



## Board of Trustees Regular Meeting

Thursday, February 3, 2022

6:45 p.m. – Regular Session

5:00 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 online 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 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 California Department of Public Health Guidelines for K-12 schools, face coverings are required, even if you are fully vaccinated.**

---

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

5:00 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.)
- 2.5 Superintendent Evaluation

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 CTA/CSEA
- 4.2 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 Scyoc]
- 6.2 Receive Information on Ethnic Studies Course – Overview and Timeline [Covert]
- 6.3 Receive 2022 Summer School Proposal [Covert]
- 6.4 Receive School Safety Plans for 2021-2022 [Domingues]
- 6.5 Receive Facilities and Transportation Update Report [Pierotte]

7. **ACTION ITEMS**

- 7.1 Approve Resolution 2022-09 Approving Adjustments to the Boundaries of the District's Trustee Areas Pursuant to Education Code Section 5019.5 [Van Scyoc]
- 7.2 Approve Revisions to Board Policy and Administrative Regulations from Federal Program Monitoring (FPM) Recommendations [Van Scyoc]
- 7.3 Approve Overnight Trip Request for the Mission Oak High School Cheerleading Team to Travel to Anaheim, CA from February 25-27, 2022 [Bueno]

- 7.4 Approve Agreement between Tulare Joint Union High School District and Donna M. Lopez [Richardson]
- 7.5 Approve Authorization to Sell/Dispose of Surplus Equipment (1988 Ford Ranger) [Pierotte]
- 7.6 Approve Clinical Facility Site Agreement for Central Valley Foot and Ankle [L. Morton]
- 7.7 Approve Clinical Facility Site Agreement for Dr. Tu Hi Hong [L. Morton]
- 7.8 Approve Clinical Facility Site Agreement for Milestone Pediatrics [L. Morton]

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 January 20, 2022 and Special Board Meeting on January 26, 2022 [Van Scyoc]
- 8.2 Approve Expenditures (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 8.3 Approve Tulare County Teacher Induction Program (TCTIP) Agreement with Tulare Joint Union High School District [Aldaco]
- 8.4 Approve Agreement between Country M Ranch and Tulare Joint Union High School District for the Spring 2022 Prom [Hamilton]
- 8.5 Approve Donation to Tulare Union High School ASB AME Club from Amy Bailey [Hamilton]
- 8.6 Approve Donation to Tulare Union High School ASB AME Club from Kevin Chaffin [Hamilton]
- 8.7 Approve Donation to Tulare Union High School ASB AME Club from Mark and Mary Pohl [Hamilton]
- 8.8 Approve Donation to Tulare Union High School ASB Pep Squad Club from Tulare Union Cheer Boosters [Hamilton]
- 8.9 Approve Donation to Tulare High School FFA Club from United Ag Solution [Hamilton]

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

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

**Next Meeting**

---

**Regular Board Meeting, February 17, 2022, Staff Development Room, TJUHSD District Office.**  
 The regular meeting will start at 6:45 p.m. (unless otherwise posted).