

Tulare County Board of Education
AGENDA

For the Regular Board Meeting of July 12, 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 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 the Regular Board Meeting of June 14, 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
- M** **S** **A** 2. Acceptance of Donation from Live Text (\$3,000) to NTLD– **Donna Glassman-Sommer**, Encl. No. 5
- M** **S** **A** 3. Acceptance of Donation from Ward Media Tech (\$1,000) to NTLD – **Donna Glassman-Sommer**, Encl. No. 6
- M** **S** **A** 4. Acceptance of Donation from Kern County Superintendent of Schools (\$500) to NTLD – **Donna Glassman-Sommer**, Encl. No. 7
- M** **S** **A** 5. Acceptance of Donation from Allensworth Progressive Association (\$5,000) to Atwell Island Project – Work-Based Learning Student Summer Work Program – **Joy Soares**, Encl. No. 8

B. New Business

- 1. Presentation of Saucelito School District – **Cindy Lamb**, Encl. No. 9

- ___M___S___A 2. Consideration and Approval, State Early Intervention Grant Award 2016-2017 (\$59,192) – **Ron Pekarek**, Encl. No. 10
- 3. First Reading, Board Policy 1240 Volunteer Assistance Policy – **John Rodriguez and Charlene Stringham**, Encl. No. 11
- ___M___S___A 4. Consideration and Approval, Consolidated Application for Funding 2017-2018 – **Charlene Stringham**, Encl. No. 12
- 5. First Reading, ERS 2017-2018 Plan for Educator Effectiveness Funds Presentation – **Charlene Stringham**, Encl. No. 13
- ___M___S___A 6. Consideration and Approval, TCOE Student Events Sponsorship Packet – **Charlene Stringham and Juliana Davidian**, Encl. No. 14
- 7. Information Only, Value Certificate Bill of Sale of TCOE Surplus Vehicles – **Jeff Ramsay**, Encl. No. 15
- ___M___S___A 8. Consideration and Approval, Authorization to Approve RFQ # 17.03 for Architectural Services – **Jeff Ramsay**, Encl. No. 16
- ___M___S___A 9. Consideration and Approval, Accept Low Bid for Additional Student Cabin at SCICON – **John Caudle**, 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. **August 9, 2017 – 3:00 p.m.**

VII. ADJOURNMENT