

Tulare County Board of Education
AGENDA

For the Regular Board Meeting of August 8, 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
- C. Scripps National Spelling Bee – **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 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 July 11, 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

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B. New Business

- 1. Eleanor Roosevelt Community Learning Center Presentation – **Daniel Huecker**, Encl. No. 5
- 2. Presentation of Williams/Valenzuela Uniform Complaint Report Second Quarter of 2018 – **John Rodriguez**, Encl. No. 6

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- 3. Consideration and Adoption, Resolution for Exception to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 268112 of the Education Code – **John Rodriguez**, Encl. No. 7

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- 4. Consideration and Approval, Accept Low Bid for Richgrove Child Development Center Flooring Improvements – **Jeff Ramsay**, Encl. No. 8

- ___M___S___A 5. Consideration and Approval, Purchase and Sale Agreement for Real Property Located at 40802 Balch Park Road, Springville, CA 93265 – **Jim Vidak and John Caudle**, Encl. No. 9
- ___M___S___A 6. Consideration and Approval, Authorization to Seek Bids for the Construction/Remodel of the UC Merced/SCICON Field Station – **John Caudle**, Encl. No. 10

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. Special Board Meeting, August 22, 2018 – 3:00 p.m.
- B. Regular Board Meeting, September 12, 2018 – 3:00 p.m.

VII. ADJOURNMENT