



Regular Meeting of the Board of Trustees

Thursday, September 1, 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
- 2.5 Conference with Labor Negotiators (Government Code Section 54957.6)
Agency Designated Representative: Board President
Unrepresented Employee: Superintendent

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
- 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 2022 Summer School Report [Covert]
 - 6.3 Receive Resolution 2023-04 on Sufficiency of Textbooks or Instructional Materials [Covert]
 - 6.4 Receive Performance Audit Report for Mission Oak High School (Proposition 51) [Hamilton]
 - 6.5 Receive Request to Sell/Dispose of Surplus Equipment (Scoreboards) [Bonds/Summers]
 - 6.6 Receive Request to Sell/Dispose of Surplus Equipment (Utility Trailer) [Bonds/Summers]
 - 6.7 Receive Request to Sell/Dispose of Surplus Equipment (Weight Room Equipment) [Bonds/Summers]
 - 6.8 Receive Facilities and Transportation Update [Hamilton/Bonds]

7. **ACTION ITEMS**

- 7.1 Approve Hold Public Hearing and Approve the Salary Settlement Disclosure with the Tulare Joint Union High School District's California Teachers Association (CTA) [Hamilton]
- 7.2 Approve Hold Public Hearing and Approve the Salary Settlement Disclosure with the Tulare Joint Union High School District's California School Employees Association (CSEA) [Hamilton]
- 7.3 Approve Certificated Management and Classified Management/Confidential Salary Schedules for 2022-2023 [Aldaco]
- 7.4 Approve Resolution #2023-03 Establishing an Estimated Appropriations Limit for the 2022-2023 Fiscal Year and an Actual Appropriations Limit for the 2021-2022 Fiscal Year [Hamilton]
- 7.5 Approve Unaudited Actuals Financial Reports for the 2021-2022 Fiscal Year [Hamilton]
- 7.6 Approve Amended Agreement between KFI Engineers/LifeWings Peak Performance and Tulare Joint Union High School District [Hamilton]
- 7.7 Approve The Consolidated Application for the 2022-2023 School Year [Bueno]
- 7.8 Ratify 2022-2023 Madera County Superintendent of Schools (MCSOS) Region 7 Service Agreement [Bueno]
- 7.9 Approve Travel Request for Tulare Joint Union High School District FFA to attend the National FFA Convention at Indianapolis, IN and Washington DC trip October 25-November 1, 2022 [Bueno]
- 7.10 Approve Authorization to Purchase Brightly Asset Essentials Inventory and AE Parts Standard Implementation Services [Bonds/Summers]
- 7.11 Approve Authorization to Sell/Dispose of Surplus Equipment (X-Mark Frame) [Bonds/Summers]

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 on 08/18/22 [Van Scyoc]
- 8.2 Approve Expenditures (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 8.3 Approve Agreement between Imagine Learning and Tulare Joint Union High School District [Dutto]
- 8.4 Approve Donation to Tulare High School Farm Enterprise from Land O Lakes Foundation [Hamilton]
- 8.5 Approve Donation to Tulare High School FFA Club from Zoetis [Hamilton]

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

8:45 p.m.

10. **ADJOURNMENT**

Next Meeting

Regular Board Meeting, September 15, 2022, Staff Development Room, TJUHSD District Office. The regular meeting will start at 6:45 p.m. (unless otherwise posted).