

TULARE COUNTY BOARD OF EDUCATION

10/09/2024 [03:00 PM]

REGULAR BOARD MEETING

For the Regular Board Meeting of October 9, 2024, 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

- a. TCOE/Department Presentation -- The Dream Center, Courtney Venegas
- b. Routine Matters
 1. Consent Calendar

- a. Approval of Minutes for the Regular Board Meeting of September 11, 2024
- b. Authorization of Countywide Registration of Credentials
- c. Authorization of Temporary County Certificates
- d. Authorization of Countywide Emergency Permit Applications
- e. Approval of Donation from Rick's Vending and Distributing (\$983.18) for AcCEL, CBI Tulare
- f. Approval of Donation from Rick's Vending and Distributing (\$1,147.51) for AcCEL, CBI Akers
- g. Approval of Donation from Rick's Vending and Distributing (\$350) for AcCEL, CBI Caldwell
- h. Approval of Donation from Charities Aid Foundation America (\$500) for AcCEL, L.B. Hill
- i. Approval of Donation from Pat Hunt Construction (\$750) for Liberty Campus

c. New Business

- 1. Consideration and Approval, Adopt Resolution 24/25-06, Proclaiming October 21-26, 2024, as National CHARACTER COUNTS! Week -- **Kelley Petty**
- 2. Consideration and Approval, Adopt Resolution 24/25-05, Proclaiming October 2024 as Character Education Month -- **Kelley Petty**
- 3. Consideration and Approval, Grant Agreement for California Department of Education -- **Nani Dodson**
- 4. Consideration and Approval, Adopt Resolution 24/25-14 Grant Agreement Amendment #1 California Department of Public Health-Office of Problem Gambling -- **Nani Dodson**
- 5. Consideration and Approval, Grant Agreement for Office of Traffic Safety -- **Nani Dodson**
- 6. Consideration and Adoption, Resolution No. 24/25-09, TCOE Red Ribbon Week, October 21 through October 25, 2024 -- **Jennifer Fisher**
- 7. Public Hearing for Adoption of Extended School Year Waiver for Tulare County/District Special Education Local Plan Area (SELPA) -- **Sarah Hamilton**
- 8. Consideration and Adoption, Extended School Year Waiver -- **Sarah Hamilton**
- 9. Consideration and Approval, Adopt Resolution 24/25-12, Submission of Application to SJVAD for New Alternative Vehicle Grant -- **Dianne Shew**
- 10. Consideration and Approval, Adopt Resolution 24/25-13 Authorizing Amanda Driver as Administrator to Implement New Alternative Vehicle -- **Dianne Shew**
- 11. Consideration and Adoption, Resolution No. 24/25-10 for Establishing Appropriations Limits (GANN) -- **Jody Arriaga**
- 12. Consideration and Approval, Selection of Lease-leaseback Contractor for the Administration Facility Expansion Project - **Jeff Ramsay**
- 13. Consideration and Approval, Adopt Resolution No. 24/25-11, Authorizing the Execution, Delivery and Sale of Certificates of Participation & Approving Related Documents & Actions -- **Dr. Fernie Marroquin**

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

November 13, 2024, 3:00 p.m.

7. Adjournment