision before Spring Break
            2. State released testing results - overall, 2% increase in graduation rate across district; 7% increase in A-G readiness; 14% increase in English learner students who made at least one year growth; 1% decrease in English; 2% decrease in math
                a. State will release CA dashboard where individuals can look up school/district results online
            3. Action area - more staff collaboration days

ii. Support Systems
    1. Attention to Attendance program to help increase attendance
    2. Facilities Master Plan - prioritization and finalization
    3. Collective Action of Labor & Management (CALM) committee - consists of district leadership, CSEA, and TTEA members who meet monthly
        a. Theme of staff morale and well-being
        b. Had a presentation on burnout and how to prevent it/ways to sustain teachers/staff
        c. Well-being/morale survey went to all staff last month
    4. Student voice
        a. Community Youth Forum - 16 students across the district participate and adults listen to student suggestions/insight
        b. Board of Supervisors Youth Commission in Nevada County - 4 Truckee High School students selected to represent/discuss regional issues

iii. Community Connections
    1. First step of TB assessment done through school nurses
    2. Working on in-house fingerprinting for volunteers, etc.
    3. Sierra Watershed Education Partnerships (SWEP) - pilot program on defensible space; partnered with Donner Trail Elementary, Calfire, and Measure T; educated students on fire resiliency and students participated in a volunteer experience at a home
    4. North Tahoe High School/North Tahoe School - community engagement initiative to increase and sustain parent engagement
    5. Committees to improve opportunities for students

6. Approve Updated Measure AA Budget - Todd Rivera presented item
    a. Updated Measure AA budget was reviewed at last meeting on October 17, 2023 and brought back at this meeting for approval
    b. Laurie Kuntz moved to approve; Elena Deluna seconded; unanimous approval

7. Measure AA Site Highlights
    a. North Tahoe High School - Principal Joanna Mitchell reviewed highlights from handout

i. Reviewed FTE/staff positions that Measure AA helps fund - 3.6 FTE academic enhancement teachers and a 1.0 FTE librarian
ii. Discussed items in each category of Measure AA funding, including various programs and supplies

b. Glenshire Elementary School - Principal Rachael Kuttel reviewed highlights from handout

i. Reviewed FTE/staff positions that Measure AA helps fund - 4.2 FTE teachers/staff and the Special Friends program
ii. Glenshire Elementary School has a focus on literacy, and many of the programs/supplies Measure AA funds are directly connected to this
iii. Reviewed photos of many of the programs/supplies that the various Measure AA categories help to fund

8. Discuss Ideas of Promoting Measure AA Accomplishments to the Community - Amber Burke reviewed progress

a. TTUSD is currently undergoing a complete website refresh - after this is finished, will update the Measure AA page to include highlights and programming
i. Compiling school highlight/school specific information
ii. Use this information on flyers, principal newsletters, etc.
b. Meeting with Sierra Sun scheduled for next week; Moonshine Ink meeting in the new year - will discuss TTUSD article opportunities
c. PTO Summit in March - opportunity to share information with Parent Teacher Organizations and other committees
d. Chamber of Commerce - dedicated emails

9. Other Business

a. Todd Rivera recognized Angie Morales-White, who is leaving the District, for all of her work with Measure A and AA throughout the years

b. Future Meeting Dates
i. Next Meeting Scheduled for March 19, 2024

10. Adjournment

a. Stephanie Bragg adjourned the meeting at 4:10 p.m.