

REGULAR BOARD MEETING

12/13/2023 [03:00 PM]

REGULAR BOARD MEETING OF DECEMBER 13, 2023

For the Regular Board Meeting of December 13, 2023, 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. ANNUAL ORGANIZATIONAL MEETING/ELECTION OF NEW OFFICERS

2.a. [pursuant to Education Code Section 1009], Encl. No. 1

1. Election of President -- **Dr. Fernie Marroquin**
2. Election of Vice President -- (New President)
3. Adoption of 2024 Tulare County Board of Education Meeting Dates -- (New President), Encl. No. 2

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 November 8, 2023, Encl. No. 3
- b. Authorization of Countywide Registration of Credentials, Encl. No. 4
- c. Authorization of Temporary County Certificates, Encl. No. 5
- d. Authorization of Countywide Emergency Permit Applications, Encl. No. 6

5.b. Old Business

5.b.a. Second Reading, Sycamore Valley Academy - Charter Petition Renewal Report and Recommendation -- **John Alvarez**, Encl. No. 7

5.b.b. Second Reading, Blue Oak Academy, Charter Petition Renewal Report and Recommendation -- **John Alvarez**, Encl. No. 8

5.c. New Business

5.c.a. Consideration and Adoption, SELPA Policy 9020 - Transportation for Students with Disabilities - **Tammy Bradford**, Encl. No. 9

5.c.b. Consideration and Adoption, SELPA Policy 9350 - Nonpublic Schools and Agencies -- **Tammy Bradford**, Encl. No. 10

5.c.c. Consideration and Adoption, SELPA Policy 9700 - Services to Students Enrolled in Private Schools -- **Tammy Bradford**, Encl. No. 11

5.c.d. Presentation of College and Career -- **Bill Davis**, Encl. No. 12

5.c.e. Presentation of the 2024 CAC Calendar – **Malinda Furtado**, Encl. No. 13

5.c.f. Considerations and Approval, Review and Certify Attendees of 2023-2024 Supervisor of Attendance Certification Program -- **Lisa Lemus**, Encl. No. 14

5.c.g. Consideration and Approval, Budget Revisions through October 31, 2023 -- **Jody Arriaga**, Encl. No. 15

5.c.h. Consideration and Approval, First Interim Report as of October 31, 2023 -- **Jody Arriaga**, Encl. No. 16

5.c.i. Review of the 2024-2025 Proposed Budget Calendar -- **Jody Arriaga**, Encl. No. 17

5.c.j. Retirement of Bridge Financing Debt for L.B. Hill Learning Center Modernization Project 10546-00-007 -- **Jeff Ramsay**, Encl. No. 18

5.c.k. Update on Prop 47 Learning Communities for School Success Program Grant, Year 2 of 3 -- **Bob Mayo**, Encl. No. 19

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

- a. January 10, 2024 - 3:00 p.m.

8. ADJOURNMENT