For the Regular Board Meeting of May 8, 2019, at 3:00 p.m., in the Redwood CD meeting room at the Jim Vidak Education Center, 6200 S. Mooney Boulevard, Visalia, California.

I. CALL TO ORDER
   A. Pledge of Allegiance
   B. Welcome
   C. Foundation of Life Essay Winners – Dr. Jen Francone
   D. Resolution Presentation to UPHS – Jacob Villagomez and Maria Lemus, Senator Melissa Hurtado’s Office

II. ADA ACCOMMODATION REQUIREMENT
   A. Persons who are in need of a disability-related modification or accommodation in order to participate in the board meeting must make a request in writing to the Tulare County Office of Education, Attention Superintendent, P.O. Box 5091, 559/733-6301. A request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required and the name and telephone number of the person making the request. The written request should be made as soon as possible and no later than 2 days before the meeting. The agenda, agenda packet and any written documents distributed to the board during a public meeting will be made available in appropriate alternative formats upon request by a person with a disability as required by the Americans with Disabilities Act.
   B. Written documents concerning agenda items are available for public inspection during normal business hours within 72 hours of a regular board meeting at the Tulare County Office of Education, 6200 S. Mooney Boulevard, Visalia, California.

III. PUBLIC COMMENTS
   A. Members of the public may address the board on any agenda item, or other item of interest within the subject matter jurisdiction of the board during the public comment period. Agenda items may also be addressed by the public at the time they are taken up by the board. The board is not able to discuss or take action on any item not appearing on the agenda. A reasonable time limit can be imposed on public input for individuals/issues as deemed necessary.

IV. ACTION ITEMS
   A. Routine Matters
      1. Consent Calendar
         a. Approval of Minutes for Regular Board Meeting of April 10, 2019 and the Special Board Meeting of April, 10 2019, Encl. No. 1
         b. Authorization of Countywide Registration of Credentials, Encl. No. 2
         c. Authorization of Temporary County Certificates, Encl. No. 3
         d. Authorization of Countywide Emergency Permit Applications, Encl. No. 4
         e. Acceptance of Donation from Starbucks ($115) for Science Olympiad, Encl. No. 5
         f. Acceptance of Donation from Snackology & More ($25) for STEAM Expo, Encl. No. 6
         g. Acceptance of Donation from The Kettle Stop ($30) for STEAM Expo, Encl. No. 7
         h. Acceptance of Donation from Taquizas Gonzalez Food Catering ($50) for STEAM Expo, Encl. No. 8
         i. Acceptance of Donation from IDEA Printing & Graphics Inc. ($163.13) for STEAM Expo, Encl. No. 9
         j. Acceptance of Donation from TCOE Health & Wellness Committee ($100) for TCOE Healthy Habits Challenge, Encl. No. 10
k. Acceptance of Donation from TCOE Health & Wellness Committee ($75) for TCOE Healthy Habits Challenge, Encl. No. 11
l. Acceptance of Donation from TCOE Health & Wellness Committee ($140) for TCOE Healthy Habits Challenge, Encl. No. 12
m. Acceptance of Donation from Buckman-Mitchell ($100) for TCOE Healthy Habits Challenge, Encl. No. 13
n. Acceptance of Donation from Visalia Rawhide Baseball ($125) for TCOE Healthy Habits Challenge, Encl. No. 14
o. Acceptance of Donation from Barbara Leal ($25) for TCOE Healthy Habits Challenge, Encl. No. 15
p. Acceptance of Donation from Nan Arnold ($45) for TCOE Healthy Habits Challenge, Encl. No. 16
q. Acceptance of Donation from the Blanket Ladies ($210) to TCOE Maple Learning Complex, Encl. No. 17

B. Old Business

1. Second Reading, Board Policy 5131.2 Bullying – Julie Berk, Encl. No. 18

C. New Business

1. CLOSED SESSION – Case No. 18/19-03, Hearing on Appeal of Student Expulsion Pursuant to Education Code sections 48900 (a)(1) and 48900 (i) – Dr. Craig Wheaton
2. CLOSED SESSION – Case No. 18/19-03 – Deliberation on Appeal of Student Expulsion – Dr. Craig Wheaton
3. OPEN SESSION – Case No. 18/19-03 – Action on Appeal of Student Expulsion – Dr. Craig Wheaton
4. Presentation of Waukena Joint Union School District – Terri Lancaster, Encl. No. 19
5. Public Hearing for Adoption of the 2019-2020 Annual Service Plan and Annual Budget Plan for the Tulare County/District SELPA – Tammy McKean, Encl. No. 20
6. Consideration and Approval, Adoption of the 2019-2020 Annual Service Plan and Annual Budget Plan for the Tulare County/District SELPA – Tammy McKean, Encl. No. 21
7. Consideration and Approval, Local Assistance Entitlements Grant Award 2018-2019 ($17,987,947) – Tammy McKean, Encl. No. 22
8. Consideration and Approval, Federal Preschool Grant Award 2018-2019 ($1,208,631) – Joe Martinez, Encl. No. 23
11. Consideration and Approval, Attendance Supervisor Certification Training – Martin Frolli, Encl. No. 26
12. Consideration and Approval, CDE Contract CN180278 Grant Award ($300,000) – Lynne Goodwin, Encl. No. 27
13. Presentation of Resolutions Awarded to Friday Night Live for April 2019 – Lynne Goodwin, Encl. No. 28
15. Consideration and Approval, California Partnership for Match & Science Education Grant ($42,500) – Dr. Jennifer Francone, Encl. No. 30
16. Presentation, Annual Update to the Local Control and Accountability Plan (LCAP) for Tulare County Office of Education: Court and Community Schools – Nicole Rocha, Encl. No. 31
17. Public Hearing, Annual Update to the Local Control and Accountability Plan (LCAP) for Tulare County Office of Education: Court and Community Schools – Nicole Rocha, Encl. No. 32

__M___S___A 20. Acceptance and Approval, Low Bid for Modernization of LB Hill Learning Center – Jeff Ramsay, Encl. No. 35

V. INFORMATION (Non-Discussion Items)
   A. Letters and Communication/Correspondence
   B. Reports from Superintendent and Staff
   C. Reports from Board, Information and Questions

VI. NEXT SCHEDULED BOARD MEETING
   A. June 12, 2019 – 3:00 p.m.

VII. ADJOURNMENT