



## Regular Meeting of the Board of Trustees

Thursday, September 15, 2022

6:45 p.m. – Regular Session

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

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

District Office Staff Development Room  
Tulare Joint Union High School District  
426 North Blackstone  
Tulare, CA 93274

## Agenda

---

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 providing 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 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
- 2.5 Conference with Labor Negotiators (Government Code Section 54957.6)  
Agency Designated Representative: Board President  
Unrepresented Employee: Superintendent

6:45 p.m.

- 3. **RECONVENE IN OPEN SESSION**
  - 3.1 Reconvene Open Session
  - 3.2 Pledge of Allegiance – Board President Kelley Nicholson
  - 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 Student Board Representatives
  - 4.2 Reports by CTA/CSEA
  - 4.3 Correspondence
- 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 providing 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 COVID-19 Update [Van Scyoc]
  - 6.2 Receive Farm Enterprise Report through June 30, 2022 and Farm Presentation [Hamilton/Mederos]
  - 6.3 Receive Budget Policy and Budget Calendar for the Proposed 2023-2024 Budget [Hamilton]
  - 6.4 Receive Technology Report [Trimm]
  - 6.5 Receive Facilities and Transportation Update [Bonds]

- 7. **ACTION ITEMS**
  - 7.1 Approve Local Indicators (California School Dashboard) for Tulare Joint Union High School District, Sierra Vista Charter High School and Accelerated Charter High School [Covert]

- 7.2 Approve The Certificated, Classified, and Management/Confidential Salary Schedules for 2022-2023 [Aldaco]
- 7.3 Approve Consider of Approval of Amendment to Superintendent Contract [K. Nicholson]
- 7.4 Approve Committee on Assignments for 2022-2023 [Aldaco]
- 7.5 Approve Subject Matter Verification Assignments for 2022-2023 [Aldaco]
- 7.6 Approve Variable Term Waiver-Foundational Level Math for Bryant Hernandez, Teacher at Mission Oak High School [Aldaco]
- 7.7 Approve Resolution 2023-04 on Sufficiency of Textbooks or Instructional Materials [Covert]
- 7.8 Approve Budget Revisions for Fiscal Year 2021-2022 [Hamilton]
- 7.9 Approve Performance Audit Report for Mission Oak High School (Proposition 51) [Hamilton]
- 7.10 Approve Authorization to Sell/Dispose of Surplus Equipment (Scoreboards) [Bonds/Summers]
- 7.11 Approve Authorization to Sell/Dispose of Surplus Equipment (Utility Trailer) [Bonds/Summers]
- 7.12 Approve Authorization to Sell/Dispose of Surplus Equipment (Weight Room Equipment) [Bonds/Summers]
- 7.13 Approve Ratification of Agreement between Univision and Tulare Joint Union High School District [L. Morton]

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 Regular Board Meeting on 09/01/22 [Van Scyoc]
- 8.2 Approve Expenditure Report (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 8.3 Approve District Plan for Committee on Assignments [Aldaco]
- 8.4 Approve District Plan for Subject Matter Verification Committee [Aldaco]
- 8.5 Approve Determining the Membership and Duties of the Budget Advisory Committee [Hamilton/Covert]
- 8.6 Approve Request for Recognition of School-Connected Organizations for the 2022-2023 School Year [Hamilton]
- 8.7 Approve Withdrawal of Recognition of School-Connected Organizations for the 2022-2023 School Year [Hamilton]
- 8.8 Approve Donation to Mission Oak High School ASB Club from Terrel Residence [Hamilton]
- 8.9 Approve Donation to Mission Oak High School ASB Club from United Way of Tulare County [Hamilton]

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

8:45 p.m.

10. **ADJOURNMENT**

**Next Meeting**

---

**Regular Board Meeting, October 6, 2022, Staff Development Room, TJUHSD District Office.**  
The regular meeting will start at 6:45 p.m. (unless otherwise posted).