



Regular Meeting of the Board of Trustees MINUTES

December 15, 2022

- Call to Order** Board President Kelley Nicholson called the meeting to order at 5:30 p.m.
- Roll Call** **Board Members Present:** Laura Fonseca, Craig Hamilton, Cathy Mederos, Kelley Nicholson
Staff Members Present:
 Lucy Van Scyoc, Ed.D, Superintendent
 Tammy Aldaco, Assistant Superintendent, Human Resources & Business
- Adopt Agenda** On a motion by Cathy Mederos and second by Craig Hamilton, the Board approved the agenda by the following 4-0 vote:
Ayes: Fonseca, Hamilton, Mederos, Nicholson **Noes:** None **Absent:** Tyler Ribeiro
- Identify Closed Session Topics** Board President, Kelley Nicholson, identified the Closed Session items.
 2.1 Public Employee Assignment/Reassignment/Appointment of Certificated and Classified Personnel (Government Code section 54957)
 2.2 Public Employee Resignations, Discipline/Dismissal/Release/Complaint (Government Code section 54957)
 2.3 Conference with Legal Counsel Pending/Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9 – Number of cases: (1) Jane Doe v. Tulare Joint Union High School District, *et al.* – Civil Case No. VCU294106
 2.4 Student Transfers, Student Confidential Matters, Student Reinstatements, Student Expulsions (Education Code Sections 48900, et. seq.)
- Public Comment on Closed Session Topics** Kelley Nicholson opened the public comment on the closed session topics period. There were no public comments on closed session topics. The public session was closed.
- Adjourn to Closed Session** The Board adjourned to closed session to deliberate on closed session items.
- Reconvene in Regular Session** The Board Reconvened the Regular Session at 6:08 p.m.
A quorum of the Board was present: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro (Tyler Ribeiro arrived at 6:04 p.m.)
Staff Members Present:
 Lucy Van Scyoc, Ed.D, Superintendent
 Carlos Peralta, Principal, Tulare Tech Prep/Countryside High School
 Dan Dutto, Principal, Sierra Vista Charter High School
 Dereck Domingues, Director 1, Child Welfare and Safety
 Donny Trimm, Director of Technology
 Isidro Carrasco, Principal, Mission Oak High School

Jason Bonds, Director of Facilities
 Kevin Covert, Assistant Superintendent, Curriculum, Assessment & Technology
 Lori Morton, Director, Tulare Adult School
 Maria Bueno, Assistant Superintendent, Student Services and Special Programs
 Shanelle Herrera, Assistant Principal, Tulare Union High School
 Mike Mederos, Director of High School Agriculture
 Roger Robles, Director, Special Education
 Tou Lor, Principal, Tulare Western High School
 Tracey Domingues, Board Stenographer
 Vivian Hamilton, Business Manager, Tulare Union High School
 Wendi Powell, Principal, Accelerated Charter High School

- Pledge of Allegiance** Kelley Nicholson led the Pledge of Allegiance.
- Report Action Taken in Closed Session** Kelley Nicholson reported out on the following information from Closed Session. She stated the Board would reconvene again in closed session after the regular meeting.
 On a motion by member **Laura Fonseca**, and seconded by member **Craig Hamilton**, the Board voted to approve the investigation findings and issuance of notices of findings. The motion passed as follows with member Cathy Mederos recusing herself from this matter, and member Tyler Ribeiro absent:
Ayes: Fonseca, Hamilton, Nicholson **Recuse:** Cathy Mederos **Absent:** Tyler Ribeiro
- Recognition of 2022 Board President Service** Board Secretary, Dr. Lucy Van Scyoc, thanked Board President, Kelley Nicholson for the guidance she provided last year and her leadership serving as the Board President.
 The chair was assumed by Dr. Lucy Van Scyoc to administer the Oath of Office and accept nominations for President of the Board.
- Administration of Oaths of Office for Board Members** Dr. Lucy Van Scyoc administered the “Oath of Office” to the following Board Members appointed to office in lieu of election: **Laura Fonseca, Craig Hamilton, and Kelley Nicholson**
- Election of Board President** A motion was made by Craig Hamilton, seconded by Kelley Nicholson, to nominate **Laura Fonseca** to serve as President of the Board of Trustees. There being no further nominations, the Board cast a unanimous ballot for **Laura Fonseca** to serve as President of the Board of Trustees for the 2023 term.
Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None
 Laura Fonseca presented Kelley Nicholson with an engraved gavel in appreciation for her hard work, dedication, and leadership she provided while serving as Board President during the past year.
 Laura Fonseca assumed the chair and conducted the remainder of the meeting.
- Election of Board Vice-President** A motion was made by Kelley Nicholson, seconded by Craig Hamilton to nominate **Cathy Mederos** to serve as Vice President of the Board of Trustees. There being no further nominations, the Board cast a unanimous ballot for **Cathy Mederos** to serve as Vice President of the Board of Trustees for the 2023 term.
Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None
- Election of Board Clerk** A motion was made by Kelley Nicholson, seconded by Cathy Mederos to nominate **Tyler Ribeiro** to serve as Clerk of the Board of Trustees. There being no further nominations, the Board cast a unanimous ballot for **Tyler Ribeiro** to serve as Clerk of the Board of Trustees for the 2023 term.

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro Noes: None

Appointment of Secretary to the Board

On a motion by Kelley Nicholson and second by Cathy Mederos, the Board approved the appointment of **Dr. Lucy Van Scyoc** as Secretary to the Board of Trustees for the 2023 term by the following 5-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None

Authorization of Persons to Sign Orders in the Name of the Board

On a motion by Cathy Mederos and second by Craig Hamilton, the Board Authorized the following individuals to Sign Orders in the Name of the Board by the following 5-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None

Dr. Lucy Van Scyoc, Superintendent, **Tammy Aldaco**, Assistant Superintendent, Human Resources and Business, **Maria Bueno**, Assistant Superintendent, Student Services and Special Programs **Kevin Covert**, Assistant Superintendent, Curriculum, Assessment and Technology, **Dereck Domingues**, Director 1, Child Welfare and Safety, **Vivian Hamilton**, Business Manager and **Jason Bonds**, Director of Facilities.

Select Board Representative to Vote in 2023 Election of County Committee Members

On a motion by Kelley Nicholson and second by Craig Hamilton, the Board selected **Cathy Mederos** as Board Representative to Vote in 2023 Election of County Committee Members by the following 5-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None

Appointment of Board Rep to the CTCS Liability/Property Insurance JPA

On a motion by Cathy Mederos and second by Craig Hamilton, the Board appointed **Dr. Lucy Van Scyoc** as Board Representative to the Central Tulare County School (CTCS) Districts' Liability/Property Joint Powers Authority (JPA) by the following 5-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None

Appointment of District Rep to the TJUHSD/TCS Developer Fee Appeals Committee

On a motion by Kelley Nicholson and second by Cathy Mederos, the Board appointed **Jason Bonds** as District Representative to TJUHSD/TCS Developer Fee Appeals Committee by the following 5-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None

Establish Dates, Time, and Location of Governing

On a motion by Craig Hamilton and second by Kelley Nicholson, the Board approved the **first and third Thursdays of the month**, at 6:45 p.m., in the Staff Development Room at the Tulare Joint Union High School District Office as regular meeting dates for the Board of Trustees.

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None

Recognition of TWHS Boys Cross Country Team

The Tulare Western High School Boys Cross Country Team was recognized for their Division 2 CIF Section Championship. The coaches were introduced and then each player introduced themselves to the Board.

Dr. Van Scyoc thanked retired Cross Country coach, Michael Young, for attending the meeting and for his passion and support of the team.

On behalf of the Board, Mrs. Fonseca said the Board was excited and proud to hear about the team earning a CIF Section Championship. The Board took a brief recess for photos and to congratulate the team.

**Reports by CTA/
CSEA** No report from CTA. Filomena Rocha, CSEA President, reported on eBoard elections, new officers, CSEA member holiday party, and delivering gifts for Operation Santa.

Correspondence The Board received information on the 2023 District Leadership Institute. If the Board members would like to attend, Dr. Van Scyoc asked them to RSVP to Tracey Domingues before January 12, 2023.

Citizen Comments Laura Fonseca opened the public comment period. Tori McLain, CSEA Labor Relations Representative, Tulare Chapter 218, urged the Board to consider participating in the Summer Assistance Program for Classified staff. Filomena Rocha, CSEA President, stated she supports the Summer Assistance Program for Classified staff. Laura Fonseca closed the public comment period.

**CSBA Board
Policy Updates** Dr. Lucy Van Scyoc informed the Board that California School Board Association (CSBA) provides the District with the recommended changes/mandates to the District’s policies. The following policies have been reviewed by the District administrator who oversees each particular policy:

| | |
|-----------|---|
| BP 4118 | Dismissal/Suspension/Disciplinary Action [Aldaco] |
| BP 4119.1 | Civil and Legal Rights [Aldaco] |
| BP 4219.1 | Civil and Legal Rights [Aldaco] |
| BP 4319.1 | Civil and Legal Rights [Aldaco] |
| BP 4140 | Bargaining Units [Aldaco] |
| BP 4240 | Bargaining Units [Aldaco] |
| BP 4340 | Bargaining Units [Aldaco] |
| BP 4216 | Probationary/Permanent Status [Aldaco] |
| BP 6146.1 | High School Graduation Requirements [Covert] |
| BP 6158 | Independent Study [Covert] |
| BP 6164.2 | Guidance/Counseling Services [Bueno] |
| BP 6178 | Career Technical Education [Bueno] |
| BP 6200 | Adult Education [Covert] |
| BP 7110 | Facilities Master Plan [Hamilton/Bonds] |
| BP 7150 | Site Selection and Development [Hamilton/Bonds] |
| BB 9100 | Organization [Van Scyoc] |

This item will move forward to action at the January 18, 2023 Board meeting. Laura Fonseca instructed the Board to direct any questions to Dr. Lucy Van Scyoc.

**Facilities &
Transportation
Report** The Board received the Facilities and Transportation Update in their packet for their review. In addition, Jason Bonds reported on the installation of two (2) heaters at the Ag Farm; new pressure washers in the auto shops at TUHS and ACHS; and adding portables at Mission Oak High School.

Vivian Hamilton reminded the Board they were informed on November 3, 2022, that the Mission Oak High School pool project was over budget \$5-\$7 million dollars. When the Board approved the pool, they set a budget not to exceed \$14.2 M for the pool. After the November 3rd meeting, Mrs. Hamilton and Mr. Bonds met with the contractor and architect to discuss ways to save money on this project. The Board received a budget update on the Aquatics Complex at Mission Oak High School.

Chris Hale, CM Construction spoke briefly about project management escalation. He gave the Board an overview of how the supply chain has affected this project. He provided “hard” and “soft” costs estimates from July 19, 2021 and November 16, 2022. Mr. Hale stated the District will not know what actual costs will be until they go out to bid.

Mike Fennacy, Darden Architects, presented the Board with options to save money on this project by removing items from the original design. He said plans are in DSA (Division of State Architect) and once plans are approved, and they receive direction from the Board, then they can arrange the next steps.

The Board held a discussion about the bid process, project management, cost savings and timelines.

Mrs. Hamilton stated Item 11.13 on the agenda requests permission from the Board to advertise for bids to construct the pool. The Board agreed they need the information from the bids in order to move forward and make decisions on the pool.

CSBA Nominations for Delegate Assembly

On a motion by Kelley Nicholson and second by Tyler Ribeiro the Board nominated Cathy Mederos for the CSBA Nominations for 2023 Delegate Assembly by the following 5-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

Agreement between CSBA and TJUHSD For a Governing Board Workshop

On a motion by Cathy Mederos and second by Kelley Nicholson the Board approved the Agreement between California School Boards Association (CSBA) and Tulare Joint Union High School District to Facilitate a Governing Board-Superintendent Workshop by the following 5-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

Ratify Contract for Consultant Services with Leadership Associates, LLC

On a motion by Kelley Nicholson and second by Tyler Ribeiro the Board approved to Ratify the Contract for Consultant Services with Leadership Associates, LLC by the following 5-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

Start Date of New Classified Management Positions

On a motion by Tyler Ribeiro and second by Craig Hamilton the Board approved the Start Date of New Classified Management Positions as January 1, 2023 by the following 5-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

Agreement with Pro-PT and TJUHSD

On a motion by Kelley Nicholson and second by Tyler Ribeiro the Board approved the Agreement with Pro-PT and Tulare Joint Union High School District by the following 5-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

Agreement between University of Southern Maine and TJUHSD

On a motion by Craig Hamilton and second by Cathy Mederos the Board approved the Agreement between the University of Southern Maine and Tulare Joint Union High School District by the following 5-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

This agreement is required in order to allow the intern to begin working with the contracted Pro-PT Athletic Trainer at the start of the Spring semester.

CDPH Guidance as the District's COVID-19 Testing Plan

On a motion by Kelley Nicholson and second by Tyler Ribeiro the Board approved the CDPH Guidance as the District's COVID-19 Testing Plan by the following 5-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

Senate Bill 1479 goes into effect on January 1, 2023, and requires each local educational agency, to adopt a COVID Testing Protocol or the State Department of Public Health's framework that is consistent with guidance from the CDPH.

Overnight Trip Request for TUHS Cheerleading Team to Travel to Orlando, FL from Feb 8-14, 2023 for the 2023 National Cheer Competition On a motion by Cathy Mederos and second by Tyler Ribeiro the Board approved an Overnight Trip Request for the Tulare Union High School Cheerleading Team to Travel to Orlando, Florida, to Participate in the 2023 National High School Cheerleading Championship Competition from February 8-14, 2023 by the following 5-0 vote:
Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

Overnight Trip Request for the MOHS Yearbook Class to Travel to Anaheim, CA from April 28-29, 2023 On a motion by Kelley Nicholson and second by Craig Hamilton the Board approved an Overnight Trip Request for the Mission Oak High School Yearbook Class to Travel to Anaheim, CA from April 28-29, 2023 by the following 5-0 vote:
Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

First Interim Financial Report for Fiscal Year 2022-2023 Vivian Hamilton presented the First Interim Financial Report for 2022-2023. She gave an overview of the Goals of the First Interim: Enrollment and Attendance, Local Control Funding Formula (LCFF), Changes Since Budget Adoption, Budget Summary, Multi-Year Projections, and Next Steps. Mrs. Hamilton stated that the district will be able to meet its financial obligations for the current fiscal year and two subsequent fiscal years. Due to only having one board meeting in December, she brought this item straight to action.

On a motion by Cathy Mederos and second by Craig Hamilton the Board approved the First Interim Financial Report for Fiscal Year 2022-2023 by the following 5-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

Budget Revisions for Fiscal Year 2022-2023 On a motion by Cathy Mederos and second by Tyler Ribeiro the Board approved the Budget Revisions for Fiscal Year 2022-2023 by the following 5-0 vote:
Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

Annual Report of Developer Fees for 2021-2022 On a motion by Kelley Nicholson and second by Tyler Ribeiro the Board approved the Annual Report of Developer Fees for 2021-2022 by the following 5-0 vote:
Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

Authorization to Advertise for Bids for the MOHS Aquatics Complex On a motion by Kelley Nicholson and second by Tyler Ribeiro the Board approved Authorization to Advertise for Bids to Construct the Mission Oak High School Aquatics Complex by the following 5-0 vote:
Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

Recognition of the Tulare Community Band On a motion by Cathy Mederos and second by Tyler Ribeiro the Board approved the Request for Recognition of the Tulare Community Band for the 2022-2023 School Year by the following 5-0 vote:
Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

Resolution 2023-07 Classified Employee Summer Assistance Program AB 114 amended Education Code Section 45500 to authorize the Classified School Employee Summer Assistance Program (CSESAP). The program provides an eligible participating classified employee up to one dollar (\$1) for each one dollar (\$1) that the classified employee has elected to have withheld from his or her monthly paycheck during the 2023-2024 school year.

The District received a letter from CSEA on November 14, 2022, encouraging the District to commit now to participate in the CSESAP. Districts electing to participate must notify its classified employees by January 1, 2023 of this decision. Because of

timing, this was presented to the Board straight to action. Participation in this program should be a part of the collective bargaining process with CSEA, and the CSESAP should be addressed during at-the-table negotiations, Because of this, Administration is recommending that we not participate in the CSESAP.

This item Died Due to a Lack of Motion.

SVCHS Winter Testing Sessions 2022-2023

On a motion by Cathy Mederos and second by Craig Hamilton the Board approved the Proposal for 2022-2023 Sierra Vista Charter High School Winter Testing Sessions by the following 5-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

Amended Contract between The TALK Team and TJUHSD

On a motion by Kelley Nicholson and second by Tyler Ribeiro the Board approved the Amended Contract between The TALK Team and Tulare Joint Union High School District by the following 5-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

Category Two RFP and E-Rate Application Management Services

Donny Trimm informed the Board our current Firewall is 7 years old and has reached the end of life by the manufacturer. He said the District would like to contract with Infinity to procure a new Firewall through E-Rate.

On a motion by Cathy Mederos and second by Tyler Ribeiro the Board approved the Category Two RFP and E-Rate Application Management Services by the following 5-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

Ratify Agreement between Turf Tank USA Inc and TJUHSD

Jason Bonds informed the Board the District has entered into a subscription (rental) agreement with TURF TANK for use of a GPS line-marking robot and software package. He said this item is presented straight to action in order to secure the equipment in a timely manner.

On a motion by Kelley Nicholson and second by Cathy Mederos the Board ratified the Agreement between Turf Tank USA Inc. and Tulare Joint Union High School District by the following 5-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

Consent Items

On a motion by Cathy Mederos, and second by Tyler Ribeiro, the Board voted to approve the Consent Calendar by the following 5-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

- 12.1 Minutes of Special Board Meetings held on 11/14/22, 11/28,22, and 12/5/22 and Regular Board Meeting held on 11/17/22
- 12.2 Expenditures (Purchase Orders, Payment Vouchers, etc.)
- 12.3 Tulare County Office of Education Teacher Induction Program Agreement with Tulare Joint Union High School District
- 12.4 COVID-19 Prevention Program (CPP)
- 12.5 Memorandum of Understanding (MOU) with Parent Institute for Quality Education (PIQE) for Tulare Union High School, Tulare Western High School and Mission Oak High School
- 12.6 Donation to Mission Oak High School ASB Drama Club from an Anonymous Donor
- 12.7 Donation to Mission Oak High School ASB S Club from Soroptimist International
- 12.8 Donation to Tulare Union High School, Tulare Western High School, and Mission Oak High School ASB Band Clubs from Kiwanis Club of Tulare

12.9 Donation to Tulare High School FFA Club from James G. Boswell Foundation

12.10 Donation to Tulare High School Farm Enterprise from Mark Ribeiro

On behalf of the Board, Laura Fonseca thanked the donors for the generous donations.

Other Business

A discussion was held on setting a date for a special board meeting to debrief about the CSBA Annual Education Conference 2022 held in December in San Diego. The Board agreed to share takeaways from the conference at the upcoming Governing Board-Superintendent Workshop to be held on January 28, 2023.

The Board received an update on the Southern California Edison Charge Ready Schools Program. Vivian Hamilton informed the Board the charging stations have been installed but the District has not received the curriculum. She and Kevin Covert have reached out to Southern California Edison about the curriculum.

Laura Fonseca shared information about a joint fundraiser between Encore Theatre and the Tulare High School Foundation, "The Best of Broadway" on January 13, 2023.

Adjournment

The regular meeting was adjourned at 8:25 p.m. and was followed by a brief recess and then a closed session.

Reconvene in Regular Session

Following the closed session, the regular meeting was reconvened. President Laura Fonseca reported out on the following information from closed session:

Personnel Matters

On a motion by Craig Hamilton and second by Tyler Ribeiro, the Board voted to approve the regular Personnel Report by the following 5-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

| | | | | |
|---------------------------------|----------------------------|------------------------|---------------------|------------|
| Certificated | After School/Night Make-Up | As Attached | District Wide | 1/23/2023 |
| | Ana Lucio | Part-Time ESL | Tulare Adult School | 1/17/2023 |
| | Armando Gallegos | Special Ed. | Mission Oak | 1/17/2023 |
| | Extra Duty Assignments | As Attached | District Wide | 8/8/2022 |
| | Lupe Lira-Ibarra | Math | Tulare Western | 1/17/2023 |
| | Matt Jones | Head Volleyball | Mission Oak | 12/16/2022 |
| Classified | Andrew Gutierrez | Custodian | Mission Oak | 1/3/2023 |
| | Brianda Salazar | GF Spec. Ed. Aide | Tulare Union | 1/17/2023 |
| | Colton Carlson | Tutorial Supv. Aide | Mission Oak | 1/17/2023 |
| | David Alvarado | GF Spec. Ed. Aide | Mission Oak | 1/17/2023 |
| | Domingos Freitas | Custodian | Tulare Western | 1/3/2023 |
| | Kaila Garcia | FT HW Lab Aide | Tulare Western | 1/17/2023 |
| | Kevin Break | Head Baseball | Mission Oak | 1/9/2023 |
| | Norma Monroy | Food Svc. Util. Worker | Mission Oak | 1/17/2023 |
| | Regina Aguilera | GF Instruct. Aide | Sierra Vista | 1/17/2023 |
| Layoff 39 Mo. Classified | Employee #2682 | Custodian/Bus Driver | Tulare Union | 12/15/2022 |
| Volunteer | Elizabeth Davis | Teacher Intern | Tulare Union | 1/17/2023 |

| | | | | |
|---------------------------------------|-----------------------|------------------------|---------------------|------------|
| | Glenda Mora | Counseling Intern | Mission Oak | 1/17/2023 |
| | Jennifer Contreras | Student Observer | High School Farm | 1/17/2023 |
| | Maria Munoz Gutierrez | Counseling Intern | Mission Oak | 1/17/2023 |
| | Reggie Trevino | Counseling Intern | Tulare Western | 1/17/2023 |
| | Xena Millan | Student Observer | High School Farm | 1/17/2023 |
| Certificated-- Resignation | William Ortiz | GED Teacher | Tulare Adult School | 12/21/2022 |
| Classified-- Resignations | Glenda Mora | HW Lab Aide | Mission Oak | 1/31/2023 |
| | Jennifer Rocha | Rehab Spec. Case Wrkr | Tulare Union | 12/30/2022 |
| Certificated-- Retirement | Annette Ruiz | Independent Study | Sierra Vista | 1/17/2023 |
| Classified-- Transfers | Alexis Garcia | GF FT Inst. Aide | Mission Oak | 1/17/2023 |
| | Crystal Barteau | Accounting Supervisor | District Office | 1/3/2023 |
| | Eric Hernandez | Bus Driver | District Office | 1/17/2023 |
| | Henry Ferreira | Bus Driver | District Office | 1/17/2023 |
| | Vivian Hamilton | Chief Business Officer | District Office | 1/3/2023 |

Student Matters On a motion Kelley Nicholson and second by Tyler Ribeiro, the Board voted 5-0 to approve the following Inter-District Transfer Requests as recommended:

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

Five (5) inter-district transfer requests for a student(s) to attend a school **inside** the TJUHSD attendance area while living inside the TJUHSD attendance area for the 2022-2023 school year, per BP 5117; and

Two (2) inter-district transfer requests for a student(s) to attend a school **outside** the TJUHSD attendance area while living inside the TJUHSD attendance area for the 2022-2023 school year, per BP 5117.

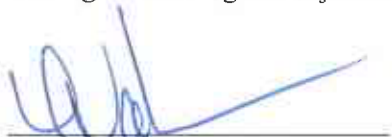
Administrative Panel Recommendations for Readmission (Action)

On a motion by Cathy Mederos and second by Kelley Nicholson, the Board voted 5-0 to approve the recommendations from the Administrative Panel to approve four (4) and deny 13 requests from students requesting readmission to their home school in the Tulare Joint Union High School District as follows:

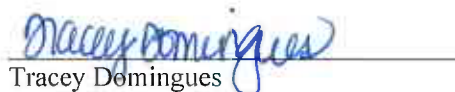
| | | |
|---------------------------|------------------------|----------------------------|
| TW20200734-2223 - Deny | MO20200789-2223 - Deny | TU20191909-2223 - Approve |
| TW20211245-2223 - Deny | MO20211655-2223 - Deny | TU20210649-2223 - Deny |
| TU20200474- 2223 - Deny | TU20210545-2223 - Deny | TW20211239-2223 - Approve |
| TU20210561-2223 – Approve | TU20190955-2223 - Deny | TU20190352-2223 - Deny |
| TU20200209-2223 – Deny | TU20210452-2223 - Deny | TU202104477-2223 - Approve |
| TU20200309-2223 - Deny | TW20200297-2223 - Deny | |

Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None

The regular meeting was adjourned at 9:32 p.m. after the closed session.



 Lucy Van Scyoc, Ed.D.
 Board Secretary/Superintendent



 Tracey Domingues
 Board Stenographer