



**BOARD OF TRUSTEES – Regular Meeting
Thursday, May 2, 2024**

5:30 p.m. – Open Session

Tulare Joint Union High School District
(Staff Development Room)
426 N. Blackstone
Tulare, CA 93274

Agenda

To access the Board meeting via Zoom, go to: <https://url.tjuhsd.org/board-meeting>

*This link is a one-way live stream of the Board meeting and does not allow for interaction with the Board.

Any writings or documents that are public records and are provided to the majority of board members before the meeting regarding an open session item on the agenda will be made available for public inspection in the Administration Office located at 426 North Blackstone, Tulare, California during normal business hours. In addition, such writings and documents may be posted on the District website at www.tulare.k12.ca.us.

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Tulare Joint Union High School District Office at (559) 688-2021 for assistance. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to the Board meeting (28CFR35.102-35, 104 ADA Title II), and to provide any required accommodations, auxiliary aids or services.

Estimated time

5:30 p.m.

1. OPENING BUSINESS

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Adopt Agenda
- 1.4 Pledge of Allegiance – Board President Cathy Mederos
- 1.5 Revisions to Agenda and/or Enclosure Items

2. COMMUNICATIONS and PRESENTATIONS

- 2.1 Student Academic Achievement Awards for Mission Oak High School
- 2.2 Brief Recess to Acknowledge Student Board Award Recipients
- 2.3 Presentation by Math Department Chairs
- 2.4 Correspondence
- 2.5 Reports by CTA/CSEA

3. PUBLIC COMMENT PERIOD

- 3.1 Citizen Comments

Members of the public may address the Board regarding any agenda item or other item within the subject matter jurisdiction of the Board. Public comment must be provided in-person at the Board meeting.

The Board cannot legally discuss or take official action on any item not appearing on the agenda. Pursuant to Board Bylaw 9323, individual speakers are allowed three (3) minutes to address the Board. The Board shall limit the total time for public input on each item to 20 minutes.

The District reserves the right to not hear comments, or portions of comments, that violate meeting guidelines. It is recommended you begin by stating your name. For your reference: a timer will be set for three (3) minutes. Once the mark has been reached, please finish your statement.

4. INFORMATION ITEMS

- 4.1 Receive Resolution 2024-18 in the Matter of Ordering Regular Governing Board Member Elections; Specifications of the Election Order [Van Scyoc]
- 4.2 Receive Clinical Facility Site Agreement with Orchards at Tulare/Merritt Manor Formerly Known as Merritt Manor [Morton]
- 4.3 Receive Clinical Facility Site Agreement with the Grand Oaks Care Center/Twin Oaks Nursing and Rehabilitation Hospital Formerly Known as Twin Oaks Nursing Hospital, Inc. DBA [Morton]
- 4.4 Receive Facilities and Transportation Update [Bonds]

5. ACTION ITEMS

- 5.1 Approve Resolution No. 2024-19 Declaring May 2024 as Employee Appreciation Month [Van Scyoc]
- 5.2 Approve Proposed Board Calendar for July 2024 through June 2025 [Van Scyoc]
- 5.3 Approve Sunshining of the Bargaining Proposal from the TJUHSD California Teachers' Association (CTA) for the 2024-2025 School Year [Aldaco]
- 5.4 Approve Sunshining of the Bargaining Proposal from the Tulare Joint Union High School District to the TJUHSD California Teachers' Association (CTA) for the 2024-2025 School Year [Aldaco]
- 5.5 Approve Sunshining of the Bargaining Proposal from the California School Employees Association (CSEA) for the 2024-2025 School Year [Aldaco]
- 5.6 Approve Sunshining of the Bargaining Proposal from the Tulare Joint Union High School District to the California School Employees Association (CSEA) for the 2024-2025 School Year [Aldaco]
- 5.7 Approve Authorization to Contract with Dee Hankins for Guest Speaker August 5, 2024 – Opening Day of School [Covert]
- 5.8 Approve Resolution 2024-12 on State Seal of Civic Engagement [Covert]
- 5.9 Approve Notice of Public Hearing and Resolution No. 2024-11 in the Matter of Adopting the Developer Fee Justification Study and Increase of Development Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities [Hamilton]
- 5.10 Approve Agreement with Tulare FFA Boosters to Purchase Vehicle [Hamilton]
- 5.11 Approve Facility Rental Agreement between Tulare County Fair and Tulare Joint Union High School District for the Tulare FFA Awards Banquet [Hamilton]
- 5.12 Approve Agreement between LG Inspection LLC and Tulare Joint Union High School District for Tulare Western High School Parking Lot Replacement [Bonds]
- 5.13 Approve TETER Professional Services Agreement for Architectural Services for Tulare High School Ag Farm Curb Gutter and Lighting Upgrades [Bonds]
- 5.14 Approve TETER Professional Services Agreement for Architectural Services for Tech Prep Administration Modernization [Bonds]
- 5.15 Approve TETER Professional Services Agreement for Architectural Services for Tech Prep Reroof (3) Buildings [Bonds]

6. CONSENT CALENDAR

All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion will enact all consent agenda items.

There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the board, staff, or public request specific items to be discussed or moved from the consent agenda for separate action. The District administration recommends approval of the following consent items:

- 6.1 Approve Minutes of Regular Board Meeting on April 18, 2024 [Van Scyoc]

- 6.2 Approve Expenditure Report (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 6.3 Approve Designation of Tulare Joint Union High School District’s Representatives to the California Interscholastic Federation (CIF) League for 2024-2025 [Van Scyoc]
- 6.4 Approve Williams –Valenzuela Quarterly Uniform Complaint Report Summary (1st Quarter) [Aldaco]
- 6.5 Approve Clinical Facility Site Agreement with the Hanford Post Acute [Morton]
- 6.6 Approve Clinical Facility Site Agreement with the Sequoia Transitional Care [Morton]
- 6.7 Approve Clinical Facility Site Agreement with the Tulare Nursing and Rehabilitation Hospital [Morton]
- 6.8 Approve Donations to Tulare Joint Union High School District [Hamilton]

7. **OTHER BUSINESS/ADVANCED PLANNING**

Estimated time
8:00 p.m.

8. **ADJOURN TO CLOSED SESSION** _____ p.m.

- 8.1 Identify Closed Session Topics of Discussion
- 8.2 Public Comment on Closed Session Topics

Members of the public may address the Board regarding items on the Closed Session Agenda prior to the Board’s adjournment into Closed Session. Public comment must be provided in-person at the Board meeting. Pursuant to Board Bylaw 9323, individual speakers are allowed three (3) minutes to address the Board. The Board shall limit the total time for public input on each item to 20 minutes. The District reserves the right to not hear comments, or portions of comments, that violate meeting guidelines. It is recommended you begin by stating your name.

- 8.3 Public Employee Assignment/Reassignment/Appointment (GC 54957)
- 8.4 Public Employee Discipline/Dismissal/Release/Complaints (GC 54957)
- 8.5 Student Intra/Inter District Transfers/Student Discipline/Student Confidential Matters
- 8.6 Recommended Expulsions/Suspended Expulsions/Student Reinstatements (EC 48900)
- 8.7 Conference with Legal Counsel – Existing Litigation (GC Section 54956.9 (a))

- VCU294106

- 8.8 Anticipated Litigation
Significant Exposure to Litigation (GC Section 54956.9 (b))

- 1 Case

- 8.9 Conference with Labor Negotiators (Government Code Section 54957.6)

District Representatives:

- Lucy Van Scyoc, Ed.D., Superintendent
- Tammy Aldaco, Assistant Superintendent, Human Resources & Business
- Kevin Covert, Assistant Superintendent, Curriculum, Assessment, & Technology
- Vivian Hamilton, Chief Business Officer

Employee Organizations:

- Tulare Joint Union High School Teachers Association/CTA and
- Tulare Joint Union High School Employees Association/CSEA

9. **RECONVENE IN REGULAR SESSION**

- 9.1 Report Action Taken in Closed Session (If any)

10. **ADJOURNMENT**

Next Meeting

The next regularly scheduled Board Meeting will be held on **May 16, 2024**, with Open Session/Public Comment on Closed Session Topics starting at 5:30 p.m. in the Staff Development Room at the TJUHSD District Office located at 426 N. Blackstone, Tulare, CA and then adjourning into Closed Session. **The regular meeting will start at 6:45 p.m. in the Staff Development Room** (unless otherwise posted).