

## REGULAR BOARD MEETING

12/12/2022 [03:00 PM]

REGULAR BOARD MEETING OF DECEMBER 12, 2022 \*\*\*\*\*REVISED AGENDA\*\*\*\*\*

For the Regular Board Meeting of December 12, 2022, at 3:00 p.m., in the Redwood CDEF meeting room 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. Oath of Office, Board of Education Members: Trustee Area 1, Celia Maldonado-Arroyo; Trustee Area 4, Judy Coble; and Trustee Area 7, Antonio Rodriguez -- **Tim A. Hire**
2. Election of President -- **Tim A. Hire**
3. Election of Vice President -- **(New President)**
4. Adoption of 2023 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 -- Consideration and Approval

- a. Approval of Minutes for the Regular Board Meeting of November 9, 2022, 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
- e. Acceptance of Donation from Dumont Printing Donation (\$600) to Expanding Your Horizons, Encl. No. 7
- f. Acceptance of Donation from IDEA Printing & Graphics (\$555) to Expanding Your Horizons, Encl. No. 8
- g. Acceptance of Donation from Judy Bedell (\$100) to Expanding Your Horizons, Encl. No. 9
- h. Acceptance of Donation from Office Depot (\$300) to Expanding Your Horizons, Encl. No. 10
- i. Acceptance of Donation from PepsiCo Food Service (\$740) to Expanding Your Horizons, Encl. No. 11
- j. Acceptance of Donation from EECU (\$800) to Expanding Your Horizons, Encl. No. 12
- k. Acceptance of Donation from San Joaquin Valley College (\$675) to College Night, Encl. No. 13
- l. Acceptance of Donation from College of the Sequoias (\$2,500) to College Night, Encl. No. 14

### 5.b. Old Business

**5.b.a.** Consideration and Approval, Second Reading, Board Policy 6173 - Education for Homeless Children -- **Courtney Venegas**, Encl. No. 15

**5.b.b.** Consideration and Approval, Second Reading, Administrative Regulation 6173 - Education for Homeless Children -- **Courtney Venegas**, Encl. No. 16

### 5.c. New Business

**5.c.a.** Consideration and Approval, Resolution No. 22/23-09 Exception to the 180-Day Waiting Period for Retirees (VUSD-Delgado) -- **Sarah Smigiera**, Encl. No. 17

**5.c.b.** Presentation of the 2023 CAC Calendar -- **Anthony Martin and Sally Fernandes**, Encl. No. 18

**5.c.c.** Consideration and Approval, Resolution No. 22/23-10, Authorize TCOE to Submit Application for Two Alternative Fuel Vehicles -- **Dianne Shew**, Encl. No. 19

**5.c.d.** Consideration and Approval, Resolution No. 22/23-11, Authorize Dianne Shew as Administrator to Alternative Fuel Vehicles -- **Dianne Shew**, Encl. No. 20

**5.c.e.** Consideration and Approval, MOU - Sacramento County Office of Education and TCOE/CFNLP (July 1, 2022 - June 30, 2024) -- **Lynne Goodwin**, Encl. No. 21

**5.c.f.** Consideration and Approval, Budget Revisions through October 31, 2022 -- **Jody Arriaga**, Encl. No. 22

**5.c.g.** Consideration and Approval, First Interim Report as of October 31, 2022 -- **Jody Arriaga**, Encl. No. 23

**5.c.h.** Review of the 2023-2024 Proposed Budget Calendar -- **Jody Arriaga**, Encl. No. 24

**5.c.i.** Consideration and Approval, TCOE Special Education Schools Plan for Student Achievement for 2022-2023 -- **Tammy Bradford**, Encl. No. 25

**5.c.j.** Consideration and Approval, TCOE Court Schools Plan for Student Achievement for 2022-2023 - **Sarah Hamilton**, Encl. No. 26

**5.c.k.** Consideration and Approval, TCOE Community Schools Plan for Student Achievement for 2022-2023 -- **Sarah Hamilton**, Encl. No. 27

## **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 11, 2023 - 3:00 p.m.**

## **8. ADJOURNMENT**