



Special Meeting of the Board of Trustees

Saturday, January 28, 2023

4:00 p.m.

(Closed Session)

Tulare Joint Union High School District

Conference Room

426 N. Blackstone

Tulare, CA 93274

To view the meeting via Zoom online platform, go to: <https://url.tjuhsd.org/board-meeting>

Agenda

Notice: 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, any writings or documents that are public records and are provided during a meeting to the majority of board members regarding an open session item, shall be made available to the public at the meeting, or after the meeting if prepared by someone other than staff or board members.

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the Tulare Joint Union High School District Office at (559) 688-2021. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting (28CFR35.102-35, 104 ADA Title II), and allow for the preparation of documents in the appropriate alternate format.

Estimated Timeline

- 4:00 p.m.
1. **OPENING BUSINESS**
 - 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Adopt Agenda (**Action** Item)
 - 1.4 Identify Closed Session Topics of Discussion
 - 1.5 Allow for Public Comment on Closed Session Topics

General public comment on any closed session item will be heard. Pursuant to Board Bylaw (BB 9323), individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes.

Please begin your comments by stating your name and providing your city of residence. For your reference: a timer will be set for three (3) minutes. Once the mark has been reached, please finish your statement.

- 1.6 Adjourn to Closed Session

2. **CLOSED SESSION**

- 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.)

3. **RECONVENE IN OPEN SESSION**

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

4. **OTHER**

5:00 p.m. 5. **AJOURNMENT**