

Tulare County Board of Education
AGENDA

For the Regular Board Meeting of August 9, 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

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 Office of the County Superintendent of Schools, 6200 S. Mooney Boulevard, Visalia, California, 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 the Regular Board Meeting of July 12, 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

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B. Old Business

- 1. Second Reading, Consideration & Approval, ERS 2017-2018 Plan for Educator Effectiveness Funds – **Charlene Stringham**, Encl. No. 5
- 2. Second Reading, Consideration & Approval, TCOE Volunteer Board Policy – **Charlene Stringham**, Encl. No. 6

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C. New Business

- 1. Columbine School District Presentation – **Tim Jones**, Encl. No. 7

2. OPEN SESSION: Interdistrict Attendance Appeal, Allensworth to Alpaugh (Case No. 17/18-01) – **Dr. Craig Wheaton**
[Persuant to the federal Family Educational Rights and Privacy Act, 20 U.S.C. 1232g, it may be necessary for the Board to adjourn to closed session in order to prevent the disclosure of student records or personally identifiable information contained therein.]
- ___M___S___A 3. OPEN SESSION – Case No. 17/18-01 – Action on Interdistrict Attendance Appeal – **Dr. Craig Wheaton**
4. Presentation, Williams-Valenzuela Uniform Complaint Report for 2nd Quarter for 2017 – **John Rodriguez**, Encl. No. 8
- ___M___S___A 5. Consideration and Approval, Authorization For Emergency Flooring Repair at Terra Bella Child Development Center – **Jeff Ramsay**, Encl. No. 9

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. September 13, 2017 – 3:00 p.m.

VII. ADJOURNMENT