

**TULARE COUNTY BOARD OF EDUCATION
MINUTES**

The Tulare County Board of Education met on Wednesday, April 5, 2017, at 10:00 a.m. in the Blue Oak Classroom at Eagle Point Village at the Clemmie Gill School of Science and Conservation (SCICON) located at 41569 Bear Creek Road, Springville, California.

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| PRESENT
Board Members | Chris Reed, President
Judy Coble, Vice President
Joe Enea
Pat Hillman
Debby Holguin
Tom Link
Celia Maldonado-Arroyo
Jim Vidak, Ex-Officio Secretary |
| PRESENT
Staff Members | Dr. Guadalupe Solis, Deputy Superintendent, Instructional Services
Rob Herman, Public Information Officer
Marlene Moreno, Administrative Assistant to the Superintendent
John Caudle, Deputy Superintendent, General Services
Jennifer Fisher, Administrative Secretary
Bea Humann, Food Services Manager, SCICON
Cori Bernal, Secretary, General Services
Dianne Shew, Administrator, SCICON
Dr. Craig Wheaton, Deputy Superintendent, Administrative Services
Gabby Porter, Secretary, SCICON
Julie Berk, Administrator, Early CE
Dr. Jim Kooler, Administrator, CFNLP
Joe Martinez, Director, Special Services
Nan Arnold, Program Manager, School Health Programs
Jennifer Reimer, Administrator, Special Services
Jeff Ramsay, Director, General Services |
| GUESTS | Guests as listed in the register including Jade Vest and Desiree Serrano. |
| CALL TO ORDER
Pledge of Allegiance/
Welcome | Board President Chris Reed welcomed everyone and called the meeting to order.
Reed led the Pledge of Allegiance. |
| ADA
ACCOMMODATIONS | President Reed reported that the ADA accommodations had been met. |
| PUBLIC COMMENT | Members of the public did not address any matter of jurisdiction. |
| CONSENT CALENDAR | It was moved by Enea, seconded by Link to approve the Consent Calendar, including minutes of the March 8, 2017 Regular Board Meeting, Countywide |

Registration of Credentials, Temporary County Certificates and Countywide Emergency Permits. Motion was carried with the following votes: Ayes: Enea, Coble, Reed, Hillman, Holguin, Link and Maldonado-Arroyo.

WALT DISNEY
COMPANY/ABC30
DONATION

Rob Herman asked for the Board to approve a donation from Walt Disney Company/ABC30 of a \$5,000 credit and 5,000 books for Tulare County students. It was moved by Maldonado-Arroyo, seconded by Coble to approve the donation from Walt Disney Company/ABC30. Motion was carried with the following votes: Ayes: Enea, Coble, Reed, Hillman, Holguin, Link and Maldonado-Arroyo.

ROSS STORES, INC
AND AMERICAN
HEART ASSOCIATION
DONATION

Nan Arnold asked the Board's approval to accept a donation of three "CPR in Schools" kits (total value of \$1,950) received from Ross Stores, Inc. and American Heart Association. It was moved by Enea, seconded by Maldonado-Arroyo. Motion was carried with the following votes: Ayes: Enea, Coble, Reed, Hillman, Holguin, Link and Maldonado-Arroyo.

LA LAKERS
FOUNDATION
DONATION

Dr. Jim Kooler requested the Board's approval to accept a donation of \$1,000 from the LA Lakers Foundation to the CA Friday Night Life Partnership to support the underage drinking prevention efforts. It was moved by Hillman, seconded by Link to approve the donation from the LA Lakers Foundation. Motion was carried with the following votes: Ayes: Enea, Coble, Reed, Hillman, Holguin, Link and Maldonado-Arroyo.

CALIFORNIA OFFICE
OF TRAFFIC SAFETY
CONTRACT GRANT

Dr. Jim Kooler asked for the Board's approval of the California Office of Traffic Safety contract grant of \$398,000 to support the prevention of underage alcohol use. It was moved by Coble, seconded by Enea to approve the grant from the California Office of Traffic Safety. Motion was carried with the following votes: Ayes: Enea, Coble, Reed, Hillman, Holguin, Link and Maldonado-Arroyo.

ALLSTATE
FOUNDATION GRANT

Dr. Jim Kooler asked the Board to approve the Allstate Foundation Grant of \$119,000. It was moved by Hillman, seconded by Maldonado-Arroyo to approve the Allstate Foundation Grant. Motion was carried with the following votes: Ayes: Enea, Coble, Reed, Hillman, Holguin, Link and Maldonado-Arroyo.

FEDERAL
PRESCHOOL GRANT
AWARD 2016-2017

Joe Martinez asked for the Board's approval for the Federal Preschool Grant Award for 2016-2017 for \$1,186,659. It was moved by Maldonado-Arroyo, seconded by Coble to approve the 2016-2017 Federal Preschool Grant Award. Motion was carried with the following votes: Ayes: Enea, Coble, Reed, Hillman, Holguin, Link and Maldonado-Arroyo.

PRESCHOOL LOCAL
ENTITLEMENTS
GRANT AWARD 2016-
2017

Joe Martinez requested the Board's approval for the 2016-2017 Preschool Local Entitlements Grant Award for \$2,313,878. It was moved by Enea, seconded by Link to approve the 2016-2017 Preschool Local Entitlements Grant Award. Motion was carried with the following votes: Ayes: Enea, Coble, Reed, Hillman, Holguin, Link and Maldonado-Arroyo.

LOCAL ASSISTANCE
ENTITLEMENTS
GRANT 2016-2017

Jennifer Reimer asked for the Board's approval for the 2016-2017 Local Assistance Entitlements Grant award in the amount of \$14,875,233. It was moved by Maldonado-Arroyo, seconded by Coble to approve the 2016-2017 Local Assistance Entitlements Grant award. Motion was carried with the following votes: Ayes: Enea, Coble, Reed, Hillman, Holguin, Link and Maldonado-Arroyo.

AUTHORIZATION TO
SEEK REQUEST FOR
QUALIFICATIONS
FOR
ARCHITECTURAL
SERVICES

Jeff Ramsay asked for the Board's approval for authorization to seek Request for Qualifications (RFQ) for architectural services. It was moved by Enea, seconded by Maldonado-Arroyo to approve authorization to seek RFQ for architectural services. Motion was carried with the following votes: Ayes: Enea, Coble, Reed, Hillman, Holguin, Link and Maldonado-Arroyo.

SET PUBLIC HEARING
DATE/TIME AND
LOCATION FOR LCAP

Dr. Craig Wheaton asked for the Board's approval to set May 10, 2017 at 3:00 p.m. at the Jim Vidak Education Center in the Redwood CD room as the date, time and location for the public hearing to solicit the recommendations and comments of members of the public regarding specific actions and expenditures proposed to be included in the local control and accountability plan (LCAP) or annual update. It was moved by Coble, seconded by Enea to accept May 10, 2017, 3:00 p.m. at the Jim Vidak Education Center in Redwood CD for a public hearing for LCAP. Motion carried with the following votes: Ayes: Enea, Coble, Reed, Hillman, Holguin, Link and Maldonado-Arroyo.

SET PUBLIC HEARING
DATE/TIME AND
LOCATION FOR 2017-
2018 TCOE BUDET

Dr. Craig Wheaton asked the Board to approve May 10, 2017 at 3:00 p.m. at the Jim Vidak Conference Center in Redwood CD meeting room as the date, time and location for a public hearing for the 2017-2018 TCOE Budget. It was moved by Coble, seconded by Maldonado-Arroyo to accept May 10, 2017, 3:00 p.m. at the Jim Vidak Education Center in Redwood CD for a public hearing for the 2016-2018 TCOE Budget. Motion was carried with the following votes: Ayes: Enea, Coble, Reed, Hillman, Holguin, Link and Maldonado-Arroyo.

2016-2017 FOREST
RESERVE
APPORTIONMENT

Dr. Craig Wheaton asked the Board to approve the 2016-2017 Forest Reserve Apportionment. It was moved by Hillman, seconded by Enea to approve the 2016-2017 Forest Reserve Apportionment. Motion was carried with the following votes: Ayes: Enea, Coble, Reed, Hillman, Holguin, Link and Maldonado-Arroyo.

SCICON REPORT

Jim Vidak called on Dianne Shew to give an update on SCICON. Dianne started by announcing the 57th Annual SCICON Barbecue on Sunday, April 9. Ms. Shew introduced the newest Activities Specialist, Roger Gibson and Naturalist, Neil Jaenstch.

In the current school year (attendance to date) at SCICON, there have been over 15,300 students who have visited the campus including sixth graders, high school counselors, fifth graders' day trip and Circle J-Norris field trips. Dianne noted that the current group of SCICON Interns work well together and with all the students that visit SCICON. U.S. Forest Service has been helpful in

assisting in keeping the grounds at SCICON looking well maintained. Dianne shared some thank you notes from some of the students.

Mr. Vidak stated an interest for an additional cabin and another lodge to be added to SCICON. Mr. Vidak called on John Caudle to present the sample plans of an additional cabin and lodge. Mr. Caudle presented the plans that Chris McLain volunteered to draw up. The cost is about \$300 per square foot. Whenever a project is done in SCICON it is usually higher. In the current maintenance area at SCICON is the best area for the new proposed lodge, which would include a full kitchen and would seat about 150 students. John emphasized that the plans presented were just to give us some ideas. The Board and Mr. Vidak thanked John for his presentation.

Superintendent Vidak and the Board also thanked Dianne Shew for her and all her staff's hard work in giving students an extraordinary outdoor science experience.

SUPERINTENDENT'S REPORT

Mr. Vidak thanked everyone for traveling to SCICON to conduct the April board meeting. He then mentioned the next Theatre production of *James and the Giant Peach*. If you need tickets, please let Marlene know how many you want to purchase. He also brought attention to the Tulare County Agriculture 2017-2018 calendar. Mr. Vidak pointed out the issue of the April 2017 News Gallery.

Mr. Vidak reminded the Board to have lunch which Bea Humann prepared for them. After lunch please return to meet for the Special Board Retreat.

NEXT SCHEDULED MEETINGS

May 10, 2017 – **3:00 p.m.**

ADJOURNMENT

Meeting adjourned at 11:10 a.m.