



Revised

Board of Education Regular Meeting

Thursday, March 3, 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

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 Board 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 the California Department of Public Health Guidelines for K-12 schools, CDPH has mandated that everyone in California wear a mask in indoor public spaces and workplaces, regardless of vaccination status. A **face mask is required**, if you are attending the 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 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.)

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 CTA/CSEA
- 4.2 Correspondence
- 4.3 Presentation on SEL Update by Maria Bueno

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 a Resolution Regarding Mask Mandates [Van Scyoc]
- 6.3 Receive Policy Regarding Grades/Evaluation of Student Achievement (Board Policy 5121) [Van Scyoc]
- 6.4 Receive Staffing Request for a Teacher on Special Assignment (TOSA)-Literacy Specialist [Aldaco]
- 6.5 Receive Award AMS.net Bid for Network Switch Replacement through E-Rate [Trimm]
- 6.6 Receive Facilities and Transportation Update Report [Pierotte]

7. **ACTION ITEMS**

- 7.1 Approve Resolution No. 2022-13, “In Support of K12 Adult Education” [Van Scyoc]
- 7.2 Approve CSBA Board Policy Updates [Van Scyoc]

- 7.3 Approve Candidates for 2022 CSBA Delegate Assembly Election Ballot [Van Scyoc]
- 7.4 Approve Agreement between California School Boards Association (CSBA) and Tulare Joint Union High School District (TJUHSD) for GAMUT Services [Van Scyoc]
- 7.5 Approve Resolution 2022-11 in the Matter of the Release of a Temporary Certificated Employee(s) [Aldaco]
- 7.6 Approve Resolution 2022-12 in the Matter of the Reduction of Classified School Services for the 2022-2023 School Year[Aldaco]
- 7.7 Approve Fresno Pacific University Administrative Services Clear Credential Partnership Program [Aldaco]
- 7.8 Approve Budget Revisions for Fiscal Year 2021-2022 [Hamilton]
- 7.9 Approve Budget Revisions #2 for Fiscal Year 2021-2022 [Hamilton]
- 7.10 Approve Second Interim Financial Report for 2021-2022 [Hamilton]
- 7.11 Approve Date for the Public Hearing on the Proposed 2022-2023 LCAP and Budget [Hamilton]
- 7.12 Approve Authorization to Sell/Dispose of Surplus Property (Band Uniforms and Equipment) [Hamilton]
- 7.13 Approve Overnight Trip Request for the Tulare Western High School Students to Travel to Moreno Valley, CA from April 1-2, 2022 for the Odyssey of the Mind State Competition [Bueno]
- 7.14 Approve Authorization to Solicit Request for Proposals for Providing Security Services to the District for School Years 2022-2023 through 2024-2025 [Domingues]
- 7.15 Approve Award AT&T Bid for TJUHSD WAN Services [Trimm]
- 7.16 Approve Contract Amendment #1 for CM Construction Services, Inc. for Mission Oak High School Aquatic Complex and CTE Building [Pierotte]
- 7.17 Approve Authorization to Sell/Dispose of Surplus Property (Helmet Cart) [Pierotte]
- 7.18 Ratify Agreement between Tulare Joint Union High School District and Donna M. Lopez [Richardson]
- 7.19 Approve the Execution of the San Joaquin Valley Air Pollution Control District (SJVAPCD) Public Benefits Grant [Richardson]

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 February 17, 2022 [Van Scyoc]
- 8.2 Approve Expenditures (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 8.3 Approve Donation to Tulare High School District Agriculture Program from Tulare Joint Union High School District Foundation [Hamilton]
- 8.4 Approve Donation to Tulare High School District Agriculture Program from Tulare FFA Booster Club [Hamilton]
- 8.5 Approve Donation to Tulare High School FFA Club from Spencer Fluid Power [Hamilton]
- 8.6 Approve Donation to Tulare Union High School Principal's Reserve from Ohio Pyle Prints Inc.[Hamilton]
- 8.7 Approve Donation to Mission Oak High School ASB Drama Club from the Chamalvide Family [Hamilton]
- 8.8 Approve Donation to Mission Oak High School ASB Drama Club from John & Stephanie Mendes [Hamilton]
- 8.9 Approve Donation to Mission Oak High School ASB Drama Club from Nina's Pizzeria [Hamilton]
- 8.10 Approve Donation to Mission Oak High School ASB Drama Club from Edward Sanchez [Hamilton]

- 8.11 Approve Donation to Tulare Union High School, Tulare Western High School, and Mission Oak High School Principal's Reserve from Casey D. Bernardo and Paulie Pryce Cortez Memorials [Hamilton]

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

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

Next Meeting

Regular Board Meeting, March 17, 2022, Staff Development Room, TJUHSD District Office.

The regular meeting will start at 6:45 p.m. (unless otherwise posted).