

Tulare County Board of Education

AGENDA

For the Regular Board Meeting of April 11, 2018, at 10:00 a.m., at the Clemmie Gill School of Science and Conservation (SCICON) located at 41569 Bear Creek Road, Blue Oak Classroom at Eagle Point Village, Springville, 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 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.
- 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 Blvd., Visalia, California, P.O. Box 5091, 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 March 14, 2018 Board Meeting, 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

___M___S___A

B. New Business

- ___M___S___A 1. Consideration and Approval, Resolution for CA Friday Night Live Month – **Dr. Jim Kooler**, Encl. No. 5
- ___M___S___A 2. Consideration and Approval, Federal Preschool Grant Award 2017-2018 (\$1,194,051) – **Tammy McKean**, Encl. No. 6
- ___M___S___A 3. Consideration and Approval, Preschool Local Entitlements Grant Award 2017-2018 (\$2,389,060) – **Tammy McKean**, Encl. No. 7
- ___M___S___A 4. Consideration and Approval, Local Assistance Entitlements Grant Award 2017-2018 (\$15,358,559) – **Tammy McKean**, Encl. No. 8
- ___M___S___A 5. Consideration and Approval, Foster Youth Services Coordinating Program Grant Award 2017-2018 (\$635,687) – **Beth Wilshire**, Encl. No. 9

- ___M___S___A 6. Consideration and Approval, Set Public Hearing Date, Time and Location for Local Control and Accountability Plan (LCAP) – **Dr. Craig Wheaton**, Encl. No. 10
- ___M___S___A 7. Consideration and Approval, Set Public Hearing Date, Time and Location for 2018-2019 Tulare County Office of Education Budget Hearing – **Dr. Craig Wheaton**, Encl. No. 11
- ___M___S___A 8. Consideration and Approval, 2017-2018 Forest Reserve Apportionment – **Dr. Craig Wheaton**, Encl. No. 12

V. INFORMATION (Non-Discussion Items)

- A. Letters and Communication/Correspondence
- B. Reports from Superintendent and Staff
Update on SCICON – **Dianne Shew**
- C. Reports from Board, Information and Questions

VI. NEXT SCHEDULED BOARD MEETING

- A. May 9, 2018 – 3:00 p.m.

VII. ADJOURNMENT