



## Regular Meeting of the Board of Trustees

Thursday, March 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

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 Bylaw (BB9323), 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 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/PRESENTATIONS**

- 4.1 Reports by Student Board Representatives
- 4.2 Reports by CTA/CSEA
- 4.3 Correspondence
- 4.4 Presentation by Dr. Brent Calvin, President, College of the Sequoias

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 Bylaw (BB9323), 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 Adoption of New Textbooks [Covert]
- 6.3 Receive Technology Update Report [Trimm]
- 6.4 Receive Information to Sell/Dispose of 2004 Land Pride Utility Vehicle [Pierotte]
- 6.5 Receive Facilities and Transportation Update [Pierotte]

7. **ACTION ITEMS**

- 7.1 Approve Resolution 2022-16 Regarding COVID-19 Mandates [Van Scyoc]
- 7.2 Approve Audit Report for the Year Ending June 30, 2021 [Hamilton]
- 7.3 Approve Staffing Request for a Teacher on Special Assignment (TOSA) – Literacy Specialist [Aldaco]
- 7.4 Ratify Tulare County Office of Education iLead Preliminary Administrative Services Credential Program Agreement to Release Candidate to Complete Fieldwork Assignment [Aldaco]
- 7.5 Ratify Agreement between Tulare County Superintendent of Schools and Tulare Joint Union High School District for Travel Reimbursement for One (1) Migrant Field Trip [Bueno]
- 7.6 Approve Overnight Trip Request for the Mission Oak High School, Future Business Leaders of America (FBLA) to Travel to Ontario, CA from April 7-10, 2022 [Bueno]
- 7.7 Approve Mr. Brian Lucas, Tulare Union High School CTE Teacher to Travel to Las Vegas, Nevada from April 21 – 27, 2022 [Bueno]

- 7.8 Approve Overnight Trip Request for the Migrant Program Students to Travel to Fresno, CA from June 19-30, 2022 [Bueno]
- 7.9 Approve Agreement between Dynamic Education Services Inc. and Tulare Joint Union High School District [Hamilton]
- 7.10 Approve Termination of Dairy Manager Agreement with Preston P. Fernandes for 2021-2022 [Hamilton]
- 7.11 Approve Agreement between Tulare Joint Union High School District and Dairy Manager Jason Avila [Hamilton]
- 7.12 Approve Agreement between Imagine Learning and Tulare Joint Union High School District [Dutto]
- 7.13 Approve Award AMS.net Bid for Network Switch Replacement through E-Rate [Trimm]
- 7.14 Approve Lane Engineers, Inc. Professional Land Surveying Services Revised Agreement [Pierotte]
- 7.15 Approve Authorization to Apply for San Joaquin Valley Air Pollution Control District Grant for Clean Green Yard Machines [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 Special Board Meeting held on February 28, 2022 and Regular Board Meeting held on March 3, 2022 [Van Scyoc]
- 8.2 Approve Expenditures (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 8.3 Approve UMass Global School Counseling Agreements with Tulare Joint Union High School District [Aldaco]
- 8.4 Approve Contract between Tulare Joint Union High School District (TJUHSD) and California College Guidance Initiative (CCGI) [Covert]
- 8.5 Approve Request for Proposals for Providing Food and Supplies to the District for the Period of July 1, 2022, through June 30, 2023 [Hamilton/Cazares]
- 8.6 Approve Donation to Mission Oak High School ASB Drama Club from Adair & Evans Accounting Corporation [Hamilton]
- 8.7 Approve Donation to Mission Oak High School Be the Change ASB Club from Lynn Badger [Hamilton]
- 8.8 Approve Donation to Mission Oak High School ASB SOPAS Club from TDES Holy Ghost Celebration [Hamilton]
- 8.9 Approve Donation to Mission Oak High School ASB Club from TDES Portuguese Hall [Hamilton]
- 8.10 Approve Donation to Tulare Union High School from Jan Smith [Hamilton]
- 8.11 Approve Donation to Tulare Union High School ASB SOPAS Club from Tulare County Cabrillo Civic Club [Hamilton]

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

8:45 p.m.

10. **ADJOURNMENT**

**Next Meeting**

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**Regular Board Meeting, April 7, 2022, Staff Development Room, TJUHSD District Office.**  
The regular meeting will start at 6:45 p.m. (unless otherwise posted).