

REGULAR BOARD MEETING

09/13/2023 [03:00 PM]

REGULAR BOARD MEETING OF SEPTEMBER 13, 2023

For the Regular Board Meeting of September 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. 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

- a) Approval of minutes for the Regular Board Meeting of August 9, 2023, 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 Rick's Vending & Distributing (\$450) for AcCEL, Tulare CBI, Encl. No. 5
- f) Acceptance of Donation from Tulare County Elections (\$30,000) for TCOE, Encl. No. 6

4.b. New Business

4.b.a. Consideration and Approval, Adopt Resolution 23/24-04, Proclaiming October 2023 as Character Education Month -- **Kelley Petty**, Encl. No. 7

4.b.b. Consideration and Approval, Adopt Resolution No. 23/24-05, Proclaiming October 15-21, 2023, as National CHARACTER COUNTS! Week -- **Kelley Petty**, Encl. No. 8

4.b.c. Consideration and Approval, Budget Revisions through June 30, 2023 -- **Jody Arriaga**, Encl. No. 9

4.b.d. Presentation of the 2022-2023 Unaudited Actuals Financial Report -- **Jody Arriaga**, Encl. No. 10

4.b.e. Presentation of the 2022-2023 TCOE Annual Report -- **Robert Herman**, Encl. No. 11

4.b.f. Presentation of Artificial Intelligence Regarding Education -- **Adam Juarez**, Encl. No. 12

4.b.g. Public Hearing, Determination of Sufficient Textbooks/Instructional Materials for the 2023-2024 School year -- **Julie Berk**, Encl. No. 13

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

4.b.h. Consideration and Adoption, Resolution No. 23/24-03, Determination of Sufficiency - Instructional Materials/Textbooks for the 2023-2024 School Year -- **Julie Berk**, Encl. No. 14

5. INFORMATION (Non-Discussion Items)

- a) Letters and Communication/Correspondence
- b) Reports from Superintendent and Staff
 - a. **Dr. Fernie Marroquin and Vanessa Cantu**
- c) Reports from Board, Information and Questions

6. NEXT SCHEDULED BOARD MEETING

- a. October 11, 2023 - 3:00 p.m.

7. ADJOURNMENT