

REGULAR BOARD MEETING

10/11/2023 [03:00 PM]

REGULAR BOARD MEETING OF OCTOBER 11, 2023

For the Regular Board Meeting of October 11, 2023, 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

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 Regular Board Meeting of September 13, 2023, 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. Acceptance of Donation from Friends of SCICON (\$5,137.45) for SCICON, Encl. No. 5

4.b. New Business

- 4.b.a.** Presentation of The Redwood Café -- **Sarah Hamilton**, Encl. No. 6
- 4.b.b.** Public Hearing for Adoption of Extended School Year Waiver for Tulare County/District Special Education Local Plan Area (SELPA) -- **Sarah Hamilton**, Encl. No. 7
- 4.b.c.** Consideration and Adoption, Extended School Year Waiver -- **Sarah Hamilton**, Encl. No. 8
- 4.b.d.** Public Disclosure of Collective Bargaining Agreement between Tulare County Office of Education (TCOE) and the California School Employees' Association's Chapter #428 for the 2023-2024 School Year -- **Dedi Somavia**, Encl. No. 9
- 4.b.e.** Public Disclosure of Collective Bargaining Agreement between the Tulare County Office of Education (TCOE) and the TCOE Teachers' Association (CTA) for the 2023-2024 School Year -- **Dedi Somavia**, Encl. No. 10
- 4.b.f.** Public Disclosure of Collective Bargaining Agreement between the Tulare County Office of Education (TCOE) and the California School Employees' Association's Chapter #899 for the 2023-2024 School Year -- **Dedi Somavia**, Encl. No. 11
- 4.b.g.** Presentation on the Williams Case Monitoring Annual COE Board Report -- **Dr. Martin Frolli**, Encl. No. 12
- 4.b.h.** Consideration and Adoption, Resolution No. 23/24-06, TCOE Red Ribbon Week, October 23 through October 27, 2023 -- **Jennifer Fisher**, Encl. No. 13
- 4.b.i.** First Reading, Board/Superintendent Policy 1312.3 - Uniform Complaint Procedure -- **Dedi Somavia**, Encl. No. 14
- 4.b.j.** First Reading, Board/Superintendent Policy 1312.4 - Williams Complaint Policies and Procedures -- **Dedi Somavia**, Encl. No. 15
- 4.b.k.** Public Hearing, Blue Oak Academy - Charter Renewal Petition -- **John Alvarez**, Encl. No. 16
- 4.b.l.** Public Hearing, Sycamore Valley Academy - Charter Renewal Petition -- **John Alvarez**, Encl. No. 17
- 4.b.m.** Consideration and Adoption, Resolution No. 23/24-07 for Establishing Appropriations Limits (GANN) -- **Jody Arriaga**, Encl. No. 18

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. November 8, 2023 - 3:00 p.m.

7. ADJOURNMENT