

**TULARE COUNTY BOARD OF EDUCATION
MINUTES**

The Tulare County Board of Education met on Wednesday, February 9, 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 Tom Link, President
Board Members Joe Enea, Vice President
Judy Coble
Pat Hillman
Debby Holguin
Celia Maldonado-Arroyo
Chris Reed
Tim A. Hire, Ex-Officio Secretary

PRESENT Rob Herman, Communications Director
Staff Members Marlene Moreno, Executive Assistant to the Superintendent
Jeff Ramsay, Director, General Services
John Rodriguez, Director, Human Resources
Jennifer Fisher, Administrative Secretary
Dr. Fernie Marroquin, Assistant Superintendent, Business Services
Yasmeen Contreras, Helpdesk Support Specialist, IS
Samantha Romero, Health Information Specialist, Special Services
John Davis, Administrator, LSS
Dr. Wayne Lacy, Director, Information Systems
Karon Valdivieso, Principal, Court School
Shelly DiCenzo, Administrative Legal Assistant, Business Services
John Alvarez, Administrator, LSS
Dr. Scott Pierce, Administrator, La Sierra Military Academy
Tammy McKean, Assistant Superintendent, Special Services
Lynne Goodwin, Administrator, CFNLP

GUESTS Guests as listed in the register including Robert Arroyo, Micah Nilsson, Jason Patterson, Michele Patterson, Dr. Nate Nelson, Irene Flores, Monica Batanero, Victor Veiss and Janae Castellani.

CALL TO ORDER Tom Link welcomed everyone and called the meeting to order. Pat Hillman led
Pledge of Allegiance/ the Pledge of Allegiance.
Welcome

ADA Tom Link reported that ADA accommodations had been met.
ACCOMMODATIONS

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 to include: minutes for the Regular Board Meeting of January 12, 2022, Countywide Registration of Credentials, Temporary County Certificates, Emergency Permits and listed donations. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.

Mr. Link acknowledged the TCOE Red Ribbon donation of \$2,900 to the American Red Cross. He also thanked Kevin and Bea Humann for their donation of their manufactured home to SCICON worth \$10,000.

CLOSED SESSION At 3:03 p.m., President Link asked for the parties not directly involved with HEARING ON APPEAL Case No. 21/22-01 for the Hearing on Appeal of Student Expulsion to step out of OF STUDENT the board meeting to conduct a closed session. EXPULSION Case No. 21/22-01

OPEN SESSION Tom Link called the meeting back in open session at 5:12 p.m. Coble moved ACTION ON STUDENT that they affirm the expulsion for Porterville Unified School District. Enea EXPULSION APPEAL seconded the motion. A rollcall was conducted on votes for the motion. Case No. 21/22-01 Holguin-Aye, Hillman-Aye, Reed-Aye, Maldonado-Arroyo-Aye, Enea-Aye, and Link-Aye. Motion carried. Case No. 21/22-01 was adjourned at 5:14 p.m.

A copy of the final order will be sent to the student, parents and Porterville Unified School District by personal service or by certified mail.

WILLIAMS John Rodriguez presented to the Board the Williams Valenzuela Uniform VALENZUELA Complaint Report of the 4th Quarter of 2021. There were no complaints received UNIFORM for this quarter. This was an informational item only. COMPLAINT REPORT 4TH QUARTER OF 2021

CLASSIFIED AND John Rodriguez advised the Board that CalPERS policy requires the CERTIFICATED Superintendent to personally sign all adopted salary schedules. In the absence SALARY SCHEDULES FOR 2015-2016 of the Superintendent's signature, CalPERS accepts Board approval of the salary schedules. Due to the change in County Superintendent of Schools, the Board was asked to approve salary schedules for the following fiscal years: 2015-2016, 2016-2017, 2017-2018, and 2018-2019. It was moved by Reed, seconded by Hillman to approve the salary schedules for the 2015-2016, 2016-2017, 2017-2018, and 2018-2019 school years. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.

IDEA 611 LOCAL ASSISTANCE ENTITLEMENTS GRANT 2021-2022

Tammy McKean asked for the Board to approve the IDEA 611 Local Assistance Entitlements Grant for 2021-2022 for \$18,670,728. It was moved by Enea, seconded by Coble to approve the IDEA 611 Local Assistance Entitlements Grant. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.

PRESCHOOL STAFF DEVELOPMENT GRANT

Tammy McKean requested the Board to approve the Preschool Staff Development Grant for \$2,699. It was moved by Reed, seconded by Maldonado-Arroyo to approve the Preschool Staff Development Grant. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.

WORKABILITY I PROGRAM GRANT 2021-2022

Tammy McKean asked for the Board to approve the Workability I Program Grant for 2021-2022 for \$80,185. It was moved by Maldonado-Arroyo, seconded by Holguin to approve the Workability I Program Grant 2021-2022. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.

DEPT OF HEALTH CARE SERVICES GRANT AGREEMENT 21-10068

Lynne Goodwin asked for the Board's approval on the Department of Health Care Services Grant Agreement 21-10068. It has increased another \$250,000 a year for two years. It was moved by Holguin, seconded Maldonado-Arroyo to approve the Department of Health Care Services Grant Agreement. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.

OFFICE OF TRAFFIC SAFETY GRANT AGREEMENT AL22018

Mrs. Goodwin sought the Board's approval on the Office of Traffic Safety (OTS) Grant Agreement AL22018. It was moved by Hillman, seconded by Reed to approve the OTS Grant Agreement AL22018. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.

AUTHORIZATION TO SEEK BIDS FOR SPECIAL SERVICES WIRELESS ACCESS POINTS

Jeff Ramsay asked for authorization to seek bids for Special Services Wireless Access Points. It was moved by Reed, seconded by Enea to approve/authorize to seek bids for Special Services Wireless Access Points. Motion carried with the following votes: Ayes: Reed, Enea, Coble, Link, Hillman, Holguin and Maldonado-Arroyo.

PRESENTATION OF TCOE 2021-22 LCAP MID-YEAR REPORT AND 2022 SUPPLEMENT TO THE ANNUAL UPDATE

John Davis presented the overall LCAP supplement plan for the next three years. The plan described the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The mid-year review advises how the year has been going and how the money was used or how they were not able to use the money (due to covid). These full reports will be brought before the board in May and June.

Karon Valdivieso gave a report on Court and Community schools 21-22 LCAP. Karon mentioned a quick success story on how a previous student of hers recently became employed by COSTCO. This was an informational item only.

PRESENTATION OF
THE LA SIERRA
MILITARY ACADEMY
2021-22 LCAP MID-
YEAR REPORT AND
2022 SUPPLEMENT TO
THE ANNUAL
UPDATE

Dr. Scott Pierce presented on La Sierra Military Academy for the 2021-22 LCAP Mid-Year Report and 2022 Supplement to the Annual Update. Scott said he will be receiving about \$38,000 more funding this year. Enrollment is 216 as of this date. This was an informational item only.

PRESENTATION OF
UPHS 2021-22 LCAP
MID-YEAR REPORT
AND 2022
SUPPLEMENT TO THE
ANNUAL UPDATE

John Alvarez reported on the 2021-22 Supplement to the Annual Update for UPHS. UPHS has collected the metric data so far; however, it's not all complete. John advised UPHS has purchased much needed hot spots. Their school's focus is on resources for English Learners. Regarding the Supplement, this report will be brought to the Board again for adoption in June 2022. This was an informational item only.

SUPERINTENDENT'S
REPORT

Superintendent Tim Hire wished Pat Hillman "Happy Birthday". He mentioned the CTA School Board Appreciation Dinner Invitation Flyer for dinner on February 22. RSVP with Marlene if you are interested in going. Tim also mentioned the 2022 CCBE Board of Directors and CSBA Delegate Assembly Election form which will be on the March agenda for action to be taken. Board members should also see direct deposit paperwork in your folders. If you are interested and/or have questions regarding this option, please contact Jennifer.

Academic Decathlon awards were held this past Saturday here at the Mooney office. El Diamante will represent Tulare County and compete at the state competition. Poetry Out Loud winner, Evelyn Jaime, from Dinuba High School will be going onto the state level representing Tulare County. National History Day is scheduled on February 22 at our Mooney site. The Anti-Tobacco Challenge Bowl is on February 23 at the Wyndham. Mr. Hire announced that the Spelling Bee Championship will be on March 1 and will take place at the Valley Strong Stadium—Home of the Rawhide. Everyone is looking forward to this new venue being held outside.

TCOE will be closed on February 14 and February 21 for the Presidents' holidays.

NEXT SCHEDULED
MEETING

March 9, 2022 at 3:00 p.m.

ADJOURNMENT

Meeting was adjourned at 5:47 p.m.

