Measure AA Citizens Oversight Committee
Meeting Agenda

Tuesday, April 29, 2025
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. Superintendent Kerstin Kramer called the meeting to order at 3:55 p.m.
2. Welcome and Introductions
    a. Those in attendance at the Truckee side location introduced themselves, and the Lakeside attendees were introduced by Superintendent Kramer.
3. Approval of Agenda
    a. Hien Larson motioned to approve the agenda; Amy King seconded; unanimous approval of agenda
4. Public Comment
    a. None
5. District Update
    a. Superintendent Kramer provided updates on the District and the Strategic Plan, and reviewed the presentation linked above
    b. The last day of school will be Monday, June 16, 2025
    c. There was a Truckee Zone music concert on March 27, 2025 where 4th and 5th graders from Donner Trail Elementary, Glenshire Elementary, and Truckee Elementary performed with high school students; middle school band students also performed
    d. The District Strategic Plan is currently in its second year
        i. Academic Achievement - recruiting and retaining staff is a challenge, so TTUSD has joined a JPA of local member agencies called the Tahoe Truckee Workforce Housing Agency to help

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develop workforce housing opportunities; recently approved a project near Alder Creek Middle School that would contain up to 72 units consisting of townhomes and one bedroom apartments

ii. Support Systems - TTUSD recently implemented the STOPit program/application for students to submit anonymous tips; there is also a 24/7 crisis text line with trained professionals available; STOPit is available on student Chromebooks and there is an app that can be downloaded onto personal devices

iii. Community Connections - one goal has been to increase the feeling of belonging for students, so our Student Services team has been working with the Town of Truckee on accessibility for students with disabilities to participate in community events; working with school leaders on master schedules to address equitable course access; second annual PTO/DELAC leadership summit took place; Rideout campus now turned into outdoor education hub called TAHOE where Kings Beach Elementary 5th graders participated in the first outdoor education overnight prototype (highlights were the taco bar dinner and the night hike!).

6. Measure AA Website Information - Amber

   a. Working on a two-sided oversized postcard mailer to educate the community on what Measure AA funds and thank the community for Measure AA; will be distributed to postal patrons within TTUSD boundaries (approximately 13,000 postcards); will be in English and Spanish; will have a QR code/website with updated Measure AA FAQ page; working with East River PR on this, and it's expected to go out mid/late May 2025

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7. Approve Updated Bylaws

    a. Addition of a sentence allowing the committee to waive the requirement that an individual must have served on the committee for at least one full school year before he or she can be nominated to serve as Chairperson(s) in the event there are no applications who meet this criteria
    b. Laurie Kuntz motioned to approve the updated bylaws; Christine Ryan seconded; unanimous approval

8. Approve 2025-2026 Measure AA Budget

    a. Angie Morales-White reviewed the 2025-2026 budget, including how the money is allocated based off of student numbers, and then adjusted based on October Census Day student numbers (FTE is not adjusted/only material/supply budget is adjusted); discussed the different categories of the Measure AA budget and provided examples of what they can be used for
    b. Elena Deluna motioned to approve the 2025-2026 Measure AA budget; Stephanie Foucek seconded; unanimous approval

9. Chairperson Nomination and Election

    a. Hayden Pruitt (applicant) introduced himself and provided his background
    b. Ryan Galles motioned to nominate/elect Hayden Pruitt as the Measure AA Citizens Oversight Committee Chairperson; Kate Lord seconded; all voting members present voted to elect Hayden Pruitt

10. Other COC Officers: Assistant Chairperson and Secretary

    a. Still looking for an Assistant Chairperson and Secretary

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11. Measure AA Site Highlight

    a. Donner Trail Elementary School - Principal Amy King reviewed highlights and photos from the handout, and discussed items in each category of the Measure AA Budget

    b. Alder Creek Middle School - Principal Hien Larson reviewed highlights and photos from the handout, and discussed items in each category of the Measure AA Budget

12. Other Business

    a. Future Meeting Dates: TBD

        i. 2024-2025 Dates

            1. October 22, 2024
            2. December 17, 2024
            3. March 18, 2025
            4. April 29, 2025

        ii. Proposed 2025-2026 Dates

            1. October 21, 2025
            2. December 16, 2025

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3. March 17, 2026

4. April 28, 2026

13. Adjournment

a. Superintendent Kerstin Kramer adjourned the meeting at 4:35 p.m.