



426 N. Blackstone  
Tulare, CA 93274

## Special Meeting of the Board of Trustees

### MINUTES

May 17, 2022

- 
- Call to Order** Board Vice-President Laura Fonseca called the meeting to order at 5:34 p.m.
- Roll Call** A quorum of the Board was present.
- Board Members Present:**  
Laura Fonseca, Craig Hamilton, Cathy Mederos, Kelley Nicholson **Absent:** 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 4-0 vote:  
**Ayes:** Fonseca, Hamilton, Mederos, Nicholson **Noes:** None **Absent:** Ribeiro
- 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.

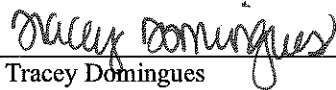
**Report Action Taken in Closed Session** Kelley Nicholson reported out on the following information from Closed Session:

**Item 2.2 Public Employee Resignations, Discipline/Dismissal/Release/Complaint (Government Code Section 54957)** On a motion by Laura Fonseca, and second by Cathy Mederos, the Board approved the issuance of notice of findings in a personnel investigation by the following 4-0 vote:  
**Ayes:** Fonseca, Hamilton, Mederos, Nicholson      **Noes:** None      **Absent:** Ribeiro

**Other** None.

**Adjournment** The special meeting was adjourned at 6:58 p.m.

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

  
\_\_\_\_\_  
Tracey Domingues  
Board Stenographer