

**Tulare County Board of Education**  
**AGENDA**

For the Regular Board Meeting of September 13, 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 Blvd., 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 Blvd., 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 August 10, 2016, 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 Jonathan Cartwright to LB Hill (\$200) – **Cathy Machado**, Encl. 5
- 3. Acceptance of Donation from Cathy and Ray Machado (\$3,500) – **Cathy Machado**, Encl. No. 6

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**B. New Business**

- 1. Ducor Union School District Presentation – **Isidro Rodriguez**, Encl. No. 7
- 2. Consideration and Approval, Education for Homeless Children and Youth Grant (\$37,638.06) – **Beth Wilshire**, Encl. No. 8
- 3. Consideration and Approval, Title IV-E Reimbursement for Administrative Costs for Pre-Placement Prevention – **Beth Wilshire**, Encl. No. 9
- 4. Consideration and Approval, California Educator Development (CalED) Program Grant

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- (\$9,438,477) – **Donna Glassman-Sommer**, Encl. No. 10
- \_\_\_M\_\_\_S\_\_\_A 5. Consideration and Approval, Resourcing Excellence in Education (REEd) at UC Davis (\$180,000) – **Donna Glassman-Sommer**, Encl. No. 11
- \_\_\_M\_\_\_S\_\_\_A 6. Consideration and Approval, Budget Revisions Through June 30, 2017 – **Patty Blaswich and Jody Arriaga**, Encl. 12
7. Presentation of 2016-2017 Unaudited Actuals Financial Report – **Patty Blaswich and Jody Arriaga**, Encl. No. 13
8. Public Hearing for Determination of Sufficient Textbooks/Instructional Materials for 2017-2018 (Ed. Code 60119) – **Nicole Rocha**, Encl. No. 14  
**(THIS PUBLIC HEARING MUST TAKE PLACE NO EARLIER THAN 4:30 P.M.)**
- \_\_\_M\_\_\_S\_\_\_A 9. Consideration and Approval, Determination of Sufficient Textbooks/Instructional Materials for 2017-2018 – **Nicole Rocha**, Encl. No. 15
- \_\_\_M\_\_\_S\_\_\_A 10. Consideration and Approval, Nomination of Judy Coble for California School Boards Association (CSBA) for Director-at-Large – **Joe Enea**, Encl. No. 16
- \_\_\_M\_\_\_S\_\_\_A 11. Consideration and Approval, Location Change for the October 11, 2017 Board Meeting – **Jim Vidak**, Encl. 17

**V. INFORMATION (Non-Discussion Items)**

- A. Letters and Communication/Correspondence
- B. Reports from Superintendent and Staff
- C. Reports from Board, Information and Questions
- D. Scripps National Spelling Bee – **Nancy Bellin**

**VI. NEXT SCHEDULED BOARD MEETING**

- A. October 11, 2017 – 3:00 p.m. (**Eagle Hall at La Sierra High School**)

**VII. ADJOURNMENT**