

**TULARE COUNTY BOARD OF EDUCATION
MINUTES**

The Tulare County Board of Education met on Wednesday, August 9, 2017 at 3:00 p.m. in the Redwood CD meeting room at the Jim Vidak Education Center, Visalia, California.

PRESENT
Board Members Chris Reed, President
 Judy Coble, Vice President
 Joe Enea
 Pat Hillman
 Debby Holguin
 Celia Maldonado-Arroyo
 Jim Vidak, Ex-Officio Secretary

ABSENT
Board Member Tom Link

PRESENT
Staff Members Dr. Guadalupe Solis, Deputy Superintendent, Instructional Services
 Dr. Craig Wheaton, Deputy Superintendent, Administrative Services
 John Rodriguez, Director, Human Resources
 Jeff Ramsay, Director, General Services
 Joy Soares, Director, College and Career
 Virginia Sepeda, Project Coordinator II, CHOICES After School Consortium
 Jennifer Fisher, Administrative Secretary
 Joe Vela, PC Technician, Information Systems
 Wayne Lacy, Director, Information Systems
 Debra Lockwood, Library Supervisor, ERS
 Sarah Hamilton, Administrator, Special Services
 Julie Berk, Assistant Superintendent, Student Support Services
 Adam Valencia, Extended Learning Program Director, CHOICES
 Lori Morton, Career Pathways Engagement Manager, College and Career
 Yareli Magana, School Community Liaison II, CHOICES

GUESTS Guests as listed in the register including Raul Gallegos, James Espinoza, Giselle Gasca, Mark Araiza, Suzanne Gundy, Roberto Bustos, Roel Marroquin, Clara Tamayo, Marisol Tamayo, Tim Jones, Welton Burk, Micah Nilsson and Desiree Serrano.

CALL TO ORDER President Reed welcomed everyone and called the meeting to order and led the
Pledge of Allegiance/
Welcome Pledge of Allegiance.

ADA
ACCOMMODATIONS Mrs. Reed reported that ADA accommodations had been met.

PUBLIC COMMENTS Raul Gallegos, P.O. Box 1462, Tulare invited the Board to the Know Your Rights Conference at College of the Sequoias (COS) on Saturday, September 23, 2017.

James Espinoza, 2858 W. Payson Ct, Visalia, is a COS faculty member. He is an advocate for the conference. He distributed a letter to the Board describing the Immigration Conference and the flyer for the event.

Giselle Gasca, 1518 N. Vickie St., Visalia gave a student's perspective on the Immigration Conference and explained how important it is to get the correct information to students, parents and school districts regarding immigration.

Mark Araiza, 2145 S. Conyer Ct., Visalia made the Board aware of Tulare County History Revisited: 1970-1980, sponsored by Tulare County for Families. The event will be held on September 16, 2017 at COS. He asked for the Board's support of the event.

Suzanne Gundy, 201 W. Whitendale, Visalia also with Tulare County for Families, is working on a mini curriculum for students who attend Tulare County History Revisited. She asked for the Board's support of the event.

President Reed thanked the speakers for the information about the two events.

CONSENT
CALENDAR

It was moved by Enea, seconded by Maldonado-Arroyo to approve the Consent Calendar, including minutes of the July 12, 2017 Regular Board Meeting, Countywide Registration of Credentials, Temporary County Certificates and Countywide Emergency Permit Applications. Motion was unanimously carried with the following votes: Ayes: Reed, Coble, Enea, Hillman, Holguin, and Maldonado-Arroyo. Board Member Link was absent.

SECOND READING
ERS 2017-2018 PLAN
FOR EDUCATOR
EFFECTIVENESS
FUNDS

Dr. Guadalupe Solis asked the Board's approval of the ERS 2017-2018 Plan for Educator Effectiveness Funds. It was moved by Coble, seconded by Enea to approve the ERS 2017-2018 Plan for Educator Effectiveness Funds. Motion was unanimously carried with the following votes: Ayes: Reed, Coble, Enea, Hillman, Holguin, and Maldonado-Arroyo. Board Member Link was absent.

SECOND READING
TCOE VOLUNTEER
BOARD POLICY

Dr. Guadalupe Solis requested that the Board approve the TCOE Volunteer Board Policy 1240. It was moved by Maldonado-Arroyo, seconded by Hillman to approve the TCOE Volunteer Board Policy 1240. Motion was unanimously carried with the following votes: Ayes: Reed, Coble, Enea, Hillman, Holguin, and Maldonado-Arroyo. Board Member Link was absent.

PRESENTATION OF
COLUMBINE
SCHOOL DISTRICT

Chris Reed called on Superintendent Tim Jones, Columbine School District. Mr. Jones recognized Ray Burk, 8th grade teacher, who created the DVD using student generated photography. Superintendent Jones thanked Mr. Vidak and the

departments at TCOE for their support. He has been superintendent at Columbine for 21 years. For 2017, the district had 209 K-8th grade students. Columbine is located on almost 10 acres. The district has three board members. This past year, five teams participated in Odyssey of the Mind and two of those teams went to the state competition. Mr. Jones shared that Columbine is a school of choice, with only about 42 students living in Columbine's jurisdiction. Chris Reed and Superintendent Vidak thanked Mr. Jones for his presentation.

INTERDISTRICT
ATTENDANCE
APPEAL –
Case #17/18-01
(Allensworth to
Alpaugh)

Dr. Craig Wheaton introduced the parent, Clara Tamayo, who is representing her child (Case #17/18-01) and her sister, Marisol Tamayo, to the Board. He also introduced Superintendent Roel Marroquin representing Allensworth School District. Dr. Wheaton reviewed the documents in the packet.

Ms. Tamayo would like her son to attend 1st grade in Alpaugh, where he has attended since preschool. Her daughter attends preschool in Alpaugh and her sister works at Alpaugh school and can pick them up every day from school. Ms. Tamayo just bought property in Alpaugh. She was advised by the city that the permit paperwork will take two to three months to put a mobile home on the property. Alpaugh has an afterschool program that she plans to start using.

Roel Marroquin stated that due to low enrollment the district is in danger of losing the small school financing. This was the reason for their board's denial of the inter-district transfer. The financial impact of enrollment dropping below 71 students is a loss of about \$110,000. Mr. Marroquin stated the district does not have an afterschool program.

Micah Nilsson explained the polling at the end of the deliberations and the four criteria items for the basis of the Board's decision. Judy Coble asked if the afterschool program qualifies as an education program. Mr. Nilsson explained CDE does not have any direct language saying that an after school safety program is an educational program, which leaves it up to interpretation by the board policy. Joe Enea asked when are the counts made for attendance. Dr. Wheaton stated that CBEDS counts are taken in the first week of October. The Board continued deliberations.

President Reed surveyed the Board with the question, "Shall the student (Case #17/18-01) be permitted to attend the Alpaugh Unified School District for the 2017-2018 school year?" Ayes were as followed: Holguin, Hillman, Maldonado-Arroyo, Enea, Coble and Reed. Motion was unanimously carried to reverse the denial and the student shall be permitted to attend Alpaugh. Board Member Link was absent.

Chris Reed went on to state that "the average daily attendance for student (Case #17/18-01) shall be credited to the district of attendance, Alpaugh Unified School District, in accordance with Education Code Section 46607. It was moved by

Enea, seconded by Maldonado-Arroyo to credit the average daily attendance to the district of attendance. Motion was unanimously carried with the following votes: Ayes: Reed, Coble, Enea, Hillman, Holguin, and Maldonado-Arroyo. Board Member Link was absent.

Mrs. Reed stated that written notice will be sent to the parents of Case #17/18-01 and the governing boards of each district. She thanked everyone for their presentations.

WILLIAMS/
VALENZUELA
UNIFORM
COMPLAINT REPORT
2ND QUARTER

John Rodriguez reported to the Board on the Williams/Valenzuela Uniform 2017 Complaint Report 2nd Quarter. There were no complaints received. This was an informational item.

EMERGENCY
FLOORING REPAIR
RESOLUTION 17/18-1

Jeff Ramsay asked the Board to adopt a Resolution 17/18-1 for the authorization of an emergency flooring repair. It was moved by Hillman, seconded by Enea to adopt Resolution 17/18-1. Motion was unanimously carried with the following votes: Ayes: Reed, Coble, Enea, Hillman, Holguin, and Maldonado-Arroyo. Board Member Link was absent.

SUPERINTENDENT'S
REPORT

Superintendent Vidak introduced Joy Soares, Director, College and Career. Joy presented information about the misalignment between education and the workforce and the need for technical skills, employability skills and life skills as a part of K-12 and post-secondary education. When the Career Pathway Trust Grant ended in June, a regional partnership formed that focuses on data, work-based learning, and high quality career pathway development. Mrs. Soares thanked Mr. Vidak for his support. Joy introduced, Lori Morton, our new Career Pathways Engagement Manager. Lori is thrilled to be part of the College and Career team and part of the TCOE family. Chris Reed and Mr. Vidak welcomed Lori and thanked Joy for her presentation.

Mr. Vidak introduced Adam Valencia, Extended Learning Program Director. Adam reported that the afterschool programs have been serving students for over 10 years in Tulare County. This model has been replicated to the region, which includes Kings and Madera counties. Virginia Sepeda stated the region, which is the size of New Jersey, is impacting about 14,000 students in TK to 12th grade. In her role, she brings resources, ideas and successes to programs in the region. Yareli Magana coordinates 32 school sites, including many rural sites. Yareli distributed copies of a catalog with information about school sites, staff, the Making Healthy Choices campaign, and programs, which include homework help, tutoring, a sports league, and cheer. Adam noted that the catalog is the first of its kind He also mentioned a new app that has been developed to give parents access to all the activities the program offers. Chris Reed thanked Adam and his staff for their presentation.

Superintendent Vidak thanked Dr. Solis and Julie Berk for the presentations from their division. He drew attention to the article featuring the CHARACTER COUNTS! Program in the Direct Magazine. Mr. Vidak thanked the Board for their support of *Hello Dolly*. He thanked Jennifer Fisher, Joe Vela, Wayne Lacy and Micah Nilsson. Chris Reed shared that Dolly's dress, which she wore at the end of the play, was made by an ERCLC educational consultant.

Joe Enea requested to have an agenda item placed on the next meeting for the nomination of Judy Coble for California School Boards Association (CSBA) Director-at-Large.

NEXT SCHEDULED MEETING September 13, 2017 at 3:00 p.m.

ADJOURNMENT Meeting adjourned at 4:59 p.m.