

TULARE COUNTY BOARD OF EDUCATION

12/13/2024 [03:00 PM]

REGULAR BOARD MEETING

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

a. [pursuant to Education Code Section 1009]

1. Oath of Office, Board of Education Members: Trustee Area 2, Ruben Macareno, Trustee Area 3, Tom Link; Trustee Area 5, Mike Waters, and Trustee Area 6, Chris Reed -- **Tim A. Hire**
2. Election of President -- **Tim A. Hire**
3. Election of Vice President -- **(New President)**
4. Adoption of 2025 Tulare County Board of Education Meeting Dates -- **(New President)**

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

a. TCOE/Department Presentation -- California Center Teaching Careers -- Marvin Lopez

b. Routine Matters

1. Consent Calendar

- a. Approval of minutes for the Regular Board Meeting of November 13, 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 American Association of University Women Visalia-Sequoia Branch (\$1,700) to Expanding Your Horizons
- f. Approval of Donation from Soroptimist International of Visalia (\$175) to Expanding Your Horizons
- g. Approval of Donation from Kaweah Health Medical Center (\$300) to Expanding Your Horizons
- h. Approval of Donation from Valley Strong Credit Union (\$200) to Expanding Your Horizons
- i. Approval of Donation from Pepsi Beverages Company (\$350) to Expanding Your Horizons
- j. Approval of Donation from Newell Brands (\$450) to Expanding Your Horizons
- k. Approval of Donation from Dumont Printing (\$487) to Expanding Your Horizons
- l. Approval of Donation from IDEA Printing and Graphics (\$684) to Expanding Your Horizons

c. Old Business

1. Second Reading, Consideration and Approval, Board Policy/Superintendent Policy 1312.3 - Uniform Complaint Procedures -- **Dedi Somavia**
2. Second Reading, Consideration and Approval, Board Policy/Superintendent Policy & Exhibit (2) 1312.4 - Williams Complaint Policies and Procedures and Exhibit -- **Dedi Somavia**

d. New Business

1. Consideration and Approval, Resolution No. 24/25-15, Compensation of County Superintendent -- **Dedi Somavia**
2. Consideration and Approval, Amendment #6 Department of Health Care Services -- **Nani Dodson**
3. Consideration and Approval, Grant Agreement for California Department of Public Health, Substance and Addiction Prevention Branch -- **Nani Dodson**
4. Public Disclosure of Collective Bargaining Agreement between the Tulare County Office of Education (TCOE) and the California School Employees Association (CSEA) Chapter #428 for the 2024-2025 school year -- **Dedi Somavia**
5. Public Disclosure of Collective Bargaining Agreement between the Tulare County Office of Education (TCOE) and the California School Employees Association (CSEA) Chapter #899 for the 2024-2025 school year -- **Dedi Somavia**

6. Public Disclosure of Collective Bargaining Agreement between the Tulare County Office of Education (TCOE) and the Tulare County Office of Education Teachers' Association (CTA) for the 2024-2025 school year -- **Dedi Somavia**
7. Consideration and Approval, Budget Revisions through October 31, 2024 -- **Jody Arriaga**
8. Consideration and Approval, First Interim Report as of October 31, 2024 -- **Jody Arriaga**
9. Presentation of the 2025-2026 Proposed Budget Calendar -- **Jody Arriaga**

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 8, 2025 - 3:00 p.m.

8. ADJOURNMENT