

**TULARE COUNTY BOARD OF EDUCATION
MINUTES**

The Tulare County Board of Education met for a regular Board Meeting on Wednesday, September 12, 2018, at 3:00 p.m. in the Redwood CD meeting room at the Jim Vidak Education Center, 6200 S. Mooney Boulevard, Visalia, California.

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

PRESENT Rob Herman, Public Information Officer
Staff Members Marlene Moreno, Administrative Assistant to the Superintendent
Kelley Petty, CC! Coordinator
Dr. Jim Kooler, Administrator, CFNLP
Jody Arriaga, Accounts Payable Supervisor
Patty Blaswich, Director, Internal Business Services
Tammy Bradford, Assistant Superintendent, Special Services
Dr. Craig Wheaton, Deputy Superintendent, Business Services
Julie Berk, Assistant Superintendent, Student Support Services
Frank Silveira, Program Administrator, CHOICES
Nicole Rocha, Administrator, Educational Options
Jeff Ramsay, Director, General Services
Debra Lockwood, Library Media Supervisor, Instructional Services
Beth Wilshire, Foster Youth Services Coordinator
Wayne Lacy, Director, Information Systems
Eric Thiessen, Principal, UPHS
John Caudle, Deputy Superintendent, General Services
Samantha Romero, Helpdesk Support Specialist, IS
Marvin Lopez, Program and Recruitment Coordinator

GUESTS Guests as listed in the register including Desiree Serrano, Micah Neilssen, Omar Lopez, Phil Nystrom, Mr. and Mrs. Randy DeGraw and Rosa Montes.

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

ADA Coble reported that the ADA accommodations had been met.
ACCOMMODATIONS

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 minutes for the Regular Board Meeting of August 8, 2018 and the Special Board Meeting of August 22, 2018, Countywide Registration of Credentials, Temporary County Certificates and the Countywide Emergency Permit Applications including all donations received. Motion was carried with the following votes: Ayes: Enea, Reed, Hillman, Holguin, Link, Maldonado-Arroyo and Coble.

OPEN SESSION
INTERDISTRICT
ATTENDANCE
APPEAL, 18/19-03
(Earlimart to Pixley)

Judy Coble called on Dr. Craig Wheaton to introduce the interdistrict attendance appeal. Case number 18/19-3 is a 7th grader who has been attending Pixley School District since the 3rd grade. Earlimart denied the interdistrict for the student to attend school at Pixley. Mrs. Montes was assisted by a Spanish translator, Omar Lopez. Mrs. Montes expressed that her son was doing very well academically. She felt if he changed schools at this time in his life that would disrupt his good student studies and behavior. She asked the Board to please consider and approve for him to continue his education at Pixley Middle School.

Mr. Philip Nystrom said that one of the reasons why their district denied the request was that their ADA continues to decline which reduces the money they receive for each student. No representative from Pixley was in attendance of the meeting. However, Dr. Wheaton spoke to their district. Pixley Union School District confirmed that they would accept the student at their school if approved by our Board.

INTERDISTRICT
ATTENDANCE
APPEAL, 18/19-03
(Earlimart to Pixley)

After questions and discussion from the Board, the Board was polled. All board members voted that Earlimart's denied request would be overturned and student 18/19-3 would be permitted to attend Pixley Middle School. It was moved by Enea, seconded by Reed for the average daily attendance be credited to the Pixley Union School District per Education Code 46607. Motion was carried with the following votes: Ayes: Enea, Reed, Hillman, Holguin, Link, Maldonado-Arroyo and Coble.

CLOSED SESSION
INTERDISTRICT
ATTENDANCE
APPEAL 18/19-04 and
18/19-05
(Earlimart to Saucelito)

President Coble advised Interdistrict Attendance Appeal number 18/19-04 was requested to be in closed session. She asked everyone to step out of the board room except those involved in the interdistrict attendance appeal. Closed session was called at 3:29 p.m.

INTERDISTRICT
ATTENDANCE
APPEAL 18/19-04
(Earlimart to Saucelito)

Open session was called at 3:38 p.m. by Judy Coble. Regarding student 18/19-04, the Board was polled. All board members unanimously approved for student to attend Saucelito for the 2018-2019 school year. It was moved by Hillman, seconded by Link for the ADA to be credited to the Saucelito School District per Education Code 46607. Motion was carried with the following votes: Ayes: Enea, Reed, Hillman, Holguin, Link, Maldonado-Arroyo and Coble.

INTERDISTRICT
ATTENDANCE
APPEAL 18/19-05
(Earlimart to Saucelito)

Regarding student 18/19-05, the Board was polled. All board members unanimously approved for student to attend Saucelito for the 2018-2019 school year. It was moved by Hillman, seconded by Link for the average daily attendance to be credited to the Saucelito School District per Education Code 46607. Motion was carried with the following votes: Ayes: Enea, Reed, Hillman, Holguin, Link, Maldonado-Arroyo and Coble.

PRESENTATION OF
FARMERSVILLE
UNIFIED SCHOOL
DISTRICT

Ms. Coble called on Superintendent Randy DeGraw to present about Farmersville Unified School District to the Board. Mr. DeGraw provided a history of the school and the number of current staff and teachers. The enrollment is currently 2,540. They have a popular program at their Technical Education Center which opened in 2017.

Superintendent DeGraw informed the Board that a groundbreaking for an Aquatic Center at Farmersville High School will be coming soon.

The Board and Superintendent Vidak complimented and thanked Superintendent Randy DeGraw for his thorough presentation.

CALIFORNIA
DEPARTMENT
HEALTH CARE
SERVICES CONTRACT
AMENDMENT

Dr. Jim Kooler asked for the Board's approval on an amendment extending the CA Department Health Care Services contract for three years with an increase of \$487,000. It was moved by Enea, seconded by Hillman to approve the CA Department Health Care Services contract amendment. Motion was carried with the following votes: Ayes: Enea, Reed, Hillman, Holguin, Link, Maldonado-Arroyo and Coble.

FOSTER YOUTH
SERVICES
COORDINATING
PROGRAM GRANT
AWARD

Tammy McKean asked for the Board's approval to accept the 2018-2019 Foster Youth Services Coordinating Program Grant Award for \$647,983. It was moved by Link, seconded by Maldonado-Arroyo to approve the Foster Youth Services Coordinating Program Grant Award for 2018-2019. Motion was carried with the following votes: Ayes: Enea, Reed, Hillman, Holguin, Link, Maldonado-Arroyo and Coble.

PART C, EARLY
EDUCATION
PROGRAMS GRANT
AWARD 2018-2019

Tammy McKean requested the Board's approval for the Part C, Early Education Programs Grant Award 2018-2019 for \$140,675. It was moved by Reed, seconded by Maldonado-Arroyo to approve the Part C, Early Education Programs Grant Award. Motion was carried with the following votes: Ayes: Enea, Reed, Hillman, Holguin, Link, Maldonado-Arroyo and Coble.

BUDGET REVISION
THROUGH JUNE 30,
2018

Jody Arriaga asked the Board to approve the 2017-2018 Budget Revisions. There were adjustments to show actual expenditures through June 30, 2018. It was moved by Maldonado-Arroyo, seconded by Link to accept the 2017-2018 Budget Revisions. Motion was carried with the following votes: Ayes: Enea, Reed, Hillman, Holguin, Link, Maldonado-Arroyo and Coble.

2017-2018
UNAUDITED
ACTUALS FINANCIAL
REPORTS

Jody Arriaga presented the 2017-2018 Unaudited Actuals Financial Report representing the results of the operations of the Tulare County Office of Education. The following financial reports were filed with CDE: CA (Unaudited Actuals Certification), Form 01 through 73 (Fund Summaries), Form A (Average Daily Attendance, ASSET (Schedule of Capital Assets), DEBT (Schedule of Long Term Liabilities), Form L (Lottery Report), PCR (Program Cost Report), PCRAF (Program Cost Report Allocations Factor), ICR (Indirect Cost Rate Worksheet) and NCMOE (No Child Left Behind Maintenance of Effort). This was not an action item.

LOCATION CHANGE
FOR OCTOBER 10,
2018 BOARD
MEETING

Jim Vidak asked the Board to consider and accept a change to move the October 10, 2018 board meeting to the Board room at College of the Sequoias, 915 S. Mooney Blvd., Visalia, CA. It was moved by Link, seconded by Enea to change the location of the October 10, 2018 board meeting to College of the Sequoias. Motion was carried with the following votes: Ayes: Enea, Reed, Hillman, Holguin, Link, Maldonado-Arroyo and Coble.

AWARD OF
CONSTRUCTION OF
NEW MAINTENANCE
YARD AT SCICON

Jeff Ramsay asked for the Board's approval to award the construction of the new maintenance yard at SCICON to Oral Micham, Inc. It was moved by Enea, seconded by Hillman to approve to award the construction of the new maintenance yard to Oral Micham, Inc. Motion was carried with the following votes: Ayes: Enea, Reed, Hillman, Holguin, Link, Maldonado-Arroyo and Coble.

OPEN PUBLIC
HEARING FOR
DETERMINATION OF
SUFFICIENT
TEXTBOOKS/
INSTRUCTIONAL
MATERIALS FOR
2018-2019

Nicole Rocha asked for a public hearing be opened regarding the Determination of Sufficient Textbooks/Instructional Materials for 2018-2019. A public hearing was opened at 4:30 p.m. for any public comment. There were no public comments received. Judy Coble closed the hearing at 4:31 p.m.

RESOLUTION FOR
DETERMINATION OF
SUFFICIENT
TEXTBOOKS/
INSTRUCTIONAL
MATERIALS FOR
2018-2019

Nicole Rocha asked the Board to adopt the resolution for the Determination of sufficient textbooks/instructional materials for 2018-2019. It was moved by Reed, seconded by Enea to approve Resolution 18/19-03 in the Matter of Determining that Pupils Have Sufficient Textbooks or Instructional Materials for the 2018-2019 school year. Motion was carried with the following votes: Ayes: Enea, Reed, Hillman, Holguin, Link, Maldonado-Arroyo and Coble.

SUPERINTENDENT'S
REPORT

Mr. Vidak advised of seven new Superintendents in our districts this year. A document of short bios were placed in the board's folders. On September 20, David Burgess will be speaking at a luncheon. Please RSVP if you haven't already. College Night happened yesterday with many students and parents in attendance. The Tulare County Fair will run from September 12 through September 16. T.U.P.E will be at the Wyndham Visalia on September 19. September 20 is the 25th celebration for Educator of the Year. This year we will

honor three local teachers: Paul Meaders from Traver School District; Omar Lopez from Burton School District and Zilda Hilliard from Tulare Jt. Union High School District. We have another informative issue of the News Gallery featuring the future UC Merced Field Station.

In this month's Direct magazine, there is an article featuring two Green Acre students for Character Counts! One of the student's is Morgan Bradford, Tammy McKean's daughter.

NEXT SCHEDULED
MEETING

October 10, 2018 – 3:00 p.m., **College of the Sequoias in the Board Room**

ADJOURNMENT

Meeting adjourned at 4:32 p.m.