



Regular Meeting of the Board of Trustees

Thursday, May 19, 2022

6:45 p.m. – Regular Session

5:30 p.m. – Closed Session and Public Comment

To access the Board meeting via Zoom online platform, go to: <https://url.tjuhsd.org/board-meeting>

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

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 (BB 9323), 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 your comments by stating your name and providing your city of residence. For your reference: a timer will be set for three (3) minutes. Once the mark has been reached, 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.)
 - 2.4 Conference with Labor Negotiators (Government Code Section 54957.6)
District Representatives:
Lucy Van Scyoc, Ed.D., Superintendent
Tammy Aldaco, Assistant Superintendent, Human Resources & Business
Kevin Covert, Assistant Superintendent, Curriculum, Assessment, & Technology
Vivian Hamilton, Business Manager
Employee Organizations:
Tulare Joint Union High School Teachers Association/CTA and
Tulare Joint Union High School Employees Association/CSEA

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

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 (BB 9323), 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 your comments by stating your name and providing your city of residence. For your reference: a timer will be set for three (3) minutes. Once the mark has been reached, please finish your statement.

6. **INFORMATION ITEMS**

- 6.1 Receive COVID 19 Update [Van Scyoc]
- 6.2 Receive Intent to Award Security Services for 2022-2023 through 2024-2025 [Domingues]
- 6.3 Receive Agreement between Hazel Health Inc. and Tulare Joint Union High School District [Domingues]
- 6.4 Receive Technology Update [Trimm]
- 6.5 Receive Facilities and Transportation Update [Pierotte]

7. ACTION ITEMS

- 7.1 Approve Resolution No. 2022-25 Declaring May 2022 as Employee Appreciation Month [Van Scyoc]
- 7.2 Approve Proposed Board Calendar for July 2022 through June 2023 [Van Scyoc]
- 7.3 Approve Resolution 2022-23 in the Matter of Ordering Regular Governing Board Member Elections; Specifications of the Election Order [Van Scyoc]
- 7.4 Approve CSBA Board Policy Updates [Van Scyoc]
- 7.5 Approve 2022-2023 School Site Travel Requests [Bueno]
- 7.6 Ratify Agreement between Tulare County Superintendent of Schools and Tulare Joint Union High School District for Travel and Advisor Stipend Reimbursement for the Step Up Youth Challenge Project [Bueno]
- 7.7 Approve Disposal of Surplus or Obsolete Property (*Textbooks*) [Covert]
- 7.8 Approve Agreement between Adventist Health and Tulare Joint Union High School District [Domingues]
- 7.9 Approve Agreement between eDynamic Learning and Tulare Joint Union High School District [Dutto]
- 7.10 Approve Resolution #2022-17 to Permit Transfer of Funds among Various Funds to Meet Cash Flow Purposes for the 2022-2023 School Year [Hamilton]
- 7.11 Approve Resolution #2022-18 for the Purpose of Reimbursing the General Fund (Fund 010) for Supplies and Services for the 2022-2023 School Year [Hamilton]
- 7.12 Approve Resolution #2022-19 to Permit Transfers from Various Funds to the Cafeteria Fund (Fund 130) for the Purpose of Reimbursing the Cafeteria Fund for Services and Supplies for the 2022-2023 School Year [Hamilton]
- 7.13 Approve Resolution #2022-20 to Permit the Transfers from Various Funds to the Warehouse Revolving Fund (Fund 660) for the Purpose of Reimbursing the Warehouse Revolving Fund for Supplies for the 2022-2023 School Year [Hamilton]
- 7.14 Approve Resolution #2022-21 to Permit Transfers from Various Funds to the Employee Benefit Fund (Fund 672) to cover the Cost of Medical, Dental, Vision and Life Insurance for the 2022-2023 School Year [Hamilton]
- 7.15 Ratify Agreement between DJ Master Ninja and Tulare Joint Union High School District for the Mission Oak High School Dance [Hamilton]
- 7.16 Approve Agreement between TCG Administrators LP and Tulare Joint Union High School District [Hamilton]
- 7.17 Approve Agreement between Bimbo Bakeries USA, Inc. and Tulare Joint Union High School District to Provide Food and Supplies to the Food Service Department for the Period of 2022-2023 School Year [Hamilton/Cazares]
- 7.18 Approve Request to Advertise Bid for Classroom Display Devices [Trimm]
- 7.19 Approve Request for Authorization to Piggyback on the Competitive Bid for the Purchase of Equipment for Prefabricated Aquatic Pool Components, Parts, and Ancillary Accessories let by Wiseburn Unified School District August 2019 [Pierotte]
- 7.20 Approve Authorization to Sell/Dispose of Surplus Equipment (*2001 Ford Expedition*) [Pierotte]
- 7.21 Approve Overnight Trip Request for the Tulare Western High School Students to Travel to Ames, Iowa from May 24-29, 2022 [Bueno]

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 on 4/25/22, Special Board Meeting on 5/5/22, Regular Board Meeting on 5/5/22, and Special Board Meeting on 5/9/22 [Van Scyoc]
- 8.2 Approve Expenditures (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 8.3 Approve Solution Tree Agreement – Mathematics Professional Learning Community (PLC) Follow-up Training for 2022-2023 School Year [Covert]
- 8.4 Approve Agreement for Payment Services with Sports Officiating Services for July 1, 2022 through June 30, 2025 [Hamilton]
- 8.5 Approve Agreement for Student Photography Services between Tulare Joint Union High School District and Verissimo Photography Services, Inc. [Hamilton]
- 8.6 Approve Agreement between Gold Star Foods, Inc. and Tulare Joint Union High School District to Provide Food and Supplies to the Food Service Department for the Period of 2022-2023 School Year [Hamilton/Cazares]
- 8.7 Approve Agreement between P&R Paper Supply Company, Inc. and Tulare Joint Union High School District to Provide Food and Supplies to the Food Service Department for the Period of 2022-2023 School Year [Hamilton/Cazares]
- 8.8 Approve Agreement between Sysco Central California and Tulare Joint Union High School District to Provide Food and Supplies to the Food Service Department for the Period of 2022-2023 School Year [Hamilton/Cazares]
- 8.9 Approve Donation to Mission Oak High School Be the Change ASB Club from Bring Change to Mind [Hamilton]
- 8.10 Approve Donation to Tulare Western High School ASB Softball Club from Pom Wonderful [Hamilton]
- 8.11 Approve Donation to Tulare Western High School ASB Odyssey of the Mind Club from Multiple Donors [Hamilton]
- 8.12 Approve Agreement with Frontline Technologies Group, LLC for 2022-2023 [Aldaco]
- 8.13 Approve Memorandum of Understanding (MOU) with Fresno County Superintendent of Schools (FCSS) to offer Direct Support Professional Training at Tulare Adult School [L. Morton]

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

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

Next Meeting

Regular Board Meeting, June 2, 2022, Staff Development Room, TJUHSD District Office.
The regular meeting will start at 6:45 p.m. (unless otherwise posted).