

TULARE COUNTY BOARD OF EDUCATION

09/11/2024 [03:00 PM]

REGULAR BOARD MEETING

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Welcome

2. 2024 Spelling Bee Presentation -- Chris Meyer

3. 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.

4. 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.

5. ACTION ITEMS

5.a. Routine Matters

5.a.a. Consent Calendar

- a. Approval of Minutes for the Regular Board Meeting of August 14, 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 to Theatre Company from Celia Maldonado-Arroyo (\$550)

5.b. Old Business

5.b.a. Consideration and Approval, Second Reading of Board Policy (BP) and Administrative Regulation (AR) 5125 Student Records; Confidentiality --**Tammy Bradford**

5.b.b. Consideration & Approval, Second Reading of Board Policy & Administrative Regulation 5145.3 - Nondiscrimination/Harassment -- **Dedi Somavia**

5.b.c. Consideration and Approval, Second Reading of Administrative Regulation 5145.71 - Title IX Sexual Harassment Complaint Procedures --**Dedi Somavia**

5.b.d. Consideration and Approval, Second Reading of Board Policy (BP) 5141.21 Administering Medication and Monitoring Health Conditions -- **Julie Berk**

5.c. New Business

5.c.a. Consideration and Approval of Resolution 24/25-04 on Compensation of County Superintendent -- **Dedi Somavia**

5.c.b. Consideration and Approval, Proposition 2: Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024 -- **Tim A. Hire**

5.c.c. Consideration and Approval, Proposition 28- Arts and Music in Schools for University Preparatory High School -- **John Davis**

5.c.d. Consideration and Approval, Proposition 28- Arts and Music in Schools for La Sierra Military Academy -- **John Davis**

5.c.e. Presentation of 2023-2024 Unaudited Actuals Financial Report -- **Jody Arriaga**

5.c.f. Consideration and Approval, Budget Revisions through June 30, 2024 -- **Jody Arriaga**

5.c.g. Presentation of the 2023-2024 TCOE Annual Report -- **Robert Herman**

5.c.h. Public Hearing -- Determination of Sufficient Instructional Materials/Textbooks for the 2024-2025 School Year (Education Code 60119) -- **Julie Berk**

(THIS PUBLIC HEARING MUST NOT TAKE PLACE BEFORE 4:30 P.M.)

5.c.i. Consideration and Approval, Resolution No. 24/25-07 for Determination of Sufficient Instructional Materials/Textbooks for the 2024-2025 School Year (Education Code 60119)

-- **Julie Berk**

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

October 9, 2024 -- 3:00 p.m.

8. Adjournment