

## **REGULAR BOARD MEETING**

10/12/2022 [03:00 PM]

---

### **REGULAR BOARD MEETING OF OCTOBER 12, 2022**

For the Regular Board Meeting of October 12, 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 September 14, 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 Rick's Vending & Distributing (\$591) to Akers CBI, Encl. No. 5

**4.b. New Business**

- 4.c.** Consideration and Approval, Resolution No. 22/23-07 for TCOE Red Ribbon Week, October 24 - October 28, 2022 -- **Jennifer Fisher**, Encl. No. 6
- 4.d.** Consideration and Approval, Resolution No. 22/23-05 Proclaim October 2022 as Character Education Month -- **Kelley Petty**, Encl. No. 7
- 4.e.** Consideration and Approval, Resolution No. 22/23-06, National Character Counts Week -- **Kelley Petty**, Encl. No. 8
- 4.f.** Consideration and Approval, State Seal of Civic Engagement Criteria for UPHS -- **Arturo Figueroa**, Encl. No. 9
- 4.g.** Consideration and Approval, Consolidated Application for Funding, 2022-2023 School Year -- **John Davis**, Encl. No. 10
- 4.h.** Presentation of the Williams Case Monitoring Annual Report -- **Justin Paredes**, Encl. No. 11
- 4.i.** Presentation of the Learning Communities for School Success Program, Cohort 5, Annual Progress Report -- **Frank Silveira**, Encl. No. 12
- 4.j.** Public Hearing for Adoption of Extended School Year Waiver, Tulare County/District Special Ed Local Plan Area -- **Sarah Hamilton**, Encl. No. 13
- 4.k.** Consideration and Adoption, Extended School Year Waiver, Tulare County/District Special Ed Local Plan Area -- **Sarah Hamilton**, Encl. No. 14
- 4.l.** Consideration and Approval, Resolution No. 22/23-08, Establishing Appropriations Limits (GANN) -- **Jody Arriaga**, Encl. No. 15
- 4.m.** First Reading, Board/Superintendent Policy 1312.3 - Uniform Complaint Procedures -- **Dedi Somavia**, Encl. No. 16
- 4.n.** First Reading, Board/Superintendent Policy 1312.4 - Williams Complaint Policies and Procedures -- **Dedi Somavia**, Encl. No. 17
- 4.o.** First Reading, Board Policy 5141.21 Administering Medication and Monitoring Health -- **Christina Rodriguez**, Encl. No. 18

**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. **November 9, 2022 - 3:00 p.m.**

**7. Adjournment**