



**BOARD OF TRUSTEES – Regular Meeting
Thursday, April 18, 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 Tulare Western High School
- 2.2 Brief Recess to Acknowledge Student Board Award Recipients
- 2.3 Reports from Student Board Representatives
- 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 Proposed Board Calendar for July 2024 through June 2025 [Van Scyoc]
- 4.2 Receive Sunshining of the Bargaining Proposal from the TJUHSD California Teachers' Association (CTA) for the 2024-2025 School Year [Aldaco]
- 4.3 Receive 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]
- 4.4 Receive Sunshining of the Bargaining Proposal from the California School Employees Association (CSEA) for the 2024-2025 School Year [Aldaco]
- 4.5 Receive 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]
- 4.6 Receive Authorization to Contract with Dee Hankins for Guest Speaker August 5, 2024 – Opening Day of School [Covert]
- 4.7 Receive Resolution 2024-12 on State Seal of Civic Engagement [Covert]
- 4.8 Receive 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]
- 4.9 Receive Agreement with Tulare FFA Boosters to Purchase Vehicle [Hamilton]
- 4.10 Receive Agreement between LG Inspection LLC and Tulare Joint Union High School District for Tulare Western High School Parking Lot Replacement [Bonds]
- 4.11 Receive Technology Report [Trimm]
- 4.12 Receive Facilities and Transportation Update [Bonds]

5. ACTION ITEMS

- 5.1 Approve Overnight Trip Request for the Tulare Farm FFA, Future Farmers of America Chapter Students to Travel to San Luis Obispo, CA from May 3-4, 2024 to Participate in the California State FFA Finals [Bueno]
- 5.2 Approve District's Response to the Letter to Management for the Year Ending June 30, 2023 [Hamilton]
- 5.3 Ratify Agreement with DJ Mikee for Spring Prom 2024 [Hamilton]
- 5.4 Approve Facility Rental Contract with Tulare Veterans Memorial District for the Mission Oak High School Senior Breakfast [Hamilton]
- 5.5 Ratify Agreement with Jack's Catering for Tulare Western High School Valedictorian Dinner [Hamilton]
- 5.6 Approve Agreement between LG Inspection LLC and Tulare Joint Union High School District for Bob Mathias Stadium New Scoreboard [Bonds]
- 5.7 Approve Recommendation to Award Tulare Western High School Re-Pavement Project to Central Valley Asphalt [Bonds]
- 5.8 Approve Synovia Solutions Amendment No. 1 for GPS Fleet Management [Bonds/Summers]
- 5.9 Approve Agreement between Central Valley Medical and Tulare Adult School [Morton]

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 March 21, 2024 [Van Scyoc]
- 6.2 Approve Expenditure Report (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 6.3 Approve Agreement between Alliant International University and Tulare Joint Union High School District for Student Teaching, Interns and Practicum Placements [Aldaco]
- 6.4 Approve Three-Year AVID Contract for 2024-2025, 2025-2026, & 2026-2027 School Years [Covert]
- 6.5 Approve 2024 Contract Renewal Medical Billing Technologies (MBT) Contract for Medi-Cal LEA and MAA Billing Services [Bueno]
- 6.6 Approve Tulare County Office of Education (TCOE) Memo of Understanding (MOU) Regarding TCOE Serving as the Administrative Agency for the CTEIG Consortium, Including the Round 9 CTEIG Application and Services for the Tulare Joint Union High School District [Bueno]
- 6.7 Approve Amendment to the Food Service Agreement between the Tulare County Superintendent of Schools and Tulare Joint Union High School District for Summer 2024 [Hamilton]
- 6.8 Approve Clinical Facility Site Agreement with Central Valley Foot & Ankle for the 2023-24 School Year and 2024-25 School Year [Morton]
- 6.9 Approve Clinical Facility Site Agreement with Milestone Pediatrics for the 2023-24 School Year and 2024-25 School Year [Morton]
- 6.10 Approve Clinical Facility Site Agreement with Altura Centers for Health for 2024-25 School Year [Morton]
- 6.11 Approve Clinical Facility Site Agreement with Central Valley Kidney Center for 2024-25 School Year [Morton]
- 6.12 Approve Clinical Facility Site Agreement with Family Healthcare Network for 2024-25 School Year [Morton]
- 6.13 Approve Clinical Facility Site Agreement with Kaweah Health for 2024-25 School Year [Morton]
- 6.14 Approve Clinical Facility Site Agreement with Orthopaedic Associates Medical Clinic for 2024-25 School Year [Morton]
- 6.15 Approve Clinical Facility Site Agreement with Palm Occupational Medicine for 2024-25 School Year [Morton]
- 6.16 Approve Clinical Facility Site Agreement with Pixley Medical Clinic for 2024-25 School Year [Morton]
- 6.17 Approve Clinical Facility Site Agreement with Sierra View Medical Center for 2024-25 School Year [Morton]
- 6.18 Approve Clinical Facility Site Agreement with Sunlap Laser Vision for 2024-25 School Year [Morton]
- 6.19 Approve Clinical Facility Site Agreement with Tipton Medical Clinic for 2024-25 School Year [Morton]
- 6.20 Approve Clinical Facility Site Agreement with Tulare Family Practice for 2024-25 School Year [Morton]
- 6.21 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
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 2, 2024**, with Open Session 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 following the regular meeting (unless otherwise posted).