



426 N. Blackstone
Tulare, CA 93274

Regular Meeting of the Board of Trustees

MINUTES

June 2, 2022

Call to Order	Board President Kelley Nicholson called the meeting to order at 5:32 p.m.
Roll Call	<p><u>Board Members Present:</u> Laura Fonseca, Craig Hamilton, Kelley Nicholson, Cathy Mederos</p> <p><u>Absent:</u> Tyler Ribeiro</p> <p><u>Staff Members Present:</u> Lucy Van Scyoc, Ed.D, Superintendent Kevin Covert, Assistant Superintendent, Curriculum, Assessment & Technology Vivian Hamilton, Business Manager</p>
Adopt Agenda	<p>On a motion by Laura Fonseca and second by Cathy Mederos, the Board approved the agenda by the following 4-0 vote:</p> <p>Ayes: Fonseca, Hamilton, Mederos, Nicholson Noes: None Absent: Ribeiro</p>
Identify Closed Session Topics	<p>Board President, Kelley Nicholson, identified the Closed Session items.</p> <ol style="list-style-type: none"> 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 Student Transfers, Student Confidential Matters, Student Reinstatements, Student Expulsions (Education Code Sections 48900, et. seq.) 2.4 Conference with Labor Negotiators (Government Code Section 54957.6) <p>District Representatives:</p> <p>Lucy Van Scyoc, Ed.D., Superintendent Tammy Aldaco, Assistant Superintendent, Human Resources & Business Kevin Covert, Assistant Superintendent, Curriculum, Assessment, & Technology Vivian Hamilton, Business Manager</p> <p>Employee Organizations:</p> <p>Tulare Joint Union High School Teachers Association/CTA and Tulare Joint Union High School Employees Association/CSEA</p> <ol style="list-style-type: none"> 2.5 Superintendent Evaluation
Public Comment on Closed Session Topics	Kelley Nicholson opened the public comment on closed session topics period. There were no public comments on closed session topics.
Adjourn to Closed Session	<p>The Board adjourned to closed session to deliberate on closed session items.</p> <p><i>Tyler Ribeiro arrived at 5:45 p.m.</i></p>

Reconvene in Regular Session The Board reconvened the Regular Session at 6:48 p.m. A quorum of the Board was present.

Board Members Present:

Laura Fonseca, Craig Hamilton, Cathy Mederos, Kelley Nicholson, Tyler Ribeiro

Staff Members Present:

Lucy Van Scyoc, Ed.D, Superintendent
Dan Dutto, Principal, Sierra Vista Charter High School
Dereck Domingues, Director I, Child Welfare & Safety
Donny Trimm, Director of Technology
Isidro Carrasco, Principal, Mission Oak High School
Kevin Covert, Assistant Superintendent, Curriculum, Assessment & Technology
Maria Bueno, Assistant Superintendent, Student Services & Special Programs
Michelle Nunley, Ed.D, Principal, Tulare Union High School
Roger Hildreth, Director, High School Farm
Roger Robles, Director, Special Education
Sara Morton, Principal, Tulare Western High School
Tracey Domingues, Board Stenographer
Vivian Hamilton, Business Manager

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: Mrs. Nicholson stated the Board will reconvene again in closed session after the regular meeting.

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 Hires

Cableb Rice	Social Studies Teacher	Mission Oak	07/01/2022
Celina Rodela	Art Teacher	Tulare Western	07/01/2022
David Gonzales	Temporary RTI Teacher	Tulare Western	07/01/2022
Jacob Fernandez	Temp Soc Stud/Home Ec Teacher	Tulare Union	07/01/2022
Kathryn Taylor	Science Teacher	Mission Oak	07/01/2022
Kou Yang	Art Teacher	Tulare Union	07/01/2022
Lewis Martin	Head Varsity Football Coach	Mission Oak	07/01/2022
Summer School Assignments	As Attached	Summer School	06/15/2022
Sydney Hildreth	Counselor	Sierra Vista Charter	07/01/2022
Thomas Felsted Jr.	Temporary RTI Teacher	Mission Oak	07/01/2022

Classified Hires

Anthony Swaim	Food Service	Summer School	06/15/2022
Arlene McKesson	Food Service	Summer School	06/1/2022
Caleb McKesson	Custodian/Bus Driver	Tulare Western	06/13/2022
Erik Gonzalez	Rehab. Specialist Case Worker	Tulare Western	07/01/2022
Guadalupe Baez	Food Service	Summer School	06/15/2022
Leonie Koeppe	Food Service	Summer School	06/15/2022
Mary Galston	Food Service	Summer School	06/15/2022

Michelle Taylor	Food Service	Summer School	06/15/2022
Oscar Cortinas	Rehab. Specialist Case Worker	Mission Oak	07/01/2022
Ruben Gonzales	Food Service	Summer School	06/15/2022

Classified Resignations

Guadalupe Garcia Orejel	Special Ed Aide	Tulare Western	06/03/2022
Jasmine Araujo	Special Ed Aide	Mission Oak	06/09/2022
Marisel Diaz	Campus Food Service Manager	Mission Oak	06/10/2022
Sonny Perez	Volleyball Coach	Tulare Union	05/24/2022

Classified Transfers

America Barrios	Instructional Aide – RTI	Tulare Western	07/01/2022
Skyler Delgado	Instructional Aide- RTI	Tulare Union	07/01/2022
Tara Cranston	Instructional Aide- RTI	Mission Oak	07/01/2022

**TWHS Valley
Championship
Swimmers**

The District Administration and Board of Trustees recognized the Tulare Western High School 200 Freestyle Relay team, Aiden & Duncan Champagne, Riley Duffy, and Luke Fernandes, and their coach, Jenna McGuire, for their Valley Championship. The Board enjoyed hearing about their dedication, teamwork and success! On behalf of the Board, Kelley Nicholson, congratulated the freestyle relay team and Coach McGuire.

**Reports by
CTA/CSEA**

No report from CTA. Filomena Rocha, CSEA President, reported on presenting scholarships to deserving students on scholarship nights, the Tulare Adult School graduation, and how classified staff are wrapping up another school year.

Correspondence

The Board received an invitation from the Tulare Historical Museum to an event on June 23, 2022. This event is a student lead project and the Tulare Museum in partnership with the Cultural History class at Mission Oak High School invites the community to learn about the History and Testimony of the Japanese American Internment. The MOHS students have received attention locally and in Northern California for their work on this project.

Citizen Comments

Kelley Nicholson opened the public comment period. Heather Rodriguez, parent, Tulare, CA expressed gratitude to the support staff and administration at Mission Oak High School for acting quickly and going above and beyond when her child experienced a health situation at school. She said staff were very professional and she is extremely grateful. On behalf of the Board, Kelley Nicholson commended the staff at MOHS for how they handled the situation and they are glad to hear the student is doing well. Kelley Nicholson closed the public comment period.

COVID 19 Update

Dr. Lucy Van Scyoc informed the Board there is nothing new to report on. She will continue to share new developments and updates with the Board as they are received.

**Public Hearing for
TJUHSD LCAP
for the 2022-2023
Fiscal Year**

Kevin Covert provided a presentation on the Local Control Accountability Plan (LCAP) for 2021-2022. He reviewed the LCAP goals with the Board. Mr. Covert shared good news about our EL students. He said the District ELPAC scores reflected the highest percentage (17.2%) of EL students scoring a Level 4 since the first time the test was administered in 2017-2018. He commended the ELD coaches, staff, and students on their hard work and a job well done. Mr. Covert presented an overview of new services and actions for 2022-2023, our continuing services and changes to actions based on input from our educational partners. In addition, he reviewed the projected LCAP budget, funding, and how the district plans to meet each goal/action. This was a first

read only. The second reading to approve the LCAP will be presented to the Board at the June 16, 2022, meeting.

The Board held a brief discussion on District goals, new services and actions, and continuing services for 2022-2023. Mr. Covert responded to questions from the Board.

Board President Kelley Nicholson opened the public hearing. There being no input (verbal or written), the hearing was closed.

**Public Hearing for
ACHS LCAP
for the 2022-2023
Fiscal Year**

Wendi Powell, Principal, presented information on the Accelerated Charter High School LCAP for 2022-2023. She reviewed the ACHS LCAP goals. Mrs. Powell reported they adjusted their goals, actions, and metrics to align with the TJUHSD goals based on stakeholder input. In addition, she reviewed the LCAP budget and funding for ACHS. Mrs. Powell informed the Board she is adding a Rehabilitation Specialist to her administration team next year. The Board held a brief discussion and Mrs. Powell responded to questions from the Board.

Board President Kelley Nicholson opened the public hearing. There being no input (verbal or written), the hearing was closed.

**Public Hearing for
SVCHS LCAP
for the 2022-2023
Fiscal Year**

Dan Dutto, Principal, presented information on the Sierra Vista Charter High School LCAP for 2022-2023. He reviewed the SVCHS LCAP goals. Mr. Dutto reported they adjusted their goals, actions, and metrics to align with the TJUHSD goals based on stakeholder input. In addition, he reviewed the LCAP budget and funding for SVCHS. Mr. Dutto informed the Board that students from SVCHS will have the opportunity to enroll in the District choir program and new dance program next school year.

Board President Kelley Nicholson opened the public hearing. There being no input (verbal or written), the hearing was closed.

**Information on
Yearly Evaluation
of Educational
Program
for EL and
EL Master Plan**

Kevin Covert reviewed the yearly evaluation of educational program for English Learners and English Learner Master Plan. He shared that our staff is continuously evaluating the educational program for our English Learners. English language acquisition for English Learners is emphasized in our LCAP as our Goal 2. Mr. Covert informed the Board the District has hired a TOSA (Teacher on Special Assignment) to work on literacy and how to support EL students in literacy. Mr. Covert reported the District has demonstrated improvement in a variety of areas related to English Learner progress and based on this data, the ELD team has adjusted the English Learner Master Plan. The Board received the plan in their packet for their review.

**Information on
LCAP ESSA Federal
Addendum**

Dr. Lucy Van Scyoc provided the Board with information on the LCAP Every Student Succeeds Act (ESSA) Federal Addendum. The Addendum replaced the Local Education Agency (LEA) plan and requires districts to explain how they are using federal funds, Title 1, Title 2, Title 3, and Title 4, to supplement and enhance local priorities. She said the appropriate advisory committees have reviewed the Addendum. The Board received the Addendum in their Board packet for their review. Dr. Van Scyoc stated Board approval is required prior to the July 1st submission deadline. The Board will be asked to adopt the LCAP Federal Addendum at the June 16, 2022 Board meeting.

**SPSA for the
2022-2023 School
Year**

Maria Bueno provided the Board with an overview of the School Plans for Student Achievement (SPSA) and the process. She said site goals are created and updated based on the needs of each site and align with the District's LCAP. Each site has updated the goals in their SPSA. The Board received SPSAs for Tulare Union, Tulare Western, Mission Oak and Tech Prep/Countryside High School in their packet for their review. Mrs. Bueno will present the SPSAs to the Board for approval at the next board meeting.

**Agreement between
A.S.T.E.P. & TJUHSD**

Dereck Domingues informed the Board that Recovery Resources is now operating as A Solution thru Treatment, Education, and Prevention Inc. (A.S.T.E.P.). He presented the Board with information on an agreement between A Solution thru Treatment, Education, and Prevention Inc., A.S.T.E.P., (formerly Recovery Resources) and the TJUHSD. Mr. Domingues stated the District would like to continue contracting for services to provide on-site drug and alcohol prevention counseling, random athletic drug testing and follow-up drug testing at the three comprehensive school sites, and on-site drug and alcohol prevention counseling at our Opportunity Education sites. The item will move forward to action at the June 16, 2022 board meeting.

**Public Hearing for
the TJUHSD Draft
Budget for the
2022-2023
Fiscal Year**

Vivian Hamilton stated the Draft SACS report for 2022-2023 is submitted for public hearing in order to comply with the board policies and Education Code 42103 and 42127. Mrs. Hamilton also stated the budget presented is based on Governor Newsom's January proposal/projections. She said the District expects there may be some adjustments forthcoming after the budget is officially adopted. Mrs. Hamilton went on to provide the Board with an overview of the goals of the budget report and indicated the items Criteria and Standards "Met" and "Not Met" are on pages 1 through 4 and explained in detail on pages 106 through 134 of the report. Mrs. Hamilton stated the draft budget was prepared in accordance with the LCAP process as discussed by Kevin Covert. Mrs. Hamilton provided the Board with an overview of the next steps. Mrs. Hamilton responded to questions from the Board.

Board President Kelley Nicholson opened the public hearing. There being no input (verbal or written), the hearing was closed.

**Public Hearing for
the Assigned &
Unassigned Ending
Fund Balances**

Vivian Hamilton informed the Board that districts are required to substantiate the need for assigned and unassigned ending fund balances in excess of the minimum reserve standard for economic uncertainties, in accordance with Education Code 42127(a)(2)(B). She said Administration has set aside funds to comply with the Board's budget policy. She explained that beginning with the 2022-23 fiscal year, the District reserve cap requires that a school districts adopted or revised budget pursuant to EC Section 42127 shall not contain a combined assigned or unassigned ending general fund balance of more than 10 percent of those funds. She gave a brief overview of the fiscal implications. The Board received a copy of the completed Form CEB, for their review. Mrs. Hamilton stated, the Board must hold a public hearing and provide this information for public review and discussion when the board adopts the district's budget on June 16, 2022.

Board President Kelley Nicholson opened the public hearing. There being no input (verbal or written), the hearing was closed.

**Commercial Lease
Agreement between
City of Tulare and
TJUHSD for the Lease
of the TWHS Pool**

Vivian Hamilton provided the Board with information on a Commercial Lease agreement with the City of Tulare. She said the City of Tulare has rented the District's swimming pool facilities on a year-by-year basis in order to offer group swim lessons and public swim times to the community. The District and the City of Tulare now desire to enter into a formal relationship and to memorialize the terms of that agreement. Mrs. Hamilton explained the terms of the agreement. Vivian Hamilton is available to answer questions from the Board.

**Sell/Dispose of
Surplus Equipment
(Exmark Zero Turn
Mower)**

Vivian Hamilton informed the Board the District would like approval to dispose of an Exmark zero-turn mower. She said the repairs will cost more than the unit is worth. The Board held a brief discussion and Vivian Hamilton responded to questions from the Board. This item will move forward to action on June 16, 2022.

Facilities Update Report

The Board received the Facilities and Transportation Update report in their packet for their review. Vivian Hamilton did not have any other information to report. She is scheduled to meet with the Facility team on Friday, June 3, 2022.

Closing the Dairy Facility as a Business and Operate the Facility as an Educational Laboratory

Mike Mederos informed the Board that members of the Ag Advisory Committee have been working with District Administration and Agriculture teachers to provide alternative solutions that will ease the financial burden of the Dairy Enterprise to the District and still provide our students and staff the opportunity to have the living Dairy lab. Mr. Mederos made a presentation to the Board on recommendations of pivoting the focus of the dairy facility as a business to an educational lab. The Board held a discussion and Mr. Mederos responded to questions from the Board.

On a motion by Craig Hamilton and second by Laura Fonseca the Board voted to approve Closing the Dairy Facility as a Business and Operate the Facility as an Educational Laboratory by the following 5-0 vote:

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

Declaration of Need for Fully Qualified Educators

Dr. Lucy Van Scyoc reported that the District is required to file an annual Declaration of Need of Fully Qualified Educators with the Tulare County Office of Education and the California Commission on Teacher Credentialing. She said submission of this form certifies that the district has done a diligent search to recruit fully qualified teachers.

On a motion by Laura Fonseca and second by Tyler Ribeiro, the Board voted to approve the Declaration of Need for Fully Qualified Educators by the following 5-0 vote:

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

Annual Statement of Need for 30-Day Substitute Teaching Permits

On a motion by Craig Hamilton and second by Tyler Ribeiro the Board voted to approve the Annual Statement of Need for 30-Day Substitute Teaching Permits for the 2022-2023 School Year by the following 5-0 vote:

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

Agreement between AAA Security Inc. and TJUHSD

Dr. Lucy Van Scyoc shared feedback from an email she sent to staff on Safety. Staff indicated they would like ALICE training to be conducted more often, for example the 1st and 2nd semester. Dereck Domingues will schedule those trainings and continue working with the safety committee reviewing safety plans and policies and procedures in order to ensure we provide a safe environment on campus for students and staff. Dr. Van Scyoc will continue to maintain good communication with the Tulare Police department.

On a motion by Laura Fonseca and second by Cathy Mederos the Board voted to approve the Agreement between AAA Security Inc. 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 Hazel Health Inc. and TJUHSD

On a motion by Laura Fonseca and second by Craig Hamilton the Board voted to approve the Agreement between Hazel Health Inc. and Tulare Joint Union High School District by the following 5-0 vote:

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

**Overnight Trip
Request for
TJUHSD Students
to Travel to
Universal City**

On a motion by Cathy Mederos and second by Tyler Ribeiro the Board voted to approve the Overnight Trip Request for the Tulare Joint Union High School District Students to Travel to Universal City, CA from June 3-6, 2022 by the following 5-0 vote:

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

**Overnight Travel
Request for
Educational Talent
Search Two-Week
Program at Fresno
State**

On a motion by Laura Fonseca and second by Cathy Mederos, the Board voted to approve the Overnight Travel Request for Educational Talent Search Two-Week Program at Fresno State from July 10, 2022 through July 22, 2022 by the following 5-0 vote:

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

**Overnight Trip
Request for MOHS
Cheerleading Team
to Travel to Indian
Wells, CA**

On a motion by Cathy Mederos and second by Craig Hamilton, the Board voted to approve the Overnight Trip Request for the Mission Oak High School Cheerleading Team to travel to Indian Wells, CA from July 17-20, 2022 by the following 5-0 vote:

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

Consent Items

On a motion by Laura Fonseca, 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

Item 8.5 was pulled for further discussion and/or a separate vote because it included a Resolution.

- 8.1 Minutes of Special Board Meeting on 5/17/22, and Regular Board Meeting on 5/19/22
- 8.2 Expenditures (Purchase Orders, Payment Vouchers, etc.)
- 8.3 Agreement with the Tulare County Office of Education (TCOE) to Provide Mental Wellness Services at Tulare Union High School, Tulare Western High School, Mission Oak High School, Tulare Tech Prep High School, Sierra Vista Charter High School, and Accelerated Charter High School
- 8.4 Ratify the 2022 Medical Billing Technologies (MBT) Addendum Contract for Medi-Cal LEA, MAA Billing Services, and Cost Reimbursement Comparison Schedule (CRCS) Recalculations
- 8.5 County Schools Legal Consortium Agreement with Lozano Smith and Resolution No. 2022-26
- 8.6 Agreement with Precision Rehabilitation & Orthopedic Physical Therapy, Inc. (PRO-PT) for Certified Athletic Trainers for the 2022-2024 School Years
- 8.7 Clinical Facility Site Agreement with Dr. Lonnie R. Smith
- 8.8 Donation to Tulare Western High School ASB Odyssey of the Mind Club from Multiple Donors

On a motion by Cathy Mederos, and second by Craig Hamilton the Board voted to approve Item 8.5 of the Consent Calendar, County Schools Legal Consortium Agreement with Lozano Smith and Resolution No. 2022-26, by the following 5-0 vote:

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

Other Business

Dr. Lucy Van Seyoc provided the Board with information on the CSBA AEC conference December 1-3, 2022 in San Diego; the TCOE Summer Institute on June 14, 2022; and the TJUHSD Tulare Youth Job Fair and Career Expo on May 31, 2022. Maria Bueno reported approximately 150 high school Seniors had the opportunity to meet with

40 employers and educational organizations at the Job Fair. She thanked Darcy Phillips for organizing the event and for making sure students in our community have access to jobs. The video of Mrs. Bueno's interview with Channel 30 news is posted on the TJUHSD Facebook page.

Dr. Van Scyoc and Sara Morton proudly informed the Board the Tulare Western High School Odyssey of the Mind team placed 5th in the World Finals in Iowa, May 25-28, 2022. The team will be recognized at the June 16, 2022 board meeting.

**Adjournment/
Recess**

The regular meeting was adjourned at 9:08 p.m. and was followed by a brief recess and then a closed session.

Student Matters

On a motion by Laura Fonseca and second by Cathy Mederos, the Board voted 4-0 to approve as recommended: Deny one (1) inter-district transfer request for a student(s) to attend a school inside the TJUHSD attendance area while living outside the TJUHSD attendance area for the 2022-2023 school year, per BP 5117

Ayes: Fonseca, Hamilton, Mederos, Nicholson

Noes: None **Absent:** Ribeiro

On a motion by Laura Fonseca and second by Cathy Mederos, the Board voted 4-0 to approve as recommended: Six (6) 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

Ayes: Fonseca, Hamilton, Mederos, Nicholson

Noes: None **Absent:** Ribeiro

Administrative Panel Recommendations (Action):

TU20210561-2122	Tulare Union	Expel	Motion by Laura Fonseca, Seconded by Tyler Ribeiro, to approve Administrative Panel Recommendations for Expulsion, case No. TU20210561-2122.
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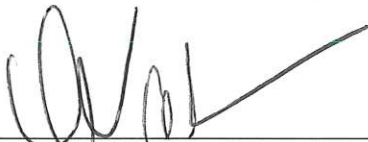
Motion carried: 5-0.

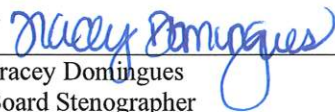
Ayes: Fonseca, Hamilton, Mederos, Nicholson, Ribeiro

Noes: None **Absent:** None

Adjourn

The regular meeting adjourned at 9:37 p.m.


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


Tracey Domingues
Board Stenographer