

MARCH 13 2024

03/13/2024 [03:00 PM]

REGULAR BOARD MEETING

For the Regular Board Meeting of March 13, 2024, at 10:00 a.m., in the Redwood CDEF meeting room at the Jim Vidak Education Center, 6200 S. Mooney Boulevard, Visalia, California.

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Welcome

2. ADA ACCOMMODATION REQUIREMENT

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.

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.

3. PUBLIC COMMENTS

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 five-minute time limit can be imposed on public input for individuals/issues as deemed necessary.

4. ACTION ITEMS

4.a. Routine Matters

4.a.a. Consent Calendar

- a. Approval of Minutes for the Regular Board Meeting of February 14, 2024, 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

4.b. Old Business

- 4.b.a.** Consideration and Approval, Second Reading, Board Bylaw (BB) 9320 - Meetings and Notices -- **Dr. Fernie Marroquin**, Encl. No. 5
- 4.b.b.** Consideration and Approval, Second Reading, Board Bylaw (BB) 9322 - Agenda/Meeting Materials -- **Dr. Fernie Marroquin**, Encl. No. 6
- 4.b.c.** Consideration and Approval, Second Reading, Board Bylaw (BB) 9325 - Meeting Conduct -- **Dr. Fernie Marroquin**, Encl. No. 7

4.c. New Business

- 4.c.a.** First Reading of Board/Superintendent Policy (BP/SP) 5141.52 and Administrative Regulation (AP) 5141.52 - Suicide Prevention -- **John Vining**, Encl. No. 8
- 4.c.b.** Consideration and Approval, IDEA 619 Federal Preschool Grant Award 2023-2024 (\$1,212,888) -- **Joe Martinez**, Encl. No. 9
- 4.c.c.** Consideration and Approval, Juvenile Detention Facility (JDF) Proposed School Calendar 2024-2025 -- **Joe Andrade**, Encl. No. 10
- 4.c.d.** Consideration and Approval, Transportation Plan -- **Tammy Bradford**, Encl. No. 11
- 4.c.e.** Consideration and Approval, California Friday Night Live Month for April 2024 -- **Nani Dodson**, Encl. No. 12
- 4.c.f.** Consideration and Approval, Budget Revisions through January 31, 2024 -- **Jody Arriaga**, Encl. No. 13
- 4.c.g.** Consideration and Approval, Second Interim Report as of January 31, 2024 -- **Jody Arriaga**, Encl. No. 14
- 4.c.h.** Consideration and Approval, Vote for 2024 CSBA Assembly County Delegate for Region 12 -- **Joe Enea**, Encl. No. 15
- 4.c.i.** Consideration and Approval, Vote for 2024 CSBA Assembly County Delegate for Region 12A -- **Joe Enea**, Encl. No. 16

5. Information (Non-Discussion Items)

- a. Letters and Communication/Correspondence
- b. Reports from Superintendent and Staff
- c. Reports from Board, Information and Questions

6. Next Scheduled Board Meeting

April 10, 2024 -- 10:00 a.m. at SCICON

7. Adjournment