

Tulare County Board of Education

AGENDA

For the Regular Board Meeting of February 13, 2019, at 3:00 p.m., in the Redwood CD meeting room at the Jim Vidak Education Center, 6200 South Mooney Boulevard, Visalia, California.

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 South Mooney Boulevard, 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.
- 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 South 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 the Regular Board Meeting of January 9, 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 Blanket Ladies (\$2,675) for LB Hill and Bright Start – **Sarah Hamilton**, Encl. No. 5
 - f. Acceptance of Donation from United Way of Tulare County (\$34) for Maple Learning Center – **Sarah Hamilton**, Encl. No. 6
 - g. Acceptance of Donation from Wonderful Citrus and Wonderful Giving for L.B. Hill Learning Center (\$500) – **Joe Martinez**, Encl. No. 7

B. New Business

- 1. Presentation of *Preying on Innocent* Video – **Zack Green and Shelley Ellis**, Encl. No. 8
- 2. 2018 Williams/Valenzuela Uniform Complaint Report 4th Quarter – **John Rodriguez**, Encl. No. 9
- 3. First Reading, Board Policy/Superintendent Policy 5141.52 – Suicide Prevention – **Joe Martinez**, Encl. No. 10

- ___M___S___A 4. Consideration and Approval, Contract with the Office of Traffic Safety (\$400,000) – **Lynne Goodwin**, Encl. No. 11
- ___M___S___A 5. Alternate Dispute Resolution Expansion Program 2018-2019 Grant (\$15,865) – **Joe Martinez**, Encl. No. 12
- ___M___S___A 6. Consideration and Approval, 2018-2019 Oversight Report for Blue Oak Charter School – **John Alvarez**, Encl. No. 13
- ___M___S___A 7. Consideration and Approval, 2018-2019 Oversight Report for Sycamore Valley Academy Charter School – **John Alvarez**, Encl. No. 14
- ___M___S___A 8. Consideration and Approval, 2019-2020 School Site Safety Plan for University Preparatory High School – **Eric Thiessen**, Encl. No. 15
- ___M___S___A 9. Consideration and Approval, 2019-2020 School Site Safety Plan for Court and Community Schools – **Nicole Rocha**, Encl. No. 16
- ___M___S___A 10. Consideration and Approval, 2019-2020 School Site Safety Plan for La Sierra High School – **Anjelica Zermeño**, Encl. No. 17
- ___M___S___A 11. Consideration and Approval, Accept Bid for ECEP Wireless Access Points RFP# 19.03 – **Jeff Ramsay**, Encl. No. 18
- ___M___S___A 12. Consideration and Approval, Accept Bid for La Sierra Military Academy – Network Switches RFP# 19.02 – **Jeff Ramsay**, Encl. No. 19
- ___M___S___A 13. Consideration and Approval, Accept Low Bid – ECEP Roof Replacement at Clinite, Richgrove and Maple – **Jeff Ramsay**, Encl. No. 20
- ___M___S___A 14. Consideration and Approval, Accept Low Bid – Flooring Improvements at Richgrove and Earlimart CDC – **Jeff Ramsay**, Encl. No. 21
- ___M___S___A 15. Consideration and Approval, Resolution 18/19-10 Adopting California Uniform Public Construction Cost Accounting Procedures and Informal Bidding Ordinance – **Jeff Ramsay**, Encl. No. 22
- ___M___S___A 16. Consideration and Approval, Authorization for Emergency Roof Repair at SCICON Intern Cabin – **Jeff Ramsay**, Encl. No. 23
- ___M___S___A 17. Consideration and Approval, Authorization to Seek Request for Qualifications for PROP 39 Energy Efficiency Services – **Jeff Ramsay**, Encl. No. 24

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. March 13, 2019 – 3:00 p.m.

VII. ADJOURNMENT