

# BOARD OF TRUSTEES - REGULAR MEETING AGENDA

# Thursday, March 20, 2025 5:30 p.m. – Open Session

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

To access the Board meeting via Zoom, go to: <a href="https://url.tjuhsd.org/board-meeting">https://url.tjuhsd.org/board-meeting</a>
This link is a one-way live stream of the Board meeting and does not allow for interaction with the Board.

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, such writings and documents may be posted on the District website at www.tulare.k12.ca.us.

Members of the public may address the Board on any agenda item when the item comes to the Board for consideration. Public comment must be provided in person at the Board meeting. Members of the public may also address the Board regarding non-agenda items that are nonetheless within the Board's jurisdiction during the general public comment portion of the agenda. The Board cannot legally discuss or take official action on any item not appearing on the agenda. Under Board Bylaw 9323, the Board will limit individual comments to no more than 3 minutes and individual topics to 20 minutes.

It is recommended that members of the public who wish to participate in any part of public comment fill out a "public comment" form at the Board meeting before the item comes up on the agenda. Those completing the form will be called up by agenda item to provide their comments in the order they are received, should time allow. The District reserves the right to not hear comments, or portions of comments, that violate meeting guidelines.

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, or to otherwise participate at Board meetings, please contact the Tulare Joint Union High School District Office at (559) 688-2021 for assistance 48 hours in advance of the scheduled meeting. This will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting (28CFR35.102-35, 104 ADA Title II), and to provide any required accommodations, auxiliary aids or services.

Estimated time 5:30 p.m.

#### 1. **OPENING BUSINESS**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Revisions to Agenda and/or Enclosure Items and Adopt Agenda
- 1.4 Pledge of Allegiance Board President Tyler Ribeiro

## 2. COMMUNICATIONS and PRESENTATIONS

- 2.1 Student Academic Achievement Awards for Mission Oak High School
- 2.2 Recognition of a Student-Athlete Wrestler from Mission Oak High School
- 2.3 Brief Recess to Acknowledge Students
- 2.4 Reports by Student Representatives
- 2.5 Social-Emotional Learning (SEL) Presentation [Vander Tuig]
- 2.6 Correspondence
- 2.7 Reports by CTA/CSEA

# 3. **PUBLIC COMMENT PERIOD**

3.1 Citizen Comments

General public comment on any school-related topic may be heard at this time. Public comment must be provided in-person at the Board meeting. The Board asks that any public comment on an item listed on tonight's agenda be addressed when the item comes up for discussion by the Board. The Board cannot legally discuss or take official action on any item not appearing on the agenda. Pursuant to Board Policy, the Board will 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. For your reference: a timer will be set for three (3) minutes. Once the mark has been reached, please finish your statement.

#### 4. **INFORMATION ITEMS**

- 4.1 Receive Sunshining of the Bargaining Proposal from the California School Employees Association (CSEA) for the 2025-2026 School Year [Aldaco]
- 4.2 Receive Sunshining of the Bargaining Proposal from the Tulare Joint Union High School District to the California School Employees Association (CSEA) for the 2025-2026 School Year [Aldaco]
- 4.3 Receive New Course Offerings for Dual Enrollment at Mission Oak High School for the 2025-2026 School Year [Covert]
- 4.4 Receive CodeHS, Inc. Master Service Agreement #24105 [Bueno]
- 4.5 Receive CodeHS, Inc. Master Service Agreement #24560 [Bueno]
- 4.6 Receive Agreement #250867 with Tulare County Superintendent of Schools for Professional Development to Support Teachers Obtaining a CTE Preliminary Credential [Bueno]
- 4.7 Receive Agreement #250864 with Tulare County Superintendent of Schools for Professional Development to Support Teachers Obtaining a CTE Clear Credential [Bueno]
- 4.8 Receive Technology Report [Trimm]
- 4.9 Receive Zoom Contract [Trimm]
- 4.10 Receive CalSHAPE Grant Contract Amendment [Bonds]
- 4.11 Receive Escrow Agreement for Security Deposits in Lieu of Retention Forcum/Mackey Construction. Inc. [Bonds]
- 4.12 Receive Agreement between LG Inspection LLC and Tulare Joint Union High School District for Tulare Union High School Sports Lighting [Bonds]
- 4.13 Receive Agreement between LG Inspection LLC and Tulare Joint Union High School District for Light Poles and Access Road Improvements at Tulare High School Ag Farm [Bonds]
- 4.14 Receive Agreement between TransAct and Tulare Joint Union High School District [Bonds]
- 4.15 Receive Facilities and Transportation Update [Bonds]
- 4.16 Receive Facilities Master Plan for Review and Discussion of Prioritizing Projects [Van Scyoc]

# 5. <u>ACTION ITEMS</u>

- 5.1 Approve New Classified Management Positions for the 2025-2026 School Year [Aldaco]
- 5.2 Approve Request to Solicit Request for Proposals (RFPs) to Provide Security Services to the District for School Years 2025-2026 through 2027-2028 [Domingues]
- 5.3 Approve Date for the Public Hearing on the Proposed 2025-2026 LCAP and Budget [Hamilton]
- 5.4 Approve Agreement #250874 between Tulare County Superintendent of Schools and Tulare Joint Union High School District for Travel Stipend Reimbursement for the Step Up Youth Challenge Project [Bueno]
- 5.5 Approve Recommendation to Award WAN Connections Projects [Trimm]
- 5.6 Approve VAST Networks WAN Contract [Trimm]
- 5.7 Approve Agreement between LG Inspection LLC and Tulare Joint Union High School District for Tulare Western High School Aquatics Complex Modernization [Bonds]
- 5.8 Approve Agreement between LG Inspection LLC and Tulare Joint Union High School District for Tulare Western High School Gymnasium Modernization [Bonds]
- 5.9 Ratify Agreement Between Forcum/Mackey Construction, Inc. and Tulare Joint Union High School District Tulare Western High School Gymnasium Modernization Project [Bonds]
- 5.10 Approve Agreement for Professional Services Lane Engineers, Inc. (Tulare Union High School Shop Building Survey) [Bonds]
- 5.11 Approve Recommendation to Award Light Poles and Access Road Improvements at Tulare High School Ag Farm [Bonds]
- 5.12 Approve Overnight Trip Request for the Mission Oak High School Science Olympiad Students to Travel to the State Science Olympiad [Bueno]

- 5.13 Approve Overnight Trip Request for the Tulare Western High School Track and Field Athletes to Travel to the Arcadia Meet Invitational in Arcadia, CA [Bueno]
- 5.14 Approve Overnight Trip Request for the Mission Oak High School Science Explorer Club to Travel to Wawona Campground in Yosemite National Park, CA [Bueno]
- 5.15 Approve Overnight Trip Request for the Migrant Program Students to Travel to Los Angeles, CA for "2025 UCLA Shadow Day" [Bueno]
- 5.16 Approve Overnight Trip Request for the Mission Oak High School, Future Business Leaders of America (FBLA) to participate in the "State Leadership Conference" [Bueno]
- 5.17 Approve Overnight Trip Request for the Tulare Western High School Track and Field Athletes to Travel to the 42nd Annual Sacramento Meet of Champions in Sacramento, CA [Bueno]
- 5.18 Approve Overnight Trip Request for the Tulare Western High School, Family, Career and Community Leaders of America (FCCLA) Students to Travel to Riverside, CA for the "2024 FCCLA State Leadership Conference" [Bueno]

### 6. **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:

- 6.1 Approve Minutes of Regular Board Meeting on March 6, 2025 [Van Scyoc]
- 6.2 Approve Expenditure Report (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 6.3 Approve Contract between SSICA and the TJUHSD for Student Identification Card Scanning Services [Domingues]

p.m.

- 6.4 Approve Transportation Plan for 2025-2026 [Hamilton]
- 6.5 Approve Donations to Tulare Joint Union High School District [Hamilton]

#### 7. OTHER BUSINESS/ADVANCED PLANNING

Estimated time 8:00 p.m.

#### 8. ADJOURN TO CLOSED SESSION

- 8.1 Identify Closed Session Topics of Discussion
- 8.2 Public Comment on Closed Session Topics

General public comment on any closed session item will be heard at this time. Public comment must be provided in-person at the Board meeting. The Board cannot legally discuss or take official action on any item not appearing on the agenda. 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. For your reference: a timer will be set for three (3) minutes. Once the mark has been reached, please finish your statement.

- 8.3 Public Employee Assignment/Reassignment/Appointment (GC 54957)
- 8.4 Public Employee Discipline/Dismissal/Release/Complaints (GC 54957)
- 8.5 Student Intra/Inter District Transfers/Student Discipline/Student Confidential Matters
- 8.6 Recommended Expulsions/Suspended Expulsions/Student Reinstatements (EC 48900)
- 8.7 Anticipated Litigation Significant Exposure to Litigation (GC Section 54956.9 (b)) – 1 Case

#### 9. RECONVENE IN REGULAR SESSION

9.1 Report Action Taken in Closed Session (If any)

#### 10. **ADJOURNMENT**

#### **Next Meeting**

The next regularly scheduled Board Meeting will be held on **April 10, 2025**, with Open Session starting at 5:30 p.m. in the Staff Development Room at the TJUHSD District Office located at 426 N. Blackstone, Tulare, CA and then adjourning into Closed Session following the regular meeting (unless otherwise posted).