

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

2. Board Members and Staff Present

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.

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

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

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

5.c. New Business

5.c.a. First Reading of Board Policy and Administrative Regulation 5125 - Student Records: Confidentiality -- **Tammy Bradford**, Encl. No. 7

5.c.b. First Reading of Board Policy 5141.21 - Administering Medication and Monitoring Health Conditions -- **Julie Berk**, Encl. No. 8

5.c.c. First Reading of Board Policy and Administrative Regulation 5145.3 Nondiscrimination/Harassment -- **Dedi Somavia**, Encl. No. 9

5.c.d. First Reading of Administrative Regulation 5145.71 Title IX Sexual Harassment Complaint Procedures -- **Dedi Somavia**, Encl. No. 10

5.c.e. Presentation of the Williams/Valenzuela Uniform Complaint Report, 2nd Quarter of 2024, Tulare County School Districts -- **Dedi Somavia**, Encl. No. 11

5.c.f. Consideration and Adoption, Resolution No. 24/25-03 Accepting the Cannabis Tax Fund Grant Program (CTFGP) for \$306,265.67 -- **Robert Mayo**, Encl. No. 12

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

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

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

6. Information (Non-Discussion Items)

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

7. Next Scheduled Board Meeting

September 11, 2024, 3:00 p.m.

8. Adjournment