

REGULAR BOARD MEETING

08/10/2022 [03:00 PM]

REGULAR BOARD MEETING OF AUGUST 10, 2022

For the Regular Board Meeting of August 10, 2022, at 3:00 p.m., in the Redwood CDEF meeting room 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 -- Consideration and Approval

- a. Approval of Minutes for the Regular Board Meeting of July 13, 2022, 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 the Family of Corky Anderson (\$20,000) to SCICON, Encl. No. 5

4.b. New Business

4.c. CLOSED SESSION -- Case No. 22/23-03, Hearing on Appeal of Student Expulsion Pursuant to Education Code sections 48900(I), (K), (N) and 48900.4 -- **Dr. Fernie Marroquin**

4.d. CLOSED SESSION -- Case No. 22/23/-03 -- Deliberation on Appeal of Student Expulsion -- **Dr. Fernie Marroquin**

4.e. OPEN SESSION -- Case No. 22/23-03 -- Action on Appeal of Student Expulsion -- **Dr. Fernie Marroquin**

4.f. Consideration and Approval, Contract Amendment, Department of Public Health 18-10136 – **Lynne Goodwin**, Encl. No. 6

4.g. Presentation of the Williams/Valenzuela Uniform Complaint Report, 2nd Quarter 2022 -- **Dedi Somavia**, Encl. No. 7

4.h. Consideration and Approval, Resolution No. 22/23-02 Establishing the 2022-2023 Compensation for the County Superintendent -- **Dedi Somavia**, Encl. No. 8

4.i. Consideration and Approval, Resolution No. 22/23-03 Sale of Surplus Property -- **Jeff Ramsay**, Encl. No. 9

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. **September 14, 2022 - 3:00 p.m.**

7. Adjournment