

**TULARE COUNTY BOARD OF EDUCATION
MINUTES**

The Tulare County Board of Education met on Wednesday, May 9, 2018, at 3:00 p.m. in the meeting room Redwood CD at the Jim Vidak Education Center, 6200 S. Mooney Blvd., Visalia, California.

- PRESENT**
Board Members
- Judy Coble, President
Celia Maldonado-Arroyo, Vice President
Joe Enea
Pat Hillman
Debby Holguin
Tom Link
Chris Reed
Jim Vidak, Ex-Officio Secretary
- PRESENT**
Staff Members
- Rob Herman, Public Information Officer
Marlene Moreno, Administrative Assistant to the Superintendent
Tammy McKean, Assistant Superintendent, Special Services
Dr. Craig Wheaton, Deputy Superintendent, Administrative Services
John Rodriguez, Director, Human Resources
Julie Berk, Assistant Superintendent, Student Support Services
Frank Silveira, Administrator, CHOICES
Dr. Jen Francone, Administrator, ERS
Nan Arnold, Program Manager, School Health Programs
Robyn Cooper, Program Lead, School Health Programs
Barbara Leal, Teacher Induction Programs Director, TIP
Jeff Ramsay, Director, General Services
Patty Blaswich, Director, Internal Business Services
Jody Arriaga, Accounts Officer, Internal Business Services
Wayne Lacy, Director, Information Systems
Eric Thiessen, Principal, UPHS
Charlene Stringham, Assistant Superintendent, Instructional Services
Nicole Rocha, Administrator, Educational Options
- GUESTS**
- Guests as listed in the register including Joshua Whiteside, Oscar DeLeon, Susan Gundy, Rebecca Hendrickson and Jacqueline Lopez.
- CALL TO ORDER**
Pledge of Allegiance/
Welcome
- Board President Judy Coble welcomed everyone and called the meeting to order. She advised that all board members were present. Coble led the Pledge of Allegiance.
- ADA**
ACCOMMODATIONS
- President Coble reported that ADA accommodations had been met.
- PUBLIC COMMENT**
- Suzanne Gundy and Oscar DeLeon, representing the Tulare County for Families organization, invited the Board to attend the Tulare County History Revisited – the 1980’s with guest speaker, Jenni Rodriguez. This event will be on October 9, 2018 at the Jim Vidak Education Center.

CONSENT CALENDAR Coble reminded the Board that donations to any of our programs will now be included in the Consent Calendar. Coble advised the board members that if they have any questions on any of the donations, let Marlene know a day before the schedule board meeting so that she may inform the appropriate person to be prepared with an answer. It was moved by Enea, seconded by Maldonado-Arroyo to approve the Consent Calendar, including minutes of the April 11, 2018 Regular Board Meeting, Countywide Registration of Credentials, Temporary County Certificates and Countywide Emergency Permits. Motion was carried with the following votes: Ayes: Enea, Reed, Coble, Hillman, Holguin, Link and Maldonado-Arroyo.

UNIVERSITY PREPARATORY HIGH SCHOOL (UPHS) PRESENTATION Eric Theissen was called on to present on University Preparatory High School. UPHS, in its 9th year, is a dual enrollment high school. UPHS emphasizes rigorous academic training in preparation for a college path. This path includes youth development, leadership, community service, Academic English and college-level Mathematics. Students learn to navigate college culture successfully. Early college students graduate from high school in greater percentages. This year they will have 14% of their students graduate from COS while receiving their high school diploma.

The Board and Mr. Vidak thanked Mr. Theissen for his dedication and commitment to the students and families at University Preparatory High School.

PUBLIC HEARING FOR ADOPTION OF THE 2018-2019 ANNUAL SERVICE PLAN AND ANNUAL BUDGET PLAN FOR TULARE COUNTY/DISTRICT SELPA Tammy McKean asked for a public hearing for the Adoption of the 2018-2019 Annual Service Plan and Annual Budget Plan for Tulare County/District SELPA. President Coble opened the public hearing at 3:34 p.m. for public comment. No public comments were received. The hearing was closed at 3:34 p.m.

ADOPTION OF THE 2018-2019 ANNUAL SERVICE PLAN AND ANNUAL BUDGET PLAN FOR TULARE COUNTY/DISTRICT SELPA Tammy McKean asked for the Board's approval on the Adoption of the 2018-2019 Annual Service Plan and Annual Budget Plan for Tulare County/District SELPA. It was moved by Hillman, seconded by Reed to approve the Adoption of the 2018-2019 Annual Service plan and Annual Budget Plan for Tulare County/District SELPA. Motion was carried with the following votes: Ayes: Enea, Reed, Coble, Hillman, Holguin, Link and Maldonado-Arroyo.

PRESCHOOL STAFF DEVELOPMENT GRANT AWARD 2017-2018 Tammy McKean asked the Board to approve the 2017-2018 Preschool Staff Development Grant award for \$2,683. It was moved by Link, seconded by Holguin to approve the 2017-2018 Preschool Staff Development Grant. Motion was carried with the following votes: Ayes: Enea, Reed, Coble, Hillman, Holguin, Link and Maldonado-Arroyo.

WILLIAMS/
VALENZUELA 1ST
QUARTER OF 2018
UNIFORM
COMPLAINT REPORT

John Rodriguez presented the Williams/Valenzuela Settlement 1st Quarter 2018 Uniform Complaint Report. There were no complaints received. This was an informational agenda item.

PUBLIC HEARING
CSEA'S CHAPTER 428
INITIAL PROPOSAL
TO TCOE FOR
2018-2021

John Rodriguez asked for a public hearing to be opened for public comment on CSEA's Chapter 428 initial proposal to TCOE for 2018-2021. Coble opened public hearing at 3:39 p.m. No public comment was received. The public hearing was closed at 3:40 p.m.

CSEA'S CHAPTER 428
INITIAL PROPOSAL
TO TCOE FOR
2018-2021

John Rodriguez asked for the Board's approval on CSEA's Chapter 428 initial proposal to TCOE for 2018-2021. It was moved by Enea, seconded by Maldonado-Arroyo to approve CSEA's Chapter 428 initial proposal to TCOE for 2018-2021. Motion was carried with the following votes: Ayes: Enea, Reed, Coble, Hillman, Holguin, Link and Maldonado-Arroyo.

PUBLIC HEARING
TCOE'S INITIAL
PROPOSAL TO
CSEA'S CHAPTER 428
FOR 2018-2021

John Rodriguez requested a public hearing to be opened for public comment on TCOE's initial proposal to CSEA's Chapter 428 for 2018-2021. Judy Coble opened public hearing at 3:41 p.m. No public comment was received. The public hearing was closed at 3:42 p.m.

TCOE'S INITIAL
PROPOSAL TO
CSEA'S CHAPTER 428
FOR 2018-2021

John Rodriguez recommended the Board approve TCOE's initial proposal to CSEA's Chapter 428 for 2018-2021. It was moved by Link, seconded by Holguin to approve TCOE's initial proposal to CSEA's Chapter 428 for 2018-2021. Motion was carried with the following votes: Ayes: Enea, Reed, Coble, Hillman, Holguin, Link and Maldonado-Arroyo.

PUBLIC HEARING
CSEA'S CHAPTER 899
INITIAL PROPOSAL
TO TCOE, ECE
PROGRAM FOR
2018-2021

John Rodriguez asked for a public hearing to be opened for public comment on CSEA's Chapter 899 initial proposal to TCOE, ECE Program for 2018-2021. Judy Coble opened public hearing at 3:43 p.m. No public comment was received. The public hearing was closed at 3:43 p.m.

CSEA'S CHAPTER 899
INITIAL PROPOSAL
TO TCOE, ECE
PROGRAM FOR
2018-2021

John Rodriguez asked for the Board's approval on CSEA's Chapter 899 initial proposal to TCOE, ECE Program for 2018-2021. It was moved by Hillman, seconded by Link to approve CSEA's Chapter 899 initial proposal to TCOE, ECE Program for 2018-2021. Motion was carried with the following votes: Ayes: Enea, Reed, Coble, Hillman, Holguin, Link and Maldonado-Arroyo.

PUBLIC HEARING
FOR TCOE ECE
PROGRAM'S INITIAL
PROPOSAL TO CSEA
CHAPTER 899 FOR
2018-2021

John Rodriguez requested a public hearing be opened for public comment on TCOE ECE Program's initial proposal to CSEA Chapter 899 for 2018-2021. President Coble opened a public hearing at 3:44 p.m. No public comment was received. The public hearing was closed at 3:44 p.m.

TCOE ECE
PROGRAM'S INITIAL
PROPOSAL TO CSEA
CHAPTER 899 FOR
2018-2021

John Rodriguez recommended the Board approve TCOE ECE Program's initial proposal to CSEA Chapter 899 for 2018-2021. It was moved by Enea, seconded by Holguin to approve TCOE ECE Program's initial proposal to CSEA Chapter 899 for 2018-2021. Motion was carried with the following votes: Ayes: Enea, Reed, Coble, Hillman, Holguin, Link and Maldonado-Arroyo.

PUBLIC HEARING
FOR CTA'S INITIAL
PROPOSAL TO TCOE
FOR 2018-2021

John Rodriguez asked for a public hearing to be opened for public comment on CTA's initial proposal to TCOE for 2018-2021. Coble opened a public hearing at 3:45 p.m. No public comment was received. The public hearing was closed at 3:45 p.m.

CTA'S INITIAL
PROPOSAL TO TCOE
FOR 2018-2021

John Rodriguez asked for the Board to approve CTA's initial proposal to TCOE for 2018-2021. It was moved by Maldonado-Arroyo, seconded by Hillman to approve CTA's initial proposal to TCOE for 2018-2021. Motion was carried with the following votes: Ayes: Enea, Reed, Coble, Hillman, Holguin, Link and Maldonado-Arroyo.

PUBLIC HEARING
FOR TCOE'S INITIAL
PROPOSAL TO CTA
FOR 2018-2021

John Rodriguez asked for a public hearing to be opened for public comment on TCOE's initial proposal to CTA for 2018-2021. Judy Coble opened a public hearing at 3:46 p.m. No public comment was received. The public hearing was closed at 3:46 p.m.

TCOE'S INITIAL
PROPOSAL TO CTA
FOR 2018-2021

John Rodriguez requested the Board approve TCOE's initial proposal to CTA for 2018-2021. It was moved by Reed, seconded by Enea to approve TCOE's initial proposal to CTA for 2018-2021. Motion was carried with the following votes: Ayes: Enea, Reed, Coble, Hillman, Holguin, Link and Maldonado-Arroyo.

PRESENTATION OF
THE ANNUAL
UPDATE TO THE
LOCAL CONTROL
AND
ACCOUNTABILITY
PLAN (LCAP) FOR
TCOE:
COURT/COMMUNITY
SCHOOLS

Julie Berk presented the annual update to the Local Control and Accountability Plan to the Board. She advised that they have completed many goals. They were especially proud to mention that they now have increased their parent involvement. The attendance rate is 81%. This was an informational item only.

PUBLIC HEARING
FOR ANNUAL
UPDATE TO THE
LOCAL CONTROL
AND
ACCOUNTABILITY
PLAN (LCAP) FOR
TCOE:
COURT/COMMUNITY
SCHOOLS

Julie Berk asked for a public hearing for the Annual Update to the LCAP for TCOE: Court/Community Schools. President Coble opened a public hearing at 3:50 p.m. and asked for questions or comments from the public. No public comments nor questions were received. The public hearing was closed at 3:50 p.m.

2018-2019 PROPOSED
BUDGET

Jody Arriaga gave a report on the proposed 2018-2019 Tulare County Office of Education Budget. Jody gave a review of the budget assumptions which were shown to have CSSF revenues of an estimated beginning fund balance of \$67,127,699 and restricted expenditures of \$147,594,674. The result will be an estimated ending fund balance of \$64,933,077. The Early Childhood Education Revenues of \$48,259,742 and expenditures of \$48,259,742 were shown with an ending fund balance of \$820,041. Other funds include La Sierra Charter School, University Preparatory High School, SCICON, Facilities and LEVIS Trust. Jody advised that our budget is well within the range accepted by the state.

Mrs. Arriaga thanked and applauded Superintendent Vidak for his many years of outstanding leadership and support that he has given to her and her department for smooth proposed budget reports. President Coble and Superintendent Vidak thanked Patty and her staff for a great detailed report. This was an informational item only.

PUBLIC HEARING
FOR THE 2018-2019
PROPOSED TULARE
COUNTY OFFICE OF
EDUCATION BUDGET

Dr. Craig Wheaton commended the Internal Business staff for their budget presentation. Dr. Wheaton asked for a public hearing for the 2018-2019 proposed Tulare County Office of Education Budget. President Coble opened a public hearing at 4:07 p.m. and asked for comment or questions from the public. No comments nor questions were received. The public hearing was closed at 4:08 p.m.

ACCEPT LOW BID
FOR ROOF
REPLACEMENT AT
ECE WOODLAKE
HOME BASE

Jeff Ramsay asked for the Board's approval to accept the low bid from Graham Prewett, Inc. to replace the roof at ECE Woodlake Home Base. It was moved by Reed, seconded by Enea to approve the low bid from Graham Prewett, Inc. Motion was carried with the following votes: Ayes: Enea, Reed, Coble, Hillman, Holguin, Link and Maldonado-Arroyo.

AUTHORIZATION TO
SEEK BIDS FOR NEW
STORAGE BUILDING
AT LIBERTY CENTER

Jeff Ramsay asked for the Board's approval authorizing to seek bids for a new storage building at Liberty Center. It was moved by Hillman, seconded by Maldonado-Arroyo to seek bids for a new storage building at Liberty Center. Motion was carried with the following votes: Ayes: Enea, Reed, Coble, Hillman, Holguin, Link and Maldonado-Arroyo.

AUTHORIZATION TO
SEEK BIDS FOR
SPECIAL SERVICES
CLASSROOM
IMPROVEMENTS

Jeff Ramsay asked the Board to approve authorization to seek bids for the Special Services classroom improvements at Linwood Elementary, Golden Oak Elementary and the Global Learning Charter School. It was moved by Maldonado-Arroyo, seconded by Enea to seek bids for Special Services classroom improvements. Motion was carried with the following votes: Ayes: Enea, Reed, Coble, Hillman, Holguin, Link and Maldonado-Arroyo.

REPORT OF
ESTIMATED COSTS
FOR PERS
RETIREMENT
INCENTIVE

John Rodriguez advised the Board of a window period of June 14, 2018 through September 11, 2018 for districts who have indicated an interest in the PERS retirement incentive. The incentive would grant two additional years of service credit to eligible members retiring under PERS (Public Employees' Retirement System). This was an informational agenda item.

ADOPTION OF
RESOLUTION
17/18-11 CALLING
FOR BOARD MEMBER
ELECTION (November
6, 2018)

Superintendent Vidak asked the Board's approval to adopt Resolution 17/18-11 calling for board member election, November 6, 2018. It was moved by Enea, seconded by Maldonado-Arroyo to adopt Resolution 17/18-11 calling for board election, November 6, 2018. Motion was carried with the following votes: Ayes: Enea, Reed, Coble, Hillman, Holguin, Link and Maldonado-Arroyo.

SUPERINTENDENT'S
REPORT

Jim Vidak called on Julie Berk to make an introduction of Frank Silveira. He is currently the Administrator at CHOICES. Everyone in attendance of the meeting congratulated Frank in his new attained position.

Mr. Vidak announced that the annual CVEC dinner on April 19 was well attended at TorNino's Banquets in Fresno. He thanked Tom, Celia, Chris and Joe for attending the dinner. Porterville Fair hosted our student event, Physics Day. Chris Reed attended this year. A list of dates, times and locations of several graduation/promotions in TCOE programs were in the Board's folders. Slick Rock student event will take place on May 11 at the Fox Theater. The News Gallery was mentioned by Mr. Vidak. He also brought attention to the "Your Character Matters" Award reception on May 14 in the conference center. Mr. Vidak reminded the Board of the retirement reception immediately following the June 13 board meeting.

NEXT SCHEDULED
MEETING

June 13, 2018 – **3:00 p.m.**

ADJOURNMENT

Meeting adjourned at 4:21 p.m.