

TULARE COUNTY BOARD OF EDUCATION

MINUTES

The Tulare County Board of Education met on Wednesday, May 11, 2022, at 3:00 p.m. for a regular board meeting in the Redwood CDEF meeting room at the Jim Vidak Education Center, 6200 S. Mooney Boulevard, Visalia, California.

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 Jeff Ramsay, Director, General Services Dr. Fernie Marroquin, Assistant Superintendent, Business Services Yasmeen Contreras, Helpdesk Support Specialist, IS Dr. Wayne Lacy, Director, Information Systems Tammy McKean, Assistant Superintendent, Special Services Lynne Goodwin, Administrator, CFNLP Eric Thiessen, Principal, UPHS Jody Arriaga, Director, Internal Business Donna Glassman-Sommer, Executive Director, CCTC Marvin Lopez, Assistant Executive Director, CCTC Joe Martinez, Director, Special Services Virginia Sepeda, Project Coordinator II, SSEL John Davis, Administrator, LSS Marty Frolli, Administrator, LSS
GUESTS	Guests as listed in the register including Josh Whiteside.
CALL TO ORDER	Tom Link welcomed everyone and called the meeting to order. Debby Holguin led the Pledge of Allegiance.
ADA ACCOMMODATIONS	Tom 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: minutes for the Regular Board Meeting of April 13, 2022, Countywide Registration of Credentials, Temporary County Certificates, and Emergency Permits and donations from Kiwanis Club and from Lisa and Patrick Salazar. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.
SECOND READING BOARD BYLAW BB220 GOVERNING BOARD ELECTIONS	Tim Hire asked for the Board’s approval on Board Bylaw BB220-Governing Board Elections. It was moved by Maldonado-Arroyo, seconded by Reed to approve Board Bylaw 220. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.
TEACHER RESIDENCY CAPACITY PLANNING GRANT	Donna Glassman-Sommer and Marvin Lopez asked for the Board to approve the Teacher Residency Capacity Planning Grant for \$250,000. It was moved by Reed, seconded by Hillman to approve the Teacher Residency Capacity Planning Grant. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.
REGION VII SYSTEM OF SUPPORT FOR EXPANDED LEARNING GRANT	Virginia Sepeda asked for the Board’s approval on the Region VII System of Support for Expanded Learning Grant for \$249,840. It was moved by Maldonado-Arroyo, seconded by Coble to approve the Region VII System of Support for Expanded Learning Grant. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.
REGION VII EXPANDED LEARNING SCIENCE, TECHNOLOGY, ENGINEERING, ARTS, MATHEMATICS (STEAM) GRANT	Virginia Sepeda requested the Board approve the Region VII Expanded Learning STEAM Grant for \$105,000. It was moved by Enea, seconded by Coble to approve the Region VII Expanded Learning STEAM Grant. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.
IDEA/ARP619 FEDERAL PRESCHOOL PROGRAMS GRANT 2021-2022	Joe Martinez asked for the Board’s approval for the IDEA/ARP619 Federal Preschool Programs Grant Award 2021-2022 for \$368,851. It was moved by Maldonado-Arroyo, seconded by Holguin to approve the IDEA/ARP619 Grant. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.
IDEA619 FEDERAL PRESCHOOL GRANT AWARD 2021-2022	Joe Martinez sought the Board’s approval on the IDEA619 Federal Preschool Grant 2021-2022 for \$1,211,057. It was moved by Hillman, seconded by Maldonado-Arroyo to approve the IDEA619 Federal Preschool Grant Award 2021-2022. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.

PRESCHOOL STAFF
DEVELOPMENT
GRANT AWARD

Joe Martinez requested an approval from the Board on the Preschool Staff Development Grant Award for \$2,685. It was moved by Enea, seconded by Coble to approve the Preschool Staff Development Grant. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.

IDEA/ARP611 LOCAL
ASSISTANCE
ENTITLEMENT
GRANT 2021-2022

Tammy McKean asked for the Board to approve the 2021-2022 IDEA/ARP611 Local Assistance Entitlement Grant for \$4,304,487. It was moved by Maldonado-Arroyo, seconded by Hillman to approve the 2021-2022 IDEA/ARP611 Local Assistance Entitlement Grant. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.

PUBLIC HEARING
FOR ADOPTION OF
2022-2023 ANNUAL
SERVICE PLAN AND
ANNUAL BUDGET
PLAN FOR TULARE
COUNTY/DISTRICT
SELPA

Tom Link opened a public hearing at 3:42 p.m. for the 2022-2023 Annual Service Plan and Annual Budget Plan for Tulare County/District SELPA. No public comments were received. Public hearing was closed at 3:43 p.m.

2022-2023 ANNUAL
SERVICE PLAN FOR
TULARE
COUNTY/DISTRICT
SELPA

It was moved by Coble, seconded by Holguin to approve the 2022-2023 Annual Service Plan for Tulare County/District SELPA. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.

2022-2023 ANNUAL
BUDGET PLAN FOR
TULARE
COUNTY/DISTRICT
SELPA

It was moved by Maldonado-Arroyo, seconded by Coble to approve the 2022-2023 Annual Budget Plan for Tulare County/District SELPA. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.

AMENDMENT FOR
DEPARTMENT OF
HEALTH CARE
SERVICES 21-10068

Lynne Goodwin asked for the Board's approval on the executed amendment for the Department of Health Care Services 21-10068. This was amended from \$2,822,000 to \$5,492,000. It was moved by Enea, seconded by Maldonado-Arroyo. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.

PUBLIC HEARING,
LCAP FOR TCOE
(COURT/
COMMUNITY),
SPECIAL EDUCATION

Mr. Link opened a public hearing at 3:50 p.m. for LCAP for TCOE (Court/Community), Special Education. John Davis displayed slides of an overview of three LCAP reports and data for TCOE. These reports will be brought back in June for the Board's approval. No other public comments were received. Mr. Davis went on to present the TCOE LCAP report for

Court/Community and for Special Education. The data that was presented today was estimated as data was still being received. The public hearing was closed at 3:58 p.m.

PUBLIC HEARING OF
LCAP FOR LA SIERRA
MILITARY ACADEMY

President Link opened a public hearing at 3:58 p.m. for the LCAP report for La Sierra Military Academy. John Davis spoke on behalf of Dr. Scott Pierce. Scott had said that they reworked their five LCAP goals for greater clarity. They will have a complete data reading at the July board meeting. No other public comment was received. The public hearing was closed at 4:00 p.m.

PUBLIC HEARING OF
LCAP FOR UPHS

Tom Link opened a public hearing at 4:00 p.m. for LCAP report for 2022-2023 for UPHS. This data was still being worked on. Eric reported that UPHS students are doing well. Sophia Cook is our new EL liaison. Enrollment is still about 250 students. No other public comment was received. The public hearing was closed at 4:03 p.m.

PRESENTATION OF
2022-2023 TCOE
LOCAL CONTROL
AND
ACCOUNTABILITY
FEDERAL
ADDENDUM PLAN

John Davis presented the first reading of the 2022-2023 TCOE Local Control and Accountability Federal Addendum Plan to the Board. This state plan includes federal money. The plan alignment is that the work being done is aligned with what is happening at school. This is an informational item only.

FIRST READING, A-G
COMPLETION
IMPROVEMENT
GRANT PLAN FOR
2022 FOR TCOE
(Court/Community and
Special Education)

John Davis presented the A-G Completion Improvement Grant Plan for TCOE to the Board. A-G plan was created to allow schools to offer more A-G courses for students so they would be in a better qualified position to go to a state university or UC when time permits. All LEA's are eligible for this grant. TCOE will use some of this money for additional tutoring sessions before and after school and on Saturdays. All funds need to be spent by August 31, 2026.

FIRST READING, A-G
COMPLETION
IMPROVEMENT
GRANT PLAN FOR
2022 FOR LA SIERRA
MILITARY ACADEMY

John Davis read a comment from Dr. Scott Pierce regarding the first reading of the A-G Completion Improvement Grant Plan for 2022 for La Sierra Military Academy. Scott said that they will have a vertical alignment of instructional practices to prepare their students to set them up for success. This will be established through the AVID program.

FIRST READING, A-G
COMPLETION
IMPROVEMENT
GRANT PLAN FOR
2022 FOR UPHS

Eric Thiessen presented the A-G Completion Improvement Grant Plan to the Board as a first read. Earth Science class will be an A-G class later this year. We want our counseling department/staff to make better suggestions of classes to take for our students to be better prepared. We also would like to become an S.A.T. site.

FIRST READING,
BOARD POLICY/
ADMINISTRATIVE
REGULATION (BP/AR)
6158 INDEPENDENT
STUDY FOR 2021-2022
AND SUBSEQUENT
YEARS

Dr. Fernie Marroquin presented on behalf of Julie Berk the first reading of Board Policy/Administrative Regulation (BP/AR) 6158 Independent Study for 2021-2022 and subsequent years. You will see five areas that show the necessary revisions. Julie wanted to mention if the Board had any questions, they may email her. Tim stated that TCOE doesn't have a high rate of independent study. There will be a high impact on some independent study programs for some districts.

PRESENTATION OF
THE 2022-2023
PROPOSED BUDGET
FOR TULARE
COUNTY OFFICE OF
EDUCATION

Jody Arriaga presented the 22-23 Proposed Budget for TCOE. She thanked the Board for all their support during the past year. Jody advised the Board that what she would be presenting today would be changing due to the May Revise at the end of May.

Jody gave a review of the budget assumptions which were shown to have CSSF revenues of an estimated beginning fund balance of \$64,093,798 and restricted expenditures of \$200,072,570. The result will be an estimated ending fund balance of \$58,354,486. The Early Childhood Education Revenues of \$62,901,484 and expenditures of \$63,363,694 were shown with an ending fund balance of \$2,322,895. Other funds include La Sierra Charter School, University Preparatory High School, SCICON, Facilities and LEVIS Trust. Jody advised that our budget is well within the range accepted by the state.

Mrs. Arriaga thanked Mr. Hire for the past year of his outstanding leadership and support that he has given to her and her department. President Link and Superintendent Hire thanked Jody and her staff for a great detailed report. This was an informational item only.

PUBLIC HEARING
FOR THE 2022-2023
PROPOSED TULARE
COUNTY OFFICE OF
EDUCATION BUDGET

Tom Link opened the public hearing at 4:38 p.m. Dr. Fernie Marroquin thanked Jody and her staff for preparing all the information for the presentation. No public comments were received. Mr. Link closed the public hearing at 4:40 p.m.

ADOPT RESOLUTION
21/22-14 CALLING
FOR BOARD
ELECTION,
NOVEMBER 8, 2022

Tim Hire asked the Board to adopt Resolution 21/22-14 for board election to take place on 11/8/22 for Trustee areas 1, 4 and 7. It was moved by Enea, seconded by Reed to approve November 8, 2022 for board election for Trustee areas 1, 4, and 7. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.

SUPERINTENDENT'S
REPORT

Superintendent Hire hoped that everyone had a great Mother's Day celebration. He also mentioned the contents in their board folder: list of upcoming graduation/promotion ceremonies, and the first of five *The Migrant Voice* publication newsletter written by Migrant students. The Retirement Reception will be right after the June 8 board meeting. Mr. Hire thanked Marlene and Rob and other staff who put on the annual Support Staff

Conference on May 4th. He also thanked board members who attended this year's conference.

Mr. Hire mentioned the Excellence in Education top three winners: Leanne Cerda, Administrator/Manager category (Cutler Elementary); Nancy Warkentin, Teacher category (Wilson Elementary from Dinuba); and Blanca Esparza, School Employee category (Earlimart Middle School).

NEXT SCHEDULED
MEETING

June 8, 2022 at 3:00 p.m.

ADJOURNMENT

Meeting was adjourned at 4:46 p.m.