

REGULAR BOARD MEETING

06/08/2022 [03:00 PM]

REGULAR BOARD MEETING OF JUNE 8, 2022

For the Regular Board Meeting of June 8, 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. 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 -- Consideration and Approval

- a. Approval of Minutes for the Regular Board Meeting of May 11, 2022, 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 Rotary (\$1,500) to TCOE Dream Center, Encl. No. 5
- f. Acceptance of Donation from David and Jamie Allen (\$1,736) to TCOE Dream Center, Encl. No. 6
- g. Acceptance of Donation from The Trophy Shoppe (\$803.44) to Science Fair, Mock Trial and Science Olympiad Student Future Ready Events, Encl. 7

4.b. Old Business

- 4.b.a.** Consideration and Approval, Second Reading of Board Policy and Administrative Regulation (AR) 6158.1 Independent Study for 2021-2022 and Subsequent Years -- **Julie Berk**, Encl. No. 8
- 4.b.b.** Consideration and Approval, Second Reading of LCAP Adoption for 2022-2023 for Court/Community/SpEd -- **Karon Valdivieso**, Encl. No. 9
- 4.b.c.** Consideration and Approval, Second Reading of LCAP Adoption for 2022-2023 for La Sierra Military Academy -- **Dr. Scott Pierce**, Encl. No. 10
- 4.b.d.** Consideration and Approval, Second Reading of LCAP Adoption for 2022-2023 for UPHS -- **Eric Thiessen**, Encl. No. 11
- 4.b.e.** Consideration and Approval, Second Reading of A-G Completion Improvement Grant Plan for Court/Community/SpEd -- **Karon Valdivieso**, Encl. No. 12
- 4.b.f.** Consideration and Approval, Second Reading of A-G Completion Improvement Grant Plan for La Sierra Military Academy -- **Dr. Scott Price**, Encl. No. 13
- 4.b.g.** Consideration and Approval, Second Reading of A-G Completion Improvement Grant Plan for UPHS -- **Eric Thiessen**, Encl. No. 14

4.c. New Business

- 4.c.a.** Presentation of the Universal Prekindergarten Planning and Implementation -- **Julie Berk**, Encl. No. 15
- 4.c.b.** Presentation of Williams Valenzuela Uniform Complaint Report, 1st Quarter of 2022 -- **John Rodriguez**, Encl. No. 16
- 4.c.c.** Consideration and Approval, 2021-2022 Library and Multimedia Collection -- **Debra Lockwood**, Encl. No. 17
- 4.c.d.** Presentation of County Office Summary Report to LEAs with LCAPs and Differentiated Assistance -- **Dr. Martin Frolli**, Encl. No. 18
- 4.c.e.** Presentation of Local Performance Indicator for TCOE Court/Community for 2022 -- **Karon Valdivieso**, Encl. No. 19
- 4.c.f.** Presentation of Local Performance Indicator for La Sierra Military Academy for 2022 -- **Dr. Scott Pierce**, Encl. No. 20
- 4.c.g.** Presentation of Local Performance Indicator for UPHS for 2022 -- **Eric Thiessen**, Encl. No. 21
- 4.c.h.** Consideration and Approval, 2021-2022 Forest Reserve Apportionment -- **Sarah Smigiera**, Encl. No. 22

4.c.i. Consideration and Approval, Adopt Resolution 21/22-15 for Spending Determination for Funds Received from the Educational Protection Account (EPA) for 2022-2023 -- **Jody Arriaga**, Encl. No. 23

4.c.j. Consideration and Approval, Adoption of 2022-2023 Tulare County Office of Education Budget -- **Dr. Fernie Marroquin**, Encl. No. 24

4.c.k. Consideration and Approval, Adopt Resolution Numbers 21/22-16 and 21/22-17 Temporary Loans to School Districts and Charter Schools, 2022-2023 and 20223-2024 -- **Dr. Fernie Marroquin**, Encl. No. 25

4.c.l. Consideration and Approval, National School Boards Association Dues (\$975) -- **Tim A. Hire**, Encl. No. 26

5. Information (Non-Discussion Items)

- a. Letters and Communication/Correspondence
- b. Reports from Superintendent and Staff
- c. Reports from Board, Information and Questions

6. Next Scheduled Board Meeting

- a. **July 13, 2022 - 3:00 p.m.**

7. Adjournment