

## **REGULAR BOARD MEETING**

05/10/2023 [03:00 PM]

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### **REGULAR BOARD MEETING OF MAY 10, 2023**

For the Regular Board Meeting of May 10, 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 April 12, 2023 and for the Special Board Meeting of April 12, 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 (\$874.19) for AcCEL, Caldwell CBI, Encl. No. 5
- f. Acceptance of Donation from Kiwanis Club (\$400) for Special Olympics/AcCEL, Encl. No. 6

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

- 4.b.a.** Student Recognition for Thomas Rose -- **William Davis**, Encl. No. 7
- 4.b.b.** Presentation of Tulare Joint Union High School District -- **Dr. Lucy Van Scyoc**, Encl. No. 8
- 4.b.c.** Consideration and Approval, IDEA611 Local Assistance Entitlements Grant 2022-2023 (\$19,593,172) -- **Tammy Bradford**, Encl. No. 9
- 4.b.d.** Consideration and Approval, Certify Attendees for 2022-2023 for Supervisor of Attendance Certification Training Program -- **Lisa Lemus**, Encl. No. 10
- 4.b.e.** Consideration and Approval, Department of Public Health - New Contract Agreement (\$2,200,000) -- **Lynne Goodwin**, Encl. No. 11
- 4.b.f.** Presentation of Williams/Valenzuela Uniform Complaint Report for 1st Quarter of 2023 from Tulare County School Districts -- **Dedi Somavia**, Encl. No. 12
- 4.b.g.** Public Hearing - Tulare County Office of Education 2023-2024 Local Control and Accountability Plan (LCAP) -- **Kevin Jesse**, Encl. No. 13
- 4.b.h.** Public Hearing - University Preparatory High School 2023-2024 Local Control and Accountability Plan (LCAP) -- **Eric Thiessen**, Encl. No. 14
- 4.b.i.** Public Hearing - La Sierra Military Academy 2023-2024 Local Control and Accountability Plan (LCAP) -- **Jose Bedolla**, Encl. No. 15
- 4.b.j.** Presentation of the 2023-2024 Proposed Budget for TCOE -- **Jody Arriaga**, Encl. No. 16
- 4.b.k.** Public Hearing - 2023-2024 Proposed Budget for TCOE -- **Dr. Fernie Marroquin**, Encl. No. 17
- 4.b.l.** Consideration and Adoption, Resolution No. 22/23-24 Acknowledging the Remaining School Facility Program Bond Authority is Currently Exhausted -- **Jeff Ramsay**, Encl. No. 18
- 4.b.m.** Consideration and Adoption, Resolution No. 22/23-25 Bridge Financing for Dinuba High School Modular Classroom -- **Jeff Ramsay**, Encl. No. 19

#### **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. **June 14, 2023 - 3:00 p.m.**

#### **7. ADJOURNMENT**