Measure AA Citizens Oversight Committee
Meeting Minutes

Tuesday, December 16, 2025
3:45-4:45 p.m.
TTUSD District Office: Boardroom
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. Chairperson Hayden Pruitt called the meeting to order at 3:49 p.m.
    b. Quorum was established
2. Welcome and Introductions
    a. Those in attendance at both lakeside and Truckee side locations introduced themselves and shared their plans for the holidays
3. Approval of Agenda
    a. Hien Larson motioned to approve the agenda; John Neuberger 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. Two district staff were recognized at the Tahoe Truckee Community Foundation and Sierra Community House Annual Awards
        i. THS Teacher Craig Rowe received Chris Ballin Award celebrating all the work he does with advocating for youth for cultural competency, equality, and social justice in our community
        ii. Dr. Annamarie Cohen, Executive Director of Student Services, received the Partner of the Year Award in recognition of the

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collaboration she has done regionally with the hospital and with our own nursing team

c. Celebration for fall athletes with the state champions for academics; this process involves averaging the GPA for students on our athletic teams and rating them against other teams; we had multiple wins for these athlete scholars
d. TTUSD received a directive from the California Department of Education (CDE) to shift to the California Interscholastic Federation (CIF) for sports in the 26/27 year; there will be an informational item at the board meeting tomorrow (it will be live streamed); TTUSD submitted a transition plan to the CDE, which states we would continue competing in the Nevada Interscholastic Activities Association (NIAA) for two more school years and then become full members in CIF in the 28/29 year; the goal is to work within CIF's framework; have not heard back from state yet; shoutout to Tim Jackson, the Executive Director of NIAA for his collaboration with us; TTUSD would be joining the Sac Joaquin Section of the CIF, and their commissioner Mike Garrison has been terrific; TTUSD, NIAA, and CIF have all been collaborating together to make sure kids have a full sports program including playoff eligibility
e. Strategic Plan Updates
    i. AI Workgroup - TTUSD is developing board policy about artificial intelligence (AI) in schools; staff currently have access to AI through Google Gemini; waiting for third party reviews of the student version - currently meets data security and safety standards, but not social emotional and engagement standards due to conversations AI has with students; AI workgroup had their first meeting where they looked at the strategic plan and TTUSD beliefs and visions then compared that to a model policy from the State of California; workgroup wants to ensure board policy reflects the priorities of staff, students, and the community; next workgroup meeting is January 14

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f. California School Dashboard was released last month - can look at District's overall performance as well as specific school sites; the rating system compares data from 2025 to the prior year; there will be a presentation of the results at the January 7 board meeting
g. Nonprofit organization Educational Results Partnership is a group of chambers of commerce from around the state of California (there is also a team in Texas) that looks at data for past three years of assessments; they look at subgroups (ex. English learners, students with disabilities, socioeconomically disadvantaged students) and ACMS was recognized because 80% of the time student groups were above a certain standard; US News and World Report ranked ACMS as one of best middle schools in California
h. Transition Cafe - Adult Transition program opened a cafe on Wednesdays for an hour and a half; it is cash only and they serve coffee, espresso, and baked goods; the program consists of adults with disabilities up to 22 years old and they are learning workforce skills - using the cash register, preparing food, food safety
i. English Language Advisory Committee meeting in November for lakeside schools; TTUSD Attendance Liaison Marisol Rocha talked about attendance to over 100 people at the meeting; the meeting also celebrated students who have been reclassified for English progress; gave out 247 pins for students who met or exceeded standards for English Language Arts or math state testing; Truckee side also had a similarly impressive meeting
j. There was a question about whether or not the Transition Cafe could expand and visit school sites? Superintendent Kramer will ask about this

6. Measure AA Election Update

a. Based on initial data, we are looking at doing formal polling closer to May; we will then have updates on current Measure AA spending versus how

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we may want to look at future spending; based on how the polling goes, we would be looking at November to go back on the ballot; it has been a number of years since doing a budget analysis and budget summary for each fiscal year, so Chairperson Pruitt will analyze the budget and make recommendation for future spending as well as provide a summary presentation for the year for future spending

7. Officer Elections - Assistant Chairperson and Secretary

    a. Amanda Helm volunteered to be Assistant Chairperson; Hien Larson nominated Amanda, Laurie Kuntz seconded the nomination; all unanimously in favor

8. Measure AA Annual Financial Report

    a. This is a requirement of Government Code section 50075 that applies to entities that are charging parcel taxes; we are required to do annual reporting of how much we've received in parcel taxes, how much we've spent, and what the net balance is; this report will be going to board tomorrow night; based on prior year 24/25, the total parcel taxes collected were $5,641,283.21, the expenditures were $7,042,634.17, which leaves us with a deficit of $1,401,350.96; TTUSD still allocates for programming as we did before and the District contributes from the General Fund for any shortfalls
    b. There was a question about what portion of the General Fund accounts for the contribution to Measure AA and is this a concern? It hasn't been a concern so far, but the amount will continue to grow and potentially take away from other programs; with polling, we will look at a slight increase in the parcel tax to $188 to help maintain programming and salary increases; the largest portion of Measure AA money goes towards salaries

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9. Measure AA Site Highlights
    a. Truckee Elementary School
        i. Principal Ryan Galles reviewed highlights and photos from the handout, and discussed items in each category of the Measure AA budget
    b. North Tahoe High School
        i. Principal Joanna Mitchel reviewed highlights and photos from the handout, and discussed items in each category of the Measure AA budget
10. Other Business
    a. Future Meeting Dates: March 17, 2026 and April 28, 2026
11. Adjournment
    a. Chairperson Hayden Pruitt adjourned the meeting at 4:28 p.m.