

## **REGULAR BOARD MEETING**

02/08/2023 [03:00 PM]

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### **REGULAR BOARD MEETING OF FEBRUARY 8, 2023**

For the Regular Board Meeting of February 8, 2023, 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 January 11, 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 Rick's Vending and Distributing (\$1,000) to AcCEL, Tulare CBI-South Program, Encl. No. 5
- f. Acceptance of Donation from Tulare Community Church (\$2,000) to AcCEL, Maple Learning Complex, Encl. No. 6
- g. Acceptance of Donation from TCOE Staff, Various District Staff and Community Partners (\$3,030) to TCOE Red Ribbon Committee, Encl. No. 7

**4.b. New Business**

- 4.b.a.** Presentation of Woodlake Unified School District -- **Laura A. Gonzalez**, Encl. No. 8
- 4.b.b.** Presentation of Williams/Valenzuela Uniform Complaint Report for the 4th Quarter of 2022 -- **Dedi Somavia**, Encl. No. 9
- 4.b.c.** Presentation of Student Future Ready Events Button and Lanyard Project -- **Paula Terrill**, Encl. No. 10
- 4.b.d.** Report of Estimated Costs for PERS Retirement Incentive Window Period 04/01/2023 – 06/30/2023 -- **Sara Marvin**, Encl. No. 11
- 4.b.e.** Consideration and Approval, Red Ribbon Donation to CASA of Tulare County (\$3,030) to CASA of Tulare County -- **Jennifer Fisher**, Encl. No. 12
- 4.b.f.** Consideration and Approval, Mental Health Average Daily Attendance Grant 2022-2023 (\$1,214,680) -- **Dr. Jennifer Newell**, Encl. No. 13
- 4.b.g.** Consideration and Approval, Part C, Early Education Program Grant 2022-2023 (\$140,675) -- **Ron Pekarek**, Encl. No. 14
- 4.b.h.** Consideration and Approval, WorkAbility I Program Grant 2022-2023 (\$81,540) -- **Jennifer Reimer**, Encl. No. 15
- 4.b.i.** First Reading, Board Policy 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities -- **Tammy Bradford**, Encl. No. 16
- 4.b.j.** First Reading, Board Policy and Administrative Regulation 6161.1 - Selection and Evaluation of Instructional Materials -- **Julie Berk**, Encl. No. 17
- 4.b.k.** First Reading, Board Policy 6146.1 - High School Graduation Requirements -- **Julie Berk**, Encl. No. 18
- 4.b.l.** First Reading, Board Policy and Administrative Regulation 6143 - Courses of Study -- **Julie Berk**, Encl. No. 19
- 4.b.m.** Consideration and Approval, Comprehensive School Site Safety Plan 2023-2024 for University Preparatory High School -- **Eric Thiessen**, Encl. No. 20
- 4.b.n.** Consideration and Approval, Comprehensive School Site Safety Plan 2023-2024 for Community and Special Education Schools -- **Sarah Hamilton**, Encl. No. 21
- 4.b.o.** Consideration and Approval, Comprehensive School Safety Plan 2023-2024 for La Sierra Military Academy -- **Jose Bedolla**, Encl. No. 22

**4.b.p.** Consideration and Approval, Title I Parent Involvement Policy and Parent Compact 2022-2023 for La Sierra Military Academy -- **Jose Bedolla**, Encl. No. 23

**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. **March 8, 2023 - 3:00 p.m.**

**7. ADJOURNMENT**