

**TULARE COUNTY BOARD OF EDUCATION
MINUTES**

The Tulare County Board of Education met on Wednesday, January 9, 2019 at 3:00 p.m. in the Redwood CD meeting room at the Jim Vidak Education Center, Visalia, California.

PRESENT
Board Members

Judy Coble, President
Celia Maldonado-Arroyo, Vice President
Joe Enea
Debby Holguin
Tom Link
Chris Reed
Tim A. Hire, Ex-Officio Secretary

ABSENT
Board Members

Pat Hillman

PRESENT
Staff Members

Robert Herman, Public Information Officer
John Rodriguez, Director, Human Resources
Dr. Craig Wheaton, Deputy Superintendent, Administrative Services
Marlene Moreno, Administrative Assistant to the Superintendent
Debra Lockwood, Library Media Supervisor, ERS
Jeff Ramsay, Director, General Services
Julie Berk, Administrator, ECE
Sarah Hamilton, Administrator, Special Services
Jody Arriaga, Director, Internal Business Services
Dr. Jen Francone, Administrator, ERS
Dr. Wayne Lacy, Director, Information Systems
Samantha Romero, Helpdesk Support Specialist, IS
William Reeser, Helpdesk Support Specialist, IS
Nicole Rocha, Administrator, Educational Options
Anjelica Zermeño, Administrator, La Sierra Charter School
Frank Silveira, Administrator, CHOICES
Joe Boss, Teacher, Court/Community Schools
Shelly Chappell, Manager, CHOICES After School Programs
Virginia Sepeda, Region VII, System of Support for Expanded Learning
Susan Wendt, Teacher, Special Services

GUESTS

Guests as listed in the register including Josh Whiteside, Tom Giampietro, Christy White, Lori Lackey, Frank Murphy, Eden Lake and Erin Anderson.

CALL TO ORDER Pledge of Allegiance/ Welcome	President Coble welcomed everyone and called the meeting to order. Superintendent Tim Hire led the Pledge of Allegiance.
ADA ACCOMMODATIONS	Mrs. Coble reported that ADA accommodations requirements have been met.
PUBLIC COMMENT	No public comments were received.
CONSENT CALENDAR	It was moved by Enea, seconded by Link to approve the Consent Calendar, including minutes of the December 12, 2018 and December 19, 2018 Regular Board Meetings, Countywide Registration of Credentials, Temporary County Certificates and Countywide Emergency Permit Applications including all listed received donations. Motion was unanimously carried with the following votes: Ayes: Reed, Coble, Link, Holguin, Enea and Maldonado-Arroyo. Board member Hillman was absent. President Coble asked that the minutes reflect that board member Hillman was absent.
VALLEY LIFE CHARTER SCHOOLS PRESENTATION	Judy Coble called on Superintendent/Principal Lori Lackey from Valley Life Charter Schools to present to the Board. Mrs. Lackey gave a detailed report including the school's history and current enrollment. Mrs. Coble and Tim Hire thanked Lori Lackey and Miss Eden Lake for their presentation.
2018-2019 SYSTEM OF SUPPORT FOR EXPANDED LEARNING GRANT	Virginia Sepeda asked the Board for approval on the 2018-2019 System of Support for Expanded Learning Grant for \$249,840. It was moved by Maldonado-Arroyo, seconded by Holguin to approve the System of Support for Expanded Learning Grant. Motion was unanimously carried with the following votes: Ayes: Reed, Coble, Link, Holguin, Enea and Maldonado-Arroyo. Board member Hillman was absent.
HISTORY-SOCIAL SCIENCE CONENT, LITERACY, INQUIRY AND CITIZENSHIP PROJECT AWARD 2018-2020	Dr. Jen Francone asked for the Board's approval on receiving the 2018-2020 History-Social Science Content, Literacy, Inquiry and Citizenship Project Award for \$144,245.50. It was moved by Enea, seconded by Reed to approve the History-Social Science Content, Literacy, Inquiry and Citizenship Project Award. Motion was unanimously carried with the following votes: Ayes: Reed, Coble, Link, Holguin, Enea and Maldonado-Arroyo. Board member Hillman was absent.

PROP 56 TOBACCO
LAW
ENFORCEMENT/
EDUCATION GRANT
COHORT 2 2018-2021

Frank Silveira requested the Board's approval on the Prop 56 Tobacco Law Enforcement/Education Grant, Cohort 2 Award, 2018-2021, for \$686,000. It was moved by Link, seconded by Enea to approve the Prop 56 Tobacco Law Enforcement/Education Grant. Motion was unanimously carried with the following votes: Ayes: Reed, Coble, Link, Holguin, Enea and Maldonado-Arroyo. Board member Hillman was absent.

SCHOOL
ACCOUNTABILITY
REPORT CARD
(SARC) FOR 2017-
2018 FOR SPECIAL
SERVICES

Sarah Hamilton asked the Board's approval of the School Accountability Report Card (SARC) for 2017-2018 for Special Services. It was moved by Reed, seconded by Enea to approve the School Accountability Report Card (SARC) for 2017-2018. Motion was unanimously carried with the following votes: Ayes: Reed, Coble, Link, Holguin, Enea and Maldonado-Arroyo. Board member Hillman was absent.

SCHOOL
ACCOUNTABILITY
REPORT CARD
(SARC) FOR 2017-
2018 FOR TCOE
COMMUNITY
SCHOOLS

Nicole Rocha asked the Board's approval of the School Accountability Report Card (SARC) for 2017-2018 for TCOE Community Schools. It was moved by Enea, seconded by Maldonado-Arroyo to approve the School Accountability Report Card (SARC) for 2017-2018. Motion was unanimously carried with the following votes: Ayes: Reed, Coble, Link, Holguin, Enea and Maldonado-Arroyo. Board member Hillman was absent.

SCHOOL
ACCOUNTABILITY
REPORT CARD
(SARC) FOR 2017-
2018 FOR TCOE
COURT SCHOOLS

Nicole Rocha asked the Board's approval of the School Accountability Report Card (SARC) for 2017-2018 for TCOE Court Schools. It was moved by Reed, seconded by Link to approve the School Accountability Report Card (SARC) for TCOE Court Schools. Motion was unanimously carried with the following votes: Ayes: Reed, Coble, Link, Holguin, Enea and Maldonado-Arroyo. Board member Hillman was absent.

SCHOOL
ACCOUNTABILITY
REPORT CARD
(SARC) FOR 2017-
2018 FOR UPHS

Nicole Rocha asked the Board's approval of the School Accountability Report Card (SARC) for 2017-2018 for UPHS. It was moved by Maldonado-Arroyo, seconded by Enea to approve the School Accountability Report Card (SARC) for UPHS. Motion was unanimously carried with the following votes: Ayes: Reed, Coble, Link, Holguin, Enea and Maldonado-Arroyo. Board member Hillman was absent.

SCHOOL
ACCOUNTABILITY
REPORT CARD
(SARC) FOR 2017-
2018 FOR LA SIERRA
HIGH SCHOOL

Anjelica Zermeño asked for the Board to approve the School Accountability Report Card (SARC) for 2017-2018 for La Sierra High School. It was moved by Reed, seconded by Link to approve the School Accountability Report Card (SARC) for La Sierra High School. Motion was unanimously carried with the following votes: Ayes: Reed, Coble, Link, Holguin, Enea and Maldonado-Arroyo. Board member Hillman was absent.

2018-2019 LA SIERRA CHARTER HIGH SCHOOL WELLNESS POLICY	Anjelica Zermeño sought for the Board’s approval on the 2018-2019 La Sierra Charter School Wellness Policy. It was moved by Maldonado-Arroyo, seconded by Enea to approve the 2018-2019 La Sierra Charter High School Wellness policy. Motion was unanimously carried with the following votes: Ayes: Reed, Coble, Link, Holguin, Enea and Maldonado-Arroyo. Board member Hillman was absent.
2017-2018 AUDIT FOR TULARE COUNTY OFFICE OF EDUCATION	Jody Arriaga introduced Christy White from Christy White, Associates. Ms. White gave an in-depth breakdown of the 2017-2018 audit report of the Tulare County Office of Education for the period ending June 30, 2018. Christy reported that there were no findings. Ms. White thanked TCOE staff, Patty Blaswich and Jody Arriaga for their cooperation and expertise. The Board and Mr. Hire thanked and complimented Kristy White and her staff and the TCOE business staff for their work on the audit report. It was moved by Enea, seconded by Link to approve the Tulare County Office of Education 2017-2018 audit. Motion was unanimously carried with the following votes: Ayes: Reed, Coble, Enea, Link, Holguin and Maldonado-Arroyo. Board member Hillman was absent.
AUTHORIZATION TO SEEK BIDS FOR MODERNIZATION OF THE LB HILL LEARNING CENTER	Jeff Ramsay asked for the Board’s approval to seek bids for modernization of the LB Hill Learning Center. It was moved by Maldonado-Arroyo, seconded by Holguin to approve of seeking bids for LB Hill Learning Center modernization. Motion was unanimously carried with the following votes: Ayes: Reed, Coble, Enea, Link, Holguin and Maldonado-Arroyo. Board member Hillman was absent.
SUPERINTENDENT’S REPORT	Superintendent Tim Hire wished everyone a Happy New Year. Mr. Hire thanked the Board and TCOE staff for his warm welcome as superintendent. He also was very appreciative of the wonderful building that he has been able to walkthrough and examine. TCOE student events coming up are Academic Decathlon, Mock Trial, Poetry Out Loud and National History Day. It is a scheduled holiday on January 21 st in honor of Dr. Martin Luther King, Jr.’s birthday. Superintendent Hire made mention of the Direct Magazine in the Board’s folders.
NEXT SCHEDULED MEETING	February 13, 2019 at 3:00 p.m.
ADJOURNMENT	Meeting adjourned at 4:18 p.m.