

REGULAR BOARD MEETING

11/09/2022 [03:00 PM]

REGULAR BOARD MEETING OF NOVEMBER 9, 2022

For the Regular Board Meeting of November 9, 2022, 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
- c. **Reception**

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 October 12, 2022, 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

4.b. Old Business

4.c. Second Reading, Board/Superintendent Policy 1312.3 - Uniform Complaint Procedures -- **Dedi Somavia**, Encl. No. 5

4.d. Second Reading, Board/Superintendent Policy 1312.4 - Williams Complaint Policies and Procedures -- **Dedi Somavia**, Encl. No. 6

4.e. Second Reading, Board Policy 5141.21 - Administering Medication and Monitoring Health -- **Julie Berk**, Encl. No. 7

4.f. New Business

4.g. Presentation of Rockford School District -- **Caron Borba**, Encl. No. 8

4.h. First Reading, Board Policy 6173 -Education for Homeless Children -- **Courtney Venegas**, Encl. No. 9

4.i. First Reading, Administrative Regulation 6173 - Education of Homeless Children -- **Courtney Venegas**, Encl. No. 10

4.j. Presentation of Williams/Valenzuela Uniform Complaint Report Third Quarter of 2022 -- **Dedi Somavia**, Encl. No. 11

4.k. Consideration and Approval, Contract Amendment, State of California - Department of Health Care Services, 21-10068 A03 -- **Lynne Goodwin**, Encl. No. 12

4.l. Consideration and Approval, California Department of Education Agreement, CN220114 (\$1,000,000) -- **Lynne Goodwin**, Encl. No. 13

4.m. Consideration and Approval, Infant Discretionary Funds Grant 2021-2022 (\$102,029) -- **Tammy Bradford**, Encl. No. 14

4.n. Consideration and Approval, Special Education Alternate Dispute Resolution Grant 2022-2023 (\$14,922) -- **Tammy Bradford**, Encl. No. 15

4.o. Consideration and Adoption, Authorization to Seek Proposals for Student Transportation Services -- **Jeff Ramsay**, Encl. No. 16

4.p. Consideration and Approval, Set Date for Annual Organizational Meeting -- **Tim A. Hire**, Encl. No. 17

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. **December 12, 2022 (Monday)** - 3:00 p.m.

7. Adjournment