

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

For the Regular Board Meeting of June 13, 2018, 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
- C. Presentation of Foundation for Life Essay Winners – **Dr. Jen Francone**

**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 Minutes for Regular Board Meeting of May 9, 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 Joe Garcia (\$500) to Special Services, Encl. No. 5
  - f. Acceptance of Donation from Soroptimist International of Visalia (\$500) for Expanding Your Horizons, Encl. No. 6
  - g. Acceptance of Donation from the National Guard (\$1,000) for La Sierra Charter School, Encl. No. 7
  - h. Acceptance of Donation from Patricia Hillman (\$1,000) for La Sierra Charter School, Encl. No. 8
  - i. Acceptance of Donation from Judge and Mrs. Bret Hillman (\$1,000) for La Sierra Charter School, Encl. No. 9

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**B. New Business**

1. Presentation of Alta Vista School District – **Rob Hudson, Ed.D.**, Encl. No. 10
- \_\_\_M\_\_\_S\_\_\_A 2. Consideration and Approval, PERS Golden Handshake – **Enid Brinkman**, Encl. No. 11
- \_\_\_M\_\_\_S\_\_\_A 3. Consideration and Approval, 2018-2019 Local Control Accountability Plan for Court/Community Schools (LCAP) – **Nicole Rocha**, Encl. No. 12
- \_\_\_M\_\_\_S\_\_\_A 4. Consideration and Approval, 2018-2019 Local Control Accountability Plan for La Sierra Charter (LCAP) – **Anjelica Zermeño**, Encl. No. 13
- \_\_\_M\_\_\_S\_\_\_A 5. Consideration and Approval, 2018-2019 Local Control Accountability Plan for University Preparatory High School (LCAP) – **Eric Thiessen**, Encl. No. 14
- \_\_\_M\_\_\_S\_\_\_A 6. Consideration and Approval, Oversight Report (2017-2018) for La Sierra Military Academy Charter School – **Dr. Guadalupe Solis**, Encl. 15
7. Presentation of Summary Report of LCFF 1 and 2 Support – **Charlene Stringham and Martin Frolli**, Encl. No. 16
- \_\_\_M\_\_\_S\_\_\_A 8. Consideration and Approval, 2018-2021 Countywide Plan for Expelled Students – **Nicole Rocha**, Encl. No. 17
- \_\_\_M\_\_\_S\_\_\_A 9. Consideration and Approval, Learning Communities for School Success Program (LCSSP) Competitive Grant, Cohort 2 Award 2018-2021 (\$757,068) – **Frank Silveira**, Encl. No. 18
- \_\_\_M\_\_\_S\_\_\_A 10. Consideration and Approval, CHOICES After School Education and Safety (ASES) Program Grant 2018-2021 Award (\$3,353,262) – **Frank Silveira**, Encl. No. 19
- \_\_\_M\_\_\_S\_\_\_A 11. Consideration and Approval, 2017-2018 Library and Multimedia Collection – **Debra Lockwood**, Encl. No. 20
- \_\_\_M\_\_\_S\_\_\_A 12. Consideration and Approval, 2018-2019 Tulare County Office of Education Budget – **Dr. Craig Wheaton**, Encl. No. 21
- \_\_\_M\_\_\_S\_\_\_A 13. Consideration and Approval, Spending Determination for Funds Received From the Education Protection Account (EPA) for 2018-2019 – **Dr. Craig Wheaton**, Encl. No. 22
- \_\_\_M\_\_\_S\_\_\_A 14. Consideration and Approval, Resolutions to Authorize Temporary Loans to School Districts/Charter Schools 2018-2019 (#17/18-13) and 2019-2020 (#17/18-14) – **Dr. Craig Wheaton**, Encl. No. 23
- \_\_\_M\_\_\_S\_\_\_A 15. Consideration and Approval, Adopt Resolution 17/18-15 – Tulare County Multi-Jurisdictional Local Hazard Mitigation Plan – **Jeff Ramsay**, Encl. No. 24
- \_\_\_M\_\_\_S\_\_\_A 16. Consideration and Approval, Authorize to Seek Bids for Construction of New Maintenance Yard at SCICON – **Jeff Ramsay**, Encl. No. 25
- \_\_\_M\_\_\_S\_\_\_A 17. Consideration and Approval, Accept Low Bid for Special Services Classroom Improvements – **Jeff Ramsay**, Encl. No. 26
- \_\_\_M\_\_\_S\_\_\_A 18. Consideration and Approval, Fundraiser at Circle J-Norris Ranch – **Judy Coble**, Encl. No. 27

**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. July 11, 2018 – 3:00 p.m.

**VII. ADJOURNMENT**