

Tulare County Board of Education
AGENDA

For the Regular Board Meeting of May 10, 2017, at 3:00 p.m., in the Redwood CD meeting room at the Jim Vidak Education Center, 6200 S. Mooney Boulevard, Visalia, California.

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Welcome
- C. 2017 Poetry & Prose On Stage Selections – **Nancy Bellin**

II. ADA ACCOMMODATION REQUIREMENT

- A. Persons who are in need of a disability-related modification or accommodation in order to participate in the board meeting must make a request in writing to the Tulare County Office of Education, Attention Superintendent, P.O. Box 5091, 559/733-6301. A request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required and the name and telephone number of the person making the request. The written request should be made as soon as possible and no later than 2 days before the meeting. The agenda, agenda packet and any written documents distributed to the board during a public meeting will be made available in appropriate alternative formats upon request by a person with a disability as required by the Americans with Disabilities Act.
- B. Written documents concerning agenda items are available for public inspection during normal business hours within 72 hours of a regular board meeting at the Tulare County Office of Education, 6200 S. Mooney Boulevard, Visalia, California.

III. PUBLIC COMMENTS

- A. Members of the public may address the board on any agenda item, or other item of interest within the subject matter jurisdiction of the board during the public comment period. Agenda items may also be addressed by the public at the time they are taken up by the board. The board is not able to discuss or take action on any item not appearing on the agenda. A reasonable time limit can be imposed on public input for individuals/issues as deemed necessary

IV. ACTION ITEMS

A. Routine Matters

- 1. Consent Calendar
 - a. Approval of Minutes for Regular Board Meeting of April 5, 2017 and the Special Board Retreat Meeting of April 5, 2017, Encl. No. 1
 - b. Authorization of Countywide Registration of Credentials, Encl. No. 2
 - c. Authorization of Temporary County Certificates, Encl. No. 3
 - d. Authorization of Countywide Emergency Permit Applications, Encl. No. 4
- 2. Acceptance of Donation from Sharples Direct (\$2,500) – **Dr. Guadalupe Solis**, Encl. No. 5
- 3. Acceptance of Donation from EECU (\$2,000) – **Dr. Guadalupe Solis**, Encl. No. 6
- 4. Acceptance of Donation from Rick’s Vending and Distributing (\$2,700) – **Rebecca Hendrickson**, Encl. No. 7
- 5. Acceptance of Donation from Irma Salazar (\$250) – **Carrie Stephens**, Encl. No. 8
- 6. Acceptance of Donation from Joseph Andrade (\$500) – **Anjelica Zermeño**, Encl. No. 9
- 7. Acceptance of Donation from Betting On Our Future Spotlight Festival (\$20,000) – **Dr. Jim Kooler**, Encl. No. 10

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B. New Business

1. Award Presentation – **Amy McMahon, Carrie Stephens and Norma Erwin**, Encl. No. 11
2. Presentation of Tulare Joint Union High School District – **Dr. Sarah Koligian**, Encl. No. 12
- ___M___S___A 3. Consideration and Approval, SELPA Policy 5141.52: Suicide Prevention – **Dr. Jennifer Newell**, Encl. No. 13
4. Public Hearing for Adoption of the 2017-2018 Annual Service Plan and Annual Budget Plan for the Tulare County/District SELPA – **Tammy Bradford**, Encl. No. 14
- ___M___S___A 5. Consideration and Approval, Adoption of the 2017-2018 Annual Service Plan and Annual Budget Plan for the Tulare County/District SELPA – **Tammy Bradford**, Encl. No. 15
- ___M___S___A 6. Consideration and Approval, Blue Oak Charter School Adoption – **Tammy Bradford**, Encl. No. 16
- ___M___S___A 7. Consideration and Approval, Sycamore Valley Academy Adoption – **Tammy Bradford**, Encl. No. 17
- ___M___S___A 8. Consideration and Approval, Valley Life Charter School Adoption – **Tammy Bradford**, Encl. No. 18
9. Presentation of the Williams/Valenzuela 1st Quarter of 2017 Uniform Complaint Report – **John Rodriguez**, Encl. No. 19
10. Public Hearing for CSEA’s Chapter #428 Initial Proposal to TCOE for 2017-2018 – **John Rodriguez**, Encl. No. 20
- ___M___S___A 11. Consideration and Approval, CSEA’s Chapter #428 Initial Proposal to TCOE for 2017-2018 – **John Rodriguez**, Encl. No. 21
12. Public Hearing for TCOE’s Initial Proposal to CSEA’s Chapter #428 for 2017-2018 – **John Rodriguez**, Encl. No. 22
- ___M___S___A 13. Consideration and Approval, TCOE’s Initial Proposal to CSEA’s Chapter #428 for 2017-2018 – **John Rodriguez**, Encl. No. 23
14. Public Hearing for CSEA’s Chapter #899 Initial Proposal to TCOE, ECE Program for 2017-2018 – **John Rodriguez**, Encl. No. 24
- ___M___S___A 15. Consideration and Approval, CSEA’s Chapter #899 Initial Proposal to TCOE, ECE Program for 2017-2018 – **John Rodriguez**, Encl. No. 25
16. Public Hearing for TCOE ECE Program’s Initial Proposal to CSEA Chapter #899 for 2017-2018 – **John Rodriguez**, Encl. No. 26
- ___M___S___A 17. Consideration and Approval, TCOE ECE Program’s Initial Proposal to CSEA Chapter #899 for 2017-2018 – **John Rodriguez**, Encl. No. 27
18. Public Hearing for CTA’s Initial Proposal to TCOE for 2017-2018 – **John Rodriguez**, Encl. No. 28
- ___M___S___A 19. Consideration and Approval, CTA’s Initial Proposal to TCOE for 2017-2018 – **John Rodriguez**, Encl. No. 29
20. Public Hearing for TCOE’s Initial Proposal to CTA for 2017-2018 – **John Rodriguez**, Encl. No. 30
- ___M___S___A 21. Consideration and Approval, TCOE’s Initial Proposal to CTA for 2017-2018 – **John Rodriguez**, Encl. No. 31
- ___M___S___A 22. Consideration and Approval, Comprehensive School Safety Plan for University Preparatory High School – **Dr. Guadalupe Solis**, Encl. No. 32
- ___M___S___A 23. Consideration and Approval, Comprehensive School Safety Plan for La Sierra High School – **Dr. Guadalupe Solis**, Encl. No. 33
- ___M___S___A 24. Consideration and Approval, Comprehensive School Safety Plan for Court & Community Schools – **Dr. Guadalupe Solis**, Encl. No. 34
25. Presentation of Annual Update to the Local Control and Accountability Plan (LCAP) – **Dr. Guadalupe Solis**, Encl. No. 35
26. Public Hearing, Annual Update to the Local Control and Accountability Plan (LCAP) for Tulare County Office of Education: Court and Community Schools, La Sierra Charter School and University Preparatory High School – **Dr. Guadalupe Solis**, Encl. No. 36

- 27. Presentation of the 2017-2018 Proposed Budget – **Patty Blaswich, Jody Arriaga**, Encl. No. 37
- 28. Public Hearing, 2017-2018 Proposed Tulare County Office of Education Budget – **Dr. Craig Wheaton**, Encl. No. 38
- ___M___S___A 29. Consideration and Approval, Amendment to DHC #15-92185 A02 – **Dr. Jim Kooler**, Encl. No. 39
- ___M___S___A 30. Consideration and Approval, 2016 Library an Multimedia Collection – **Debra Lockwood**, Encl. No. 40
- ___M___S___A 31. Consideration and Adoption, Resolution 16/17-21 Exception to the 180-Day Wait Period for Retirees – **Dr. Craig Wheaton**, Encl. No. 41
- ___M___S___A 32. Consideration and Approval, Accept Low Bid for Telecommunications and Internet Services for TCOE – **Jeff Ramsay**, Encl. No. 42
- ___M___S___A 33. Consideration and Approval, Authorization to Seek Bids for Additional Student Cabin at SCICON (Eagle Point Village) – **John Caudle, Jim Vidak**, Encl. No. 43

V. INFORMATION (Non-Discussion Items)

- A. Letters and Communication/Correspondence
- B. Reports from Superintendent and Staff
- C. Reports from Board, Information and Questions

VI. NEXT SCHEDULED BOARD MEETING

- A. June 14, 2017 – 3:00 p.m.

VII. ADJOURNMENT