



Regular Meeting of the Board of Education

Thursday, January 20, 2022

6:45 p.m. – Regular Session

(5:30 p.m. Closed Session)

District Office Staff Development Room

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 reserve a seat in the TJHUSD Staff Development Room, in person, as space allows. Please note that 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

5:30 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, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. It is recommended you begin your comments by stating your name.

- 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

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. The Board may limit comments to no more than three (3) minutes, with a maximum time of 20 minutes per item, pursuant to Board policy (BB 9923).

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 Updates [Van Scyoc]
- 6.2 Hold Public Hearing Regarding California Voter Rights ACT (CVRA) Trustee Area Maps [Van Scyoc]
- 6.3 Receive 2021-2022 Budget to Actual Comparison Report [Hamilton]
- 6.4 Receive Clinical Facility Site Agreement for Central Valley Foot and Ankle [L. Morton]
- 6.5 Receive Clinical Facility Site Agreement for Milestone Pediatrics [L. Morton]
- 6.6 Receive Clinical Facility Site Agreement for Dr. Tu Hi Hong [L. Morton]
- 6.7 Receive Information to Sell/Dispose of Surplus Equipment (*1988 Ford Ranger*) [Pierotte]
- 6.8 Receive Technology Update Report [Trimm]
- 6.9 Receive Facilities and Transportation Update Report [Pierotte]

7. **ACTION ITEMS**

- 7.1 Approve Resolution No. 2022-08, Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361 [Van Scyoc]
- 7.2 Approve CSBA Board Policy Updates [Van Scyoc]
- 7.3 Approve Budget Revisions for Fiscal Year 2021-2022 [Hamilton]
- 7.4 Approve Formula Allocations for the Proposed 2022-2023 Budget [Hamilton]
- 7.5 Approve GASB 74/75 Actuarial Study from Total Compensation Systems, Inc. [Hamilton]

- 7.6 Approve Agreement between Optimizon and Tulare Joint Union High School District [Hamilton]
- 7.7 Approve Overnight Trip Request for the Mission Oak High School Yearbook Class to Travel to Anaheim, CA from March 27-28, 2022 [Bueno]
- 7.8 Approve 2020-2021 School Accountability Report Cards (SARC) for Accelerated Charter, Countryside, Mission Oak, Sierra Vista Charter, Tech Prep, Tulare Union, and Tulare Western High Schools [Covert]
- 7.9 Approve Peachjar Contract [Covert]
- 7.10 Ratify Contract with Zach Green Films for a Promotional Video for Mission Oak High School [Carrasco]
- 7.11 Approve Addition of Two Part-Time (3.5 Hour) One-on-One Instructional Aides at Mission Oak High School [Robles]
- 7.12 Approve Memorandum of Understanding (MOU) with Fresno County Superintendent of Schools (FCSS) to offer Direct Support Professional Training at Tulare Adult School [L. Morton]
- 7.13 Approve the Authorization to Sell/Dispose of Surplus Equipment (*Clark LP Forklift*) [Pierotte]
- 7.14 Approve Tulare Western High School's Parent and Family Engagement Policy [S. 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 December 16, 2021, and Special Board Meeting on January 6, 2022 [Van Scyoc]
- 8.2 Approve Expenditures (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 8.3 Approve Donation to Mission Oak High School ASB Drama Club from Dana's Cookies [Hamilton]
- 8.4 Approve Donation to Tulare Union High School's Social Studies Program from Herren Project [Hamilton]
- 8.5 Approve Donation to Tulare Union High School ASB Friday Night Live Club from Gina Hirayama [Hamilton]
- 8.6 Approve Donation to Tulare Adult School Scholarship Account from California Vocational Nurse Educators [Hamilton]
- 8.7 Approve Donation to Tulare Community Band from Stephen Cunha [Hamilton]

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

8:30 p.m. 10. **RECESS**

8:35 p.m. 11. **ADJOURN TO CLOSED SESSION**

- 11.1 Public Employee Assignment/Reassignment/Appointment of Certificated and Classified Personnel (Government Code section 54957)
- 11.2 Public Employee Resignations, Discipline/Dismissal/Release/Complaint (Government Code section 54957)
- 11.3 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)
- 11.4 Student Transfers, Student Confidential Matters, Student Reinstatements, Student Expulsions (Education Code Sections 48900, et. seq.)
- 11.5 Superintendent Evaluation

12. **RECONVENE IN REGULAR SESSION**
 - 12.1 Report Action Taken in Closed Session (If any)

- 9:30 p.m. 13. **ADJOURNMENT**

Next Meeting

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