

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

**TULARE COUNTY BOARD OF EDUCATION
MINUTES**

The Tulare County Board of Education met on Wednesday, July 13, 2022, at 3:00 p.m. for a regular board meeting in the Redwood CDEF meeting room at the Jim Vidak Education Center, 6200 S. Mooney Boulevard, Visalia, California.

PRESENT Board Members	Tom Link, President Judy Coble Pat Hillman Debby Holguin Celia Maldonado-Arroyo Chris Reed Tim A. Hire, Ex-Officio Secretary
ABSENT Board Member	Joe Enea, Vice President
PRESENT Staff Members	Dr. Fernie Marroquin, Assistant Superintendent, Business Services Jeff Ramsay, Director, General Services Andrea Perez, Assistant Superintendent, District Support Services Tammy Bradford, Assistant Superintendent, Special Services Marlene Moreno, Executive Assistant to the Superintendent Yasmeen Contreras, Helpdesk Support Specialist, IS Patrick Himes, Helpdesk Support Specialist Danny Cordeniz, Project Coordinator Tony Cavanagh, Prevention/Intervention Education Manager Frank Silveira, Administrator Rob Herman, Communications Director Nayirah Dosu, Communications Specialist Brook Killingsworth, Secretary to Assistant Superintendent Karon Valdivieso, Principal, Dedi Somavia, Assistant Superintendent, Human Resources
GUESTS	Guests as listed in the register including Desiree Serrano, Autumn Souza, Robert Arroyo, Scot Hillman, Bryce Melgar, Caroline Melgar, Bryan Melgar, Jessica Malmsten and Nancy Bellin.
CALL TO ORDER Pledge of Allegiance/ Welcome	Board President Tom Link welcomed everyone and called the meeting to order. Celia Maldonado-Arroyo led the Pledge of Allegiance.
PUBLIC COMMENT	No comments were made from the public.
CONSENT CALENDAR	It was moved by Coble, seconded by Holguin to approve the consent calendar to include minutes for the Regular Board Meeting of June 8, 2022, Countywide Registration of Credentials, Temporary County Certificates, Emergency Permits

SPELLING BEE
CHAMPION
PRESENTATION

and a donation from CyberGrants. Motion unanimously carried with the following votes: Ayes: Coble, Reed, Hillman, Holguin, Link and Maldonado-Arroyo. Board Vice President Enea was absent.

Nancy Bellin reported to the board about this year's Tulare County Spelling Bee Champion event. The event was held at the Valley Strong Ballpark in downtown Visalia. Bryce Melgar was the 2022 Spelling Bee Champion after spelling 22 words correctly. He was a 7th grader from Ridgeview Middle School. Bryce represented Tulare County at Scripps.

Bryce introduced his family to the board. Bryce thanked Nancy, Mr. Hire and the Board for their support for his journey up through his experience with the Scripps National Spelling Bee in Washington D.C. He thanked everyone who had a part in this celebration. Nancy thanked Scot Hillman and Carlyn Lambert for their past years of being the Spelling Master and a Spelling Judge.

Scot Hillman congratulated Bryce Melgar on a job well done. He also thanked Nancy Bellin for her many years of service as an educator and leader which has impacted so many students in Tulare County. Scot was presented with a "thank you" basket from TCOE.

Andrea gave the Board a report about the Scripps National Spelling Bee adventure in Washington D.C. Bryce was one of 234 students that made it to the 4th round. He was one of 48 kids in our country that made it to the semi-finals. He showed poise and was such a great sport even though he didn't make it onto the next round. Though he was disappointed, he represented Tulare County very well.

Bryce was presented a special plaque for being TCOE's first semi-finalist, Semi-Finalist Certificate, Spelling Bee Memory Scrapbook filled with many pictures depicting Bryce's Spelling Bee journey and a special message from Mr. Yates, Bryce's principal who was not able to be present. A perpetual trophy was also presented to Bryce that he will keep at his school for it to be displayed until next year.

The Board gave a heartfelt thank you to Bryce for his unmatched effort in representing Tulare County.

ACTVNET
PRESENTATION

Frank Silveira shared the history of the ActVnet program which began five years ago. He gathered local law enforcement, fire health, mental and behavioral health, ambulance services and Kaweah Health Medical Center and discuss what can we do to increase protection for students. A common system that strategically displayed the layout/map of every school in our county was discussed for students' safety, especially during a crisis situation.

Frank introduced Tony Cavanagh who discussed threat assessment, anonymous reporting system (Sandy Hook, Say Something), which was created after the 2012 Sandy Hook school shooting. This allows students to report or request the assistance for themselves or a friend who could perhaps harm themselves. Thirteen local districts are in agreement and will attend a two-hour training on September 15 here at TCOE. This training will teach the 3-5 people they send from their district the signs and symptoms of what to look for in students needing help. The training will also train school staff on how to spot threat assessment on campus from students, how to approach those making the threat and how to diffuse the threat. Twenty-eight districts attended the two-day training. Law enforcement personnel also participated in this training.

Chris Reed asked if this program identifies children who are being bullied. Students can use this system and report that they are being bullied. If it somehow is a life-threatening report, this program will contact Law Enforcement immediately who will contact an administrator from the school of which the student attends. Mr. Hire said that bullying remains a hot topic. By definition of bullying and also how it's reported, it can sometimes limit how an administrator or district can take disciplinary action. Often times the school shooters are bullying victims themselves and come after the people on campus who knew about the problem and did nothing about it. This program is basically an outlet for kids to anonymously report to a professional at any time of the day.

Danny Cordeniz presented the ActVnet program. This is a tool for emergency personnel and school administrators to utilize in the event of an emergency. One way our system assists is with the Building ID placard signs placed on each building on campus which helps navigate the layout of the campus. This program offers a digital map that holds key information like building floor plans, campus access points, shut-off valves, links to view 360° in a classroom. It accesses a bulletin board which is a one-directional message service allowing ActVnet Director and/or site Admin to update staff with current urgent information simultaneously. It also has a Roll Call feature that allows school administrators to know the location and condition of students and staff. The Live Camera Link is the school's web-based surveillance system browser functionality.

The price of this program is based on the schools ADA. It starts at \$6,000 (if ADA 1-399). Level 2 is \$9,000 (if ADA is 400-600). If higher ADAs, then you would be looking from \$12,000 up to \$18,000. These costs are one-time costs. It's a multi-step process of how much work needs to be done. We own the program. There is a monthly subscription for maintaining current school/campus information. Tom Link thanked Frank, Tony and Danny for their presentations

on Sandy Hook, Say Something and ActVnet. There are not any other current programs that offer all the features that this program offers. We have a trademark on the ActVnet insignia. We are working on a copyright on the mapping system and signage. The federal government has recently passed some legislation that had close to \$3 billion tied to school safety and mental health components.

SUPERINTENDENT'S REPORT

Superintendent Hire brought attention to the Future Ready Student Events calendar for the 22/23 school year. Tim presented the TCOE duffle bag to all the board members.

Be on the lookout for an email regarding registration for our first Convocation that will take place on August 2nd at the Visalia Convention Center. It will run from 7:00 a.m. to 12:00 p.m.

The next meeting is scheduled on August 10. Mr. Hire also mentioned that there will be an expulsion hearing appeal at the August board meeting.

Hope you all will have some time to go see *The Music Man* production put on by our TCOE Theatre company in the near future.

NEXT SCHEDULED MEETING

August 10, 2022, at 3:00 p.m.

ADJOURNMENT

Meeting adjourned at 4:30 p.m.

CREDENTIALS REGISTERED

August 10, 2022

190156882	SC5	CL	ACOSTA DEREK
220164991	TC1	IN	ACEVEDO-HERNANDEZ ANAYH
220167997	SUBP	EM	ADAMS REID C
220167945	TC3S	CL	AKIN JEFFREY D
220168878	TC2	CL	ALBRIGHT WENDY L
220154591	TC2	P5	ALDACO CARINA
220157589	TC1	CL	ALEXANDER JEFFREY
220155289	TC2	CL	ALFARAH WAFAH A
220146555	TC2	IN	ALTAMIRANO DE INIGUEZ CELIA A
220148971	SUBP	EM	ALTAMIRANO TORRES ALBANELI M
220169349	SUBP	EM	ALVARADO ARMANDO
220149830	SC5	IN	ALVARADO HERRERA DANIEL A
220151867	CTE	CL	ANDERS RYAN M
220165545	SC5	IN	ARAUJO JASMINE
220151928	TC1	CL	ARREDONDO ZAVALA DANIELA C
220168032	SUBP	EM	AVALOS-LOPEZ DESTINY
220157203	SUBP	EM	AVILA BRIANA M
210178848	TC2	P5	AVILA SHARDE
220150274	SC1A	CL	BAHRENBURG NATHAN J
220163937	P12C	CD	BAILEY MONICA L
220160969	SUBT	EM	BALANGUE HAILEY
220150385	P12E	CD	BARAJAS MARIA R
220164304	TC2	CL	BELMAN DAVID
W22001340	SUBP	WV	BELTRAN KAYLAN
220165871	SUBP	EM	BERBEREIA ASHLEY A
220154951	SUBP	EM	BESS CHRISTINE K
220146578	TC1	P5	BOND ABIGAYLE L
220153072	SUBP	EM	BOSWELL BRETT E
220162248	SUBP	EM	BOX KIMBERLY D
220164289	TC3S	L2	BROYLES STACEY J
220167046	TC2	CL	BURKHART HEATHER
220164879	SUBP	EM	BURRUSS ELAINE G
220150332	SC3A	CL	BYER BRANDON L
220162065	TC2	CL	BYERLEE PAMELA C
220153152	TC2	CL	BYERS KRYSTA R
220148829	SUBP	EM	CAIN CLINTON I
220155562	TC2	CL	CALDERA STEPHANIE M
220151946	SUBP	EM	CAMACHO BERNARDO

220165687	SUBP	EM	CANNON EDITH
220145943	P12C	CD	CARRANZA VANESSA A
170267317	TC2	CL	CASTELLANOZ ALEXANDRO
200219851	SC1A	P5	CASTELLANOZ ALEXANDRO
220159810	TC2	CL	CASTILLO JASON
220148984	SUBP	EM	CASTILLO ZAPATA KEILYN J
220154159	TC2	CL	CEBALLOS JAVIER
W22001365	SC5	WV	CERPA MAIRA C
220153721	SUBP	EM	CHAPMAN KRISTIN E
220148008	SUBP	EM	CHAPMAN STEVEN
210130964	TC1	CL	CHAVEZ ANDRADE GUSTAVO
190081265	SC5	CL	CHAVEZ ANDRADE GUSTAVO
220153210	TC2	P5	CHAVEZ ASHLEY V
190075685	SC8	CL	CISNEROS SERINA
220147580	TC2	CL	CLARE DANIELLE C
220168575	SC1A	CL	CLAUSSEN PAUL R
220146838	TC2	CL	CLEVINGER WILLIAM K
220154105	TC2	CL	CLIFFORD ANNE G
220154106	TC3H	CL	CLIFFORD ANNE G
220146383	SUBP	EM	COATS CODY
220145596	TC1	CL	CONTRERAS ANGELINA M
220151521	SC5	IN	CONTRERAS JENNIFER E
220160991	TC1	CL	CONTRERAS YVONNE M
220162249	SUBP	EM	COOK GARY L
220168851	TC1	CL	COON JOHN S
220168877	TC3A	CL	COON JOHN S
220157861	SC5	IN	CORDOVA FABIAN
220158017	SUBP	EM	CORLEY CHARLOTTE A
220152376	P12D	CD	CORNEJO-RODRIGUEZ JESSICA
220155971	SUBP	EM	CORREA STEPHEN
220162804	TC2	CL	COULTER KELLY K
220162805	TC3S	CL	COULTER KELLY K
220161562	SC5	CL	COVERT BETHANIE
220155946	SUBP	EM	CREECH LINDZEE M
220165767	P12B	CD	CRUZ VARGAS JENNIFER
220147456	TC2	CL	CUNHA KARA L
220151864	TC1	P5	CUSTODIO NICCO RAY Y
220159112	SUBP	EM	DANISKA KARI
220153780	SUBP	EM	DAWKINS-GARCIA ASHLEY E
220164521	SC1A	CL	DE ROSE SUSAN J
220164507	TC2	CL	DE ROSE SUSAN J
200166377	TC1	CL	DEAVER BRADLEY
220157643	TC2	CL	DEE JENNIFER L
220165567	SUBP	EM	DELGADILLO JUAN J
220167159	SUBP	EM	DEMOSS TERRY L
220168658	TC3S	CL	DESILVA CODY A
220167688	SUBP	EM	DIAS KORTNIE A

220157783	TC2	CL	DIAZ CARMEN
220159504	SUBP	EM	DONADO LORENA
220169396	SUBP	EM	DONLON BENJAMIN C
220164348	SUBP	EM	DOUGHERTY SAVANNAH
220160559	SC1A	CL	DUTTO AMBER I
220152687	TC1	CL	EDWARDS-GONZALEZ ALEXANDRA E
220145682	SUBP	EM	ENCINAS NORA L
220157949	SUBP	EM	ENOS ALLISON A
220145243	SUBP	EM	ESPINOZA AUDRA
220165017	SC5	IN	ESQUIVEL-VALENCIA ANA R
220157573	SUBP	EM	FALCINELLA VERONICA M
220155362	TC1	CL	FEEHAN CALVIN M
220155359	TC1	CL	FEEHAN KELLI D
220165114	SUBP	EM	FERNANDES BOBBY
220152577	TC1	P5	FERNANDEZ YESENIA
220155195	TC4V	CL	FERREIRA DEBORAH A
220158022	TC2	CL	FERREIRA PAUL M
220155340	TC1	P5	FLORES ISAAC
220163814	TC1	CL	FORD BRANDON J
220163812	TC1	CL	FORD KARA B
220163811	TC2	CL	FORD KARA B
220149376	TC2	CL	FOX SHANNON M
220146104	TC1	CL	FRANCO ALICIA
220159439	P12C	CD	FRANCO CATHERINE J
220155590	TC1	CL	FRAZIER NICOLE M
220147898	TC2	P5	FRIAS ANYSSA Y
220158431	TC3S	P5	GABEL ADAM
220158509	TC2	CL	GALE SUMMER P
220166556	SUBP	EM	GARCIA ANA M
220165099	TC2	CL	GARCIA ASHLEY S
220160930	SUBP	EM	GARCIA ISRAEL
220160930	SUBP	EM	GARCIA ISRAEL J
220159866	SUBP	EM	GARCIA JESSICA K
220160426	TC2	CL	GARCIA MANUEL
220145275	SUBP	EM	GARCIA MARINA R
220150123	SUBP	EM	GARNICA JACKLYN
220147575	SUBP	EM	GENTRY RODNEY E
220150399	SUBP	EM	GILL NAVDEEP
220162210	SUBP	EM	GILL TIDY
220168828	TC2	CL	GOMEZ ERIKA I
220150186	TC2	P5	GOMEZ GOMEZ ALBERT
220150361	SUBP	EM	GOMEZ YESENIA
220153663	TC1	CL	GONZALES KATRYN M
220148578	TC1	CL	GONZALEZ LOPEZ YESENIA
220151467	TC2	CL	GOODWIN CATHERINE
220160508	TC3S	CL	GRAHAM BENJAMIN
220167110	SUBP	EM	GREENWOOD KAREN C

220156558	SUBP	EM	GRESSMAN CODY
220162369	TC1	CL	GROTE KARISSA L
210063204	TC2	CL	GUENTHER KATHLEEN
220163087	TC1	CL	GUERRERO REBECA
220163179	SUBP	EM	GUZMAN MARIA A
220164113	TC1	CL	HENDERSON THOMAS M
220164121	TC3A	CL	HENDERSON THOMAS M
220162128	SUBP	EM	HENSLEY KATRINA R
220162791	SUBP	EM	HERNANDEZ ALEJANDRO
220160669	P12C	CD	HERNANDEZ CAMPOS VANESSA
220158255	SUBP	EM	HERNANDEZ CARLOS J
220160534	TC1	CL	HERNANDEZ JOSE
220150276	TC2	IN	HERNANDEZ LISSETH
220151942	TC2	CL	HERNANDEZ STACI M
220160510	TLA1	AL	HILVERS SAMANTHA
220149894	TC2	CL	HOWARD BAYLEY N
220157623	TC1	CL	HUNTER BENJAMIN G
220166444	SC1A	P5	HURICK MCKENZI
220146697	TC1	CL	HUTCHINSON KATELYN
W22001307	SC8	WV	IDEN KIMBERLY M
220149695	SUBP	EM	ILDEFONSO ROSARIO
220167128	TC1	CL	INDENDI CAITLYN
220160498	TC1	CL	INIGUEZ CATALINA
220151942	TC2	CL	JACOBSEN STACI
220159243	TC1	IN	JACOB SMA AARON D
220148990	SUBP	EM	JIMENEZ ELIZABETH
220148990	SUBP	EM	JIMENEZ ELIZABETH
220161623	SUBP	EM	JIMENEZ GABRIELLE M
220162138	SUBP	EM	JOHAL PARMINDER K
220146834	SUBP	EM	JOHNSON JEREMY A
220146366	TC2	CL	JOHNSTON MICHELLE E
220154521	TC2	CL	JOHNSTONE KELLY R
180155959	SC5	CL	KELLEY ANGELA
220148978	TC1	P5	KIM CHELSEA
220152321	P12B	CD	KITANO CAROL R
220166427	SC5	CL	KOCHEVAR KATI A
220147677	SC1A	CL	KORENWINDER KIMBERLY A
220168565	TC2	CL	LANCASTER STEVEN P
220149031	TC2	CL	LANCASTER TREANEVA A
220149032	SC1A	CL	LANCASTER TREANEVA A
220158908	P12F	CD	LARA ALMA L
220160577	TC2	CL	LEDESMA-ANGELES MARISOL V
220151619	TC2	P5	LEMUS CYNTHIA
220151336	TC2	CL	LENTZ AMANDA
220149957	TC2	CL	LEON ANGELINA M
220161783	TC2	CL	LEON-RAMOS ZULEMA
220161783	TC2	CL	LEON-RAMOS ZULEMA G

220159491	TC2	CL	LEYVA REBECA
220165375	SUBP	EM	LIEBEL LAUREN D
220147761	TC2	P5	LIRA IBARRA MARICRUZ
220161604	SUBP	EM	LIZARRAGA DURAN MARICELA
220152271	P12A	CD	LOAIZA ADRIANA
220145461	SUBP	EM	LOPEZ ESTELA R
220168657	P12C	CD	LOPEZ KARINA L
220158457	TC3S	P5	LOZANO AMAYRANI S
220147587	TC2	CL	MACIAS GUTIERREZ MAYELA
W22001292	SA17	WV	MALOY KRISTINA
220149900	TC2	CL	MARAVILLA MARIELA
220147605	TC1	CL	MARQUEZ DAMIAN
220145010	TC2	CL	MARQUEZ RAUL M
220145394	TC1	P5	MARTIN BLAKE G
220162931	TC3S	CL	MARTIN STACEY A
200033264	SC5	CL	MARTINEZ CLAUDIA
220149924	TC2	CL	MARTINEZ KARINA
220145710	TC2	CL	MARTINEZ LUIS A
220161252	SC5	CL	MARTINEZ ROSA E
220169187	TC2	CL	MASON SHARLA D
220154621	SUBP	EM	MATTHEWS CECILY A
220149407	SUBP	EM	MCKINLEY DENISE M
220147450	SC1A	CL	MEDINA ALEJANDRO T
220169370	TC2	CL	MENDEZ PATRICIA J
220166175	SC5	IN	MENDOZA PRISCILLA S
220145154	TC2	P5	MENDOZA ROSE M
220159021	P12E	CD	MIZE DIONNE VANESSA L
220159272	TC2	CL	MOORE SAVANNA K
220149933	TC2	CL	MORENO CARMEN
220153197	TC2	CL	MORENO GUILLERMO
220153258	SC1A	CL	MORENO GUILLERMO
220147588	TC2	CL	MORGAN JENNIFER N
220149295	SUBP	EM	MUHARRAM FIRYAL
210260204	SC5	CL	MUNOZ ROSIO
220162986	TC3S	IN	MUNOZ YVETTE
220148294	TC3S	P5	MURCH RACHEL E
220149144	TC3S	CL	MURCH RACHEL E
220158612	SUBP	EM	NAVARRO-LIZARDE VALERIA
220150159	TC2	CL	NAVO REBECCA S
220149392	TC2	CL	NERI MONICA
220148596	TC1	CL	NEWKIRK TAYLOR
220161222	TC1	CL	NICHOLS-MANISS ALISON M
220147392	SUBP	EM	NORIEGA SUSANNA G
220152381	TC3S	P5	NOTARNICOLA JESSICA S
220153167	TC2	P5	NOTARNICOLA JESSICA S
220169024	TC2	IN	OLIVAREZ XENIALYN R
220167928	SUBP	EM	OLIVER KAYLA D

220149963	TC2	CL	OLIVER MARY JANE
220167438	TC2	CL	OROSCO PATRICIA S
220160079	SUBP	EM	ORTIZ ASHLEY N
220159510	TC2	CL	PACHECO MARIA N
220160047	TC1	CL	PADRICK KATHERINE W
220164082	SC1A	CL	PARBST BROOKE A
220146451	TC2	CL	PATTERSON TARAH R
220157496	TC2	CL	PEARSON JANICE I
220119534	TC2	CL	PEREIRA SHAWN
220166252	TC2	IN	PEREZ CHRISTINA
220151931	TC1	CL	PEREZ NICHOLAS
220154330	SUBP	EM	PEREZ SELINA
220165521	P12E	CD	PIKE ROSALINDA
220038567	TC2	P5	PONCEY KASSANDRA
220165121	TC2	CL	POWELL MICHAEL T
220149478	SUBP	EM	PRICE TIFFINEY
220154938	TC2	CL	PURSELL JOSEPH W
220167271	SUBP	EM	QUEZADA DORA E
220163789	SUBP	EM	QUINTANAR ALEXIS
220152240	P12B	CD	QUINTERO DE LOPEZ MARIA R
220154506	TC1	P5	RAMIREZ EMILY E
220167903	SUBP	EM	RAMOS KAREN L
220154517	SC5	CL	REDE CHEYENNE M
220163798	TC2	CL	REDFERN COURTNEY A
220159245	SUBP	EM	REED JOEL
220158081	SUBP	EM	RENTERIA JORGE
220145390	TC1	P5	REUSCH BRENDEN W
220145369	TC2	IN	REVELES MARLENA
220164179	TC2	CL	RIEKE ALISON J
220150476	TC3S	IN	RIVERA CYNTHIA
220163003	SUBP	EM	RIVERA DENICE
220153038	SUBP	EM	RIVERA JULIAN
220164445	SUBT	EM	RIVERO MALICY
220146321	TC3A	CL	ROBBINS AUSTIN
220146323	TC1	P5	ROBBINS AUSTIN
220153757	TC2	CL	ROBERTS CHRISTINE D
220165476	SUBP	EM	ROBLES OCTAVIO
220165925	TC2	CL	ROCHA DANIEL
220163180	SUBP	EM	ROCHA DERICK
220149800	TC1	CL	ROCHA MADISON M
220157767	CTE	P3	RODGERS DAVID W
220145180	TC2	CL	RODRIGUEZ ASHLEY M
220163287	TC3S	P5	RODRIGUEZ EDITH
220160819	SUBT	EM	RODRIGUEZ KIMBERLY
220168962	SUBP	EM	RODRIGUEZ MUNOZ NOEMI
220165927	P12B	CD	RODRIGUEZ TERESITA
220167168	SUBP	EM	RODRIGUEZ-VALERO MICAELA

220147913	TC1	P5	ROJAS XICOTENCATL
220168162	SUBP	EM	ROMO ALEXANDER
220164441	SUBT	EM	ROWE CARLEY B
220155565	TC2	CL	RUNYON ROXANNE E
220157091	TC2	CL	RUSSELL KIMBERLY C
220145994	P12C	CD	RUTH MELISSA G
220147717	TC2	CL	SAGER RYAN C
220154081	SUBP	EM	SALAZAR ARMANDO
220166656	P12E	CD	SALINAS JANIE
220164178	SC8	P2	SANCHEZ MELANIE B
220145162	TC2	P5	SANCHEZ-HERNANDEZ BEATRIZ
220136805	SC5	CL	SANDOVAL MITCHELL
220161791	TC3S	CL	SANDRI BRICE D
220164763	P12A	CD	SANTIBANEZ JACQUELINE
220159188	SC5	IN	SANTOS PACHECO MITZI G
220148821	TC2	CL	SAWATZKY SABRINA D
220047545	TC1	CL	SCOTT ROBERT
220166456	SUBP	EM	SEDILLO EVAN K
220150903	SUBP	EM	SHELDON JACKSON J
220161363	TC2	CL	SHOLL CHEYANNE M
220162753	SC1A	CE	SHOLL THOMAS A
220155141	TC1	CL	SHULTZ DUSTIN A
220157494	TC2	CL	SMITH DOROTHY M
220155117	SUBP	EM	SOARES NATALIE
220156849	TC2	CL	SOOMAR LAILA R
220155471	TC1	CL	SOUTH MATTHEW A
220166329	TC2	CL	SUAREZ-VALENCIA ROCIO
220147864	SC1A	CL	SULLIVAN AMY L
220164599	TC2	CL	SWITZER TERESA L
220164887	P12F	CD	TAPIA MAGDALENA
W22001273	SUBP	WV	THAO SHELLY
220169407	TC1	CL	THOMURE STACEY H
220149332	CTE	CL	THORNBURG ELIZABETH R
220167230	SUBP	EM	TIRADO HECTOR
220165519	TC2	CL	TOONE ANGELA M
220167518	P12C	CD	TORRES LINDA D
220164677	TC2	CL	TOVAR SHANNA T
210013738	TC2	CL	TREJO RAUL
210013739	SC1A	CL	TREJO RAUL
220152711	TC1	P5	TREMBLEY ASHLEY R
220153882	SUBP	EM	TUVERA ARISTOTLE
220147828	SUBP	EM	TWIFORD BRIAN D
220149096	TC1	CL	UNDERWOOD BRIANNE R
220161515	SC5	CL	VACA ANGELINA
220149186	SUBP	EM	VALDEZ STEPHANIE J
220152374	TC3S	CL	VALENCIA AMY V
220153669	P12D	CD	VALENCIA MAGANA CINTHIA

220146583	RLAA	C8	VALENZUELA PRISCILLA M
220161039	SUBP	EM	VALLEJO LORENA A
220155128	TC1	CL	VASQUEZ MARIA I
220164081	SC5	IN	VEGA FABIOLA
220147989	TC2	P5	VELASCO ELENA M
220165066	TC3S	IN	VELAZQUEZ GLORIA G
220147855	SUBP	EM	VELAZQUEZ GONZALEZ RICARDO F
220164770	TC2	IN	VELAZQUEZ NUNEZ MARIA G
220150653	SUBP	EM	VENCES BRENDA
W22001329	SUBP	WV	VENEGAS ANTHONY R
220150931	SUBP	EM	VILLARREAL JUAN
220164624	SUBP	EM	VILLARREAL YANEZ SILVIA
220168653	TC1	CL	WALTHER KATHRYN
220160742	TC3S	P5	WARD JENNIFER M
220164867	TC2	CL	WARD JOHN M
220149653	TC3S	CL	WARD KIMBERLY K
220150446	SUBP	EM	WATSON COLTON M
220150747	SUBP	EM	WHEELER JEFFREY L
220159529	TC2	CL	WILLEY STEPHEN P
220166641	SC1A	CL	WILSON SONIA M
220166640	TC2	CL	WILSON SONIA M
220155694	SC1A	CL	WOLFE ALYSON L
220147413	SUBP	EM	YBARRA CARLY D
220147833	SUBP	EM	ZAMORA LIDIA
220160810	TC2	IN	ZAMUDIO BREANNA J
220163426	SC5	IN	ZAVALA GOMEZ JOSUE I
180067827	TC1	CL	ZAVALA JESUS
210130560	SC1A	CL	ZAVALA JESUS
220148812	TC2	P5	ZAVALA VIANNEY Y

APPROVAL OF TEMPORARY COUNTY CERTIFICATES

August 10, 2022

CALDERON DOMONIC	PIP: MULTIPLE SUBJ	ALLENSWORTH
SMITH TODD	CLEAR SS: SOC SCI-RENEWAL	ALPAUGH
BANUELOS LISSETTE	CLEAR MULTIPLE SUBJ	BURTON
CARRANZA ALEJANDRA	PIP: MULTIPLE SUBJ	BURTON
HERNANDEZ PATRICIA	PIP: M/M ED SPEC	BURTON
NORTHCOTT AMBER	STSP: MATH	BURTON
ORTIZ PRISCILLA	DIST INTERN: MULTIPLE SUBJ - EXT	BURTON
SPINDLER ELIZABETH	PRELIM ADMIN SVCS	BURTON
WEAVER JOSHUA	STSP: MULTIPLE SUBJ	BURTON
WISSLER DANIEL	DIST INTERN: M/M ED SPEC REST CHNG	BURTON
ESPINO CYNTHIA	CD SITE SUPERVISOR PERMIT- RNWL	CHILD CARE
GUTIERREZ WENDOLIN	DIST INTERN: ENGLISH- REACTIVATION	CUTLER-OROSI
HERRERA YESBETH	STSP: MULTIPLE SUBJ	CUTLER-OROSI
MONTALVO MONIQUE	STSP: M/M ED SPEC	DINUBA
MOSKOWITZ JONATHON	PIP: MULTIPLE SUBJ	EARLIMART
TORRES VALERIE	SUPP AUTH: ENGLISH	EARLIMART
DUFFEK JAMES	STSP: MATH	EXETER
ABRICA GERARDO	PRELIM ADMIN SVCS	PORTERVILLE
EDWARD MARAYA	CLEAR MULTIPLE SUBJ- RENEWAL	PORTERVILLE
MORALES LUZMAYRA	DIST INTERN: MATH - REST CHNG	PORTERVILLE
NEWSOM JON	CLEAR SS: SOC SCI- RENEWAL	PORTERVILLE
VACA ELIZABETH	PRELIM ADMIN SVCS	PORTERVILLE
ECHEVESTE SONIA	CD TEACHER PERMIT	SUNNYSIDE
MCGUIRE JENNA	ADDED CONTENT: SOC SCI	TULARE HIGH
CARREON-HERRERA LIZBET	PROSPECTIVE SUB PERMIT	VARIOUS
CERDA ROJAS, MAYRA	CBEST SUB WAIVER	VARIOUS
GOMEZ MAKAYLA	PROSPECTIVE SUB PERMIT	VARIOUS
GONZALEZ-BRAVO DAISY	PROSPECTIVE SUB PERMIT	VARIOUS
LEMUS LEMUS YAKELIN	CBEST SUB WAIVER	VARIOUS
MONJE PINEDA JACQUELINE	PROSPECTIVE SUB PERMIT	VARIOUS
MORA KAILIE	PROSPECTIVE SUB PERMIT	VARIOUS
RAMOS GLORIA	PROSPECTIVE SUB PERMIT	VARIOUS
RODRIGUEZ MEDINA YANELY	PROSPECTIVE SUB PERMIT	VARIOUS
ROMERO RUBEN	PROSPECTIVE SUB PERMIT	VARIOUS
VASQUEZ-SALINAS GABRIEL	PROSPECTIVE SUB PERMIT	VARIOUS
AQUINO VANESSA	CLEAR SPEECH-LANG PATHOLOGY	VISALIA
GARCIA-QUIHUIZ LORENA	PRELIM ADMIN SVCS	VISALIA
LICEA RUVIZELA	PRELIM MULTIPLE SUBJ- EXT	VISALIA
MARTINEZ ANA	DIST INTERN: M/M ED SPEC REST CHNG	VISALIA

MCDONALD MICHELLE	CLEAR MULTIPLE SUBJ - RENEWAL	VISALIA
MERCADO NICHOLE	DIST INTERN: M/M ED SPEC REST CHNG	VISALIA
MORTON ZACHORY	PRELIM ADMIN SVCS	VISALIA
RAMIREZ SANDRA	CLEAR MULTIPLE SUBJ - RENEWAL	VISALIA
RASNER JONNA	PRELIM ADMIN SVCS	VISALIA
RODGERS DAVID	CLEAR CTE: HS&M; B&F; AM&E	VISALIA
SANTANA JAHAIRA	CLEAR MULTIPLE SUBJ- RENEWAL	VISALIA
WILLIS AMANDA	PRELIM ADMIN SVCS	VISALIA
DEWITT MOLLY	CLEAR CLAD	WOODLAKE
HERNANDEZ DIEGO	ADDED CONTENT: MATH	WOODLAKE
MALDONADO SELENA	PIP: MULTIPLE SUBJ	WOODVILLE

**APPROVAL OF EMERGENCY PERMITS
FOR FULL-TIME EMPLOYMENT**

August 10, 2022

Emergency Permits: Online Recommendations

PIP: M/M ED SPEC	BURTON	HERNANDEZ PATRICIA
PIP: MULTIPLE SUBJ	ALLENSWORTH	CALDERON DOMONIC
PIP: MULTIPLE SUBJ	BURTON	CARRANZA ALEJANDRA
PIP: MULTIPLE SUBJ	TULARE CITY	GUTIERREZ VANESSA
PIP: MULTIPLE SUBJ	EARLIMART	MOSKOWITZ JONATHON
PIP: MULTIPLE SUBJ	VISALIA	WILLIAMS, KRISTEN
PIP: SOC SCI	VISALIA	JOHNSON, STEVI
STSP: M/M ED SPEC	DINUBA	MONTALVO MONIQUE
STSP: MATH	EXETER	DUFFEK JAMES
STSP: MATH	BURTON	NORTHCOTT AMBER
STSP: MULTIPLE SUBJ	CUTLER-OROSI	HERRERA YESBETH
STSP: MULTIPLE SUBJ	EARLIMART	JIMENEZ-LEPE, JENNIFER
STSP: MULTIPLE SUBJ	CUTLER-OROSI	MOTA, MELISSA
STSP: MULTIPLE SUBJ	BURTON	WEAVER JOSHUIA
STSP: MUSIC	VISALIA	BENNETT, ROBERT
STSP: SCI: BIO SCI	CUTLER-OROSI	PIZANO, CIRENIO

**TULARE COUNTY OFFICE OF EDUCATION
BOARD ENCLOSURE FORM**

SUBMITTED BY:

Tim Hire, County Superintendent of Schools

SUBJECT: Donation Acceptance of Bear Exhibit

DESCRIPTION/SUMMARY: Acceptance of a Bear Exhibit (\$20,000) for the SCICON museum from the family of the late Corky Anderson.

FINANCING: None

RECOMMENDATION: Acceptance of the Bear Exhibit donation for the SCICON Museum.

**TULARE COUNTY OFFICE OF EDUCATION
BOARD ENCLOSURE FORM**

SUBMITTED BY:

Lynne Goodwin

SUBJECT:

Contract Amendment - Department of Public Health 18-10136

DESCRIPTION/SUMMARY:

This amendment extends the term of this agreement from June 30, 2022 to June 30, 2023, it also increases to total amount by \$550,000 for FY 22/23 changing the total amount from \$2,200,00 to \$2,750,000 and will allow the contractor to continue providing the services as outlined in the Exhibit A Scope of Work and to increase activities associated with additional training on implementing a statewide town hall meeting

FINANCING:

\$2,750,000.00

RECOMMENDATION:

Accept ammendment

STANDARD AGREEMENT - AMENDMENT

STD 213A (Rev. 4/2020)

☐ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED

PAGES

AGREEMENT NUMBER

18-10136

AMENDMENT NUMBER

A3

Purchasing Authority Number

1. This Agreement is entered into between the Contracting Agency and the Contractor named below:

CONTRACTING AGENCY NAME

Department of Public Health

CONTRACTOR NAME

Tulare County Office of Education

2. The term of this Agreement is:

START DATE

July 5, 2018

THROUGH END DATE

June 30, 2023

3. The maximum amount of this Agreement after this Amendment is:

\$2,750,000 Two million seven hundred fifty thousand dollars and zero cents

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

I. Purpose of amendment: This amendment extends the term of this agreement from June 30, 2022 to June 30, 2023, it also increases to total amount by \$550,000 for FY 22/23 changing the total amount from \$2,200,00 to \$2,750,000 and will allow the contractor to continue providing the services as outlined in the Exhibit A Scope of Work and to increase activities associated with additional training on implementing a statewide town hall meeting.

II. Exhibit A, Scope of Work, is replaced in its entirety with Exhibit A, Scope of Work A3.

III. Exhibit A01, Attachment I has been added.

IV. Exhibit B, Attachment I, is replaced in its entirety with Exhibit B, Attachment I A3.

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED BY THE PARTIES HERETO.

CONTRACTOR

CONTRACTOR NAME (if other than an individual, state whether a corporation, partnership, etc.)

Tulare County Office of Education

CONTRACTOR BUSINESS ADDRESS

6200 S. Mooney Blvd.

CITY

Visalia

STATE

CA

ZIP

93278

PRINTED NAME OF PERSON SIGNING

Lynne Goodwin - John Rodriguez

TITLE

Administrator HR Director

CONTRACTOR AUTHORIZED SIGNATURE

DATE SIGNED

6/29/2022

STATE OF CALIFORNIA - DEPARTMENT OF GENERAL SERVICES
STANDARD AGREEMENT - AMENDMENT

SCO ID: 4265-1810136-A3

STD 213A (Rev. 4/2020)

☐ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED _____ PAGES

AGREEMENT NUMBER

18-10136

AMENDMENT NUMBER

A3

Purchasing Authority Number

STATE OF CALIFORNIA

CONTRACTING AGENCY NAME

Department of Public Health

CONTRACTING AGENCY ADDRESS

1616 Capitol Avenue, MS 1802, PO Box 997377

CITY

Sacramento

STATE

CA

ZIP

95899

PRINTED NAME OF PERSON SIGNING

Jeannie Galarpe

TITLE

Chief, Contracts Management Unit

CONTRACTING AGENCY AUTHORIZED SIGNATURE

Jeannie Galarpe

DATE SIGNED

06/30/2022

CALIFORNIA DEPARTMENT OF GENERAL SERVICES APPROVAL

EXEMPTION (If Applicable)

Exempt Per WIC 4369.3(f)

Exhibit A
Scope of Work

1) Service Overview

Contractor agrees to provide to the California Department of Public Health (CDPH) the services described herein.

The purpose of Betting On Our Future (BOOF) project at the California Center for Youth Development and Health Promotion (CCYDHP)/Tulare County Office of Education (TCOE) is to increase awareness, shift social norms and impact the environment that contributes to the silent addiction of problem gambling. Youth will engage in skill-based trainings, network with other BOOF sites, and participate in project planning opportunities to build knowledge and raise awareness of underage and problem gambling. Staff on this project will be working to assist up to 30 sites throughout each year to build their skills, successfully communicate their messages and impact their community.

2) Service Location

The services shall be performed at applicable facilities throughout California. Applicable facilities are determined every fiscal year. A list of applicable facilities will be provided by the second quarter of each fiscal year.

3) Service Hours

The services shall be provided from 8:00 am - 5:00 pm Monday through Friday and approved weekends.

4) Project Representatives

The project representatives during the term of this agreement will be:

California Department of Public Health Contract Manager Lillibeth Campos Telephone: (916) 323-8851 Fax: (916) 440-5132 E-mail: Lillibeth.campos@cdph.ca.gov	Tulare County Office of Education Contract Manager Lynne Goodwin Telephone: (559) 733-6496 Fax: (559) 737-4231 E-mail: lgoodwin@tcoe.org
--	---

**Exhibit A
Scope of Work**

Direct all inquiries to:

California Department of Public Health Office of Problem Gambling Attention: Lillibeth Campos MS 8700 1616 Capitol Ave., Suite 74.420 P.O. Box 997377 Sacramento, CA 95899-7379 Telephone: (916) 323-6651 Fax: (916) 440-5132 E-mail: Lillibeth.campos@cdph.ca.gov	Tulare County Office of Education Attention: Lynne Goodwin 6200 S. Mooney Blvd. Visalia, CA 93278-5091 Telephone: (559) 733-6496 Fax: (559) 737-4231 E-mail: lgoodwin@tcoe.org
--	---

All payments from CDPH to the Contractor; shall be sent to the following address:

Remittance Address
Contractor: Tulare County Office of Education Lynne Goodwin 6200 S. Mooney Blvd. Visalia, California 93278-5091 559-733-6496 lgoodwin@tcoe.org

Either party may make changes to the information above by giving written notice to the other party. Said changes shall not require an amendment to this agreement.

5) Progress Reports or Meetings

Contractor shall submit progress reports or attend meetings with state personnel at intervals determined by CDPH to determine if the Contractor is on the right track, whether the project is on schedule, provide communication of interim findings, and afford occasions for airing difficulties or special problems encountered so that remedies can be developed quickly.

At the conclusion of this agreement, Contractor shall hold a final meeting at which the Contractor shall present any findings, conclusions, and recommendations. Contractor shall submit a comprehensive final report.

Exhibit A
Scope of Work

6) Services to be Performed

Contractor shall perform the following services:

Deliverable I: Outreach Campaign

Up to thirty sites will be identified through a solicitation process to develop a Betting On Our Future (BOOF) outreach/awareness campaign on the risks, symptoms, and effects of underage and problematic gambling behaviors. Each site will adhere to the Friday Night Live (FNL) standards of practice, participate in program evaluation efforts, attend the annual participant convening, and will make mention of either the 1-800-GAMBLER phone number or the Office of Problem Gambling (OPG) website.

A. Objectives:

- 1) Provide funding and support for up to thirty youth-led BOOF project sites that will:
 - a) Provide opportunities for youth to develop skills and grow in their roles as leaders and advocates for change in the area of problem gambling and underage gambling.
 - b) Expose youth participants to a variety of new experiences in research, community assessment, data analysis, video technology, graphic design, public speaking, community event planning, and social media outreach. Sites will have the option to apply for additional funds to add a Town Hall Meeting component to their campaign work to raise the profile of problem of underage gambling and share about their work in preventing these behaviors.
 - c) Utilize the Not On My Watch tools to engage peers, parents, merchants, in raising awareness of underage and problematic gambling behaviors.
 - d) Conduct outreach that includes merchants, media, schools, and other community partners in order to gain exposure of their products and support for their campaigns in a variety of settings, such as classroom viewings, school assemblies, community screenings, movie theater premieres, parent nights, health fairs.
- 2) Develop and facilitate ongoing training for funded sites that focus on:
 - a) Project Implementation.
 - b) Community engagement strategies.
 - c) Campaign development.
 - d) Media outreach.
- 3) Disseminate public service announcements and participant created images on radio, television, print, billboard, and various digital platforms.

Exhibit A
Scope of Work

B. Performance Measures:

- 1) Number of funded sites.
- 2) Number of campaign elements developed.
- 3) Survey analysis.
- 4) Number of merchant visits.
- 5) Number of merchant pledges signed.
- 6) Number of social media impressions.
- 7) Number of media impressions (TV, radio, websites, billboards, theaters).

C. Staff Responsibilities:

- 1) A California Center for Youth Development and Health Promotion (CCYDHP) Administrator with expertise in the Friday Night Live program will provide oversight of the project to ensure the integration of problem gambling strategies and youth development efforts. The administrator will expand outreach efforts to other youth-focused organizations in effort to expose underage gambling prevention to groups not currently working on the issue.
- 2) CCYDHP Program Analysts with expertise in the Friday Night Live program will provide general oversight of the project in the following ways:
 - a) Monitor and create the request for proposal process to secure BOOF sites across the state.
 - b) Quarterly check-in meetings with subcontractors to ensure campaign progress.
 - c) Manage subcontractors who will provide services to support projects
 - d) Write quarterly reports and submit invoices for the purpose of providing assurance that the objectives are being met.
 - e) Lead trainings and provide guidance to program sites both in-person and via webinars, conference calls, and email updates
 - f) Assure that counties are adhering to standards of practice and minimum performance requirements.
 - g) Provide training, both on-site and in conference settings for the purpose of informing and providing training for advisors and participants.
 - h) Supervise program expenditures for the purpose of assuring compliance and maintenance of correct expenditure principles..
 - i) Develop theming and graphics for each year of the program.
 - j) Maintain online presence to promote the program efforts both statewide and nationally.
 - k) Research/utilize current trends in software applications, technology, and social media in support of continuous program improvement

Exhibit A
Scope of Work

- l) Support the Friday Night Live statewide infrastructure by participating in general processes of the California Friday Night Live Partnership (CFNLP). This includes regional calls, evaluation processes, regional convenings and county staff support.
 - m) Meet with sites to assess technical assistance needs.
 - n) Identify capacity gaps and create training content and materials accordingly.
 - o) Provide training on a one on one basis using a variety of modalities, including in-person and virtual platforms.
- 3) A Project Specialist will:
- a) Inform advisors and consultants for the purpose of furnishing information regarding program and training functions.
 - b) Prepare/submit required records and reports in an appropriate and timely manner for the purpose of providing information to the supervisor/administrator.
 - c) Provide administrative support for the program and staff.
 - d) Oversee scheduling of orientations and trainings both in-person and virtual.
 - e) Maintain the calendar, meetings, and conference call scheduling for the purpose of ensuring the timely completion of program objectives.
 - f) Assist in planning activities for sites to create goals, objectives, and strategies to meet contract deliverables.
 - g) Support the preparation of contracts, invoices, and reports for subcontractors.
- 4) Subcontractor will be hired through a solicitation process to provide evaluation services that will include minor survey adjustment and data analysis. Data collected by youth participants will be analyzed by the evaluator to assess gambling behaviors among young people. Evaluator will also assess participants experiences in the BOOF program.

Deliverable 2: Training

The CCYDHP will coordinate a statewide convening of youth participants and their adult allies in the BOOF program in years 2 – 4 of the contract. The CCYDHP will plan, organize, and facilitate the youth conference that will include opportunities for young people to receive programmatic and skill-based trainings, network with other BOOF sites, and participate in project planning opportunities. In year one of the contract period, the CCYDHP will coordinate up to 3 one-day regional trainings for youth participants and advisors.

Exhibit A
Scope of Work

A. Objectives:

- 1) Convene and train youth participants and their adult allies on a variety of topics, such as environmental prevention, community outreach, media advocacy, project planning in the following ways:
 - a) Train sites in project development.
 - b) Educate and motivate participants to achieve project outcomes.
 - c) Evaluate the conference through a post-survey process.

2) Provide training to build the capacity of participants to implement a town hall meeting. Training will focus on building the capacity of youth participants in community outreach, planning, research, and facilitation. Participants will explore town hall meeting options such as virtual vs in-person, school based vs. community, utilization of social and traditional media, etc.

B. Performance Measures:

- 1) Number of attendees.
- 2) Training evaluation.
- 3) Number of Workshops.
- 4) Project planning tool submission.

C. Staff Responsibilities

- 1) A (CCYDHP) Administrator with expertise in the Friday Night Live program will provide oversight of the trainings and will coordinate planning processes. The administrator will establish and maintain connections with partner agencies as potential resources for conference expansion.
- 2) CCYDHP Program Analysts with expertise in the Friday Night Live program will provide support of the project in the following ways:
 - a) Develop training content, agenda, theme, graphics, and evaluation methods.
 - b) Provide training, both on-site and in conference settings.
 - c) Administer contracts for venue, speakers, and subcontractors.
 - d) Manage staff, volunteers, and partners providing support for the event.
 - e) Research workshop and general session themes.
 - f) Identify trainers and speakers.
 - g) Coordinate event technology
 - h) Develop training materials and tools to support sites in creating effective multimedia awareness/marketing campaigns.
 - i) Develop and facilitate workshops to build the capacity of both youth participants and adult advisors in the program.
 - j) Assist in the planning, organization, and implementation of assessment processes for the purpose of evaluation and monitoring outcomes.

Exhibit A
Scope of Work

3) A Project Specialist will:

- a) Develop/present materials and presentations for the purpose of actively engaging and stimulating the audience in learning.
- b) Design training activities and events for the purpose of assisting attendees in understanding both a youth development theoretical framework and practical application of the material presented.
- c) Develop/maintain positive relationships with youth, program partners, site advisors, other staff, and other organizations and agencies for the purpose of supporting young people in their development and maintain effective and efficient work production and communication.
- d) Develop/monitor systems for travel for large groups for the purpose of ensuring appropriate travel plans.
- e) Arrange travel for staff and presenters.
- f) Coordinate arrangements for conferences and trainings.
- g) Maintain the calendar, meetings, and conference call scheduling for the purpose of ensuring the timely completion of program objectives.
- h) Provide administrative support for registration processes.
- i) Research and identify speakers and presentations that align with program training outcomes.
- j) Assist in the planning and facilitation of meetings, trainings, and conferences.
- k) Prepare/monitor subcontracts, agreements, and training stipends.

Deliverable 3: Education and Information Dissemination

The CCYDHP will assemble program information and educational resources in a comprehensive report to be used to build knowledge and raise awareness of underage and problem gambling. This information will be disseminated statewide and nationally in BOOF program at conferences ~~statewide and nationally~~. Information on program development, framework, successes, challenges, tools, projects, and convening will be shared to showcase the work of California youth and OPG.

A. Objectives:

- 1) Raise awareness of underage and problematic gambling behaviors and resources available for assistance in the following ways:
 - a) Direct people to the OPG website and 1-800-GAMBLER hotline.
 - b) Promote Problem Gambling Awareness Month (PGAM) and statewide and national resources and tools.
 - c) Reach community members through a variety of local outreach events, such as healthfairs, back to school events, at credit unions.
 - d) Provide exposure for the BOOF program in order to reach additional youth throughout California.
 - e) Promote the BOOF program in order to seek outside funding for additional sites and conference sponsorship.

Exhibit A
Scope of Work

- f) Maintain a national presence for BOOF and California as the front runner in underage gambling prevention.
- g) Maintain a variety of BOOF social media accounts to share information and program updates.
- h) **Host a virtual statewide town hall meeting during PGAM to highlight campaign work and educate parents on the convergence of gaming and gambling and its effects on young people.**

B. Performance Measures:

- 1) Number of reports disseminated.
- 2) Number of website updates.
- 3) Number of statewide PGAM activities.
- 4) Number of outreach events.
- 5) Number of presentations provided.
- 6) Number of workshop applications submitted.
- 7) Number of social media impressions.
- 8) **Number of town hall meeting attendees.**

C. Staff Responsibilities:

- 1) A CCYDHP Administrator with expertise in the Friday Night Live program will establish and maintain relationships with systems that align with the BOOF goals in order to promote program sustainability and exposure at a national level. The administrator will uphold his current committee and board memberships in a variety of organizations that assist in programmatic growth for Betting On Our Future. The administrator will present at events statewide and nationally to promote the BOOF program.
- 2) CCYDHP Program Analysts with expertise in the Friday Night Live program will provide general oversight of the project in the following ways:
 - a) Generate work products with subcontractors, technical assistants, committees, and established collaborations for the purpose of determining that training and information-gathering objectives are met.
 - b) Partner with statewide and community-based agencies for the purpose of building and strengthening collaborations.
 - c) Write quarterly reports and submits invoices to assure that performance objectives are being met.
 - d) Develop content, theme, and graphics for informational materials.
 - e) Develop and facilitate presentations that spotlight the BOOF program and promote participation in projects and conference attendance.
 - f) Research local, national, and worldwide conferences and gatherings for staff to attend and share the BOOF program.
 - g) Prepare applications for presentations.
 - h) Utilize technology and software to enhance program presentations.

Exhibit A
Scope of Work

- i) Attend regional, state, and national meetings and conferences.
 - j) Identify and work with problem gambling experts outside of the FNL field.
 - k) Develop presentations and materials that showcase programmatic outcomes and successes.
 - l) Work with OPG provider network to build a repository for tools and projects to be used to raise awareness of prevention efforts and treatment services in CA.
- 3) A Project Specialist will:
- a) Create letters, memos, training materials, staff handbooks, newsletters, requisitions, and flyers for the purpose of communicating with the general public and BOOF sites.
 - b) Record and maintain meeting minutes
 - c) Maintain the calendar, meetings, and conference call scheduling for the purpose of ensuring the timely completion of program objectives.
 - d) Coordinate all travel needs for staff, including processing of travel documentation.
 - e) Facilitate the purchase of all materials, supplies, and equipment.
 - f) Prepare and process invoices for the program.
 - g) Track all program expenditures.
 - h) Organize and prepare training materials and informational packets.

Deliverable 4: Policy Work

Examine existing rules, regulations, laws and policies related to underage gambling and its prevention. This research and policy evaluation will be executed with the aim of educating partners and policy makers as to the gaps, policy loop holes, and policy reform opportunities that may help reduce underage gambling. This research effort may also result in policy reform advocacy efforts indicated by policy analysis.

A. Objectives:

- 1) To gain knowledge of existing policies, laws and regulations and their effectiveness in preventing underage gambling through retail sources in the following ways:
 - a) To use policy analysis in the further development of merchant project work related to this contract.
 - b) To identify potential policy change opportunities.
 - c) To educate partners, youth and policy makers about policy change opportunities.
 - d) To educate partners, stakeholders, and policy makers about the potential positive prevention outcomes that could result from specific policy changes.

Exhibit A
Scope of Work

B. Performance Measures:

- 1) The development of one fact sheet that delineates the current regulations, laws and policies in place, and the enforcement mechanisms related to each policy, as related to underage gambling.
- 2) The number of partners and stakeholders receiving/utilizing the fact sheet.
- 3) The number of policy change initiatives promoted as a result of policy analysis and education.

C. Staff Responsibilities:

- 1) A CCYDHP Administrator with expertise in the Friday Night Live program will establish and maintain relationships with agencies and partners invested in evaluating and reforming policies to promote the prevention of underage gambling. Administrator will analyze current policies and support the development of educational tools and materials. Administrator will attend lottery commission meetings and other policy relevant meetings.
- 2) CCYDHP Program Analysts with expertise in the Friday Night Live program will provide support of the project in the following ways
 - a) Partner with statewide and community-based agencies for the purpose of building and strengthening collaborations.
 - b) Review existing gambling laws, policies and regulations.
 - c) Research policy enforcement standards and efforts.
 - d) Gather information on the potential positive prevention outcomes that could result from specific policy changes.
 - e) Develop tools (i.e. fact sheet) to educate partners and stakeholders on current policies and potential changes.
 - f) Attend policy relevant meetings
 - g) Research emerging issues related to youth development, youth prevention, underage gambling, and problematic gambling behaviors.
 - h) Examine gambling/gaming/lottery guidelines and regulations both nationally and in other states.
 - i) Develop strategies and recommendations to reduce youth access to gambling activities/products.
- 4) A Project Specialist will:
 - a) Coordinate/oversee statistical and tracking data from individual sites for the purpose of supporting program objectives.
 - b) Monitor goals, objectives and contracts for the purpose of assuring compliance with organizational and/or state requirements.
 - c) Arrange staff travel.
 - d) Maintain the calendar, meetings and conference call scheduling.

Exhibit A
Scope of Work

- e) Record agendas, minutes, and related documents for all policy related meetings.
- f) Prepare informational packets.
- g) Create and maintain databases to manage research, contacts, and outreach efforts.
- h) Monitor policy efforts for the purpose of assuring compliance with organizational and/or state requirements.

Exhibit A01-Attachment I
Project Work Plan for FY 22-23

Deliverables/Tasks	Performed by Whom	Time Frame
1. Prepare application, disseminate RFA to FNL system and various youth groups throughout the state	1. Administrator, Program Analyst	1. Months 1-2
1. Prepare fixed price contracts with awarded sites that clearly outline project deliverables and program goals	1. Program Analyst,	1. Months 2-4
2. Research and develop trainings and tools for youth participants and adult advisors	2. Program Analyst, Project Specialist	2. Months 2-3
1. Convene county coordinators, chapter advisors, lead teachers, and program directors in trainings either in person or via online webinars and phone conferences	1. Administrator, Program Analyst, Project Specialist, Training Consultants, and adult advisors from each of the funded sites	1. Months 2-12
1. Produce an outreach campaign to raise awareness of underage and problematic gambling behaviors and the resources available for help	1. FNL chapter, high school drama department/video club, community group, nonprofit, youth led organization	1. Months 5-11
2. Provide support to BOOF sites in all aspects of campaign creation	2. Administrator, Program Analyst	2. Months 5-11
3. Provide one on one technical assistance for sites	3. Program Analyst	3. Months 4-12
4. Provide training for sites opting in to facilitate a town hall meeting	4. Administrator, Program Analyst, TA Subcontractor	4. Months 4-9
1. Research current graphic and marketing trends to brand yearlong campaign	1. Program Analyst	1. Months 1-4
2. Assemble, package, and distribute training materials	2. Program Analyst, Project Specialist	2. Months 3-5
3. Research tools and materials to include in final report/toolkit	3. Administrator, Program Analyst,	3. Months 6-11
4. Gather and format final projects for printing and distribution of throughout funded sites, the FNL system, partnering agencies, and social networks	4. Program Analyst	4. Months 10-12
5. Partner with CalGETS provider network to share and promote resources	5. Program Analyst	5. Months 4-12
6. Facilitate a virtual statewide town hall meeting on gaming and gambling	6. Administrator, Program Analyst	6. Months 6-9

Exhibit A01-Attachment I
Project Work Plan for FY 22-23

1. Initial planning of conference, decide theme, establish venue contract, research and secure online event platforms	1. Program Analyst, Project Specialist	1. Months 1-3
2. Reach out to potential keynotes and presenters	2. Administrator, Program Analyst	2. Months 1-3
3. Work with consultants to discuss expectations and responsibilities	3. Program Analyst, Project Specialists	3. Months 1-3
4. Develop agenda and finalize content	4. Program Analyst	4. Months 2-4
5. Coordinate travel and accommodations for staff and presenters	5. Project Specialist	5. Months 2-4
6. Finalize event logistics	6. Project Specialist	6. Months 3-4
7. Facilitate an educational and interactive youth conference to train BOOF participants	7. Administrator, Program Analyst, Project Specialist	7. Month 4
1. Retrospective surveys for youth participants	1. Adult Advisors, youth participants, Evaluation Consultant	1. Months 5-12
2. Prevalence surveys for CA youth	2. Youth participants, Evaluation Consultant	2. Months 4-6
3. Conference Evaluations	3. Youth participants, Program Analyst	3. Month 4
1. Establish partnerships and attend state meetings	1. Administrator, Program Analyst, partner agencies	1. Months 1-12
2. Research state and national gambling/gaming regulations	2. Program Analyst	2. Months 1-12
3. Document CFNLP and site policy work	3. Project Specialist	3. Months 4-12

Attachment I-Budget

		Year 1 F/Y 18/19	Year 2 F/Y 19/20	Year 3 F/Y 20/21	Year 4 F/Y 21/22	Year 5 F/Y 22/23
PERSONNEL COSTS	FTE					
Administrator Salary	<u>20%</u>	\$66,727.73	\$61,739.00	\$55,953.26	\$59,928.41	<u>\$36,388</u>
Administrator Benefits	45% 47%	\$26,295.67	\$26,774.00	\$25,687.69	\$28,359.32	<u>\$19,767</u>
Program Analyst Salary	100%	\$76,768.60	\$78,626.00	\$79,399.15	\$82,535.12	<u>\$86,000</u>
Program Analyst Benefits	62% 64%	\$44,392.70	\$46,927.00	\$48,663.60	\$53,000.81	<u>\$60,778</u>
Program Analyst Salary	33%	\$22,869.76	\$24,146.00	\$25,118.17	\$26,906.58	
Program Analyst Benefits	63% 64%	\$14,077.84	\$15,010.00	\$16,069.45	\$17,385.96	
Secretary Salary	50%	\$22,357.00	\$19,800.00			
Secretary Benefits	11%	\$20,156.49	\$2,188.00			
Project Specialist Salary	<u>66%</u> <u>100%</u>		\$12,990.00	\$37,562.30	\$41,018.04	<u>\$58,993</u>
Project Specialist Benefits	75% 74%		\$10,100.00	\$28,297.20	\$30,646.88	<u>\$46,281</u>
TOTAL Personnel Expenses, Total Personnel & Benefits		\$293,645.79	\$298,300.00	\$316,750.82	\$339,781.12	<u>\$308,207</u>
OPERATING EXPENSES						
General Expenses						
Office Supplies		\$2,000.00	\$3,000.00	\$1,546.29	\$1,400.00	<u>\$1500</u>

Attachment I-Budget

Printing, Postage	\$5,000.00	\$5,000.00	\$3,000.00	\$2,500.00	<u>\$2500</u>
Communication (landlines, cell phone)	\$1,808.97	\$5,000.00	\$5,000.00	\$2,500.00	<u>\$2500</u>
Minor Equipment (Computers, Office Machines, Video, Sound)	\$2900.00	\$1,000.00	\$5,000.00	\$2,500.00	<u>\$2000</u>
Office Space	\$7,646.00	\$8,209.36	\$6,291.87	\$6,291.87	<u>\$7590</u>
Training & Conferences	\$22,400.00	\$89,000.00	\$31,064.23	\$45,000	<u>\$50,000</u>
TOTAL General Expenses	\$41,754.97	\$111,209.36	\$51,902.39	\$59,691.87	<u>\$66,090</u>
Travel					
<u>In-state</u>	\$2,000	\$4,599.53	\$1,500.00	\$1,091.85	<u>\$2000</u>
<u>Out of State</u>	\$2,000	\$4,000.00	\$1,500.00	\$2,000.00	<u>\$2000</u>
TOTAL Travel	\$4,000	\$8599.53	\$3,000.00	\$3,091.85	<u>\$4000</u>
Subcontractors					
County-led Projects (Betting on Our Future school sites) (To Be Determined)*	\$112,500.00	\$90,000.00	\$90,000.00	\$75,000.00	<u>\$120,000</u>
Technical Assistance (To Be Determined)*	\$25,000.00				
Paid Media (To Be Determined)*	\$25,000.00		\$44,021.00	\$29,109.38	<u>\$4252.64</u>
Evaluation (To Be Determined)*	\$7,500.00	\$7,500.00	\$8,500.00	\$8,500.00	<u>\$15,000</u>
TOTAL Subcontractors	\$170,000.00	\$97,500.00	\$142,521.01	\$112,609.38	<u>\$139,252.64</u>

Attachment I-Budget

TOTAL Operating Expenses	\$215,754.97	\$217,308.89	\$197,423.40	\$175,393.10	<u>\$209,342.64</u>
Personnel Costs + Operating Expenses	\$509,400.76	\$515,608.89	\$515,174.22	\$515,174.22	<u>\$517,549.64</u>
TCOE Indirect at 7.97% year 1 8% years 2-4 6.67% for years 3 & 4 6.27% year 5	\$40,599.24	34,391.11	\$34,825.78	\$34,825.78	<u>\$32,450.36</u>
TOTAL	\$550,000.00	\$550,000.00	\$550,000.00	\$550,000.00	<u>\$550,000</u>
GRAND TOTAL	\$2,200,000.00				<u>\$2,750,000</u>

*Up to 30 unique organizations will be identified each year through a solicitation process to develop a culturally tailored Betting on Our Future (BOOF) outreach/awareness model. The Betting on Our Future (BOOF) is an outreach/awareness model is facilitated by the Tulare County Office of Education (TCOE). Staff on this project will be working to assist up to 30 unique organizations (subcontractors) throughout each school year to build youth skills, successfully communicate their messages and impact communities. Each unique organization will adhere to project standards of practice and participate in program evaluation requirements. Each new fiscal year, a new set of 30 organizations are selected. TCOE will provide subcontractor names to CDPH annually, following the solicitation process.

Attachment I-Budget

Budget Narrative - FY 5 (7/1/22-6/30/23)

1. Personnel

- a. **Administrator: The Administrator will be funded at 20%. This position for the CCYDHP will be dedicated to providing oversight to linkage between systems to ensure the integration of problem gambling strategies and youth development efforts. Placement in the salary schedule will be dependent upon experience and education. Estimated cost: \$36,388**
- b. **Program Analyst: The Program Analyst position will be funded at 100%. This position for the CCYDHP will be dedicated to researching, analyzing, designing, and supporting the elements of this proposal. In addition, the position will focus on identifying and disseminating problem gambling prevention information and strategies to the 56 County FNL programs, schools, and various partner agencies. Placement in the salary schedule will be dependent upon experience and education. Estimated cost: \$86,000**
- c. **Project Specialist: The Project Specialist position will be funded at 100%. This position for the CCYDHP will be dedicated to providing organizational support of this proposal. The position will assist in the development, implementation, maintenance and training of the project sites. The position will provide clerical support to the CCYDHP staff. Estimated cost: \$58,993**
- d. **Employee Benefits: The total benefit package for employees of the Tulare County Office of Education includes health and life insurance, disability insurance, worker's compensation, Public Employees retirement system and Medicare. The approximate rate for total personnel expenses of this contract is a range between 54%-78%. Estimated cost: \$126,826**

2. General Expenses

- a. **Office Supplies: This line item will support the cost of items related to everyday office supply needs, including copy machine rental and maintenance. Estimated Cost: \$1,500**
- b. **Printing & Postage: This line item will support the cost of postage and printing for the program: training materials, youth educational event materials, toolkits, reports, stock photography, internet subscriptions, etc.**

Attachment I-Budget

Estimated Cost: \$2,500

- c. **Communication: This line item will support the cost of items related to phone lines, cell phone stipends, postage, and online e-file sharing/sending accounts, as well as virtual meeting platforms, teleconferencing services, email distribution and marketing services, and content development applications.**
Estimated Cost: \$2,500

- d. **Minor Equipment: Computers, Office Machines, Video, Sound: This line item will support the cost of materials necessary to maintain the program. This includes, but is not limited to, computers, office machines, and video and sound equipment. It will not be necessary to charge for equipment in years 3 and 4, because program will use equipment purchased in years 1 and 2.**
Estimated Cost: \$2,000

- e. **Office Space: Costs include rent and utilities associated with contract goals and objectives. Charges to the contract will be in accordance with the following formula or rate: (.275 (FTE) x 1800 x 12) . Reimbursement will be claimed on an actual cost basis and proportional to the contract-related use of the space.**
Estimated Cost: \$7,590

- f. **Training and Conferences: The CCYDHP will coordinate a training event for youth participants and their adult allies in the BOOF program. The CCYDHP will plan, organize, and facilitate the youth convening. Expenses will include travel, hotel accommodations, meals, meeting room rental, AV rental, presenter stipends, technology and video services, subcontractor fees and awards trophy/plaques. Expenses may also include potential virtual alternatives including event platforms, meeting technology, virtual speaker/emcee stipends, and coordination services. SOW deliverable 2C(3)(h).**
Estimated total cost: \$50,000

3. Travel and Per Diem Expenses

- a. **In-state Travel: This line item is included in the project to support estimated mileage and per diem cost for project staff to attend trainings and meetings with funders, subcontract recipients and partner agencies to support the mission of the program and assist with expansion. SOW deliverable 3C(e).**
Estimated cost: \$2,000

Attachment I-Budget

- b. Out of State Travel: This line item is included in the project to support estimated mileage and per diem cost for project staff to attend trainings and meetings outside of California to promote the program nationally at various conferences, trainings, and committee meetings. All out of state travel will be pre-approved. SOW deliverable 3C(1).
Estimated cost: \$2,000

4. Subcontract(s):

- a. County-Led projects (Betting On Our Future school sites): up to thirty subcontracts will be awarded through a solicitation process and will fund a Friday Night Live chapter, community organization, nonprofit, high school drama department, or video club to create a multifaceted presentation on underage and problem gambling and collect data relevant to program evaluation. Sites will be funded at \$3,000 each with an option of applying for an additional \$1,000 to implement a Town Hall Meeting.
Estimated cost: \$120,000
- b. Technical Assistance: this line item will support the cost of subcontractors with experience and expertise in providing technical assistance and training to funded sites
Estimated cost: \$0
- c. Educational Campaign: this line item will support the cost of promoting the projects on a variety of platforms to raise awareness of underage gambling and problematic gambling behaviors as well as the resources available through CDPH OPG.
Estimated cost: \$4,252.64
- d. Evaluation: this line item will support the cost of a subcontractor with experience in program evaluation. Services will include minor adjustments to prevalence and retrospective surveys as well as data analysis and reports.
Estimated cost: \$15,000

5. Other Operating Expenses

- a. Indirect: The projected government indirect cost rate for the Tulare County Office of Education for the 2022-23 fiscal years is 6.27
Estimated cost: \$32,450.36

TULARE COUNTY OFFICE OF EDUCATION
BOARD ENCLOSURE FORM

SUBMITTED BY: Dedi Somavia, Assistant Superintendent, Human Resources

SUBJECT:

Presentation of the Williams/Valenzuela Uniform Complaint Report for the 2nd Quarter 2022 from the Tulare County school districts.

DESCRIPTION/SUMMARY:

2nd Quarter 2022 Report of Tulare County school districts' complaints received pertaining to: 1) instructional materials, 2) facilities, and 3) teacher vacancy & misassignment and the resolution if need be, as well as items associated with the Valenzuela Settlement.

FINANCING:

n/a

RECOMMENDATION:

Information only.

Quarterly Uniform Complaint Report Summary for Submission to Tulare County Office of Education Board

Quarter Covered by this Report

____ January/March

X April/June

____ July/September

____ October/December

Year 2022[illegible]

TULARE COUNTY OFFICE OF EDUCATION
BOARD ENCLOSURE FORM

SUBMITTED BY: Dedi Somavia, Assistant Superintendent, Human Resources

SUBJECT:

Government Code Section 53262
Resolution No. 22/23-02 on Compensation of County Superintendent

DESCRIPTION/SUMMARY:

Adopt Resolution No. 22/23-02 establishing the 2022-2023 Compensation of the County Superintendent.

FINANCING:

n/a

RECOMMENDATION:

Approve/Adopt Resolution No. 22/23-02 Compensation of the County Superintendent.

BEFORE THE COUNTY BOARD OF EDUCATION
TULARE COUNTY, CALIFORNIA

In the Matter of the Compensation)
for the County Superintendent)

RESOLUTION NO. 22/23-02

WHEREAS, on November 6, 2018, Tim Hire was elected as the Tulare County Superintendent of Schools (“County Superintendent”), commencing January 7, 2019;

WHEREAS, the Tulare County Board of Education (“County Board”) has the right to approve the County Superintendent’s budget for the Tulare County Office of Education (“County Office”);

WHEREAS, on December 19, 2018, the County Board approved Resolution No. 18/19-8, which is attached hereto as **Exhibit A**, and which provides for the County Superintendent’s annual compensation package (“Resolution”);

WHEREAS, the Resolution provides that the County Superintendent will receive an annual base salary in the amount of \$272,138.00, effective January 7, 2019;

WHEREAS, paragraph three (3) of Resolution states that the County Board shall review the County Superintendent’s salary annually and with the understanding that any change will be effective July 1; and

WHEREAS, on August 10, 2022, the County Board reviewed the County Superintendent’s annual base salary at its Regular Board Meeting to determine whether to adjust the annual base salary for the 2022/2023 school year.

NOW, THEREFORE, BE IT RESOLVED:

1. The County Superintendent’s annual base salary shall be increased by five percent to \$294,317.25 for the 2022/2023 school year.
2. All other terms of the County Superintendent’s compensation package provided for in the 18/19-8 Resolution attached here as **Exhibit A** shall remain the same without modification.
3. The County Board shall review the County Superintendent’s annual salary and consider whether to adjust the base salary effective July 1, 2022, for the 2022/2023 school year. The County Board shall review the County Superintendent’s base salary annually hereafter with the understanding that any changes will be effective July 1.
4. This Resolution is adopted with the express understanding that the County Board has made no representations or warranties with respect to the tax or retirement consequences of any

payments made pursuant to this Resolution, and that the County Superintendent shall be solely responsible for all such tax and retirement consequences.

5. This Resolution shall be effective upon approval by the County Board.
6. The County Office of Education is hereby authorized to take any other actions necessary to implement the intent and purpose of this Resolution.

The foregoing Resolution was approved by the Tulare County Board of Education on August 10, 2022.

Tom Link,
Board President

TULARE COUNTY BOARD OF EDUCATION
Tulare County, California

I, Joe Enea, Vice President of the Board of Trustees of the Tulare County Board of Education, do hereby certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Trustees during its meeting held on August 10, 2022.

Joe Enea, Vice President

BEFORE THE COUNTY BOARD OF EDUCATION
TULARE COUNTY, CALIFORNIA

In the Matter of the Compensation)
for the County Superintendent)

RESOLUTION NO. 18/19-8

WHEREAS, on November 6, 2018, Tim Hire was elected to his first term as the Tulare County Superintendent of Schools ("County Superintendent"), commencing January 7, 2019;

WHEREAS, the County Board of Education ("County Board") has the right to approve the County Superintendent's budget for the County Office of Education ("County Office");

WHEREAS, the County Board desires to recognize the service of the County Superintendent to Tulare County, its schools and students;

WHEREAS, the County Board intends for this resolution to provide for the County Superintendent's annual compensation package;

WHEREAS, the County Board permanently restructured the compensation of the County Superintendent on April 9, 2014, and the intent of this Resolution is to provide for consistent treatment of the permanent restructure of the compensation for the County Superintendent;

WHEREAS, the County Board desires to provide the County Superintendent with an annual base salary in the amount of \$272,138.00 effective January 7, 2019, with the understanding that the County Superintendent will receive this annual compensation package on a pro rata basis for the current school year; and

WHEREAS, the County Board desires this Salary Resolution to clarify all terms and conditions of the County Superintendent's compensation package and to ratify existing and historical compensation practices.

NOW, THEREFORE, BE IT RESOLVED:

1. The County Superintendent will receive an annual base salary of \$272,138.00 effective January 7, 2019 for the balance of the 18/19 school year and for the 19/20 school year.
2. The County Board shall review the County Superintendent's annual base salary and consider whether to adjust the base salary effective July 1, 2020 for the 20/21 school year. The County Board shall also review the County Superintendent's salary annually thereafter with the understanding that any changes will be effective July 1.

3. The County Superintendent will continue to receive life insurance benefits on the same terms and conditions offered to other employees of the County Office of Education paid on his behalf by the County Office of Education.
4. The County Superintendent shall be authorized to participate in all health and welfare benefits plans offered to other employees of the County Office of Education at the County Superintendent's sole cost and expense. The County Superintendent shall not be entitled to receive any separate contribution for health and welfare benefit expenses.
5. The County Superintendent shall be authorized to participate in the County Office of Education IRS Section 125 Plan, Section 403(b) Plan, and similar plans offered to other County Office employees on the same terms and conditions applicable to other County Office employees.
6. Upon retirement, if eligible, the County Superintendent shall be authorized to participate in the same post-employment health and welfare benefits plans on the same terms and conditions offered to certificated management employees of the County Office of Education.
7. The County Office of Education shall pay fifty percent (50%) of the cost of the County Superintendent's annual membership dues for participation in the Association of California School Administrators.
8. The County Superintendent shall be entitled to reimbursement of all business expenses incurred in accordance with all requirements of the County Office of Education and the law on the same terms and conditions applicable to other County Office employees so long as such expenses have not already been covered as part of the County Superintendent's compensation.
9. It is agreed that, through this Resolution, the County Office of Education and County Board have satisfied all requirements of California Education Code section 44032 and 44033, and that the County Superintendent is not entitled to receive any reimbursements for any automobile related expenses including, but not limited to, automobile travel.
10. This Resolution is adopted with the express understanding that the County Board has made no representations or warranties with respect to the tax or retirement consequences of any payments made pursuant to this resolution, and that the County Superintendent shall be solely responsible for all such tax and retirement consequences.
11. This Resolution shall be effective upon approval by the County Board.
12. The County Office of Education is hereby authorized to take any other actions necessary to implement the intent and purpose of this Resolution.


The foregoing Resolution was approved by the Tulare County Board of Education on December 19, 2018.

Judy Coble

Board President

TULARE COUNTY BOARD OF
EDUCATION Tulare County, California

I, Judy Coble, President of the Board of Trustees of the Tulare County Board of Education, do hereby certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Trustees during its regular meeting held on December 19, 2018.


Judy Coble, President

**TULARE COUNTY OFFICE OF EDUCATION
BOARD ENCLOSURE FORM**

SUBMITTED BY:

Jeff Ramsay, Director, General Services

SUBJECT:

Resolution approving the sale of surplus property

DESCRIPTION/SUMMARY:

There is no longer a need to utilize the modular buildings at 477 E. Ash St. in Farmersville for a community school. The cost to relocate them exceeds their value as the buildings are over 26 years old. They are no longer needed by TCOE for educational programs so they are deemed surplus property and recommended for sale.

FINANCING:

Proceeds will go to the Court and Community program

RECOMMENDATION:

Adopt the resolution

RESOLUTION No. 22/23-03
BEFORE THE BOARD OF TRUSTEES OF THE
TULARE COUNTY OFFICE OF EDUCATION
TULARE COUNTY, CALIFORNIA

In the Matter of Approving the)	RESOLUTION AUTHORIZING THE SALE
Sale of Surplus Property)	OF SURPLUS PROPERTY
)	

Whereas, the Tulare County Superintendent of School (“County Superintendent”) owns a parcel of improved real property located at 477 E. Ash St. in the City of Farmersville, which was formerly used as a community school (the “Property”); and

Whereas, the Property is not currently being used by the Tulare County Office of Education (“County Office”) as a community school or for any other educational purposes; and

Whereas, the County Office staff has determined that the Property is no longer suitable for a community school and the anticipated cost to relocate the existing facilities exceeds the value of the Property to the County Office; and

Whereas, the Property is now surplus to the County Office’s needs, and the County Office has no further use for the Property; and

Whereas, the County Superintendent has received an offer from Farmersville Unified School District (“District”) to purchase the Property;

Whereas, it would be in the best interests of the County Office to sell the Property to the District at the offered price;

Now, Therefore, Be It Resolved, as follows:

1. This Board finds the above recitals to be true.
2. The Board hereby finds that the Property is surplus and is no longer needed by the County Office for its educational programs.
3. This Board approves of the County Superintendent taking any steps consistent with law to dispose of the Property, including but not limited to selling the Property to the District on the terms offered, or any other terms that in the judgment of the County Superintendent are in the best interests of the County Office.

* * * * *

THE FOREGOING RESOLUTION was adopted upon motion by Trustee _____, seconded by Trustee _____, at a regular meeting held on August 10, 2022, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

I, Tim Hire, ex-officio secretary of the Tulare County Board of Education, do hereby certify that the foregoing Resolution was duly passed and adopted by said Board, at an official and public meeting thereof, this 10th day of August 2022.

Tim Hire, Ex-Officio Secretary,
Tulare County Board of Education