

SPECIAL BOARD MEETING

04/12/2023 [10:45 AM]

SPECIAL BOARD MEETING OF APRIL 12, 2023

For the Special Board Meeting of April 12, 2023, at 10:45 a.m., in the Blue Oak Classroom at SCICON (Clemmie Gill School of Science and Conservation), 41569 Bear Creek Rd., Springville, 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. New Business

- 4.a.a.** Consideration and Approval, Adopt Resolution No. 22/23-22, 457(b) Plan Agreement, TCG Administration Services Contract -- **Dr. Fernie Marroquin**, Encl. No. 1

5. NEXT SCHEDULED BOARD MEETING

a. **May 10, 2023 - 3:00 p.m.**

6. ADJOURNMENT