

# Tulare County Board of Education

## AGENDA

For the Regular Board Meeting of November 14, 2018, at 3:00 p.m., in the Redwood CD meeting room at the Jim Vidak Education Center, 6200 South 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 South 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 South 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 the Regular Board Meeting of October 10, 2018, 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
  - e. Acceptance of donation from Cabrillo Civic Clubs, Inc. (\$1,000) for Maple Learning Complex, Encl. No. 5
  - f. Acceptance of donation from American Fidelity Assurance (\$30) for 2018 TCOE Health Fair, Encl. No. 6
  - g. Acceptance of donation from Anthem Blue Cross Insurance (\$30) for 2018 TCOE Health Fair, Encl. No. 7
  - h. Acceptance of donation from Buckman-Mitchell Insurance (\$50) for 2018 TCOE Health Fair, Encl. No. 8
  - i. Acceptance of donation from Buckman-Mitchell Insurance (\$50) for 2018 TCOE Health Fair, Encl. No. 9
  - j. Acceptance of donation from Debra Lockwood (\$20) for 2018 TCOE Health Fair, Encl. No. 10

- k. Acceptance of donation from Delta Dental (\$50) for 2018 TCOE Health Fair, Encl. No. 11
- l. Acceptance of donation from Fit Republic Gym (\$250) for 2018 TCOE Health Fair, Encl. No. 12
- m. Acceptance of donation from In-Shape Gym (\$434) for 2018 TCOE Health Fair, Encl. No. 13
- n. Acceptance of donation from Kaweah Delta District Hospital (\$15) for 2018 TCOE Health Fair, Encl. No. 14
- o. Acceptance of donation from Nan Arnold (\$50) for 2018 TCOE Health Fair, Encl. No. 15
- p. Acceptance of donation from Robyn Cooper (\$70) for 2018 TCOE Health Fair, Encl. No. 16
- q. Acceptance of donation from TCOE Health & Wellness Committee (\$150) for 2018 TCOE Health Fair, Encl. No. 17
- r. Acceptance of donation from TCOE Health & Wellness Committee (\$30) for 2018 TCOE Health Fair, Encl. No. 18
- s. Acceptance of donation from TCOE Health & Wellness Committee (\$35) for 2018 TCOE Health Fair, Encl. No. 19
- t. Acceptance of Donation from Dr. Charles Boniske (\$200) for Expanding Your Horizons, Encl. No. 20
- u. Acceptance of Donation from Office Depot/Office Max (\$200) for Expanding Your Horizons, Encl. No. 21
- v. Acceptance of Donation from TCOE Foundation (\$12,500) for Academic Decathlon, CyberQuest, Expanding Your Horizons, Foundations for Life, Math Super Bowl, Mock Trial, NHD Tulare County, Reading Revolution, Science Olympiad and Science Fair, Encl. No. 22
- w. Acceptance of Donation from West Hills College (\$250) for College Night, Encl. No. 23

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**B. New Business**

- 1. Oak Valley Union School District Presentation – **Dr. Fernie Marroquin**, Encl. No. 24
- 2. Consideration and Approval, Memorandum of Understanding (MOU) for Transportation of Foster Youth – **Tammy McKean**, Encl. No. 25
- 3. Presentation of Williams/Valenzuela Uniform Complaint Report Third Quarter of 2018 – **John Rodriguez**, Encl. No. 26
- 4. Presentation of the 2017-2018 Williams Report of English Learner Assignment for Decile 1-3 Schools – **John Rodriguez**, Encl. No. 27
- 5. Presentation of Local Performance Indicator Report for Court/Community Schools, La Sierra Military Academy and University Preparatory High School – **Nicole Rocha**, Encl. No. 28
- 6. Consideration and Approval, Mental Health Average Daily Attendance (ADA) Allocation 2018-2019 (\$1,197,355) – **Tammy McKean**, Encl. No. 29
- 7. Consideration and Approval, Preschool Staff Development Grant Award 2018-2019 (\$2,839) – **Tammy McKean**, Encl. No. 30
- 8. Consideration and Approval, Authorization to Seek Bids for Court & Community Schools – WAP, RFP 19.08 – **Jeff Ramsay**, Encl. No. 31
- 9. Consideration and Approval, Authorization to Seek Bids for Court & Community Schools - Network Switches, RFP 19.07 – **Jeff Ramsay**, Encl. No. 32
- 10. Consideration and Approval, Authorization to Seek Bids for ECEP – Wireless Access Points, RFP 19.03 – **Jeff Ramsay**, Encl. No. 33
- 11. Consideration and Approval, Authorization to Seek Bids for Special Services – Network Switches, RFP 19.06 – **Jeff Ramsay**, Encl. No. 34
- 12. Consideration and Approval, Authorization to Seek Bids for La Sierra Military Academy - Network Switches, RFP 19.02 – **Jeff Ramsay**, Encl. No. 35
- 13. Consideration and Approval, Set Date for Annual Organizational Meeting – **Jim Vidak**, Encl. No. 36

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**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. December 12, 2018 – 3:00 p.m.

**VII. ADJOURNMENT**