

REGULAR BOARD MEETING

03/08/2023 [03:00 PM]

REGULAR BOARD MEETING OF MARCH 8, 2023

For the Regular Board Meeting of March 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 February 8, 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 (\$950.62) to AcCEL, OTP, and Akers CBI, Encl. No. 5

4.b. Old Business

- 4.b.a.** Second Reading, Board Policy 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities -- **Tammy Bradford**, Encl. No. 6
- 4.b.b.** Second Reading, Board Policy and Administrative Regulation 6161.1 - Selection and Evaluation of Instructional Materials -- **Julie Berk**, Encl. No. 7
- 4.b.c.** Second Reading, Board Policy 6146.1 - High School Graduation Requirements -- **Julie Berk**, Encl. No. 8
- 4.b.d.** Second Reading, Board Policy and Administrative Regulation 6143 - Courses of Study -- **Julie Berk**, Encl. No. 9

5. New Business

- 5.a.** Consideration and Approval, PERS Golden Handshake Window Period April 1, 2023 through June 30, 2023 (Earlimart) -- **Sara Marvin**, Encl. No. 10
- 5.b.** Consideration and Approval, IDEA 619 Federal Preschool Grant 2022-2023 (\$1,213,521) -- **Joe Martinez**, Encl. No. 11
- 5.c.** Consideration and Approval, Preschool Staff Development Grant 2022-2023 (\$3,522) -- **Joe Martinez**, Encl. No. 12
- 5.d.** Consideration and Approval, Tulare County District SELPA Transportation Plan -- **Tammy Bradford**, Encl. No. 13
- 5.e.** Consideration and Approval, Resolution 22/23-15 Proclaiming April 2023 as Friday Night Live Month -- **Lynne Goodwin**, Encl. No. 14
- 5.f.** First Reading of Board Policy and Administrative Regulation 6171 - Title 1 Programs -- **Gabriela Guzman**, Encl. No. 15
- 5.g.** Consideration and Approval, Budget Revisions through January 31, 2023 -- **Jody Arriaga**, Encl. No. 16
- 5.h.** Consideration and Approval, Second Interim Report as of January 31, 2023 -- **Jody Arriaga**, Encl. No. 17
- 5.i.** Consideration and Approval, Adoption of Resolution 22/23-18 Support of Funding for County Office of Education Operated Juvenile Court and Community Schools -- **Tim A. Hire**, Encl. No. 18
- 5.j.** Consideration and Approval, Resolution 22/23-16 to Authorize to Submit Loan Application for Energy Efficiency (\$5 million) for Mooney site, 6200 S. Mooney Blvd., Visalia -- **Jeff Ramsay**, Encl. No. 19
- 5.k.** Consideration and Approval, Resolution 22/23-17 to Authorize to Submit Loan Application for Energy Efficiency (\$3 million) for SCICON, 41569 Bear Creek Rd., Springville -- **Jeff Ramsay**, Encl. No. 20
- 5.l.** Consideration and Approval, Vote for 2023 CSBA Assembly County Delegate for SubRegion 12-A -- **Tom Link**, Encl. No. 21

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

- a. April 12, 2023 - 10:00 a.m. (SCICON)

8. ADJOURNMENT