

**TULARE COUNTY BOARD OF EDUCATION
MINUTES**

The Tulare County Board of Education met for a Special Board Meeting on Wednesday, August 22, 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
Board Members Judy Coble, President
 Joe Enea
 Pat Hillman
 Debby Holguin
 Tom Link
 Chris Reed
 Jim Vidak, Ex-Officio Secretary

ABSENT
Board Members Celia Maldonado-Arroyo, Vice President

PRESENT
Staff Members Rob Herman, Public Information Officer
 Jennifer Fisher, Administrative Secretary
 Jeff Ramsay, Director, General Services
 Julie Berk, Assistant Superintendent, Student Support Services
 Wayne Lacy, Director, Information Systems
 Samantha Romero, Helpdesk Support Specialist, Information Systems
 Evan Lawler, Helpdesk Support Specialist, Information Systems
 Dr. Craig Wheaton, Deputy Superintendent, Administrative Services

GUESTS There were no guests present at the Special Board Meeting.

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

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

ACCOMMODATIONS

Mrs. Coble asked that the minutes reflect that board member Maldonado-Arroyo was absent.

PUBLIC COMMENT Members of the public did not address any matter of jurisdiction.

REJECT BID FOR Jeff Ramsay requested the Board reject the bid for the Construction of New
CONSTRUCTION OF Maintenance Yard at SCICON. It was moved by Enea, seconded by Hillman to
NEW MAINTENANCE reject the bid for the Construction of New Maintenance Yard at SCICON.
YARD AT SCICON Motion carried with the following votes: Ayes: Coble, Hillman, Holguin, Enea,
 Link and Reed. Maldonado-Arroyo was absent.

ACCEPT LOW BID Jeff Ramsay requested the Board approve and accept low bid for the
FOR CONSTRUCTION Construction of Phase 1 of the UC Merced/SCICON Field Station Remodel. The

OF PHASE 1 OF THE
UC MERCED/SCICON
FIELD STATION
REMODEL

low bid came from Oral E. Micham. It was moved by Hillman, seconded by Reed to accept the low bid from Oral E. Micham. Motion carried with the following votes: Ayes: Coble, Hillman, Holguin, Enea, Link and Reed. Maldonado-Arroyo was absent.

AUTHORIZATION TO
SEEK BIDS FOR
CONSTRUCTION OF
THE UC
MERCED/SCICON
FIELD STATION
REMODEL PHASE 2

Jeff Ramsay asked for the Board's authorization to seek bids for the Construction of the UC Merced/SCICON Field Station Remodel Phase 2. It was moved by Holguin, seconded by Link to seek bids for the construction of the UC Merced/SCICON Field Station Remodel Phase 2. Motion carried with the following votes: Ayes: Coble, Hillman, Holguin, Enea, Link and Reed. Maldonado-Arroyo was absent.

SUPERINTENDENT'S
REPORT

Superintendent Vidak thanked Jeff Ramsay for his work on the bid process. He thanked everyone for coming to the Special Board meeting. He reminded the Board of the location suggestions given at the last Board meeting for the October Board meeting. Tom Link suggested the Blue Oak Charter School. Mr. Vidak announced that College Night will be September 11 and noted the change of location for this year's event to the International Agri-Center in Tulare. He thanked the Board for attending the Anti-Bullying Symposium. Superintendent Vidak also noted that the escrow for the property approved at the last Board meeting is going smoothly.

Tom Link presented information about the Tulare County Historical Society and the recent awards received by Tulare County and Visalia. Mr. Link noted several upcoming events to benefit the Tulare County Historical Society. He also encouraged everyone to support the Tulare County Historical Society through membership opportunities.

Debby Holguin reported on the Anti-Bullying Symposium. She complimented the CHOICES Program for their hard work. Mrs. Holguin encouraged the Board to attend the upcoming Crisis Prevention, Preparation and Resource Forum on September 6. Judy Coble also acknowledged the outstanding presentations at the symposium.

President Coble asked the Board for additional suggestions for the location of the October Board meeting. Joe Enea suggested University Preparatory High School on the College of the Sequoias campus. The Board agreed that it was a great idea.

NEXT SCHEDULED
MEETING

September 12, 2018 – 3:00 p.m.

ADJOURNMENT

Meeting adjourned at 3:25 p.m.