

## REGULAR BOARD MEETING

09/08/2021 [03:00 PM]

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### REGULAR BOARD MEETING

For the Regular Board Meeting of September 8, 2021, at 3:00 p.m., in the Redwood CDEF meeting room at the Jim Vidak Education Center, 6200 S. Mooney Boulevard, Visalia, California.

#### 1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Welcome
- c. Certificate of Appreciation Presentation -- **Retired Marine Captain Neil Schneider**

#### 2. ADA ACCOMMODATION REQUIREMENT

Persons who are in need of a disability-related modification or accommodation in order to participate in the board meeting must make a request in writing to the Office of the County Superintendent of Schools, 6200 South Mooney Boulevard, Visalia, California, P.O. Box 5091, 559/733-6301. A request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required and the name and telephone number of the person making the request. The written request should be made as soon as possible and no later than 2 days before the meeting. The agenda, agenda packet and any written documents distributed to the board during a public meeting will be made available in appropriate alternative formats upon request by a person with a disability as required by the Americans with Disabilities Act.

Written documents concerning agenda items are available for public inspection during normal business hours within 72 hours of a regular board meeting at the Tulare County Office of Education, 6200 South Mooney Boulevard, Visalia, California.

#### 3. PUBLIC COMMENTS

Members of the public may address the board on any agenda item, or other item of interest within the subject matter jurisdiction of the board during the public comment period. Agenda items may also be addressed by the public at the time they are taken up by the board. The board is not able to discuss or take action on any item not appearing on the agenda. A five-minute time limit can be imposed on public input for individuals/issues as deemed necessary.

#### 4. ACTION ITEMS

##### 4.a. Routine Matters

##### 4.a.a. Consent Calendar

- a. Approval of Minutes for the Special Board Meeting of August 11, 2021 and Regular Board Meeting of August 11, 2021, Encl. No. 1
- b. Authorization of Countywide Registration of Credentials, Encl. No. 2
- c. Authorization of Temporary County Certificates, Encl. No. 3
- d. Authorization of Countywide Emergency Permit Applications, Encl. No. 4
- e. Donation from Farley's Martial Arts (\$10,000) to Foster Youth Program, Encl. No. 5

#### **4.b. New Business**

**4.b.a. First Reading of Board Policy 0410 - Nondiscrimination in County Office Programs and Activities – John Rodriguez, Encl. No. 6**

**4.b.b. First Reading of Board/Superintendent Policy 1312.3 - Uniform Complaint Procedure – John Rodriguez, Encl. No. 7**

**4.b.c. Presentation of the Williams/Valenzuela Uniform Complaint Report for the 2nd Quarter of 2021 – John Rodriguez, Encl. No. 8**

**4.b.d. Consideration and Approval, Budget Revisions through June 30, 2021 – Jody Arriaga, Encl. No. 9**

**4.b.e. Presentation of 2020-2021 Unaudited Actuals Financial Report – Jody Arriaga, Encl. No. 10**

**4.b.f. Presentation of Sycamore Valley Academy 2020-2021 Charter Oversight Report – John Alvarez, Encl. No. 11**

**4.b.g. Presentation of Blue Oak Academy 2020-2021 Charter Oversight Report – John Alvarez, Encl. No. 12**

**4.b.h. Presentation of Basic Overview of the 2020 Census Redistricting process for the Tulare County Board of Education – Tim Hire, Encl. No. 13**

**4.b.i. Public Hearing -- Determination of Sufficient Instructional Materials/Textbooks for the 2021-2022 School Year (Education Code 60119) – Julie Berk, Encl. No. 14**

**(THIS PUBLIC HEARING MUST TAKE PLACE NO EARLIER THAN 4:30 P.M.)**

**4.b.j. Consideration and Approval, Resolution No. 21/22-02 for Determination of Sufficient Instructional Materials/Textbooks for the 2021-2022 School Year (Education Code 60119) – Julie Berk, Encl. No. 15**

#### **5. Information (Non-Discussion Items)**

- a. Letters and Communication/Correspondence
- b. Reports from Superintendent and Staff
- c. Reports from Board, Information and Questions

#### **6. Next Scheduled Board Meeting**

- a. **October 13, 2021 -- 3:00 p.m.**

#### **7. Adjournment**