

## **REGULAR BOARD MEETING**

08/09/2023 [03:00 PM]

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### **REGULAR BOARD MEETING OF AUGUST 9, 2023**

For the Regular Board Meeting of August 9, 2023, 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 June 14, 2023, and Notice of Adjournment for the July 19, 2023 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
- e. Acceptance of Donation from Charities Aid Foundation (\$500) for AcCEL , L.B. Hill, Encl. No. 5
- f. Acceptance of Donation from Rick's Vending & Distributing (\$537.25) for AcCEL, Akers Community Based Instruction, Encl. No. 6
- g. Acceptance of Donation from Rick's Vending & Distributing (\$164.27) for AcCEL, Caldwell Community Based Instruction, Encl. No. 7

#### **4.b. Old Business**

- 4.b.a.** Consideration and Approval, Second Reading, Board Policy 6142.7 - Physical Education and Activity -- **Dedi Somavia**, Encl. No. 8

#### **4.c. New Business**

- 4.c.a.** Consideration and Approval, Fully Executed Amendment - California Department of Public Health 23-10300 -- **Nani Dodson**, Encl. No. 9
- 4.c.b.** Consideration and Approval, Resolution No. 23/24-01, Compensation of County Superintendent -- **Dedi Somavia**, Encl. No. 10
- 4.c.c.** Disclosure of Salary Adjustment -- **Dedi Somavia**, Encl. No. 11
- 4.c.d.** Presentation of the Williams/Valenzuela Uniform Complaint Report , 2nd Quarter 2023 from Tulare County School Districts -- **Dedi Somavia**, Encl. No. 12
- 4.c.e.** Consideration and Approval, 2022-2023 Forest Reserve Apportionment -- **Sarah Smigiera**, Encl. No. 13
- 4.c.f.** Consideration and Approval, Resolution No. 23/24-02 Grant Application for New Alternative Fuel Vehicles and Authorizing Jeff Ramsay to be Grant Administrator -- **Jeff Ramsay**, Encl. No. 14

### **5. INFORMATION (Non-Discussion Items)**

- a. Letters and Communication/Correspondence
- b. Reports from Superintendent and Staff
  - a. Julie Berk and Bob Mayo**
- c. Reports from Board, Information and Questions

### **6. NEXT SCHEDULED BOARD MEETING**

- a. **September 13, 2023 - 3:00 p.m.**

### **7. ADJOURNMENT**