



## Special Meeting of the Board of Trustees

Tuesday, March 28, 2023

5:30 p.m.

District Office Staff Development Room

426 North Blackstone

Tulare, CA 93274

Via Zoom Online Video Platform: <https://url.tjuhsd.org/board-meeting>

### AGENDA

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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.

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#### Estimated Timeline

5:30 p.m.

1. **OPENING BUSINESS**
  - 1.1 Call Public Session to Order
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Adopt Agenda (**Action Item**)

2. **PUBLIC COMMENT PERIOD**

- 2.1 Citizen Comments

Members of the public may address the Board during the public comment 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. The Board may limit individual comments to no more than three (3) minutes, with a maximum time of 20 minutes per item, pursuant to Board policy (BB 9923).

3. **INFORMATION ITEMS**

- 3.1 Receive Facilities Master Plan for Review and Discussion of the Mission Oak Aquatic Complex and of Prioritizing Projects [Van Scyoc]
- 3.2 Receive Purchase Agreement for Avigilon Alta Cloud Security Camera System [Trimm]

4. **OTHER**
  5. **ADJOURN TO CLOSED SESSION** (If needed)
    - 5.1 Public Employee Assignment/Reassignment/Appointment of Certificated and Classified Personnel (Government Code section 54957)
    - 5.2 Public Employee Resignations, Discipline/Dismissal/Release/Complaint (Government Code section 54957)
    - 5.3 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
    - 5.4 Student Transfers, Student Confidential Matters, Student Reinstatements, Student Expulsions (Education Code Sections 48900, et. seq.)
    - 5.5 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, Chief Business Officer
      - Employee Organizations:
        - Tulare Joint Union High School Teachers Association/CTA and
        - Tulare Joint Union High School Employees Association/CSEA
    - 5.6 Superintendent Evaluation
  6. **RECONVENE IN OPEN SESSION**
    - 6.1 Report Action Taken in Closed Session (If any)
- 7:30 p.m. 7. **ADJOURNMENT**