

# TULARE COUNTY BOARD OF EDUCATION

06/12/2024 [03:00 PM]

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## REGULAR BOARD MEETING

For the Regular Board Meeting of June 12 2024, at 3:00 p.m., in the Redwood Conference Center at the Jim Vidak Education Center, 6200 S. Mooney Boulevard, Visalia, California.

### 1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Welcome

### 2. 2024 Retirement Reception

Mr. Enea thanked all the retirees and guests for attending the reception and wished them well in the future.

### 3. Board Members and Staff Present

Board Members present: President Joe Enea, Vice President Debby Holguin, Tom Link, Celia Maldonado-Arroyo, and Ex-Officio Secretary Tim A. Hire. Absent Board Members: Judy Coble and Tony Rodriguez. Staff members present: Joe Andrade, Jody Arriaga, Julie Berk, Tammy Bradford, Linda Corral, John Davis, Nayirah Dosu, Dr. Martin Frolli, Bekah Gomez, Sarah Hamilton, Rebecca Hendrickson, Rob Herman, Kevin Jessee, Dr. Fernie Marroquin, Gene Mendes, Chris Meyer, Tammy Milligan, Dr. Helen Milliorn-Feller, Marlene Moreno, Ron Pekarek, Anthony Paz, Jennifer Reimer, Freddy Reyes, Jill Santivanez, Val Seita, Sarah Smigiera, Sam Tate, Fredna Van Dellen, and Rachel Weaver. Guests present: Kyle Benton, Jany Cox, Andrew Van Dellen, Regina Vasquez, and Josh Whiteside.

### 4. 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.

## 5. 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.

## 6. ACTION ITEMS

### 6.a. Routine Matters

#### 6.a.a. Consent Calendar

- a. Approval of Minutes for the Regular Board Meeting of May 8, 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
- e. Donation from Trophy Shoppe (\$1,311.17) to Science Fair Student Event, Encl. No. 5

#### ***Vote Results***

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed  
**Nay:** 0  
**Abstain:** 0  
**Not Cast:** 2 Judy Coble, Tony Rodriguez  
**Motion:** Tom Link   **Second:** Celia Maldonado-Arroyo

### 6.b. Old Business

#### 6.b.a. Second Reading, Consideration and Approval, Arts, Music, and Instructional Materials Discretionary Block Grant for TCOE/Special Education -- Kevin Jessee, Encl. No. 6

Kevin Jessee asked for the Board's approval on the second reading of the Arts, Music, and Instructional Materials Discretionary Block Grant for TCOE/Special Education.

Mr. Enea asked the minutes to reflect that board members Judy Coble and Tony Rodriguez were not in attendance of the June 12, 2024 meeting.

#### ***Vote Results***

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed  
**Nay:** 0  
**Abstain:** 0  
**Not Cast:** 2 Judy Coble, Tony Rodriguez  
**Motion:** Celia Maldonado-Arroyo   **Second:** Debby Holguin

#### 6.b.b. Second Reading, Consideration and Approval, Arts, Music, and Instructional Materials Discretionary Block Grant for La Sierra Military Academy -- Jose Bedolla, Encl. No. 7

Jose Bedolla asked for the Board's approval on the Arts, Music, and Instructional Materials Discretionary Block Grant for La Sierra Military Academy.

***Vote Results***

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed

**Nay:** 0

**Abstain:** 0

**Not Cast:** 2 Judy Coble, Tony Rodriguez

**Motion:** Debby Holguin **Second:** Tom Link

**6.b.c. Second Reading, Consideration and Approval, Arts, Music, and Instructional Materials Discretionary Block Grant for University Preparatory High School (UPHS) -- Dr. Helen Milliorn-Feller, Encl. No. 8**

Dr. Helen Milliorn-Feller asked for the Board to approve the second reading of the Arts, Music, and Instructional Materials Discretionary Block Grant for UPHS.

***Vote Results***

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed

**Nay:** 0

**Abstain:** 0

**Not Cast:** 2 Judy Coble, Tony Rodriguez

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

**6.b.d. Second Reading, Consideration and Approval, Local Control and Accountability Plan (LCAP) for TCOE/Special Services -- Kevin Jessee, Encl. No. 9**

Kevin Jessee asked the Board to approve the second reading of the Local Control and Accountability Plan (LCAP) for TCOE/Special Services.

***Vote Results***

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed

**Nay:** 0

**Abstain:** 0

**Not Cast:** 2 Judy Coble, Tony Rodriguez

**Motion:** Tom Link **Second:** Debby Holguin

**6.b.e. Second Reading, Consideration and Approval, Local Control and Accountability Plan (LCAP) for La Sierra Military Academy (LSMA) -- Jose Bedolla, Encl. No. 10**

Jose Bedolla asked the Board to approve the Local Control and Accountability Plan (LCAP) for La Sierra Military Academy.

***Vote Results***

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed

**Nay:** 0

**Abstain:** 0

**Not Cast:** 2 Judy Coble, Tony Rodriguez

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

**6.b.f. Second Reading, Consideration and Approval, Local Control and Accountability Plan (LCAP) for University Preparatory High School (UPHS) -- Dr. Helen Milliorn-Feller, Encl. No. 11**

Dr. Helen Milliorn-Feller asked for the Board's approval on the second reading of the Local Control and Accountability Plan (LCAP) for University Preparatory High School (UPHS).

***Vote Results***

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed

**Nay:** 0

**Abstain:** 0

**Not Cast:** 2 Judy Coble, Tony Rodriguez

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

## 6.c. New Business

### 6.c.a. Consideration and Approval, Consolidated Application for Funding, 2024-2025 School Year -- John Davis, Encl. No. 12

John Davis asked for the Board's approval on the Consolidated Application for Funding for the 2024-2025 school year.

#### ***Vote Results***

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed

**Nay:** 0

**Abstain:** 0

**Not Cast:** 2 Judy Coble, Tony Rodriguez

**Motion:** Tom Link **Second:** Debby Holguin

### 6.c.b. Consideration and Approval, Local Control and Accountability Plan/Every Student Succeeds Act Federal Addendum Update -- John Davis, Encl. No. 13

John Davis asked for the Board's approval on the Local Control and Accountability Plan/Every Student Succeeds Act Federal Addendum Update.

#### ***Vote Results***

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed

**Nay:** 0

**Abstain:** 0

**Not Cast:** 2 Judy Coble, Tony Rodriguez

**Motion:** Debby Holguin **Second:** Tom Link

### 6.c.c. Present Update on the Local Indicators for TCOE/Special Education 2024-25 -- Kevin Jessee, Encl. No. 14

Kevin Jessee made a presentation to the Board of the update on the Local Indicators for TCOE/Special Education 2024-2025.

### 6.c.d. Present Update on the Local Indicators for La Sierra Military Academy (LSMA) 2024-25 -- Jose Bedolla, Enc. No. 15

Jose Bedolla made a presentation to the Board of the update on the Local Indicators for La Sierra Military Academy (LSMA) 2024-2025.

### 6.c.e. Present Update on the Local Indicators for University Preparatory High School (UPHS) 2024-2025 -- Dr. Helen Milliorn-Feller, Encl. No. 16

Dr. Helen Milliorn-Feller made a presentation to the Board of the update on the Local Indicators for University Preparatory High School (UPHS) 2024-2025.

### 6.c.f. Consideration and Approval, Mental Health Average Daily Attendance Allocation Grant Award 23-24 (\$17,734) -- Tammy Bradford, Encl. No. 17

Tammy Bradford requested for approval of the Mental Health Average Daily Attendance Allocation Grant Award 2023-2024 (\$17,734).

***Vote Results***

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed  
**Nay:** 0  
**Abstain:** 0  
**Not Cast:** 2 Judy Coble, Tony Rodriguez  
**Motion:** Celia Maldonado-Arroyo **Second:** Debby Holguin

**6.c.g. Consideration and Approval, Prop 28 Arts and Music Grant (\$285,371) -- Sarah Hamilton, Encl. No. 18**

Sarah Hamilton asked for the Board's approval on the Prop 28 Arts and Music Grant (\$285,371).

***Vote Results***

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed  
**Nay:** 0  
**Abstain:** 0  
**Not Cast:** 2 Judy Coble, Tony Rodriguez  
**Motion:** Tom Link **Second:** Chris Reed

**6.c.h. Presentation of the County Office Summary Report to LEAs with their LCAPs and Differentiated Assistance – Dr. Martin Frolli, Encl. No. 19**

Dr. Martin Frolli presented, to the Board, the County Office Summary Report to LEAs with their LCAPs and Differentiated Assistance.

**6.c.i. Consideration and Approval, New Materials to ERS Library through CLSD Readership Grant, Quail Art Grant and ERS Library -- Valarie Seita, Encl. No. 20**

Val Seita asked for approval on the new materials for the ERS Library through CLSD Readership Grant, Quail Art Grant and ERS Library.

***Vote Results***

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed  
**Nay:** 0  
**Abstain:** 0  
**Not Cast:** 2 Judy Coble, Tony Rodriguez  
**Motion:** Chris Reed **Second:** Tom Link

**6.c.j. Public Hearing for Adoption of the 2024-2025 Annual Service Plan and Annual Budget Plan for Tulare County/District SELPA -- Tammy Bradford, Encl. No. 21**

President Enea opened a public hearing at 4:34 p.m. for any public comment on the Annual Budget Plan for Tulare County/District SELPA. No public comments were received. The public hearing was closed at 4:36 p.m.

Mr. Enea opened another public hearing at 4:37 p.m. for any public comment on the 2024-2025 Annual Service Plan. No public comments were received. The public hearing was closed at 4:39 p.m.

**6.c.k. Public Hearing for Adoption of the 2024-2027 Tulare County/District Special Education Local Plan -- Tammy Bradford, Encl. No. 22**

Tammy Bradford asked for a public hearing to be opened for the adoption of the 2024-2027 Tulare County/District Special Education Local Plan. Mr. Enea opened the public hearing at 4:40 p.m. No public comments were received. The hearing was closed at 4:42 p.m.

**6.c.i. Consideration and Approval, Adoption of the 2024-2025 Annual Service Plan and Annual Budget Plan for Tulare County/District SELPA -- Tammy Bradford, Encl. No. 23**

Tammy Bradford asked for approval to adopt the 2024-2025 Annual Service Plan and for the Annual Budget Plan for Tulare County/District SELPA.

***Vote Results***

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed  
**Nay:** 0  
**Abstain:** 0  
**Not Cast:** 2 Judy Coble, Tony Rodriguez  
**Motion:** Chris Reed **Second:** Celia Maldonado-Arroyo

**6.c.m. Consideration and Approval, Adoption of the 2024-2027 Tulare County/District Special Education Local Plan -- Tammy Bradford, Encl. No. 24**

Tammy Bradford asked for approval to adopt the 2024-2027 Tulare County/District Special Education Local Plan.

***Vote Results***

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed  
**Nay:** 0  
**Abstain:** 0  
**Not Cast:** 2 Judy Coble, Tony Rodriguez  
**Motion:** Tom Link **Second:** Debby Holguin

**6.c.n. Consideration and Approval, School Plan for Student Achievement (SPSA) - Court and Community Schools -- Joe Andrade, Encl. No. 25**

Jose Andrade asked for the Board's approval for the School Plan for Student Achievement (SPSA) for court and community schools.

***Vote Results***

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed  
**Nay:** 0  
**Abstain:** 0  
**Not Cast:** 2 Judy Coble, Tony Rodriguez  
**Motion:** Tom Link **Second:** Celia Maldonado-Arroyo

**6.c.o. Consideration and Approval, School Plan for Student Achievement (SPSA) - Special Education -- Sarah Hamilton, Encl. No. 26**

Sarah Hamilton asked for the Board's approval on the School Plan for Student Achievement (SPSA) for Special Education.

***Vote Results***

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed  
**Nay:** 0  
**Abstain:** 0  
**Not Cast:** 2 Judy Coble, Tony Rodriguez  
**Motion:** Celia Maldonado-Arroyo **Second:** Chris Reed

**6.c.p. Consideration and Approval, SELPA Policy #2500 - SELPA Special Education Funding Allocations -- Tammy Bradford, Encl. No. 27**

Tammy Bradford requested the Board's approval of a revision to current SELPA Policy 2500 regarding Special Education funding allocations.

**Vote Results**

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed

**Nay:** 0

**Abstain:** 0

**Not Cast:** 2 Judy Coble, Tony Rodriguez

**Motion:** Debby Holguin **Second:** Tom Link

**6.c.q. Consideration and Approval, WorkAbility 1 Program Grant Award 2023-2024 (\$81,540) -- Jennifer Reimer, Encl. No. 28**

Jennifer Reimer asked for the Board's approval for the WorkAbility I Program grant award for 2023-2024 (\$81,540).

**Vote Results**

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed

**Nay:** 0

**Abstain:** 0

**Not Cast:** 2 Judy Coble, Tony Rodriguez

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

**6.c.r. Consideration and approval, Resolution No. 23/24-26, Spending Determination for Funds Received from the Education Protection Account (EPA) Fiscal Year 2024-2025 -- Jody Arriaga, Encl. No. 29**

Jody Arriaga requested the Board's approval on Resolution Number 23/24-26 regarding the spending determination for funds received from the Education Protection Account (EPA).

**Vote Results**

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed

**Nay:** 0

**Abstain:** 0

**Not Cast:** 2 Judy Coble, Tony Rodriguez

**Motion:** Chris Reed **Second:** Debby Holguin

**6.c.s. Consideration and Adoption, 2024-2025 Tulare County Office of Education Budget -- Dr. Fernie Marroquin, Encl. No. 30**

Dr. Fernie Marroquin asked for approval of the 2024-2025 TCOE budget.

**Vote Results**

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed

**Nay:** 0

**Abstain:** 0

**Not Cast:** 2 Judy Coble, Tony Rodriguez

**Motion:** Celia Maldonado-Arroyo **Second:** Tom Link

**6.c.t. Consideration and Approval, Temporary Loans to School Districts and Charter Schools, 2024-2025 and 2025-2026 - Resolution No. 23/24-27 and 23/24-28 -- Dr. Fernie Marroquin, Encl. No. 31**

Dr. Fernie Marroquin asked for the Board to approve Resolution No. 23/24-27 and Resolution No. 23/24-28 for temporary loans to school districts and charter schools for the 2024-2025 and 2025-2026 school years.

***Vote Results***

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed  
**Nay:** 0  
**Abstain:** 0  
**Not Cast:** 2 Judy Coble, Tony Rodriguez  
**Motion:** Tom Link **Second:** Debby Holguin

**6.c.u. Consideration and Approval, 2023-2024 Forest Reserve Apportionment -- Sarah Smigiera, Encl. No. 32**

Sara Smigiera requested the Board to approve the 2023-2024 Forest Reserve Apportionment.

***Vote Results***

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed  
**Nay:** 0  
**Abstain:** 0  
**Not Cast:** 2 Judy Coble, Tony Rodriguez  
**Motion:** Tom Link **Second:** Chris Reed

**6.c.v. Consideration and Approval, Cancel July 10, 2024 Board Meeting -- Tim Hire, Encl. No. 33**

Superintendent Hire asked for the Board to consider canceling the July 10, 2024, board meeting since there will be no agenda items for the meeting.

Mr. Hire also asked the Board to consider moving the board meetings to the first Wednesday of the month beginning July 2025. He wants to make sure absent board members Coble and Rodriguez have time to think about it too.

***Vote Results***

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**Yea:** 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed  
**Nay:** 0  
**Abstain:** 0  
**Not Cast:** 2 Judy Coble, Tony Rodriguez  
**Motion:** Chris Reed **Second:** Celia Maldonado-Arroyo

**6.c.w. First Reading, Board Policy 0410, Nondiscrimination in County Office Programs and Activities -- Dedi Somavia, Encl. No. 34**

Chris Meyer presented the first reading of BP 4010 to the Board. This is regarding contact information for compliance officers.

**6.c.x. First Reading, Superintendent Policy & Administrative Regulation 4030, Nondiscrimination in Employment -- Dedi Somavia, Encl. No. 35**

Chris Meyer presented the first reading of the Superintendent Policy and Administrative Regulation 4030, nondiscrimination in employment, to the Board. Board member Maldonado-Arroyo voiced that she would like to keep the word "ethnicity" in the SP/AR 4030.

## **7. 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 for attending the recent graduation ceremonies. He advised the Board that we should have more on the state's budget next week.

Joe Enea said he recently attended a CSBA delegate meeting. Joe is part of Region 12 but a new region, 14, is being created to be more evenly proportioned geographically and state wide. they will hold a convention in September in Monterey. They will also meet in December at the CSBA conference in Anaheim.

Chris Reed mentioned that she had attended the Sequoia Union graduation. Several students received a special recognition that had a very impressive criteria that had to be met. Kudos was given to Chris Meyer and his staff for the wonderful TCOE student events.

## **8. Next Scheduled Board Meeting**

August 14, 2024 -- 3:00 p.m.

## **9. Adjournment**

Meeting adjourned at 5:18 p.m.