

TULARE COUNTY BOARD OF EDUCATION

03/13/2024, 3:00 PM -- 6200 S. Mooney Blvd., Visalia, CA 93277

MINUTES OF THE REGULAR BOARD MEETING

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Welcome

Joe Enea welcomed everyone and called the meeting to order at 3:00 pm. Judy Coble led the Pledge of Allegiance.

2. Board Members and Staff Present

Board members present: President Joe Enea, Vice President Debby Holguin, Judy Coble, Tom Link, Celia Maldonado-Arroyo, Chris Reed, Tony Rodriguez, and Ex-Officio Secretary Dr. Fernie Marroquin. Staff members present: Joe Andrade, Jody Arriaga, Vanessa Cantu, John Davis, Nani Dodson, Robert Herman, Chris Meyer, Marlene Moreno, Freddy Reyes, Juan Sanchez, Jack Schreuder, and John Vining. Guests present: Monica Batanero and Erik Sanchez.

3. 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.

Mr. Enea announced that ADA accommodations had been met.

4. 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.

Members of the public did not address any matter of jurisdiction.

5. ACTION ITEMS

5.a. Routine Matters

5.a.a. Consent Calendar

- a. Approval of Minutes for the Regular Board Meeting of February 14, 2024, 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

Vote Results

Yea: 7 Judy Coble, Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed, Tony Rodriguez
Nay: 0
Abstain: 0
Not Cast: 0

Motion: Celia Maldonado-Arroyo **Second:** Tom Link

5.b. Old Business

5.b.a. Consideration and Approval, Second Reading, Board Bylaw (BB) 9320 - Meetings and Notices -- Dr. Fernie Marroquin, Encl. No. 5

Dr. Marroquin requested approval on the second reading for the Board Bylaw (BB) 9320 - Meetings and Notices.

Vote Results

Yea: 7 Judy Coble, Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed, Tony Rodriguez
Nay: 0
Abstain: 0
Not Cast: 0

Motion: Chris Reed **Second:** Tony Rodriguez

5.b.b. Consideration and Approval, Second Reading, Board Bylaw (BB) 9322 - Agenda/Meeting Materials -- Dr. Fernie Marroquin, Encl. No. 6

Dr. Marroquin requested the Board's approval on the second reading of the Board Bylaw (BB) 9322 - Agenda/Meeting Materials.

Vote Results

Yea: 7 Judy Coble, Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed, Tony Rodriguez
Nay: 0
Abstain: 0
Not Cast: 0

Motion: Debby Holguin **Second:** Celia Maldonado-Arroyo

5.b.c. Consideration and Approval, Second Reading, Board Bylaw (BB) 9325 - Meeting Conduct -- Dr. Fernie Marroquin, Encl. No. 7

Dr. Fernie Marroquin asked for the Board's approval on the second reading of the Board Bylaw (BB) 9325 - Meeting Conduct.

Vote Results

Yea: 7 Judy Coble, Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed, Tony Rodriguez
Nay: 0
Abstain: 0
Not Cast: 0

Motion: Tony Rodriguez **Second:** Judy Coble

5.c. New Business

5.c.a. First Reading of Board/Superintendent Policy (BP/SP) 5141.52 and Administrative Regulation (AP) 5141.52 - Suicide Prevention -- John Vining, Encl. No. 8

John Vining presented to the Board the first reading of the Board/Superintendent Policy (BP/SP) 5141.52 and Administrative Regulation (AP) 5141.52 - Suicide Prevention.

5.c.b. Consideration and Approval, IDEA 619 Federal Preschool Grant Award 2023-2024 (\$1,212,888) -- Joe Martinez, Encl. No. 9

Tammy Bradford asked for the approval of the 2023-2024 IDEA 619 Federeal Preschool Grant Award 2023-2024 for \$1,212,888.

Vote Results

Yea: 7 Judy Coble, Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed, Tony Rodriguez
Nay: 0
Abstain: 0
Not Cast: 0

Motion: Chris Reed **Second:** Celia Maldonado-Arroyo

5.c.c. Consideration and Approval, Juvenile Detention Facility (JDF) Proposed School Calendar 2024-2025 -- Joe Andrade, Encl. No. 10

Joe Andrade asked for the Board's approval of the Juvenile Detention Facility (JDF) Proposed School Calendar for 2024-2025.

Vote Results

Yea: 7 Judy Coble, Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed, Tony Rodriguez
Nay: 0
Abstain: 0

Not Cast: 0

Motion: Celia Maldonado-Arroyo Second: Judy Coble

5.c.d. Consideration and Approval, Transportation Plan -- Tammy Bradford, Encl. No. 11

Tammy Bradford requested the Board's approval on the Transportation Plan.

Vote Results

Yea: 7 Judy Coble, Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed, Tony Rodriguez

Nay: 0

Abstain: 0

Not Cast: 0

Motion: Tom Link Second: Chris Reed

5.c.e. Consideration and Approval, California Friday Night Live Month for April 2024 -- Nani Dodson, Encl. No. 12

Nani Dodson asked for the Board's approval on Resolution Number 23/24-09 proclaiming April 2024 as CFNLP month.

Vote Results

Yea: 7 Judy Coble, Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed, Tony Rodriguez

Nay: 0

Abstain: 0

Not Cast: 0

Motion: Judy Coble Second: Celia Maldonado-Arroyo

5.c.f. Consideration and Approval, Budget Revisions through January 31, 2024 -- Jody Arriaga, Encl. No. 13

Jody Arriaga presented to the Board the actual expenditures for budget revisions through January 31, 2024. The County School Service Fund showed an increase of more than \$649,077 in LCFF. There was a combined increase in the Federal Reserve for Reclass Nurse Revenue (\$421,808); Comprehensive School Improvement (\$386,387); ESSER/GEER Funding/Expanded Learning \$1,586,139); SPED IDEA Part B (\$210,005); School Based Mental Health PRIMHE (\$716,465); Comprehensive Literacy State Development Grant (\$368,338) and Teacher and School Leader Incentive Program (\$1,784,006). State revenues reported a net increase in the following: LCFF Equity Multiplier (\$497,359), Mental Health Student Services Act (\$407,888), and Mental Health Triage Grant (\$518,468). There were also increases in the Local Revenue. This showed an estimated ending fund balance for CSSF of \$89,635,537. The Child Development Fund showed an estimated ending fund balance of \$3,096,860.

Vote Results

Yea: 7 Judy Coble, Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed, Tony Rodriguez

Nay: 0

Abstain: 0

Not Cast: 0

Motion: Debby Holguin Second: Celia Maldonado-Arroyo

5.c.g. Consideration and Approval, Second Interim Report as of January 31, 2024 -- Jody Arriaga, Encl. No. 14

Jody Arriaga explained to the Board that county superintendents are required to certify twice a year regarding their ability to meet their financial obligations for the remainder of the fiscal year and for the subsequent two fiscal years

with adequate reserves. Mrs. Arriaga reported a positive cash flow for the next two years and the ability to meet fiscal obligations.

Vote Results

Yea: 7 Judy Coble, Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed, Tony Rodriguez
Nay: 0
Abstain: 0
Not Cast: 0
Motion: Tom Link **Second:** Tony Rodriguez

5.c.h. Consideration and Approval, Vote for 2024 CSBA Assembly County Delegate for Region (12) - Joe Enea, Encl. No. 15

There were no listed candidates to vote for a CSBA delegate for Region 12. However, Mr. Enea was asked and accepted to be written in as a nomination for this position.

Vote Results

Yea: 7 Judy Coble, Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed, Tony Rodriguez
Nay: 0
Abstain: 0
Not Cast: 0
Motion: Tom Link **Second:** Judy Coble

5.c.i. Consideration and Approval, Vote for 2024 CSBA Assembly County Delegate for Region (12-A) -- Joe Enea, Encl. No. 16

Joe Enea asked the Board to vote on two delegates for CSBA representing Region 12-A. There were two listed candidates. Pete Lara and Walta Gamoian were two listed candidates to represent Region 12-A. Mr. Lara and Ms. Gamoian were selected.

Vote Results

Yea: 7 Judy Coble, Joe Enea, Debby Holguin, Tom Link, Celia Maldonado-Arroyo, Chris Reed, Tony Rodriguez
Nay: 0
Abstain: 0
Not Cast: 0
Motion: Celia Maldonado-Arroyo **Second:** Chris Reed

6. Information (Non-Discussion Items)

- a. Letters and Communication/Correspondence
- b. Reports from Superintendent and Staff
- c. Reports from Board, Information and Questions

Dr. Fernie Marroquin thanked the Board for attending today's board meeting. He welcomed Monica Batanero representing Lozano Smith. He advised that the STEAM Expo and the Science Fair took place on March 2. There will be 40 projects going forward to compete at the state level. The Tulare County Spelling Bee took place on March 7, with Sarvadnya Kadam, 7th grader from Oak Grove Elementary School, winning first place. Sarvadnya is the same winner from last year. There are over 500 pieces of art to view in the student art expedition open on our

website. This year's winner for Mock Trial was Redwood High School. They will continue onto the state competition. For the Anti-Tobacco/Marijuana Challenge Bowl, Palo Verde Union School took top honors on February 27.

Board member Reed wanted to clarify how much did TCOE pay for the property purchased east of the Mooney office. Dr. Marroquin said the 24 acres, just east of the Mooney building, was purchased for \$1.7 million. The 30 acres south of the Liberty site was purchased for \$2.2 million.

Dr. Marroquin reminded the Board that the April 10 meeting will be at 10:00 a.m. at SCICON in the Blue Oak classroom. He wished everyone to enjoy their St. Patrick's Day on the 17th.

7. Next Scheduled Board Meeting

April 10, 2024 -- 10:00 a.m. at SCICON

8. Adjournment

The meeting was adjourned at 3:52 p.m.