

## REGULAR BOARD MEETING

02/14/2024 [03:00 PM]

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### REGULAR BOARD MEETING OF FEBRUARY 14, 2024

For the Regular Board Meeting of February 14, 2024, at 3:00 p.m., in the Redwood Conference Center at the Jim Vidak Education Center, 6200 S. Mooney Blvd., 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 January 10, 2023, 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 (\$525) to AcCEL, L.B. Hill Learning Center, Encl. No. 5

#### **4.b. New Business**

- 4.b.a.** Consideration and Approval, Executed Amendment - Department of Health Care Services 21-10068 Amendment #A05 -- **Nani Dodson**, Encl. No. 6
- 4.b.b.** Presentation of Differentiated Assistance -- **Lisa Lemus**, Encl. No. 7
- 4.b.c.** Presentation of the Williams/Valenzuela Uniform Complaint Report, 4th Quarter of 2023 from Tulare County School Districts -- **Dedi Somavia**, Encl. No. 8
- 4.b.d.** Consideration and Approval, IDEA 611 Local Assistance Entitlements Grant Award 2023-2024 (\$21,104,192) -- **Tammy Bradford**, Encl. No. 9
- 4.b.e.** Consideration and Approval, Tulare County Plan for Providing Educational Services to Expelled Youth 2024-2027 -- **Joe Andrade**, Encl. No. 10
- 4.b.f.** Presentation of Local Control and Accountability Plan (LCAP) Mid-Year Monitoring Report 2023-2024 for TCOE, Court/Community -- **John Alvarez and Kevin Jessee**, Encl. No. 11
- 4.b.g.** Presentation of Local Control and Accountability Plan (LCAP) Mid-Year Monitoring Report 2023-2024 for La Sierra Military Academy (LSMA) -- **Jose Bedolla**, Encl. No. 12
- 4.b.h.** Presentation of Local Control and Accountability Plan (LCAP) Mid-Year Monitoring Report 2023-2024 for University Preparatory High School (UPHS) -- **Helen Milliorn-Feller**, Encl. No. 13
- 4.b.i.** Consideration and Approval, Court, Community and Special Education Schools Comprehensive School Safety Plan 2023-2024 -- **John Davis and Sarah Hamilton**, Encl. No. 14
- 4.b.j.** Consideration and Approval, La Sierra Military Academy's Comprehensive School Safety Plan 2023-2024 -- **Jose Bedolla**, Encl. No. 15
- 4.b.k.** Consideration and Approval, University Preparatory High School's Comprehensive School Safety Plan 2023-2024 -- **Helen Milliorn-Feller**, Encl. No. 16
- 4.b.l.** First Reading, Board Bylaw (BB) 9320 - Meetings and Notices -- **Tim Hire**, Encl. No. 17
- 4.b.m.** First Reading, Board Bylaw (BB) 9322 - Agenda/Meeting Materials (Repeal/rescind BB9323-Construction of Agenda Now in BB 9322) -- **Tim Hire**, Encl. No. 18
- 4.b.n.** First Reading, Board Bylaw (BB) 9325 - Meeting Conduct -- **Tim Hire**, Encl. No. 19

#### **5. NEXT SCHEDULED BOARD MEETING**

- a. March 13, 2024 - 3:00 p.m.

#### **6. ADJOURNMENT**