

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

For the Regular Board Meeting of October 11, 2017, at 3:00 p.m., in the Eagle Hall room at La Sierra High School, 1735 E. Houston, 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 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 the Regular Board Meeting of September 13, 2017, 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. La Sierra High School Presentation – **Anjelica Zermeño**, Encl. 5
- 2. Consideration and Approval, Dashboard Alternative School Status (DASS) – **Anjelica Zermeño**, Encl. No. 6
- 3. Consideration and Approval, California Department, Health Care Services Contract Amendment – **Dr. Jim Kooler**, Encl. No. 7
- 4. Consideration and Approval, Eleanor Roosevelt Community Learning Center 2017-2018 Annual Oversight Report – **Dr. Guadalupe Solis**, Encl. No. 8
- 5. Consideration and Adoption, Resolution for TCOE Red Ribbon Week – **Jennifer Fisher**, Encl. No. 9

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- \_\_\_M\_\_\_S\_\_\_A 6. Consideration and Adoption, Resolution for October 2016 as Character Education Month – **Kelley Petty**, Encl. No. 10
- \_\_\_M\_\_\_S\_\_\_A 7. Consideration and Adoption, Resolution for CHARACTER COUNTS! Week – **Kelley Petty**, Encl. No. 11
- \_\_\_M\_\_\_S\_\_\_A 8. Consideration and Approval, Establish Appropriations Limits (GANN) – **Jody Arriaga**, Encl. No. 12
- \_\_\_M\_\_\_S\_\_\_A 9. Consideration and Approval, Adoption of Fee Schedule – **Jeff Ramsay**, Encl. No. 13
- \_\_\_M\_\_\_S\_\_\_A 10. Consideration and Approval, Authorization to Seek Bids for HVAC Replacements for Richgrove, Porterville and Earlimart Child Development Centers – **Jeff Ramsay**, Encl. No. 14
- \_\_\_M\_\_\_S\_\_\_A 11. Consideration and Approval, Authorization to Seek Bids for HVAC Replacements for Cutler, Pixley, London, Maple, Lindsay, and Senaida Garcia Child Development Centers; Lindsay and Woodlake Home Bases – **Jeff Ramsay**, Encl. No. 15
- \_\_\_M\_\_\_S\_\_\_A 12. Consideration and Approval, Authorization to Seek Bids for Roof Replacement at SCICON John Muir Lodge – **Jeff Ramsay**, Encl. No. 16
- \_\_\_M\_\_\_S\_\_\_A 13. Consideration and Approval, Authorization to Seek Bids for Irrigation Upgrades at Senaida Garcia Child Development Center – **Jeff Ramsay**, Encl. No. 17

**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. November 8, 2017 – 3:00 p.m.

**VII. ADJOURNMENT**