

## **REGULAR BOARD MEETING**

06/14/2023 [03:00 PM]

---

### **REGULAR BOARD MEETING OF JUNE 14, 2023**

For the Regular Board Meeting of June 14, 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 -- Consideration and Approval**

- a. Approval of Minutes for the Regular Board Meeting of May 10, 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 & Distributing (\$553) for AcCEL, Tulare CBI, Encl. No. 5
- f. Acceptance of Donation from The Trophy Shoppe (\$542.34) for Science Fair Student Event, Encl. No. 6

#### **4.b. New Business**

**4.b.a.** CLOSED SESSION: Interdistrict Attendance Appeal, Woodlake to Exeter (Case No. 22/23-01) - **Dr. Fernie Marroquin**

[Pursuant to the Federal Family Educational Rights and Privacy Act, 20 U.S.C. 1232g, it may be necessary for the Board to adjourn to closed session in order to prevent the disclosure of student records or personally identifiable information contained therein.]

**4.b.b.** OPEN SESSION -- Case No. 22/23-01 -- Action on Interdistrict Attendance Appeal -- **Dr. Fernie Marroquin**

**4.b.c.** Consideration and Approval, Amendment - Department of Health Care Services 21-10068 - A04 (\$5,000,000) -- **Tim A. Hire**, Encl. No. 7

**4.b.d.** First Reading, Board Policy 6142.7 - Physical Education and Activity -- **Dedi Somavia**, Encl. No. 8

**4.b.e.** Consideration and Approval, Tobacco Use Prevention Education for Grades Six through 12, Tier 2 Grant (\$2,431,773) -- **K.C. Pearce**, Encl. No. 9

**4.b.f.** Consideration and Approval, Adopt 2022-2023 Library and Multimedia Material Collection -- **Samantha Tate**, Encl. No. 10

**4.b.g.** Consideration and Approval, 2023-2024 Local Control and Accountability Plan (LCAP) for TCOE Schools-Court/Community/Special Education -- **Sarah Hamilton**, Encl. No. 11

**4.b.h.** Consideration and Approval, 2023-2024 Local Control and Accountability Plan (LCAP) for University Preparatory High School -- **Eric Thiessen**, Encl. No. 12

**4.b.i.** Consideration and Approval, 2023-2024 Local Control and Accountability Plan (LCAP) for La Sierra Military Academy -- **Jose Bedolla**, Encl. No. 13

**4.b.j.** Consideration and Approval, Local Control and Accountability Plan/Every Student Succeeds Act Federal Addendum -- **John Davis**, Encl. No. 14

**4.b.k.** Present Update on the Local Indicators for TCOE Schools - Court/Community/Special Education -- **Sarah Hamilton**, Encl. No. 15

**4.b.l.** Present Update on the Local Indicators for University Preparatory High School -- **Eric Thiessen**, Encl. No. 16

**4.b.m.** Present Update on the Local Indicators for La Sierra Military Academy -- **Jose Bedolla**, Encl. No. 17

**4.b.n.** Present the County Office Summary Report to LEAs with their LCAPS and Differentiated Assistance -- **Dr. Martin Frolli**, Encl. No. 18

**4.b.o.** Present the Official Notification of Findings (NOF) Report for the Tulare County Office of Education Federal Program Monitoring (FPM) Review -- **Gabriela Guzman**, Encl. No. 19

- 4.b.p.** Consideration and Approval, UPK (Universal PreKindergarten) Mixed Delivery Planning Grant (\$374,350) -- **Julie Berk**, Encl. No. 20
- 4.b.q.** Public Hearing, Adoption of 2023-2024 Annual Service Plan and Annual Budget Plan for Tulare County/District SELPA -- **Tammy Bradford**, Encl. No. 21
- 4.b.r.** Consideration and Adoption, 2023-2024 Annual Service Plan and Annual Budget Plan for Tulare County/District SELPA -- **Tammy Bradford**, Encl. No. 22
- 4.b.s.** Consideration and Approval, 2023-2024 School Plan for Student Achievement for Court Schools -- **Sarah Hamilton**, Encl. No. 23
- 4.b.t.** Consideration and Approval, 2023-2024 School Plan for Student Achievement for Community Schools -- **Sarah Hamilton**, Encl. No. 24
- 4.b.u.** Consideration and Approval, 2023-2024 School Plan for Student Achievement for Special Education -- **Sarah Hamilton**, Encl. No. 25
- 4.b.v.** Consideration and Adoption, Resolution No. 22/23-26 for Spending Determination for Funds Received from the Education Protection Account (EPA) for 2023-2024 -- **Jody Arriaga**, Encl. No. 26
- 4.b.w.** Consideration and Approval, Adoption of the 2023-2024 Tulare County Office of Education Budget -- **Dr. Fernie Marroquin**, Encl. No. 27
- 4.b.x.** Consideration and Approval, Adoption of Resolution Numbers 22/23-27 and 22/23-28, Temporary Loans to School Districts and Charter Schools, 2023-2024 and 2024-2025 -- **Dr. Fernie Marroquin**, Encl. No. 28
- 4.b.y.** Public Hearing, Per Government Code Section 4217.10--4217.18, Proceeding with a Solar Generation, Battery Storage System, and Electric Vehicle Charging Program -- **Jeff Ramsay**, Encl. No. 29
- 4.b.z.** Consideration and Approval, Resolution No. 22/23-29, Findings for Government Code Section 4217 and Facility Solutions Agreement with SiteLogiq -- **Jeff Ramsay**, Encl. No. 30

## **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. **July 19, 2023 - 3:00 p.m.**

## **7. ADJOURNMENT**