



Regular Meeting of the Board of Trustees

Thursday, March 2, 2023

6:45 p.m. – Regular Session

(5:30 p.m. – Closed Session and Public Comment)

Tulare Joint Union High School District

District Office Staff Development Room

426 North Blackstone

Tulare, CA 93274

Agenda

To access the Board meeting via Zoom, go to: <https://url.tjuhsd.org/board-meeting>

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

- 5:30 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 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** (May reconvene after the public meeting, if necessary)
- 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.)

6:45 p.m.

3. **RECONVENE IN OPEN SESSION**

- 3.1 Reconvene Open Session
- 3.2 Pledge of Allegiance – Board President Laura Fonseca
- 3.3 Report Action Taken in Closed Session (If any)
- 3.4 Revisions to Agenda and/or Enclosure Items

4. **COMMUNICATIONS/PRESENTATIONS**

- 4.1 Reports by CTA/CSEA
- 4.2 Correspondence
- 4.3 Presentation by Mission Oak Cultural History Class
- 4.4 RTI and Academic Intervention Presentation by Kevin Covert and Site Principals

5. **PUBLIC COMMENT PERIOD**

- 5.1 Citizen Comments

Members of the public may address the Board during the public comments period, or at the time, an item on the agenda is being discussed. The Board cannot legally discuss or take official action on any item not appearing on the agenda. 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 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.

6. **INFORMATION ITEMS**

- 6.1 Receive District’s Response to the Letter to Management for the Year Ending June 30, 2022 [Hamilton]
- 6.2 Receive Proposal for Audit Services for Fiscal Years 2023-2024 through 2025-2026 [Hamilton]
- 6.3 Receive AT&T Contract for Dedicated Internet Service 10 Gbps [Trimm]
- 6.4 Receive Request to Hire Additional Nursing Instructors at Tulare Adult School [Morton]
- 6.5 Receive Transportation Plan for 2022-2023 and 2023-2024 [Bonds/Summers]
- 6.6 Receive Facilities and Transportation Update [Bonds]

7. **ACTION ITEMS**

- 7.1 Approve 2023 Ballot for CSBA Delegate Assembly [Van Scyoc]
- 7.2 Approve Resolution 2023-08 in the Matter of the Reduction of Classified School Services for 2023-2024 School Year [Aldaco]
- 7.3 Approve Resolution 2023-09 in the Matter of the Release of Temporary Certificated Employees [Aldaco]
- 7.4 Approve Resolution 2023-12 in the Matter of the Reduction of Classified School Services for the 2023-2024 School Year [Aldaco]
- 7.5 Approve Tulare Joint Union High School District Arts, Music, and Instructional Materials Discretionary Block Grant [Covert]

- 7.6 Approve Accelerated Charter High School Arts, Music, and Instructional Materials Discretionary Block Grant [Covert]
- 7.7 Approve Sierra Vista Charter High School Arts, Music, and Instructional Materials Discretionary Block Grant [Covert]
- 7.8 Approve Adoption of New Textbooks [Covert]
- 7.9 Ratify Overnight Trip Request for the Mission Oak High School Wrestling Athletes to Travel to the 2023 State Wrestling Championship in Morro Bay, CA from February 17-18, 2023 [Bueno]
- 7.10 Ratify Overnight Trip Request for the Tulare Western High School Wrestling Athletes to Travel to the 2023 State Wrestling Championship in Morro Bay, CA from February 17-18, 2023 [Bueno]
- 7.11 Ratify Overnight Trip Request for the Tulare Union High School Wrestling Athlete to Travel to the 2023 State Wrestling Championship in Bakersfield, CA from February 22-25, 2023 [Bueno]
- 7.12 Approve Overnight Travel Request for Tulare Union High School Advanced Band and Color Guard Students to Travel to Anaheim, CA from March 11-12, 2023 [Bueno]
- 7.13 Approve Overnight Trip Request for the Tulare Western High School, Family, Career and Community Leaders of America (FCCLA) Students to Travel to Riverside, CA from April 22-25, 2023 [Bueno]
- 7.14 Approve Budget Revisions for Fiscal Year 2022-2023 [Hamilton]
- 7.15 Approve Second Interim Financial Report for 2022-2023 [Hamilton]
- 7.16 Approve Agreement with Mission Oak Band Boosters to Purchase Two Trailers [Hamilton]
- 7.17 Approve Authorization to Sell/Dispose of Surplus Property (TU Softball Uniforms and Equipment) [Hamilton]
- 7.18 Approve Request for Authorization to Sell/Dispose of Surplus Equipment (Mission Oak High School Band Truck) [Bonds/Summers]
- 7.19 Approve Request for Authorization to Sell/Dispose of Surplus Equipment (Tulare Western High School Band Trailer) [Bonds/Summers]
- 7.20 Approve Award Bid to Connection PSS for Dedicated Internet Service 5Gbps [Trimm]
- 7.21 Ratify Overnight Trip Request for the Tulare Western High School Boys Varsity Basketball Athletes to Travel to the 2023 Boys Basketball State Championship Game in Valencia, CA from February 28, 2023 to March 1, 2023 [Bueno]

8. 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:

- 8.1 Approve Minutes of the Special Board Meeting on 01/28/2023, Regular Board Meeting on 02/16/2023 and Special Board Meeting on 02/21/2023 [Van Scyoc]
- 8.2 Approve Expenditure Report (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 8.3 Approve Donation to Mission Oak High School ASB Club from TDES Portuguese Hall [Hamilton]
- 8.4 Approve Donation to Mission Oak High School ASB Drama Club from Vergil and Judy Coble [Hamilton]
- 8.5 Approve Donation to Mission Oak High School SOPAS ASB Club from TDES Holy Ghost Celebration [Hamilton]
- 8.6 Approve Donation to Tulare Western High School ASB FBLA Club from California Future Business Leaders of America [Hamilton]
- 8.7 Approve Clinical Facility Site Agreement with Altura Centers for Health [Morton]
- 8.8 Approve Clinical Facility Site Agreement with Family Healthcare Network [Morton]

- 8.9 Approve Clinical Facility Site Agreement with Kaweah Health [Morton]
- 8.10 Approve Clinical Facility Site Agreement with Merritt Manor/Live Oak Post Acute [Morton]
- 8.11 Approve Clinical Facility Site Agreement with Palm Occupational Medicine [Morton]
- 8.12 Approve Clinical Facility Site Agreement with Pixley Medical Clinic [Morton]
- 8.13 Approve Clinical Facility Site Agreement with Sierra View Medical Center [Morton]
- 8.14 Approve Clinical Facility Site Agreement with Dr. Lonnie R. Smith [Morton]
- 8.15 Approve Clinical Facility Site Agreement with Sunlap Laser Vision [Morton]
- 8.16 Approve Clinical Facility Site Agreement with Tipton Medical Clinic [Morton]
- 8.17 Approve Clinical Facility Site Agreement with Tulare Family Practice [Morton]
- 8.18 Approve Clinical Facility Site Agreement with Tulare Nursing and Rehabilitation Hospital [Morton]
- 8.19 Approve Clinical Facility Site Agreement with Twin Oaks Rehabilitation and Nursing Center [Morton]

9. **ANY OTHER BUSINESS/SUGGESTED FUTURE AGENDA ITEMS**

8:45 p.m.

10. **ADJOURNMENT**

Next Meeting

The next regularly scheduled Board Meeting will be held on **March 16, 2023**, with Open Session – Public Comment 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. The regular meeting will start at 6:45 p.m. in the Staff Development Room (unless otherwise posted).