

**TULARE COUNTY BOARD OF EDUCATION  
MINUTES**

The Tulare County Board of Education met for a regular Board meeting on Wednesday, April 13, 2022, at 10:00 a.m. at Clemmie Gill School of Science and Conservation (SCICON), 41569 Bear Creek Road, in the Blue Oak Classroom at Eagle Point Village in Springville, CA.

PRESENT Board Members	Tom Link, President Joe Enea, Vice President Judy Coble Pat Hillman Debby Holguin Celia Maldonado-Arroyo Chris Reed Tim A. Hire, Ex-Officio Secretary
PRESENT Staff Members	Rob Herman, Communications Director Marlene Moreno, Executive Assistant to the Superintendent Dr. Fernie Marroquin, Assistant Superintendent, Business Services John Rodriguez, Director, Human Resources Nayirah Dosu, Communications Specialist Andrea Perez, Assistant Superintendent, District Support Services Tammy McKean, Assistant Superintendent, Special Services Gabriela Porter, Secretary, SCICON Dianne Shew, Administrator, SCICON Lisa Lemus, Administrator, Leadership Support Services John Alvarez, Administrator, Leadership Support Services
GUESTS	There were no guests listed in the register.
CALL TO ORDER Pledge of Allegiance/ Welcome	Board President Tom Link welcomed everyone and called the meeting to order. Mr. Link led the Pledge of Allegiance.
ADA ACCOMMODATIONS	President Link reported that ADA accommodations had been met.
PUBLIC COMMENT	Members of the public did not address any matter of jurisdiction.
CONSENT CALENDAR	It was moved by Enea, seconded by Maldonado-Arroyo to approve the consent calendar to include: minutes for the Regular Board Meeting of March 9, 2022, Countywide Registration of Credentials, Temporary County Certificates, Emergency Permits and listed donation from City of Visalia . Motion unanimously carried with the following votes: Ayes: Reed, Enea, Coble, Hillman, Holguin, Link and Maldonado-Arroyo.

FIRST READING  
BOARD BYLAW,  
GOVERNING  
ELECTIONS

Tim Hire advised the Board of Board Bylaw BB9220, Governing Board Elections. This bylaw will repeal/rescind and remove bylaws which are now consolidated and contained in BB9220, BB9110, BB/9210, BB9510, BB9511 and BB9513. BB9220 is being updated and revised according to law. No action is required at this time.

PART C, EARLY  
EDUCATION  
PROGRAM GRANT

Tammy McKean requested the Board approve the Part C, Early Education Program Grant (\$149,675). It was moved by Maldonado-Arroyo, seconded by Coble to approve the Part C, Early Education Program Grant. Motion unanimously carried with the following votes: Ayes: Reed, Enea, Coble, Hillman, Holguin, Link and Maldonado-Arroyo.

SUPERVISOR OF  
ATTENDANCE  
CERTIFICATION  
TRAINING PROGRAM

Lisa Lemus asked the Board to approve the list of people who received the Attendance Supervisor Training Certification. Ed Code requires local education agencies with 1000 or more students to have a supervisor of attendance trained by the county office of education at least once every two years. The names on the list which were read by Lisa were: Adriana Munoz, Brian Griffith, Carrie Kears, Dana Milanesio, David Frankiewich, Dereck Domingues, Edwin Castillon, Emily Rodriguez, Erica Castillo, Erika Pena, Gina Ramshaw, Jesse Sanchez, Jesus Medina, Joel Robertson, Johanna Ayon, Juana Ceballos Baca, Julia Reese, Marie Macedo, Marilu Martinez, Mario Millan, Marylou Gomez, Mayra Rilea, Nora Macias, Ramon Mendez, Raquel Herrera, Vanessa Alvarado, and Victoria Guzman. It was moved by Enea, seconded by Holguin to approve the Attendance Supervisor Training Certification read by Ms. Lemus. Motion unanimously carried with the following votes: Ayes: Reed, Enea, Coble, Hillman, Holguin, Link and Maldonado-Arroyo.

PUBLIC DISCLOSURE  
OF COLLECTIVE  
BARGAINING  
AGREEMENT, TCOE  
AND TCOE/CTA FOR  
2021-2022

John Rodriguez disclosed the collective bargaining agreement between TCOE and TCOE/CTA for 2021-2022. Local agencies are required to publicly disclose the provisions of all collective bargaining agreements. This item is information only.

PUBLIC DISCLOSURE  
OF COLLECTIVE  
BARGAINING  
AGREEMENT, TCOE  
AND CSEA (428) FOR  
2021-2022

John Rodriguez disclosed the collective bargaining agreement between TCOE and CSEA (Chapter 428) for 2021-2022. Local agencies are required to publicly disclose the provisions of all collective bargaining agreements. This item is information only.

PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT, TCOE AND CSEA (899) FOR 2021-2022

John Rodriguez disclosed the collective bargaining agreement between TCOE and CSEA (Chapter 899) for 2021-2022. Local agencies are required to publicly disclose the provisions of all collective bargaining agreements. Reed reminded the Board that when the federal government does not give a cost of living adjustment in pay, then childcare employees do not get a cola. This item is information only.

PUBLIC HEARING, BLUE OAK ACADEMY CHARTER SCHOOL – MATERIAL REVISIONS TO CURRENT CHARTER PETITION

Tom Link opened a public hearing at 10:28 a.m. to receive any public comment for Material Revisions to the Blue Oak Academy Charter School petition for the charter term of July 1, 2017 to June 30, 2024. No comments were received. The public hearing was closed at 10:29 a.m.

BLUE OAK ACADEMY CHARTER SCHOOL – MATERIAL REVISIONS TO CURRENT CHARTER PETITION

John Alvarez advised the Board that basically the Material Revisions of current charter petition relating to designated grade levels for multi-age grouping, Spanish instruction and units of Project Based Learning. It was moved by Reed, seconded by Enea to approve the Material Revisions of the Blue Oak Academy 2017-2024 charter term petition. Motion unanimously carried with the following votes: Ayes: Reed, Enea, Coble, Hillman, Holguin, Link and Maldonado-Arroyo.

PUBLIC HEARING, SYCAMORE VALLEY ACADEMY CHARTER SCHOOL – MATERIAL REVISIONS TO CURRENT CHARTER PETITION

Tom Link opened a public hearing at 10:52 a.m. to receive any public comment for Material Revisions to the Sycamore Valley Academy Charter School petition for the charter term of July 1, 2017 to June 30, 2024. No comments were received. The public hearing was closed at 10:53 a.m.

SYCAMORE VALLEY ACADEMY CHARTER SCHOOL – MATERIAL REVISIONS TO CURRENT CHARTER PETITION

John Alvarez advised the Board that basically the Material Revisions of current charter petition relating to designated grade levels for multi-age grouping, Spanish instruction and units of Project Based Learning. It was moved by Enea, seconded by Hillman to approve the Material Revisions of the Sycamore Valley Academy 2017-2024 charter term petition. Motion unanimously carried with the following votes: Ayes: Reed, Enea, Coble, Hillman, Holguin, Link and Maldonado-Arroyo.

ACCEPTANCE OF BID FOR SPECIAL SERVICES WIRELESS ACCESS POINTS (WAP)

Dr. Fernie Marroquin asked the Board to accept the low bid from AMS.Net to doing Special Services Wireless Access Points (WAP). It was moved by Maldonado-Arroyo, seconded by Coble to approve the low bid from AMS.Net to do Special Services WAP. Motion unanimously carried with the following votes: Ayes: Reed, Enea, Coble, Hillman, Holguin, Link and Maldonado-Arroyo.

SUPERINTENDENT'S  
REPORT

Superintendent Hire pointed out the latest Farm Bureau calendars to the Board. He also advised, today, the Board would be receiving the expulsion appeal binders for the Special Board meeting scheduled on April 20, 2022. Nancy Bruce will be honored on April 28 at a dinner event put on by Sequoia Riverlands Trust. If you are interested in attending, please let us know so that we can buy you a ticket.

SCICON REPORT

Mr. Hire called on Dianne Shew to present the SCICON Report. He thanked her and her staff for not having to close down SCICON. It is a rare gem that other counties envy. He also thanked Dianne for hosting the board meeting.

Dianne gave a huge “thank you” to Gabbi given all the changes that had to be made due to COVID. Regarding masks, some kids are still wearing masks. Kern County students were not able to attend this year. This was a choice by their superintendent. Porterville students are here this week.

The SCICON Barbecue was another success this year. Mrs. Shew thanked everyone who helped to prepare for and worked the day of the event. Dianne gave a heartfelt story about a student named “Ruben”. SCICON still impacts students more than we realize.

NEXT SCHEDULED  
MEETING

**May 11, 2022, 3:00 p.m.**

ADJOURNMENT

Meeting adjourned at 11:19 a.m.