

REGULAR BOARD MEETING

09/14/2022 [03:00 PM]

REGULAR BOARD MEETING OF SEPTEMBER 14, 2022

For the Regular Board Meeting of September 14, 2022, at 3:00 p.m., in the Redwood CDEF meeting room at the Jim Vidak Education Center, 6200 S. Mooney Blvd., Visalia, California.

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Welcome

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 -- Consideration and Approval

- a. Approval of Minutes for the Regular Board Meeting of August 10, 2022, 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

4.b. New Business

4.c. Presentation of The Academies Charter Management Organization -- **Dr. Donya Ball**, Encl. No. 5

4.d. Consideration and Approval, FY22/23 CTFGP Education, RADD Grant (\$111,162.71) -- **Lynne Goodwin**, Encl. No. 6

4.e. Consideration and Approval, Piggyback Lindsay Unified School District's Contract to Purchase LTE Network Equipment -- **Jeff Ramsay**, Encl. No. 7

4.f. Consideration and Approval, Budget Revisions through June 30, 2022 -- **Jody Arriaga**, Encl. No. 8

4.g. Consideration and Approval, 2021-2022 Unaudited Actuals Financial Report -- **Jody Arriaga**, Encl. No. 9

4.h. Public Hearing - Determination of Sufficient Instructional Materials/Textbooks for the 2022-2023 School Year -- **Julie Berk and Tammy Bradford**, Encl. No. 10

(THIS PUBLIC HEARING MUST NOT TAKE PLACE BEFORE 4:30 P.M.)

4.i. Consideration and Adoption, Resolution No. 22/23-04 for Determination of Sufficient Instructional Materials/Textbooks for the 2022-2023 School Year -- **Julie Berk and Tammy Bradford**, Encl. No. 11

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 12, 2022 - 3:00 p.m.**

7. Adjournment