

TULARE COUNTY BOARD OF EDUCATION

08/14/2024 [03:00 PM]

REGULAR BOARD MEETING

For the Regular Board Meeting of August 14, 2024, at 3:00 p.m., in the Redwood Conference Center at the Jim Vidak Education Center, 6200 S. Mooney Blvd., Visalia, California.

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Welcome

Joe Enea welcomed everyone and called the meeting to order at 3:00 pm. Judy Coble led the Pledge of Allegiance.

2. Board Members and Staff Present

Present Board members: President Joe Enea, Vice President Debby Holguin, Judy Coble, Tom Link, Celia Maldonado-Arroyo, Chris Reed, Tony Rodriguez, and Ex-Officio Secretary Tim A. Hire. Absent Board member: Debby Holguin. Staff members present: Jose Bedolla, Julie Berk, Tammy Bradford, John Davis, Amy Harris, Rob Herman, Jeff Lynch, Dr. Fernie Marroquin, Bob Mayo, Chris Meyer, Marlene Moreno, Anthony Paz, Brittaney Quinonez, Freddy Reyes, Jack Schreuder, and Dedi Somavia. Guest present: Eleanor Welke.

3. 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.

Mr. Enea announced that ADA accommodations had been met.

4. 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.

5. ACTION ITEMS

5.a. Routine Matters

5.a.a. Consent Calendar

- a) Approval of Minutes for the Regular Board Meeting of June 12, 2024, 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

Vote Results

Yea: 6 Judy Coble, Joe Enea, Tom Link, Celia Maldonado-Arroyo, Chris Reed, Tony Rodriguez

Nay: 0

Abstain: 0

Not Cast: 1 Debby Holguin

Motion: Tom Link **Second:** Tony Rodriguez

5.b. Old Business

5.b.a. Consideration and Approval, Second Reading, Board Policy 0410 - Nondiscrimination in County Office Programs and Activities -- **Dedi Somavia**, Encl. No. 5

Dedi Somavia asked the Board for approval of Board Policy 0410, Nondiscrimination in County Office Programs and Activities.

Vote Results

Yea: 6 Judy Coble, Joe Enea, Tom Link, Celia Maldonado-Arroyo, Chris Reed, Tony Rodriguez

Nay: 0

Abstain: 0

Not Cast: 1 Debby Holguin

Motion: Chris Reed **Second:** Celia Maldonado-Arroyo

5.b.b. Second Reading, Board Policy 4030 - Nondiscrimination in Employment Being Converted to Superintendent Policy 4030 and Administrative Regulation 4030 -- **Dedi Somavia**, Encl. No. 6

Dedi Somavia requested the Board approve Board Policy 4030, Nondiscrimination in Employment Being Converted to Superintendent Policy 4030 and Administrative Regulation 4030.

Vote Results

Yea: 6 Judy Coble, Joe Enea, Tom Link, Celia Maldonado-Arroyo, Chris Reed, Tony Rodriguez
Nay: 0
Abstain: 0
Not Cast: 1 Debby Holguin
Motion: Tom Link **Second:** Celia Maldonado-Arroyo

5.c.g. Presentation of the Teacher Assignment Monitoring Outcomes Report for Tulare County Schools (TAMO) for 2022-2023 -- **John Davis and Sarah Hamilton**, Encl. No. 13

John Davis presented the Teacher Assignment Monitoring Outcomes Report for Tulare County Schools (AMO) for 2022-2023 available in the DataQuest. John said that LEAs would have shared priority of information but the information was not available. However, we have to share with the Board in order to post it on the dashboard. The categories are self-explanatory. Incomplete means not enough information was turned in. The 22/23 data was held up due to major data problems. Since that time, they have had the processes worked out. The 23/24 data was shared at the past June board meeting.

5.c.h. Consideration and Approval, Resolution No. 24/25-01, Adopting the Multi-Jurisdictional Local Hazard Mitigation Plan -- **Jeff Ramsay**, Encl. No. 14

Jack Schrueder presented on behalf of Jeff Ramsay. He asked for the Board's approval on Resolution No. 24/25-01, Multi-Jurisdictional Local Hazard Mitigation Plan.

Vote Results

Yea: 6 Judy Coble, Joe Enea, Tom Link, Celia Maldonado-Arroyo, Chris Reed, Tony Rodriguez
Nay: 0
Abstain: 0
Not Cast: 1 Debby Holguin
Motion: Celia Maldonado-Arroyo **Second:** Tony Rodriguez

5.c.i. Consideration and Approval, Resolution No. 24/25-02 Authorizing a contract for Emergency Repair to the Doe Office Complex HVAC System -- **Jeff Ramsay**, Encl. No. 15

Jack Schrueder presented on behalf of Jeff Ramsay. He asked for the Board's approval on Resolution No. 24/25-02, authorizing a contract for emergency repair/replacement of the HVAC system at Doe Avenue.

Vote Results

Yea: 6 Judy Coble, Joe Enea, Tom Link, Celia Maldonado-Arroyo, Chris Reed, Tony Rodriguez
Nay: 0
Abstain: 0
Not Cast: 1 Debby Holguin
Motion: Tony Rodriguez **Second:** Chris Reed

6. Information (Non-Discussion Items)

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

Superintendent Hire thanked the board members who were able to attend this year's convocation at the Visalia Convention Center on August 6. Longevity pins were given out to employees. There were over 1,500 employees that attended this year.

Mr. Hire announced seven new superintendents for the 2024-2025 school year: Ira Porchia, Tulare City School District; Manuel Mendez, Farmersville Unified; Travis Brown, Buena Vista; Jason Porter, Three Rivers; Dr. Scott Pickle, Sequoia Union School District; TJ Ryan, Woodlake Unified School District; and David Frankovich from Hot Springs.

CIF cards should be out this week. We will call you as soon as they come in.

Almost all the schools have already started back up. This year, cell phones will not be permitted in class and maybe even banned from school campus. It is not a mandate at this time.

7. Next Scheduled Board Meeting

September 11, 2024, 3:00 p.m., Redwood Conference Center, 6200 S. Mooney Blvd., Visalia.

8. Adjournment

Minutes

The meeting was adjourned at 3:47 p.m.