

**TULARE COUNTY BOARD OF EDUCATION
MINUTES**

The Tulare County Board of Education met on Wednesday, August 10, 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	Dr. Fernie Marroquin, Assistant Superintendent, Business Services Jeff Ramsay, Director, General Services John Davis, Administrator, Leadership Support Services Julie Berk, Assistant Superintendent, Student Support Services Rob Herman, Communications Director Nayirah Dosu, Communications Specialist Marlene Moreno, Executive Assistant to the Superintendent Eric Thiessen, Principal, UPHS Yasmeen Contreras, Helpdesk Support Specialist Patrick Hines, Helpdesk Support Specialist Dedi Somavia, Assistant Superintendent, Human Resources
GUESTS	Guests as listed in the register including Desiree Serrano, Darin Pace, Abel Cruz Sr., and Abel Cruz.
CALL TO ORDER Pledge of Allegiance/ Welcome	Board President Tom Link welcomed everyone and called the meeting to order. Judy Coble led the Pledge of Allegiance.
ADA ACCOMMODATIONS	Mr. Link announced 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 Coble, seconded by Hillman to approve the consent calendar to include: minutes for the Regular Board Meeting of July 13, 2022, Countywide Registration of Credentials, Temporary County Certificates, Emergency Permits and listed donation(s). Motion unanimously carried with the following votes: Ayes: Reed, Enea, Hillman, Holguin, Coble, Link and Maldonado-Arroyo.

CLOSED SESSION
HEARING ON
EXPULSION APPEAL
Case No. 21/22-03

At 3:02 p.m., President Link asked for the parties not directly involved with Case No. 21/22-03 Hearing on Appeal of Student Expulsion to step out of the board meeting to conduct a closed session.

CLOSED SESSION
DELIBERATIONS ON
EXPULSION APPEAL
Case No. 21/22-03

Deliberations began at 3:22 p.m. on Appeal of Student Expulsion, Case No. 21/22-03.

OPEN SESSION –
ACTION ON
EXPULSION APPEAL
Case No. 21/22-03

Tom Link called the meeting back in open session at 3:43 p.m. Enea moved to affirm with Exeter Unified School District. Coble seconded the motion. A rollcall was conducted on votes for the motion. Holguin-Aye, Coble-Aye, Hillman-Aye, Reed-Aye, Maldonado-Arroyo-Aye, Enea-Aye, and Link-Aye. Motion was carried. Mr. Link advised that the student’s parents and Exeter Unified School District would receive a copy of the final order via certified mail.

CONTRACT
AMENDMENT
DEPARTMENT OF
PUBLIC HEALTH
18-10136

Lynne Goodwin asked the Board to accept an amendment of a contract from Department of Public Health, 18-10136. This contract has been in effect for the past 15 years. It was moved by Holguin, seconded by Maldonado-Arroyo to accept the amendment for the contract from Department of Public Health. Motion carried with the following votes: Ayes: Holguin, Coble, Hillman, Reed, Maldonado-Arroyo, Enea and Link. Celia complimented Lynne and her program.

WILLIAMS/
VALENZUELA
UNIFORM
COMPLAINT REPORT
2ND QUARTER OF 2022

Dedi Somavia presented to the Board that there were no complaints received for the Williams/Valenzuela Uniform Complaint Report of the second quarter of 2022. This was an informational agenda item.

RESOLUTION NO.
22/23-02
ESTABLISHING THE
2022-2023
COMPENSATION FOR
THE COUNTY
SUPERINTENDENT

Dedi Somavia asked for the Board to approve Resolution No. 22/23-02, Establishing the 2022-2023 Compensation for the County Superintendent. This resolution includes a five percent increase to \$294,317.25. The five percent increase is the same increase that was given to all management. It was moved by Reed, seconded by Coble to approve Resolution No. 22/23-02. Motion carried with the following votes: Ayes: Holguin, Coble, Hillman, Reed, Maldonado-Arroyo, Enea and Link.

RESOLUTION NO.
22/23-03 SALE OF
SURPLUS PROPERTY

Jeff Ramsay asked for the Board’s approval on Resolution No. 22/23-03 for the sale of two buildings that TCOE placed on Farmersville school sites for TCOE community schools that are no longer in existence. Mid County and Superior Schools now have the community school students. TCOE wants to sell these two buildings to Farmersville Unified School District. It was moved by Hillman, seconded by Enea to approve Resolution No. 22/23-03 to sell the surplus buildings.

Motion carried with the following votes: Ayes: Holguin, Coble, Hillman, Reed, Maldonado-Arroyo, Enea and Link.

SUPERINTENDENT'S
REPORT

Mr. Hire informed the Board that the donation of the bear exhibit was donated by Corky Anderson's family. It was physically moved from the City of Tulare Museum to the SCICON Museum. It is a great exhibit for the students to enjoy.

Mr. Hire thanked the board members who attended the first annual TCOE Convocation. There were over 1,300 staff in attendance of this event. Positive input was received of the day's activities. Many have commented that they are already looking forward to next year.

Superintendent Hire thanked those who had a chance to see the production of *Music Man* put on by TCOE Theatre Company. Mr. Link said *Music Man* was great. Mr. Hire also reminded the Board that College Night was scheduled for September 13 at the Visalia Convention Center.

Mr. Hire said that he hoped to start inviting district superintendents, again, to our board meetings to present on their district.

NEXT SCHEDULED
MEETING

September 14, 2022, 3:00 p.m., Redwood Conference Center

ADJOURNMENT

Meeting adjourned at 3:59 p.m.