



Special Meeting of the Board of Trustees

Thursday, January 6, 2022
5:30 p.m.

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

To view the 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.

A special meeting of the Tulare Joint Union High School District Board of Trustees will be held on Thursday, January 6, 2022. Members of the public may attend the meeting in person, space is limited in the TJUHSD Staff Development Room pursuant to guidance from public health officials.

Please Note: Masks are required regardless of vaccination status per the California Department of Public Health's latest guidelines for K-12 schools.

The public may also view the meeting via Zoom online platform: <https://url.tjuhsd.org/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 Adopt Agenda (**Action Item**)

 2. **Open Session**
 - 2.1 Pledge of Allegiance
 - 2.2 Revisions to Agenda and/or Enclosure Items
 - 2.3 Public Comment

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 the town in which you live. For your reference: a timer will go off once the three (3) minute mark has been reached. At that time, please finish your statement.

3. **Information**

3.1 Debriefing of CSBA Annual Education Conference 2021 [Van Scyoc]

4. **Action Items**

4.1 Ratify Infinity Communications Contract for 2021-2022 Category 2 Services [Trimm]

5. **Closed Session** (If necessary)

5.1 Public Employee Assignment/Reassignment/Appointment of Certificated and Classified Personnel (Government Code section 54957)

5.2 Public Employee Resignations, Discipline/Dismissal/Release/Complaint (Government Code section 54957)

5.3 Student Transfers, Student Confidential Matters, Student Reinstatements, Student Expulsions (Education Code Sections 48900, et. seq.)

5.4 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)

5.5 Superintendent's Evaluation

6. **Reconvene in Open Session**

6.1 Report Action Taken in Closed Session (If any)

7. **Other**

7:30 p.m.

8. **Adjournment**