Tulare County Board of Education
AGENDA (Revised)
Regular Board Meeting
May 13, 2020, at 3:00 p.m.

I. CALL TO ORDER
   A. Pledge of Allegiance
   B. Welcome

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 Office of the County Superintendent of Schools, 6200 S. Mooney Blvd., Visalia, California, 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.

The Tulare County Office of Education will be conducting its regular meeting on May 13, 2020. Given the current Governor’s Executive Order covering the State of California, and the Social Distance Guidelines issued by Federal, State, and Local Authorities, the Tulare County Office of Education is implementing the following changes for attendance and public comment. Board members may attend the Board meeting by teleconference or other electronic means.

The Tulare County Office of Education has taken steps to utilize technology to encourage full public participation during upcoming meetings in order to comply with public health guidance during the COVID-19 pandemic. Accordingly, the Regular Board Meeting is to be held on May 13, 2020 at 3:00 p.m. and will only be accessible via conference call through the following option:

- **Telephone:** 1-(669)-900-6833
- **Meeting ID:** 929 8501 7251#

The Tulare County Office of Education will also provide links to these streaming options on the Tulare County Office of Education website under Board meetings/agendas. Unfortunately, physical attendance by the public cannot be accommodated given the current circumstances and the need to ensure the health and safety of the members, staff, and the public as a whole.

III. GENERAL PUBLIC COMMENTS & COMMENTS ON DISTRICT AGENDA ITEMS BY EMAIL
   A. If you wish to make a public comment for a non-agenda or agenized item by e-mail, **you must submit your public comments by e-mail to:** marlenem@tcoe.org. In the subject line of the e-mail, please state your name and the item you are commenting on, including the agenda item number and title if you are commenting on an agenized item. If you wish to submit a public comment on more than one agenda item, please send a separate email for each item on which you are commenting. Please be aware that written public comments, including your name, may become public information.

For general public comments and comments regarding Tulare County Office of Education Agenda Items, all public comments must be received by e-mail no later than 2:00 p.m. on the date of the meeting. Comments received by this time will be read aloud by a staff member during the applicable agenda item, provided that such comments may be read within the normal three minutes allotted to each speaker. Any portion of your
comment extending past three minutes may not be read aloud due to time restrictions. If a general public comment or comment on an agenda item is received after 2:00 p.m. on May 13, 2020, efforts will be made to read your comment into the record. However, staff cannot guarantee that written comments received after 2:00 p.m. on May 13, 2020 will be read. All written comments that are not read into the record will be made part of the meeting minutes, provided that such comments are received prior to the end of the Board meeting.

*PLEASE BE AWARE THAT ANY PUBLIC COMMENTS RECEIVED THAT DO NOT SPECIFY A PARTICULAR AGENDA ITEM WILL BE READ ALOUD DURING THE GENERAL PUBLIC COMMENT PORTION OF THE AGENDA.*

Public Comments during Board Meeting
You can also call into the meeting to provide public comment via telephone. You can join the virtual board meeting from a computer, mobile device, or tablet. The Zoom meeting and call in information will be provided in every board meeting agenda, as long as needed during the COVID-19 pandemic. All general rules as to providing public comments apply, including that comments must be limited to three minutes. In order to facilitate effective remote participation for all, please remember a few courtesies of conference calls if you opt to use Zoom or a telephone for the purpose of providing public comment.

- Please mute your phone unless you are speaking when prompted;
- Please do not put the call on hold; and
- Please minimize background noise.

IV. ACTION ITEMS
A. Routine Matters
1. Consent Calendar
   a. Approval of Minutes for the Regular April 8, 2020 Board Meeting and the Special April 29, 2020 Board Meeting, Encl. No. 1
   b. Authorization of Countywide Registration of Credentials, Encl. No. 2

B. New Business
1. Consideration and Approval, STAKE Grant ($526,099) – Frank Silveira, Encl. No. 3
2. Consideration and Approval, BJA STOP Grant ($250,000) – Frank Silveira, Encl. No. 4
3. Consideration and Approval, MHAT Grant ($375,000) – Frank Silveira, Encl. No. 5
4. Consideration and Approval, CalOES Bullying and Violence in Schools Advocacy Program Grant ($154,067) – Frank Silveira, Encl. No. 6
6. Consideration and Approval, CalOES 130 (ID No. DR-4482) Designation of Applicant’s Agent Resolution for Non-State Agencies – Jody Arriaga, Encl. No. 8
7. Presentation of the 2020-2021 Proposed Budget – Jody Arriaga, Encl. No. 9
11. Public Hearing for Adoption of the 2020-2021 Annual Service Plan and Annual Budget Plan for the Tulare County/District SELPA – Tammy McKean, Encl. No. 13

__M__S__A__ 12. Consideration and Approval, Adoption of the 2020-2021 Annual Service Plan and Annual Budget Plan for the Tulare County/District SELPA – Tammy McKean, Encl. No. 14

13. Presentation of the Williams/Valenzuela 1st Quarter of 2020 Uniform Complaint Report – John Rodriguez, Encl. No. 15


__M__S__A__ 15. Consideration and Approval, Updated Tulare County SELPA Policies & Procedures – Tammy McKean, Encl. No. 17

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

VI. NEXT SCHEDULED BOARD MEETING
   A. June 10, 2020 – 3:00 p.m.

VII. ADJOURNMENT