



Board of Education Regular Meeting

Thursday, February 17, 2022

6:45 p.m. – Regular Session

5:30 p.m. – Closed Session and Public Comment

District Office Staff Development Room
Tulare Joint Union High School District
426 North Blackstone
Tulare, CA 93274

To access the Board meeting via Zoom online platform, go to: <https://url.tjuhsd.org/board-meeting>

Agenda

MODIFIED MEETING PROCEDURES DURING COVID-19 (CORONAVIRUS) PANDEMIC:

The Board of Education meeting will be conducted pursuant to the provisions of AB-361, which suspends certain requirements of the Ralph M. Brown Act.

Members of the public may attend the Board meeting in person, as space allows. Please note space is limited in the TJUHSD Staff Development Room pursuant to guidance from public health officials.

Per the California Department of Public Health Guidelines for K-12 schools, CDPH has mandated that everyone in California wear a mask in indoor public spaces and workplaces, regardless of vaccination status. A **face mask is required**, if you are attending the Board meeting.

Notice: Any writings or documents that are public records and are provided to the majority of board members before the meeting regarding an open session item on the agenda will be made available for public inspection in the Administration Office located at 426 North Blackstone, Tulare, California during normal business hours. In addition, any writings or documents that are public records and are provided during a meeting to the majority of board members regarding an open session item shall be made available to the public at the meeting, or after the meeting if prepared by someone other than staff or board members.

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the Tulare Joint Union High School District Office at (559) 688-2021. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting (28CFR35.102-35, 104 ADA Title II), and allow for the preparation of documents in the appropriate alternate format.

Estimated Timeline

- 5:30 p.m. 1. **OPENING BUSINESS**
- 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Adopt Agenda (**Action Item**)
 - 1.4 Identify Closed Session Topics of Discussion
 - 1.5 Allow for Public Comment on Closed Session Topics

General public comment on any closed session item will be heard. Pursuant to Board Policy (BB923), individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes.

Please begin by your comments by stating your name and providing your city of residence. For your reference: a timer will go off once the three (3) minute mark has been reached. At that time, please finish your statement.

1.6 Adjourn to Closed Session

2. **CLOSED SESSION** (May reconvene after the public meeting, if necessary)

- 2.1 Public Employee Assignment/Reassignment/Appointment of Certificated and Classified Personnel (Government Code section 54957)
- 2.2 Public Employee Resignations, Discipline/Dismissal/Release/Complaint (Government Code section 54957)
- 2.3 Conference with Legal Counsel Pending/Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9 – Number of cases: (1) (Government Code Section 54956.9)
- 2.4 Student Transfers, Student Confidential Matters, Student Reinstatements, Student Expulsions (Education Code Sections 48900, et. seq.)

6:45 p.m.

3. **RECONVENE IN OPEN SESSION**

- 3.1 Reconvene Open Session
- 3.2 Pledge of Allegiance – Board President Kelley Nicholson
- 3.3 Report Action Taken in Closed Session (If any)
- 3.4 Revisions to Agenda and/or Enclosure Items

4. **COMMUNICATIONS**

- 4.1 Reports by Student Board Representatives
- 4.2 Reports by CTA/CSEA
- 4.3 Correspondence

5. **PUBLIC COMMENT PERIOD**

- 5.1 Citizen Comments

Members of the public may address the Board during the public comments period, or at the time, an item on the agenda is being discussed. The Board cannot legally discuss or take official action on any item not appearing on the agenda. Pursuant to Board Policy (BB9923) , individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes.

Please begin by your comments by stating your name and providing your city of residence. For your reference: a timer will go off once the three (3) minute mark has been reached. At that time, please finish your statement.

6. **INFORMATION ITEMS**

- 6.1 Receive COVID 19 Update [Van Seyoc]
- 6.2 Receive TJUHSD Mathematics Update [Covert]
- 6.3 Receive Farm Enterprise Report for the Period July 2021 through December 2021 [Hamilton]
- 6.4 Receive Food Services Operation for the Period July 2021 through December 2021 [Hamilton/Cazares]
- 6.5 Receive TJUHSD LCAP Mid-Year Report [Covert]
- 6.6 Receive TJUHSD 2022 Supplement to Annual Update for the 2021-2022 LCAP [Covert]
- 6.7 Receive Accelerated Charter High School LCAP Mid-Year Report [Covert]
- 6.8 Receive Accelerated Charter High School 2022 Supplement to Annual Update for the 2021-2022 LCAP [Covert]

- 6.9 Receive Sierra Vista Charter High School LCAP Mid-Year Report [Covert]
- 6.10 Receive Sierra Vista Charter High School 2022 Supplement to Annual Update for the 2021-2022 LCAP [Covert]
- 6.11 Receive Information Regarding the Governor’s Proposed 2022-2023 Budget [Hamilton]
- 6.12 Receive Budget Revisions for Fiscal Year 2021-2022 [Hamilton]
- 6.13 Receive CSBA Board Policy Updates [Van Scyoc]
- 6.14 Receive Request to Solicit Request for Proposals (RFP) to Provide Security Services to the District for School Years 2022-2023 through 2024-2025 [Domingues]
- 6.15 Receive Fresno Pacific University Administrative Services Clear Credential Partnership Program [Aldaco]
- 6.16 Receive Award AT&T Bid for TJUHSD WAN Services [Trimm]
- 6.17 Receive Contract Amendment #1 from CM Construction Services, Inc. for Mission Oak High School Aquatic Complex and CTE Building [Pierotte]
- 6.18 Receive Authorization to Sell/Dispose of Surplus Property (Band Uniforms and Equipment) [Hamilton]
- 6.19 Receive Authorization to Sell/Dispose of Surplus Property (Helmet Cart) [Pierotte]
- 6.20 Receive Facilities and Transportation Update Report [Pierotte]
- 6.21 Receive Technology Update Report [Trimm]

7. ACTION ITEMS

- 7.1 Approve Resolution No. 2022-10, Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361 [Van Scyoc]
- 7.2 Approve 2022 Summer School Proposal [Covert]
- 7.3 Approve School Safety Plans for 2021-2022 [Domingues]
- 7.4 Approve Overnight Trip Request for the Tulare Farm FFA, Future Farmers of America Chapter Student Leaders to Travel to Visalia, CA from February 19-20, 2022 [Bueno]
- 7.5 Approve Overnight Trip Request for the Tulare Farm FFA, Future Farmers of America Chapter Student Leaders to Travel to Sacramento, CA from March 3-4, 2022 [Bueno]
- 7.6 Approve Overnight Trip Request for the Tulare Farm FFA, Future Farmers of America Chapter Student Leaders to Travel to Sacramento, CA from March 26-29, 2022 [Bueno]
- 7.7 Approve Lane Engineers, Inc. Professional Land Surveying Services Proposal [Pierotte]
- 7.8 Approve TECHNICON Engineering Services, Inc. Proposal for Geotechnical Investigation and Geologic Seismic Hazards Evaluation [Pierotte]

8. CONSENT CALENDAR

All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion will enact all consent agenda items. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the board, staff, or public request specific items to be discussed or moved from the consent agenda for separate action. The District administration recommends approval of the following consent items:

- 8.1 Approve Minutes of Regular Board Meeting held on February 3, 2022 [Van Scyoc]
- 8.2 Approve Expenditures (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 8.3 Approve 2021-2024 Data Use Agreement (DUA), Attachment A - Addendum, of the Department of Health Care Services (DHCS) [Van Scyoc]
- 8.4 Approve Renewal of Services for Membership between the Super Co-Op and Tulare Joint Union High School District for the 2022-2023 School Year [Hamilton/Cazares]
- 8.5 Approve Donation to Mission Oak High School ASB Drama Club from Linder Equipment Co. [Hamilton]

9. **ANY OTHER BUSINESS/SUGGESTED FUTURE AGENDA ITEMS**

8:45 p.m. 10. **ADJOURNMENT**

Next Meeting

Regular Board Meeting, March 3, 2022, Staff Development Room, TJUHSD District Office.
The regular meeting will start at 6:45 p.m. (unless otherwise posted).