



426 N. Blackstone
Tulare, CA 93274

Special Meeting of the Board of Trustees

MINUTES

June 7, 2022

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- Call to Order** Board Vice-President Laura Fonseca called the meeting to order at 6:30 p.m.
- Roll Call** 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
- Adopt Agenda** On a motion by Craig Hamilton and second by Cathy Mederos, the Board approved the agenda by the following 5-0 vote:
- Ayes:** Fonseca, Hamilton, Mederos, Nicholson, Ribeiro **Noes:** None **Absent:** None
- 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 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)
- District Representatives:
- Lucy Van Scyoc, Ed.D., Superintendent
 - Tammy Aldaco, Assistant Superintendent, Human Resources & Business
 - Kevin Covert, Assistant Superintendent, Curriculum, Assessment, & Technology
 - Vivian Hamilton, Business Manager
- Employee Organizations:
- Tulare Joint Union High School Teachers Association/CTA and
 - Tulare Joint Union High School Employees Association/CSEA
- Public Comment on Closed Session Topics** Board President Kelley Nicholson opened the public comment period on closed session topics. There were no public comments. Kelley Nicholson closed the public comment period on closed session topics.

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.

Report Action Taken in Closed Session Kelley Nicholson reported out on the following information from Closed Session:

Item 2.2 Public Employee Resignations, Discipline/Dismissal/Release/Complaint (Government Code Section 54957) On a motion by Cathy Mederos, and second by Tyler Ribeiro, the Board approved the issuance of notice of findings for three (3) personnel investigations by the following 5-0 vote:

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

Other None.

Adjournment The special meeting was adjourned at 7:24 p.m.



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



Tracey Domingues
Board Stenographer