



426 N. Blackstone
Tulare, CA 93274

Regular Meeting of the Board of Trustees
MINUTES
May 19, 2022

-
- Call to Order** Board Vice-President Laura Fonseca called the meeting to order at 5:31 p.m.
- Roll Call** **Board Members Present:**
Laura Fonseca, Craig Hamilton, Cathy Mederos, Tyler Ribeiro **Absent:** Kelley Nicholson
Staff Members Present:
Lucy Van Scyoc, Ed.D, Superintendent
Tammy Aldaco, Assistant Superintendent, Human Resources and Business
Kevin Covert, Assistant Superintendent, Curriculum, Assessment & Technology
Vivian Hamilton, Business Manager
- Adopt Agenda** On a motion by Tyler Ribeiro and second by Cathy Mederos, the Board approved the agenda by the following 4-0 vote:
Ayes: Fonseca, Hamilton, Mederos, Ribeiro **Noes:** None **Absent:** Nicholson
- Identify Closed Session Topics** Board Vice-President, Laura Fonseca, 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** Laura Fonseca opened the public comment on closed session topics period. There were no public comments 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 at 6:55 p.m. A quorum of the Board was present.

Board Members Present:

Laura Fonseca, Craig Hamilton, Cathy Mederos, Tyler Ribeiro **Absent:** Kelley Nicholson

Staff Members Present:

Lucy Van Scyoc, Ed.D, Superintendent
Daniel Pierotte, Director of Facilities
Dereck Domingues, Director I, Child Welfare & Safety
Donny Trimm, Director of Technology
Isidro Carrasco, Principal, Mission Oak High School
Lori Morton, Director, Tulare Adult 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 Robles, Director, Special Education
Sara Morton, Principal, Tulare Western High School
Tammy Aldaco, Assistant Superintendent, Human Resources and Business
Tracey Domingues, Board Stenographer
Vivian Hamilton, Business Manager

Pledge of Allegiance Laura Fonseca led the Pledge of Allegiance.

Report Action Taken in Closed Session Laura Fonseca stated there was no action to report. The Board will reconvene again in closed session after the regular meeting.

Reports by Student Board Representatives The following Student Representatives to the Board, provided a brief summary of recent events taking place at the respective high schools:

Tulare Union High School: Liam Cushing
Tulare Western High School: Jenna Smith
Mission Oak High School: Brooke Borges
Tech Prep/Countryside High School: Mariana Renteria
Sierra Vista Charter High School: Daisy Jackson
Accelerated Charter High School: Vivian Aleman
High School Farm: No report due to the FFA Awards Banquet on 5/19/22.

Board Vice-President, Laura Fonseca thanked the students for their reports. She said the Board has enjoyed hearing from our students this year.

Reports by CTA/CSEA No report from CTA.

Filomena Rocha, CSEA President, reported on a recent chapter meeting where they hosted a taco truck/bar for members in honor of Classified Appreciation Week, and CSEA will be awarding three (3) students in the district each with a scholarship.

Correspondence Dr. Lucy Van Scyoc shared flyers of two upcoming events: the TCOE Summer Institute on June 14. Dr. Van Scyoc asked the Board to RSVP to Tracey Domingues before June 1st if they plan to attend; and GET HIRED!!! Job Fair on May 31 at the Tulare County Fair Grounds. The Board also received the Graduation Assignment Sheet. Dr. Van Scyoc asked the Board to please return the completed form to Tracey Domingues.

Citizen Comments Laura Fonseca opened the public comment period. Filomena Rocha, parent, Tulare, CA, addressed the Board. She appreciates that the Board is still offering the community the

Zoom option for Board meetings and she expressed a concern she has about the high employee turnover she is noticing in the District. Laura Fonseca 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.
- Intent to Award Security Services for 2022-2023 through 2024-2025** Dereck Domingues stated in March, the Board authorized the Administration to bid security services for the next three (3) years. Based on the results, the Administration is requesting to contract with AAA Security Inc. to provide security services to the District. He said based on evaluation criteria, AAA Security Inc. meets our district needs. A bid comparison was included in the board packet for review. A brief discussion was held about the cost of previous security services contracts and Mr. Domingues responded to questions from the Board.
- Agreement with Hazel Health Inc. and TJUHSD** Dereck Domingues informed the Board the District would like to contract with Hazel Health Inc. for telehealth-based professional health care services, therapy and counseling services. The Board held a discussion on how tele-health services meets the needs of our students and parents and how it complements the services students receive from Altura. Mr. Domingues responded to questions from the Board.
- Technology Update Report** The Board received the Technology Update report in their packet for their review. The Board held a discussion on Graduation Livestreams and Donny Trimm responded to questions from the Board.
- Facilities Update Report** The Board received the Facilities and Transportation Update report in their packet for their review. In addition, Daniel Pierotte reported on the TU Weight Room project scheduled to begin before school starts, relighting the cauldron and flag at TU; then Mike Fennacy, Darden Architects, and Chris Hale, CM Construction made a presentation to the Board on the MO Aquatics Complex. Mr. Fennacy stated the project is on schedule and they are working on a piggyback(s) to begin the procure of equipment. He said the myrtha pool will arrive in C-Trains. The Board held a brief discussion on how the pool will be assembled and Mr. Fennacy responded to questions from the Board.
- Mr. Fennacy informed the Board, they received the drawings for the CTE building but the urgency is the Aquatics Complex and making certain it is ready for the swim season in 2024. Dr. Lucy Van Scyoc stated they will continue to provide the Board with monthly updates on the pool progress.
- Resolution No. 2022-25** On a motion by Craig Hamilton and second by Cathy Mederos the Board voted to approve Resolution No. 2022-25 Declaring May 2022 as Employee Appreciation Month by the following 4-0 vote:
Ayes: Fonseca, Hamilton, Mederos, Ribeiro **Noes:** None **Absent:** Nicholson
- Proposed Board Calendar for 2022-2023** On a motion by Tyler Ribeiro and second by Cathy Mederos, the Board voted to approve the Proposed Board Calendar for July 2022 through June 2023 by the following 4-0 vote:
Ayes: Fonseca, Hamilton, Mederos, Ribeiro **Noes:** None **Absent:** Nicholson
- Resolution No. 2022-23** On a motion by Cathy Mederos and second by Tyler Ribeiro the Board voted 4-0 to approve Resolution 2022-23 in the Matter of Ordering Regular Governing Board Member Elections; Specifications of the Election Order, E-i in the event of a tie vote, the winner of the election shall be determined by lot at a time and place to be designated by the Board.
Ayes: Fonseca, Hamilton, Mederos, Ribeiro **Noes:** None **Absent:** Nicholson

CSBA Board Policy Updates	<p>On a motion by Cathy Mederos and second by Tyler Ribeiro the Board voted to approve the CSBA Board Policy Updates by the following 4-0 vote:</p> <p>Ayes: Fonseca, Hamilton, Mederos, Ribeiro Noes: None Absent: Nicholson</p>
2022-2023 School Site Travel Requests	<p>On a motion by Cathy Mederos and second by Tyler Ribeiro the Board voted to approve 2022-2023 School Site Travel Requests by the following 4-0 vote:</p> <p>Ayes: Fonseca, Hamilton, Mederos, Ribeiro Noes: None Absent: Nicholson</p>
Agreement with TCOE and TJUHSD for the Step Up Youth Challenge Project	<p>Dr. Lucy Van Scyoc informed the Board the agreement was revised after the packet was posted. Maria Bueno stated the original contract included an Advisor Stipend reimbursement. The advisor stipend was removed from the original contract because the District cannot pay a stipend that was not negotiated with CTA.</p> <p>On a motion by Cathy Mederos and second by Tyler Ribeiro the Board voted to ratify the revised Agreement between Tulare County Superintendent of Schools and Tulare Joint Union High School District for Travel Stipend Reimbursement for the Step Up Youth Project by the following 4-0 vote:</p> <p>Ayes: Fonseca, Hamilton, Mederos, Ribeiro Noes: None Absent: Nicholson</p>
Disposal of Surplus or Obsolete Property (Textbooks)	<p>On a motion by Tyler Ribeiro and second by Craig Hamilton, the Board voted to approve the Disposal of Surplus or Obsolete Property (Textbooks) by the following 4-0 vote:</p> <p>Ayes: Fonseca, Hamilton, Mederos, Ribeiro Noes: None Absent: Nicholson</p>
Agreement between Adventist Health and TJUHSD	<p>On a motion by Tyler Ribeiro and second by Craig Hamilton, the Board voted to approve the Agreement between Adventist Health and Tulare Joint Union High School District by the following 4-0 vote:</p> <p>Ayes: Fonseca, Hamilton, Mederos, Ribeiro Noes: None Absent: Nicholson</p>
Agreement between eDynamic Learning and TJUHSD	<p>On a motion by Tyler Ribeiro and second by Cathy Mederos, the Board voted to approve the Agreement between eDynamic Learning and Tulare Joint Union High School District by the following 4-0 vote:</p> <p>Ayes: Fonseca, Hamilton, Mederos, Ribeiro Noes: None Absent: Nicholson</p>
Resolution No. 2022-17	<p>On a motion by Tyler Ribeiro and second by Cathy Mederos, the Board voted 4-0 to approve the following Resolutions as one action item:</p>
Resolution No. 2022-18	<p>Resolution #2022-17 to Permit Transfer of Funds among Various Funds to Meet Cash Flow Purposes for the 2022-2023 School Year;</p> <p>Resolution #2022-18 for the Purpose of Reimbursing the General Fund (Fund 010) for Supplies and Services for the 2022-2023 School Year;</p>
Resolution No. 2022-19	<p>Resolution #2022-19 to Permit Transfers from Various Funds to the Cafeteria Fund (Fund 130) for the Purpose of Reimbursing the Cafeteria Fund for Services and Supplies for the 2022-2023 School Year;</p>
Resolution No. 2022-20	<p>Resolution #2022-20 to Permit the Transfers from Various Funds to the Warehouse Revolving Fund (Fund 660) for the Purpose of Reimbursing the Warehouse Revolving Fund for Supplies for the 2022-2023 School Year, and</p>
Resolution No. 2022-21	<p>Resolution No. 2022-21 to Permit Transfers from Various Funds to the Employee Benefit Fund (Fund 672) to cover the Cost of Medical, Dental, Vision and Life Insurance for the 2022-2023 School Year as one action item by the following 4-0 vote:</p> <p>Ayes: Fonseca, Hamilton, Mederos, Ribeiro Noes: None Absent: Nicholson</p>

Agreement between DJ Master Ninja and TJUHSD On a motion by Cathy Mederos and second by Craig Hamilton, the Board voted to ratify Agreement between DJ Master Ninja and Tulare Joint Union High School District for the Mission Oak High School Dance by the following 4-0 vote:

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

Agreement between TCG Administrators LP and TJUHSD Vivian Hamilton informed the Board CalSTRS made a decision to transition out of the 403(b) administration/compliance business. The District would like to contract directly with TCG Administrators LP for retirement planning services. She said this is presented straight to action to allow adequate time for a smooth transition between providers.

On a motion by Cathy Mederos and second by Craig Hamilton, the Board voted to approve the Agreement between TCG Administrators LP and Tulare Joint Union High School District by the following 4-0 vote:

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

Agreement between Bimbo Bakeries USA, Inc. and TJUHSD On a motion by Cathy Mederos and second by Craig Hamilton, the Board voted to approve the Agreement between Bimbo Bakeries USA, Inc. and Tulare Joint Union High School District to Provide Food and Supplies to the Food Service Department for the Period of 2022-2023 School Year by the following 4-0 vote:

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

Request to Advertise Bid for Classroom Display Devices On a motion by Tyler Ribeiro and second by Cathy Mederos, the Board voted to approve Request to Advertise Bid for Classroom Display Devices by the following 4-0 vote:

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

Request for Authorization to Piggyback on Competitive Bid for Pool Equipment by Wiseburn USD On a motion by Tyler Ribeiro and second by Craig Hamilton, the Board voted to approve Request for Authorization to Piggyback on the Competitive Bid for the Purchase of Equipment for Prefabricated Aquatic Pool Components, Parts, and Ancillary Accessories let by Wiseburn Unified School District August 2019 by the following 4-0 vote:

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

Authorization to Sell/Dispose of Surplus Equipment (2001 Ford Expedition) On a motion by Cathy Mederos and second by Tyler Ribeiro, the Board voted to approve Authorization to Sell/Dispose of Surplus Equipment (2001 Ford Expedition) by the following 4-0 vote:

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

Overnight Trip for TWHS to Travel to Ames, IA May 24-29, 2022 On a motion by Cathy Mederos and second by Tyler Ribeiro, the Board voted to approve Overnight Trip Request for the Tulare Western High School Students to Travel to Ames, Iowa from May 24-29, 2022 by the following 4-0 vote:

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

Consent Items On a motion by Cathy Mederos, and second by Tyler Ribeiro, the Board voted to approve the Consent Calendar by the following 4-0 vote:

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

- 8.1 Approve Minutes of Special Board Meeting on 4/25/22, Special Board Meeting on 5/5/22, Regular Board Meeting on 5/5/22, and Special Board Meeting on 5/9/22
- 8.2 Approve Expenditures (Purchase Orders, Payment Vouchers, etc.)

- 8.3 Approve Solution Tree Agreement – Mathematics Professional Learning Community (PLC) Follow-up Training for 2022-2023 School Year
- 8.4 Approve Agreement for Payment Services with Sports Officiating Services for July 1, 2022 through June 30, 2025
- 8.5 Approve Agreement for Student Photography Services between Tulare Joint Union High School District and Verissimo Photography Services, Inc.
- 8.6 Approve Agreement between Gold Star Foods, Inc. and Tulare Joint Union High School District to Provide Food and Supplies to the Food Service Department for the Period of 2022-2023 School Year
- 8.7 Approve Agreement between P&R Paper Supply Company, Inc. and Tulare Joint Union High School District to Provide Food and Supplies to the Food Service Department for the Period of 2022-2023 School Year
- 8.8 Approve Agreement between Sysco Central California and Tulare Joint Union High School District to Provide Food and Supplies to the Food Service Department for the Period of 2022-2023 School Year
- 8.9 Approve Donation to Mission Oak High School Be the Change ASB Club from Bring Change to Mind
- 8.10 Approve Donation to Tulare Western High School ASB Softball Club from Pom Wonderful
- 8.11 Approve Donation to Tulare Western High School ASB Odyssey of the Mind Club from Multiple Donors
- 8.12 Approve Agreement with Frontline Technologies Group, LLC for 2022-2023
- 8.13 Approve Memorandum of Understanding (MOU) with Fresno County Superintendent of Schools (FCSS) to offer Direct Support Professional Training at Tulare Adult School

On behalf of the Board, Laura Fonseca thanked the donors for the generous donations.

Other Business None.

Adjournment/ Recess The regular meeting adjourned and was followed by a brief recess and then a closed session at 7:46 p.m.

Report Action Taken in Closed Session Laura Fonseca reported out on the following information from Closed Session:

Personnel Matters

On a motion by Tyler Ribeiro and second by Laura Fonseca, the Board voted to approve the regular Personnel report by the following 4-0 vote:

Ayes: Fonseca, Hamilton, Mederos, Ribeiro

Noes: None **Absent:** Nicholson

Hire Certificated	Alex Austin	Science Teacher	Tulare Union	07/01/22
	Ana Buzani	Home Ec Teacher	Tulare Western	07/01/22
	Arturo Magallanes	Counselor	Tulare Union	07/01/22
	Bryant Hernandez	Math Teacher	Mission Oak	07/01/22
	Carrie Linder	Temp English	Mission Oak	07/01/22
	Cynthia Van Scyoc	Math Teacher	Tulare Union	07/01/22
	Georgia Crites	PT 50% Dance Instr.	District Wide	07/01/22
	Gustavo Chavez Andrade	Counselor	Mission Oak	07/01/22
	Isaac Munoz	Counselor	Tulare Western	07/01/22
	Joshua Callanan	Special Ed Teacher	Tulare Union	07/01/22

Hire Certificated	Julissa Rodriguez Galvan	Special Ed Teacher	Mission Oak	07/01/22
	Kristen Pallas	Choir Teacher	District Wide	07/01/22
	Leecia Rocha	Special Ed Teacher	TAS/Tech Prep	07/01/22
	Raquel Kelley	Counselor	Mission Oak	07/01/22
	Steven Aguilar	Math Teacher	Mission Oak	07/01/22
	Summer School Teachers	As Attached	Summer School	06/15/22
Hire Classified	Athena Alvarez	Food Service	Summer School	06/15/22
	Connie Garcia	Clerical Pool	Summer School	06/15/22
	Daniel Garcia	Maintenance Worker	Tulare Western	06/06/22
	Eva Gomez Padilla	Food Service	Summer School	06/15/22
	Kari Hinesly	Rehab Spec. Case Wrkr	Accel Charter HS	07/01/22
	Maria Moreno	Health Service Aide	Summer School	06/29/22
	Marie Hays	Food Service	Summer School	06/15/22
	Mimi Shirey	Health Serv Aide	Summer School	06/15/22
	Olivia Harris	Food Service	Summer School	06/15/22
	Omar Aguayo	Custodian/Bus Driver	Mission Oak	06/01/22
	Rosalie Moreno	Food Serv Supervisor	Summer School	06/15/22
	Sharon Arellano	Food Service	Summer School	06/15/22
	Irene Carlos	Switchboard/ Receptionist	Tulare Western	07/01/22
	Placement Volunteer	Jasmin Lara	Counseling Intern	Tulare Western
Probationary Release Classified	Employee #2716	Food Svc Util Wrkr	Tulare Western	05/06/22
Resignation Certificated	Michael Machado	Head Football Coach	Mission Oak	05/16/22
	Oddie Lambert	Band Teacher	Mission Oak	06/09/22
Resignation Classified	Daniel Pierotte	Director of Facilities	District Office	05/31/22
Transfer Certificated	Linette Cazares	Director Food Services	District Office	06/30/22
	Mike Mederos	Ag Director	High School Farm	07/01/22
	Christel Anthony	FT English Teacher	Mission Oak	07/01/22
	Steven Beasley	FT PSL Academy	Mission Oak	07/01/22

Student Matters

On a motion by Tyler Ribeiro and second by Craig Hamilton, the Board voted 4-0 to approve as recommended:

One (1) intra-district transfer request for a student to attend a school outside of their attendance area for the 2022-2023 school year, per BP 5116.1;

Ayes: Fonseca, Hamilton, Mederos, Ribeiro

Noes: None **Absent:** Nicholson

On a motion by Cathy Mederos and second by Laura Fonseca, the Board voted 4-0 to:

Table one (1) inter-district transfer request to the June 2, 2022 Board meeting; and

Deny one (1) new 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, Ribeiro

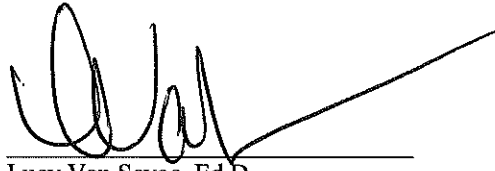
Noes: None **Absent:** Nicholson

On a motion by Cathy Mederos and second by Tyler Ribeiro, the Board voted 4-0 to approve as recommended:
Five (5) inter-district transfer requests for a student 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

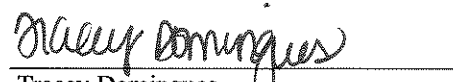
Ayes: Fonseca, Hamilton, Mederos, Ribeiro

Noes: None **Absent:** Nicholson

Adjournment The regular meeting adjourned at 8:53 p.m.



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



Tracey Domingues
Board Stenographer