

REGULAR BOARD MEETING

01/10/2024 [03:00 PM]

REGULAR BOARD MEETING OF JANUARY 10, 2024

For the Regular Board Meeting of January 10, 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 December 13, 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 Rick's Vending and Distributing (\$350) to AcCEL, CBI-Caldwell, Encl. No. 5
- f. Acceptance of Donation from Rick's Vending and Distributing (\$454) to AcCEL, Tulare CBI (South), Encl. No. 6
- g. Acceptance of Donation from Tulare Community Church (\$2,500) to AcCEL Maple Learning Complex, Encl. No. 7
- h. Acceptance of Donation from TCOE Staff, Various District Staff and Community Partners (\$6,000) to TCOE Red Ribbon Committee, Encl. No. 8
- i. Acceptance of Donation from Blanket Ladies (\$1,525) to Maple Learning Complex, OTP, and Yettem Learning Center, Encl. No. 9

4.b. New Business

- 4.b.a.** Consideration and Approval, Red Ribbon Donation to Boys & Girls Clubs of the Sequoias (\$6,000) -- **Jennifer Fisher**, Encl. No. 10
- 4.b.b.** Consideration and Approval, Grant Agreement for Office of Traffic Safety -- **Nani Dodson**, Encl. No. 11
- 4.b.c.** Consideration and Approval, 2022-2023 School Accountability Report Card, Court Schools -- **John Davis and Joe Andrade**, Encl. No. 12
- 4.b.d.** Consideration and Approval, 2022-2023 School Accountability Report Card, Community Schools -- **Joe Andrade**, Encl. No. 13
- 4.b.e.** Consideration and Approval, 2022-2023 School Accountability Report Card, Special Education AcCEL -- **Sarah Hamilton**, Encl. No. 14
- 4.b.f.** Consideration and Approval, 2022-2023 School Accountability Report Card, La Sierra Military Academy -- **Jose Bedolla**, Encl. No. 15
- 4.b.g.** Consideration and Approval, 2022-2023 School Accountability Report Card, University Preparatory High School -- **Helen Milliorn-Feller**, Encl. No. 16
- 4.b.h.** Consideration and Approval, 2022-2023 Audit for TCOE from Christy White Associates -- **Jody Arriaga and Hugo Luna**, Encl. No. 17
- 4.b.i.** Consideration and Approval, Resolution 23/24-08 to Adopt Procedures and Guidelines for Selection of Lease-Leaseback Contractor -- **Jeff Ramsay**, Encl. No. 18
- 4.b.j.** Consideration and Approval, Authorization to Seek Bids for Lease-Leaseback Contract for New Administration Building Project -- **Jeff Ramsay**, Encl. No. 19

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

- a. February 14, 2024 - 3:00 p.m.

7. ADJOURNMENT