



Board of Education Meeting

Thursday, April 23, 2020

6:00 p.m.

District Office Staff Development Room
426 North Blackstone
Tulare, CA 93274

A regular meeting of the Tulare Joint Union High School District Board of Education will be held on Thursday, April 23, 2020. The Board of Education will call the meeting to order at 6:00 p.m., at which time the Board of Education will move to Closed Session regarding the items listed under Closed Session. The public meeting will reconvene at 7:00 p.m. The meeting may be accessed via a Zoom Webinar at:

<https://zoom.us/j/95798184528?pwd=anByeVpxcjFL285ZkhsdWZycHdUQT09>

MODIFIED MEETING PROCEDURES DURING COVID-19 (CORONAVIRUS) PANDEMIC:

As per Executive Order N-29-20 from Governor Newsom, the Tulare Joint Union High School District Board of Education meeting scheduled for Thursday, April 23, 2020, closed session at 6:00 p.m. and regular session at 7:00 p.m. will be accessible through a Zoom Webinar. You may join the Webinar by clicking on the link:

<https://zoom.us/j/95798184528?pwd=anByeVpxcjFL285ZkhsdWZycHdUQT09>

The purpose of the Governor's executive order is to control the spread of Coronavirus (COVID-19) and to reduce and minimize the risk of infection by "limiting attendance at public assemblies, conferences, or other mass events".

The Governor's executive order on March 12, 2020, already waived the requirement for a majority of board members to physically participate in a public board meeting at the same location. The April 23, 2020, agenda contains routine business items, time-sensitive items, and some reports to the Board.

Members of the public may provide their comments by clicking the link below and joining the webinar. Comments are subject to the Board's usual time limits related to public comment.

<https://zoom.us/j/95798184528?pwd=anByeVpxcjFL285ZkhsdWZycHdUQT09>

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.

Agenda

Estimated Timeline

6:00 p.m. 1. **Opening Business**

- 1.1 Call to Order
- 1.2 Adopt Agenda (Action Item)
- 1.3 Adjourn to Closed Session

2. **Closed Session** (May reconvene after the public meeting, if necessary)

- 2.1 Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel
- 2.2 Government Code Section 54956.9 Conference with Legal Counsel Pending/Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9 – Number of cases: (2)
- 2.3 Student Transfers, Expulsions, Reinstatements, Suspensions, etc.
- 2.4 Public Employee Discipline/Dismissal/Release/Complaint (Government Code section 54957)

7:00 p.m.

3. **Regular Session**

- 3.1 Pledge of Allegiance

4. **Community Relations**

- 4.1 Citizen Comments

Citizen comments on subject matters not on the agenda within the jurisdiction of the Tulare Joint Union High School District Board may be heard at this time. The Board cannot legally discuss or take official action on citizen request items that are introduced tonight.

In fairness to all who wish to speak, each speaker will be allowed three minutes, with a maximum time of 15 minutes per item, unless otherwise extended by the Board.

Please begin your comments by stating and spelling your name and provide the town in which you live.

5. **Reports by CTA/CSEA**

6. **Correspondence/Presentations**

7. **Information Items**

If you wish to address the Board on an information item on the agenda, please do so when that item is called. A maximum of three (3) minutes may be allowed for each speaker unless otherwise extended by the Board.

- 7.1 Receive Adoption of New Textbook for Protective Services and Law Academy [Van Scyoc]
- 7.2 Receive Agreement with the Tulare County Office of Education (TCOE) to provide Mental Wellness Services at Mission Oak High School [Aldaco]
- 7.3 Receive Technology Update Report [Trimm]
- 7.4 Receive Information on Signs at Accelerated Charter High School [Pierotte]
- 7.5 Receive Facilities and Transportation Update Report [Pierotte]
- 7.6 Receive COVID-19 Information/Update [Rodriguez]

8. **Action Items**

If you wish to address the Board on an action item on the agenda, please do so when that item is called. A maximum of three (3) minutes may be allowed for each speaker unless otherwise extended by the Board.

- 8.1 Approve Notice of Public Hearing and Resolution No. 2020-12 in the Matter of Adopting Development Fees on Residential, Commercial, and Industrial Development to Fund the Construction or Reconstruction of School Facilities [Hamilton]
- 8.2 Approve GASB 75 Actuarial Study from Pacific Crest Actuaries [Hamilton]
- 8.3 Approve Ratification of the AT&T E-Rate Contract for 2020-2023 [Trimm]
- 8.4 Approve Release of Escrow Funds to Meehleis Modular Buildings, Inc. [Pierotte]
- 8.5 Approve Teter, LLP Professional Services Contract [Pierotte]

9. Consent Calendar Action Items

All matters listed under the 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:

- 9.1 Approve Minutes of Emergency Board Meeting held on March 14, 2020, Regular Meeting held on March 19, 2020, and Special Board Meeting held on April 1, 2020 [Rodriguez]
- 9.2 Approve Expenditures (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 9.3 Memorandum of Understanding (MOU) between the Tulare County Superintendent of Schools and Tulare Joint Union High School District in the Career Technical Education Incentive Grant (CTEIG) [Aldaco]
- 9.4 Approve Agreement for Attention2Attendance (A2A) Software & Services with School Innovations & Achievement (SI&A) [Hamilton]

10. Review 12-Month Board Calendar

11. Any Other Business

12. Adjourn to Closed Session

- 12.1 Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel
- 12.2 Government Code Section 54956.9 Conference with Legal Counsel Pending/Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9 – Number of Cases: (2)
- 12.3 Student Transfers, Expulsions, Reinstatements, Suspensions, etc.
- 12.4 Public Employee Discipline/Dismissal/Release/Complaint (Government Code section 54957)

13. Reconvene in Regular Session

- 13.1 Report Action Taken in Closed Session (If Any)

8:00 p.m.

14. Adjournment

Next Meeting

Regular Board Meeting, May 7, 2020, Staff Development Room, TJUHSD District Office.

The regular meeting will start at 7:30 p.m. (unless otherwise posted).