

**TULARE COUNTY BOARD OF EDUCATION
SPECIAL BOARD MINUTES**

The Tulare County Board of Education met for a Special Board meeting on Wednesday, April 12, 2023, at 11:09 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
Debby Holguin
Celia Maldonado-Arroyo
Chris Reed
Tony Rodriguez
Tim A. Hire, Ex-Officio Secretary
- PRESENT**
Staff Members
- Marlene Moreno, Executive Assistant to the Superintendent
Dr. Fernie Marroquin, Assistant Superintendent, Business Services
Stephanie Price, Secretary, SCICON
Dianne Shew, Administrator, SCICON
Andrea Perez, Assistant Superintendent, District Support Services
- GUESTS**
- Guests listed in the guest register: Desiree Serrano.
- CALL TO ORDER**
Welcome
- Board President Tom Link welcomed everyone and called the meeting to order.
- ADA**
ACCOMMODATIONS
- President Link reported that ADA accommodations had been met.
- PUBLIC COMMENT**
- Members of the public did not address any matter of jurisdiction.
- ADOPT RESOLUTION**
NO. 22/23-22 457(b)
PLAN AGREEMENT
TCG
ADMINISTRATION
SERVICES
CONTRACT
- Dr. Fernie Marroquin asked the Board to approve Resolution No. 22/23-22 for the 457(b) Plan Agreement TCG Administration Services Contract. Like a 403b plan, Fernie continued by saying that this would be available if TCOE employees wanted to participate. With this plan, they could invest up to \$30,000 a year if they are over the age of 50. At this time, there are about 900 people in Tulare County using this or a similar plan for investment. TCOE would pay \$2 per participant. It was moved by Maldonado-Arroyo, seconded by Rodriguez to adopt Resolution No. 22/23-22. Motion unanimously carried with the following votes: Ayes: Coble, Enea, Holguin, Link, Reed, Rodriguez, and Maldonado-Arroyo.
- President Link advised that he will not be at the May 10, 2023, board meeting. Therefore, Joe Enea will run the May meeting.

NEXT SCHEDULED
MEETING

May 10, 2023, 3:00 p.m.

ADJOURNMENT

Meeting adjourned at 11:18 a.m.