

REGULAR BOARD MEETING - JUNE 12 2024

06/12/2024 [03:00 PM]

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. 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 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

4.b. Old Business

- 4.b.a.** Second Reading, Consideration and Approval, Arts, Music, and Instructional Materials Discretionary Block Grant for TCOE/Special Education – **Kevin Jessee**, Encl. No. 6
- 4.b.b.** Second Reading, Consideration and Approval, Arts, Music, and Instructional Materials Discretionary Block Grant for La Sierra Military Academy (LSMA) -- **Jose Bedolla**, Encl. No. 7
- 4.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
- 4.b.d.** Second Reading, Consideration and Approval, Local Control and Accountability Plan (LCAP) for TCOE/Special Services -- **Kevin Jessee**, Encl. No. 9
- 4.b.e.** Second Reading, Consideration and Approval, Local Control and Accountability Plan (LCAP) for La Sierra Military Academy (LSMA) -- **Jose Bedolla**, Encl. No. 10
- 4.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

4.c. New Business

- 4.c.a.** Consideration and Approval, Consolidated Application for Funding, 2024-2025 School Year -- **John Davis**, Encl. No. 12
- 4.c.b.** Consideration and Approval, Local Control and Accountability Plan/Every Student Succeeds Act Federal Addendum Update -- **John Davis**, Encl. No. 13
- 4.c.c.** Presentation of the Update on the Local Indicators for TCOE/Special Education 2024-25 -- **Kevin Jessee**, Encl. No. 14
- 4.c.d.** Presentation of the Update on the Local Indicators for La Sierra Military Academy (LSMA) 2024-25 -- **Jose Bedolla**, Enc. No. 15
- 4.c.e.** Presentation of the Update on the Local Indicators for University Preparatory High School (UPHS) 2024-2025 -- **Dr. Helen Milliorn-Feller**, Encl. No. 16
- 4.c.f.** Consideration and Approval, Mental Health Average Daily Attendance Allocation Grant Award 23-24 (\$17,734) -- **Tammy Bradford**, Encl. No. 17
- 4.c.g.** Consideration and Approval, Prop 28 Arts and Music Grant (\$285,371) -- **Sarah Hamilton**, Encl. No. 18
- 4.c.h.** Presentation of the County Office Summary Report to LEAs with their LCAPs and Differentiated Assistance – **Dr. Martin Frolli**, Encl. No. 19
- 4.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
- 4.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

- 4.c.k.** Public Hearing for Adoption of the 2024-2027 Tulare County/District Special Education Local Plan -- **Tammy Bradford**, Encl. No. 22
- 4.c.l.** 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
- 4.c.m.** Consideration and Approval, Adoption of the 2024-2027 Tulare County/District Special Education Local Plan -- **Tammy Bradford**, Encl. No. 24
- 4.c.n.** Consideration and Approval, School Plan for Student Achievement (SPSA) - Court and Community Schools -- **Joe Andrade**, Encl. No. 25
- 4.c.o.** Consideration and Approval, School Plan for Student Achievement (SPSA) - Special Education - **Sarah Hamilton**, Encl. No. 26
- 4.c.p.** Consideration and Approval, SELPA Policy #2500 - SELPA Special Education Funding Allocations -- **Tammy Bradford**, Encl. No. 27
- 4.c.q.** Consideration and Approval, WorkAbility I Program Grant Award 2023-2024 (\$81,540) -- **Jennifer Reimer**, Encl. No. 28
- 4.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
- 4.c.s.** Consideration and Adoption, 2024-2025 Tulare County Office of Education Budget -- **Dr. Fernie Marroquin**, Encl. No. 30
- 4.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
- 4.c.u.** Consideration and Approval, 2023-2024 Forest Reserve Apportionment -- **Sarah Smigiera**, Encl. No. 32
- 4.c.v.** Consideration and Approval, Cancel July 10, 2024, TCOE Board Meeting -- **Tim Hire**, Encl. No. 33
- 4.c.w.** First Reading, Board Policy 0410, Nondiscrimination in County Office Programs and Activities - **Dedi Somavia**, Encl. No. 34
- 4.c.x.** First Reading, Superintendent Policy & Administrative Regulation 4030, Nondiscrimination in Employment -- **Dedi Somavia**, Encl. No. 35

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

July 10, 2024 -- 3:00 p.m. **or** August 14, 2024 -- 3:00 p.m.

7. Adjournment