

**TULARE COUNTY BOARD OF EDUCATION
MINUTES**

The Tulare County Board of Education met on Wednesday, December 19, 2018 at 3:00 p.m. in the Redwood CD meeting room at the Jim Vidak Education Center, Visalia, California.

PRESENT Board Members	Judy Coble, President Celia Maldonado-Arroyo, Vice President Joe Enea Pat Hillman Debby Holguin Tom Link Chris Reed
PRESENT Staff Members	Marlene Moreno, Administrative Assistant to the Superintendent Tammy McKean, Assistant Superintendent, Special Services Robert Herman, Public Information Office Jeff Ramsay, Director, General Services John Rodriguez, Director, Human Resources Dr. Wayne Lacy, Director, Information Systems Samantha Romero, Helpdesk Support Specialist, IS
GUESTS	Guests as listed in the register including Tim and Nicole Hire and Mike Smith.
CALL TO ORDER Pledge of Allegiance/ Welcome	President Coble welcomed everyone and called the meeting to order. Judy Coble led the Pledge of Allegiance.
ADA ACCOMMODATIONS	Mrs. Coble reported that ADA accommodations had been met. Mrs. Coble also wanted the minutes to reflect that all board members were present.
PUBLIC COMMENTS	Members of the public did not address any matters of jurisdiction.
CLOSED SESSION – CONFERENCE REGARDING RESOLUTION 18/19-8	President Coble called a closed session at 3:01 p.m. and asked everyone to step out of the board meeting unless involved with the anticipated litigation.
OPEN SESSION RESOLUTION 18/19-8 COMPENSATION OF COUNTY SUPERINTENDENT	Judy Coble called the meeting back into open session at 4:37 p.m. The law requires elected boards to publicly summarize the proposed compensation of its executive managers before approving compensation. The purpose of this statement is to provide that summary in advance of the board’s next action item which is to approve a salary resolution for newly elected Tulare County Superintendent of Schools, Tim Hire. In summary, the proposed resolution would

provide the County Superintendent with an annual base salary of \$272,138 effective January 7, 2019 for the balance of the 2018-2019 school year and for the 2019-2020 school year.

The County Superintendent's salary will be reviewed for possible change July 1, 2020 and annually thereafter.

It was moved by Hillman, seconded by Maldonado-Arroyo to approve Resolution 18/19-8 proposed salary for Tim Hire (\$272,138). Motion was unanimously carried with the following votes: Ayes: Holguin, Link, Hillman, Enea, Maldonado-Arroyo and Coble. No one opposed the motion. Chris Reed had to leave before the vote was taken. Her vote would have also been an aye.

Mrs. Coble asked Tim if he wanted to say anything. Tim Hire thanked the Board for everything and expressed enthusiasm and was ready to start working to help all of Tulare County students. He also introduced his wife, Nicole.

NEXT SCHEDULED
MEETING

January 9, 2019 at 3:00 p.m.

ADJOURNMENT

Meeting adjourned at 4:41 p.m.