



## Regular Meeting of the Board of Trustees

### MINUTES

September 1, 2022

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<b>Call to Order</b>	Board President Kelley Nicholson called the meeting to order at 5:32 p.m.
<b>Roll Call</b>	<p><b><u>Board Members Present:</u></b> Laura Fonseca, Craig Hamilton, Kelley Nicholson, Tyler Ribeiro</p> <p><b><u>Board Members Absent:</u></b> Cathy Mederos</p> <p><b><u>Staff Members Present:</u></b> Lucy Van Scyoc, Ed.D, Superintendent, Tammy Aldaco, Assistant Superintendent, Human Resources &amp; Business, Kevin Covert, Assistant Superintendent, Curriculum, Assessment &amp; Technology</p>
<b>Adopt Agenda</b>	<p>On a motion by Tyler Ribeiro and second by Laura Fonseca, the Board approved the agenda by the following 4-0 vote:</p> <p><b>Ayes:</b> Fonseca, Hamilton, Nicholson, Ribeiro    <b>Noes:</b> None    <b>Absent:</b> Mederos</p>
<b>Identify Closed Session Topics</b>	<p>Board President, Kelley Nicholson, identified the Closed Session items.</p> <ol style="list-style-type: none"> <li>2.1 Public Employee Assignment/Reassignment/Appointment of Certificated and Classified Personnel (Government Code section 54957)</li> <li>2.2 Public Employee Resignations, Discipline/Dismissal/Release/Complaint (Government Code section 54957)</li> <li>2.3 Student Transfers, Student Confidential Matters, Student Reinstatements, Student Expulsions (Education Code Sections 48900, et. Seq.)</li> <li>2.4 Conference with Labor Negotiators (Government Code Section 54957.6)</li> </ol> <p>District Representatives:</p> <p>Lucy Van Scyoc, Ed.D., Superintendent          Tammy Aldaco, Assistant Superintendent, Human Resources &amp; Business          Kevin Covert, Assistant Superintendent, Curriculum, Assessment, &amp; Technology          Vivian Hamilton, Business Manager</p> <p>Employee Organizations:</p> <p>Tulare Joint Union High School Teachers Association/CTA and          Tulare Joint Union High School Employees Association/CSEA</p> <ol style="list-style-type: none"> <li>2.5 Conference with Labor Negotiators (Government Code Section 54957.6)</li> </ol> <p>Agency Designated Representative: Board President          Unrepresented Employee: Superintendent</p>
<b>Public Comment on Closed Session Topics</b>	Kelley Nicholson opened the public comment on closed session topics period. There were no public comments on closed session topics. The public session was closed.
<b>Adjourn to Closed Session</b>	The Board adjourned to closed session to deliberate on closed session items.

**Reconvene in Regular Session**

The Board Reconvened the Regular Session at 6:52 p.m.

**A quorum of the Board was present:** Fonseca, Hamilton, Nicholson, Ribeiro

**Staff Members Present:**

Lucy Van Scyoc, Ed.D, Superintendent  
Daniel Dutto, Principal, Sierra Vista Charter High School  
Donny Trimm, Director of Technology  
Isidro Carrasco, Principal, Mission Oak High School  
Jason Bonds, Director of Facilities  
Kevin Covert, Assistant Superintendent, Curriculum, Assessment & Technology  
Lori Morton, Director, Tulare Adult School  
Maria Bueno, Assistant Superintendent, Student Services & Special Programs  
Maria Monreal, Board Stenographer  
Michelle Nunley, Ed. D, Principal, Tulare Union High School  
Mike Mederos, Director of High School Agriculture  
Roger Robles, Director, Special Education  
Tammy Aldaco, Assistant Superintendent, Human Resources & Business  
Tou Lor, Principal, Tulare Western High School  
Vivian Hamilton, Business Manager  
Wendi Powell, Principal, Accelerated Charter High School

**Pledge of Allegiance**

Kelley Nicholson led the Pledge of Allegiance.

**Report Action Taken in Closed Session**

Kelley Nicholson reported out on the following information from Closed Session.

**Personnel Matters**

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

**Ayes:** Fonseca, Hamilton, Nicholson, Ribeiro

**Noes:** None **Absent:** Mederos

**Certificated Hires:**

Rocio Haro	Independent Study	Sierra Vista	9/2/2022
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**Classified Hires:**

Jose Pineda	Full-Time Homework Lab Aide	Tulare Western	09/12/2022
Martha Lemus	Sign Language Aide	District Wide	9/12/2022
Melissa Garcia	Grant Funded Spec. Ed. Aide	Tulare Union	9/6/2022
Monica Rios	Instructional Aide	Countryside	9/12/2022

**Volunteer Placement**

Angel Lopez	Student Observer	Mission Oak	09/02/2022
Brandon Gutierrez	Student Observer	Accelerated Charter	09/02/2022
Maryann Robles	Student Observer	Mission Oak	09/02/2002

**Certificated Resignation:**

Kathryn Taylor	Life Science	Mission Oak	08/19/2022
Mitchell "Luke" Vidak	Science Teacher	Tulare Western	09/23/2022

**Classified Resignation:**

Anthony Alcaraz	Special Ed Aide	Tulare Union	09/03/2022
Claudia Duenas	Special Ed Aide	Mission Oak	08/31/2022
Eric Nothstein	Girls Head Wrestling	Tulare Union	08/22/2022
Jacqueline Monje Pineda	Instructional Aide	Tulare Western	08/23/2022
Tresha Mozie	Health Services Aide (LVN)	Tulare Union	09/11/2022



### Student Matters

On a motion by Laura Fonseca and second by Tyler Ribeiro, the Board voted 4-0 to approve as recommended: One (1) inter-district transfer requests for a student(s) 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, Nicholson, Ribeiro

**Noes:** None **Absent:** Mederos

**Reports by CTA/CSEA** No reports from CTA or CSEA.

<b>Correspondence</b>	<p>Dr. Van Scyoc distributed the following correspondence to the Board:</p> <p>Letter received from Tulare County Office of Education, regarding approval of the Tulare Joint Union High School District's LCAP for Fiscal Year 2022-23. Dr. Lucy Van Scyoc thanked Kevin Covert and Vivian Hamilton for the time and effort they committed to the successful completion of our plan(s), as well as Wendi Powell and Dan Dutto. The LCAP will be posted on the website as well as made available for translation.</p> <p>Invitation to Tulare County School Boards Association Panel Discussion on Parent Engagement for School Board Members and Administrators, October 5, 2022, from 5:30 p.m. to 7:30 p.m. Dr. Van Scyoc will share the invitation with the administration team.</p>
<b>Citizen Comments</b>	<p>Kelley Nicholson opened the public comment period. There were no citizen comments. Kelley Nicholson closed the public comment period.</p>
<b>COVID 19 Update</b>	<p>Dr. Lucy Van Scyoc informed the Board there were no new updates to report, except at the ACSA Meeting she attended an ACSA State Advocate shared they are working on having the mandate for testing terminated. The advocate shared the letter ACSA sent to the Governor and urged others to do the same. Dr. Van Scyoc will share the letter with the Board. It was also explained the mandate is close to being removed, but there are no specific timelines. Dr. Van Scyoc will continue to share new developments and updates with the Board as they are received.</p>
<b>2022 Summer School Report</b>	<p>Angela Robertson, Summer School Principal, presented the Board with a report on the 2022 Summer School Program. Mrs. Robertson spoke on the enrollment for each session, courses offered, and the fiscal impact. Summer School was paid for with LCAP funds, Title 1 funds, and ELOG (Extended Learning Opportunity Grant) funds.</p> <p>Kevin Covert thanked Mrs. Robertson and the Summer School Staff for a successful program. He also thanked the Board for their continued support. Mr. Covert and Dr. Van Scyoc responded to questions from the board regarding the Edgenuity classes for advancement.</p>
<b>Resolution 2023-04 on Sufficiency of Textbooks or Instructional Materials</b>	<p>As a condition of receiving state instructional materials funding, Education Code § 60119 and 5 CCR 9531 require that the Governing Board hold an annual public hearing regarding the sufficiency of textbooks or instructional materials and determine through a resolution whether each student has sufficient textbooks or instructional materials. Kevin Covert reported that currently, all of the sites have sufficient textbooks and/or instructional materials. The Administration is providing the resolution as information and will request a public hearing on September 15, 2022 to adopt the resolution for the 2022-2023 school year. Mr. Covert thanked the Library Clerks for their hard work and responded to questions from the Board.</p>
<b>Performance Audit Report for MOHS (Prop 51)</b>	<p>Vivian Hamilton gave the Board an overview of the Performance Audit Report for Mission Oak High School (Proposition 51). She said a project that received any School Facility Program (SFP) funds after June 30, 2017 is subject to a performance audit. The</p>

project is known locally as the Mission Oak High School 8-Classroom Expansion. The audit includes determining the District's compliance with the provisions of applicable laws, regulations, contracts, agreements, and grants. Mrs. Hamilton responded to questions from the Board.

**Request to Sell/Dispose of Surplus Equipment (Scoreboards)** Jason Bonds reported the Facilities Department would like to dispose of two scoreboards that have already been replaced from Mission Oak High School. He said these items have reached the end of their useful life and are not needed within the District. The estimated combined value is \$1,500. He said the scoreboards will be offered for sale on GovDeals.com. If not sold, it will be taken in for scrap value.

**Request to Sell/Dispose of Surplus Equipment (Utility Trailer)** Jason Bonds informed the Board the Facilities Department would like to dispose of one utility trailer. This item has reached the end of its useful life and is not needed within the District. The estimated value is \$2,000. He said the utility trailer will be offered for sale on GovDeals.com. If not sold, it will be taken in for scrap value.

**Request to Sell/Dispose of Surplus Equipment (Weight Room Equipment)** Jason Bonds informed the Board the Facilities Department would like to dispose of old weight room equipment. This item has reached the end of its useful life and is not needed within the District. The estimated value is \$2,250. He said the weight room equipment will be offered for sale on GovDeals.com. If not sold, it will be taken in for scrap value.

**Facilities & Transportation Report** The Board received the Facilities and Transportation Update in their packet for their review. In addition, Jason Bonds reported Ryan Denning, will be attending the Bus Driver training for three weeks, and will return as a Certified Bus Driver Trainer. He also shared that the mirrors in the dance room are scheduled to be installed. A discussion was held on shatter proof mirrors for the safety of our students.

Laura Fonseca shared on behalf of the Kiwanis Club; they would like to thank the staff for the A/C replacement in the snack bar at the stadium.

**Hold Public Hearing & Approve the Salary Settlement Disclosure with the TJUHSD CTA** On a motion by Laura Fonseca and second by Craig Hamilton, the Board voted to approve the Public Hearing and Approve the Salary Settlement Disclosure with the Tulare Joint Union High School District's California Teachers Association (CTA) by the following 4-0 vote:

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

**Hold Public Hearing & Approve the Salary Settlement Disclosure with the TJUHSD CSEA** On a motion by Cathy Hamilton and second by Tyler Ribeiro the Board voted to approve the Public Hearing and Approve the Salary Settlement Disclosure with the Tulare Joint Union High School District's California School Employees Association (CSEA) by the following 4-0 vote:

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

**Certificated Management, Classified Management/Confidential Salary Schedules** On a motion by Laura Fonseca and second by Tyler Ribeiro the Board voted to approve the Certificated Management and Classified Management/Confidential Salary Schedules for 2022-2023 by the following 4-0 vote:

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

**Resolution #2023-03, Establishing an Est. Appropriations Limit** On a motion by Craig Hamilton and second by Tyler Ribeiro the Board voted to approve Resolution #2023-03 Establishing an Estimated Appropriations Limit for the 2022-2023 Fiscal Year and an Actual Appropriations Limit for the 2021-2022 Fiscal Year by the following 4-0 vote:

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



**Unaudited Actuals  
Financial Reports for  
the 2021-2022  
Fiscal Year**

Vivian Hamilton distributed and reviewed the Unaudited Actuals Financials Report with the Board.

On a motion by Craig Hamilton and second by Tyler Ribeiro the Board voted to approve Unaudited Actuals Financial Reports for the 2021-2022 Fiscal Year by the following 4-0 vote:

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

**Amended Agreement  
between KFI  
Engineers/LifeWings  
Peak Performance**

On a motion by Laura Fonseca and second by Tyler Ribeiro the Board voted to approve Amended Agreement between KFI Engineers/LifeWings Peak Performance and Tulare Joint Union High School District by the following 4-0 vote:

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

**The Consolidated  
Application for the  
2022-2023 School  
Year**

On a motion by Tyler Ribeiro and second by Craig Hamilton the Board voted to approve the Consolidated Application for the 2022-2023 School Year by the following 4-0 vote:

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

**Ratify 2022-2023  
MCSOS Region 7  
Service Agreement**

On a motion by Laura Fonseca and second by Tyler Ribeiro the Board voted to ratify the 2022-2023 Madera County Superintendent of Schools (MCSOS) Region 7 Service Agreement by the following 4-0 vote:

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

**Travel Request for  
TJUHSD FFA to attend  
National FFA  
Convention  
Oct 25- Nov 1, 2022**

On a motion by Tyler Ribeiro and second by Craig Hamilton the Board voted to approve the Travel Request for Tulare Joint Union High School District FFA to attend the National FFA Convention at Indianapolis, IN and Washington DC trip October 25 – November 1, 2022 by the following 4-0 vote:

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

**Authorization to  
Purchase Brightly  
Asset Essentials  
Inventory**

On a motion by Laura Fonseca and second by Tyler Ribeiro the Board voted to approve Authorization to Purchase Brightly Asset Essentials Inventory and AE Parts Standard Implementation Services by the following 4-0 vote:

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

**Sell/Dispose of  
Surplus Equipment  
(X-Mark Frame)**

On a motion by Laura Fonseca and second by Tyler Ribeiro, the Board voted to approve Authorization to Sell/Dispose of Surplus Equipment (X-Mark Frame) by the following 4-0 vote:

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

**Consent Items**

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

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

- 8.1 Minutes of Regular Board Meeting on 08/18/22
- 8.2 Expenditures (Purchase Orders, Payment Vouchers, etc.)
- 8.3 Agreement between Imagine Learning and Tulare Joint Union High School District
- 8.4 Donation to Tulare High School Farm Enterprise from Land O Lakes Foundation
- 8.5 Donation to Tulare High School FFA Club from Zoetis

**Other Business**

Dr. Van Scyoc shared from the ACSA meeting she attended today there will be a higher increase in base than originally anticipated. The additional increase is approximately .67 percent.

Dr. Van Scyoc and Kevin Covert thanked the Principals for updating and showcasing the bulletin boards in the board room, they appreciate the displays. Mr. Covert shared the focus this semester is on athletics and the opportunity sites were able to showcase programs or student work from their sites.

Laura Fonseca asked the Principals in regard to the annual Foundation Dinner, if they would be able to contribute center pieces composed of student work or memorabilia. She stated that the guests enjoy and make comments about the student work during the dinner.

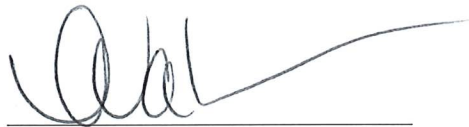
Wendi Powell brought vegetables grown by her students in the Horticulture class to share with the Board and staff.

Kelley Nicholson mentioned Back to School went well.

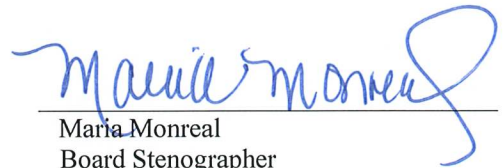
Craig Hamilton inquired about an update on the Pool and the CTE timeline. Dr. Van Scyoc informed the board that the project is on time, and is pending DSA approval, there is an 11-week waiting period. She stated she shared pool and diving links with the board on her last Friday update. Vivian Hamilton will send the most updated links reflecting the most recent information to the Board.

## Adjourn

The regular meeting adjourned at 7:46 p.m.



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



Maria Monreal  
Board Stenographer