

REGULAR BOARD MEETING

05/11/2022 [03:00 PM]

REGULAR BOARD MEETING OF MAY 11, 2022

For the Regular Board Meeting of May 11, 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

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 13, 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
- e. Acceptance of Donation from Kiwanis Club (\$400) to Maple Learning Complex, Encl. No. 5
- f. Acceptance of Donation from Lisa and Patrick Salazar (\$100) to Maple Learning Complex, Encl. No. 6

4.b. Old Business

- 4.b.a.** Consideration and Approval, Second Reading of Board Bylaw BB9220 - Governing Board Elections - **Tim A. Hire**, Encl. No. 7

4.c. New Business

- 4.c.a.** Consideration and Approval, Teacher Residency Capacity Planning Grant (\$250,000) -- **Donna Glassman-Sommer** and **Marvin Lopez**, Encl. No. 8
- 4.c.b.** Consideration and Approval, Region VII System of Support for Expanded Learning Grant (\$249,840) -- **Virginia Sepeda**, Encl. No. 9
- 4.c.c.** Consideration and Approval, Region VII Expanded Learning Science, Technology, Engineering, Arts, Mathematics (STEAM) Grant (\$105,000) -- **Virginia Sepeda**, Encl. No. 10
- 4.c.d.** Consideration and Approval, IDEA/ARP619 Federal Preschool Programs Grant Award 2021-2022 (\$368,851) -- **Joe Martinez**, Encl. No. 11
- 4.c.e.** Consideration and Approval, IDEA619 Federal Preschool Grant Award 2021-2022 (\$1,211,057) -- **Joe Martinez**, Encl. No. 12
- 4.c.f.** Consideration and Approval, Preschool Staff Development Grant Award 2021-2022 (\$2,685) -- **Joe Martinez**, Encl. No. 13
- 4.c.g.** Consideration and Approval, IDEA/ARP611 Local Assistance Entitlements Grant Award 2021-2022 (\$4,304,487) -- **Tammy McKean**, Encl. No. 14
- 4.c.h.** Public Hearing, Adoption of 2022-2023 Annual Service Plan and Annual Budget Plan for Tulare County/District SELPA -- **Tammy McKean**, Encl. No. 15
- 4.c.i.** Consideration and Approval, 2022-2023 Annual Service Plan and Annual Budget Plan for Tulare County/District SELPA -- **Tammy McKean**, Encl. No. 16
- 4.c.j.** Consideration and Approval, Executed Amendment for Department of Health Care Services 21-10068 -- **Lynne Goodwin**, Encl. No. 17
- 4.c.k.** Public Hearing, LCAP for TCOE (Court/Community, Special Ed.) -- **John Davis and John Alvarez**, Encl. No. 18
- 4.c.l.** Public Hearing, LCAP for La Sierra Military Academy -- **Dr. Scott Pierce**, Encl. No. 19
- 4.c.m.** Public Hearing for LCAP for 2022-2023 for UPHS -- **Eric Thiessen**, Encl. No. 20
- 4.c.n.** Presentation of the 2022-2023 TCOE Local Control and Accountability Federal Addendum Plan -- **John Davis**, Encl. No. 21
- 4.c.o.** First Reading, A-G Completion Improvement Grant Plan for 2022 for TCOE -- **John Davis**, Encl. No. 22
- 4.c.p.** First Reading, A-G Completion Improvement Grant Plan for 2022 for La Sierra Military Academy -- **Dr. Scott Pierce**, Encl. No. 23

4.c.q. First Reading, A-G Completion Improvement Grant Plan for 2022 for UPHS -- **Eric Thiessen**, Encl. No. 24

4.c.r. First Reading, Board Policy/Administrative Regulation (BP/AR) 6158 Independent Study for 2021-2022 and Subsequent Years -- **Julie Berk**, Encl. No. 25

4.c.s. Presentation of 2022-2023 Proposed Budget for Tulare County Office of Education -- **Jody Arriaga**, Encl. No. 26

4.c.t. Public Hearing, 2022-2023 Proposed Budget for Tulare County Office of Education -- **Dr. Fernie Marroquin**, Encl. No. 27

4.c.u. Consideration and Approval, Adopt Resolution 21/22-14 Calling for Board Election, November 8, 2022 -- **Tim A. Hire**, Encl. No. 28

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 8, 2022 - 3:00 p.m.**

7. Adjournment