

Tulare County Board of Education
AGENDA

For the Regular Board Meeting of February 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
- C. **CyberQuest – Katherine Goyette**

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 January 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
- 2. Acceptance of Donation from Wonderful Citrus and Wonderful Giving for L.B. Hill Learning Center (\$500) – **Cathy Machado**, Encl. No. 5
- 3. Acceptance of Donation from Dinuba Police Officer Association to CHOICES After School Program (\$900) – **Kathleen Green-Martins**, Encl. No. 6

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B. Old Business

- 1. Second Reading, Board Policy 4132.1 Copyrights and Patents (rescind) – **John Rodriguez**, Encl. No. 7

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C. New Business

1. Stone Corral School District Presentation – **Christopher Kemper**, Encl. No. 8
2. 2018 Williams/Valenzuela Uniform Complaint Report 4th Quarter – **John Rodriguez**, Encl. No. 9
- ___M___S___A 3. Consideration and Adoption, Resolution 17/18-9 Exception to the 180-Day Wait Period for Retirees (Worthley) – **Chris Meyer**, Encl. No. 10
- ___M___S___A 4. Consideration and Approval, 2016-2017 School Accountability Report Card (SARC) for Tulare County Court – **Nicole Rocha**, Encl. No. 11
- ___M___S___A 5. Consideration and Approval, 2016-2017 School Accountability Report Card (SARC) for Tulare County Community – **Nicole Rocha**, Encl. No. 12
- ___M___S___A 6. Consideration and Approval, 2016-2017 School Accountability Report Card (SARC) for University Preparatory High School – **Nicole Rocha**, Encl. No. 13
- ___M___S___A 7. Consideration and Approval, Accept Low Bid for E-RATE RFP# 18.04 for SCICON (Wireless Bridge) – **Jeff Ramsay**, Encl. No. 14
- ___M___S___A 8. Consideration and Approval, Accept Low Bid for Irrigation Upgrades at Senaida Garcia Child Development Center – **Jeff Ramsay**, Encl. No. 15
- ___M___S___A 9. Consideration and Approval, Authorization to Seek Bids for Floor Replacement at UPHS– **Jeff Ramsay**, Encl. No. 16
- ___M___S___A 10. Consideration and Approval, Authorization to Seek Bids for Carpet Replacement at Richgrove Child Development Center – **Jeff Ramsay**, Encl. No. 17
- ___M___S___A 11. Consideration and Approval, Authorization to Seek Bids for Roof Replacement at Woodlake Home Base – **Jeff Ramsay**, Encl. No. 18
- ___M___S___A 12. Consideration and Approval, Accept Low Bid for E-RATE RFP# 18.03 for SCICON (Wireless Access Point) – **Jeff Ramsay**, Encl. No. 19
- ___M___S___A 13. Consideration and Approval, Accept Low Bid for E-RATE RFP# 18.02 for SCICON (Network Switch) – **Jeff Ramsay**, Encl. No. 20

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. March 14, 2018 – 3:00 p.m.

VII. ADJOURNMENT