



Regular Meeting of the Board of Education

Thursday, August 6, 2020
7:30 p.m. – Regular Session
Via Zoom Online Video Platform
(6:30 p.m. Closed Session)

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

Agenda

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

The Board of Education meeting will be conducted pursuant to the provisions of the governor's executive order N-29-20 dated March 17, 2020, which suspends certain requirements of the Ralph M. Brown Act.

At this time, the Tulare Joint Union High School District Board of Education is continuing to hold Board meetings to conduct essential business. Based on guidance from the California Department of Public Health, the Governor's Executive Order and Office of the Tulare County Public Health Officer: **The public is encouraged to observe the Board meeting online through a Zoom Webinar at: <https://url.tjuhsd.org/board-meeting>**

A regular meeting of the Tulare Joint Union High School District Board of Education will be held on Thursday, August 6, 2020. The Board of Education will call the meeting to order at 6:30 p.m., at which time the Board of Education will move to Closed Session regarding the items listed under Closed Session, Section 2. The public meeting will reconvene at 7:30 p.m. The meeting may be accessed via a Zoom Webinar at: <https://url.tjuhsd.org/board-meeting>

Members of the public may provide their comments by clicking the link <https://url.tjuhsd.org/board-meeting> and joining the webinar. Comments are subject to the Board's usual time limits related to public comment.

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

- 6:30 p.m. 1. **OPENING BUSINESS**
- 1.1 Call to Order
 - 1.2 Adopt Agenda (Action Item)
 - 1.3 Revisions to Agenda and/or Enclosure Items

- 1.4 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 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) (Government Code Section 54956.9)
 - 2.4 Student Transfers, Student Confidential Matters, Student Reinstatements, Student Expulsions (Education Code Sections 48900, et. seq.)
 - 2.5 Conference with Labor Negotiators (Government Code section 54957.6)

District Representatives:	Tony Rodriguez, Superintendent Barbara Orisio, Assistant Superintendent, Human Resources & Business
Employee Organizations:	Tulare Joint Union High School Teachers Association/CTA and Tulare Joint Union High School Employees Association/CSEA
 - 2.6 Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent

7:30 p.m.

3. **RECONVENE IN REGULAR SESSION**
 - 3.1 Adjourn Closed Session and Reconvene in Regular Session
 - 3.2 Pledge of Allegiance – Board President Cathy Mederos

4. **COMMUNICATIONS**
 - 4.1 Reports by CTA/CSEA
 - 4.2 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. The Board may limit comments to no more than three (3) minutes, with a maximum time of 15 minutes per item, pursuant to Board policy.

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

6. **INFORMATION ITEMS**

- 6.1 Receive Information Regarding Proposal of Transportation On-Site Fueling Station [Pierotte]
- 6.2 Receive Facilities and Transportation Update Report [Pierotte]
- 6.3 Receive COVID-19 Update/Reopening School Plans [Rodriguez]

7. **ACTION ITEMS**

- 7.1 Approve the California Agricultural Teachers' Induction Program (CATIP) Agreement [Orisio]
- 7.2 Approve California State University, East Bay Student Teaching Agreement with the Tulare Joint Union High School District [Orisio]
- 7.3 Approve Ratification of Service Order Agreement between Panorama Education and Tulare Joint Union High School District [Hamilton]
- 7.4 Approve Budget Revisions for Fiscal Year 2020-2021 [Hamilton]
- 7.5 Approve Ratification of Funds Spent by Mission Oak High School ASB for John O'Leary [Hamilton]

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 held on July 23, 2020 [Rodriguez]
- 8.2 Approve Expenditures (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 8.3 Approve Insurance Consulting Services Contract with Houston Insurance Services from October 1, 2020, through September 30, 2021 [Hamilton]
- 8.4 Approve Donation to Accelerated Charter High School's Principal's Reserve from The Lost Cove Co. [Hamilton]
- 8.5 Approve Donation to Accelerated Charter High School from the Tulare County Board of Supervisors [Hamilton]
- 8.6 Approve Donation to Tech Prep High School Principal's Reserve from the Tulare County Board of Supervisors [Hamilton]
- 8.7 Approve Donation to Tulare High School Farm Enterprise Program from Linder Equipment Co. [Hamilton]

9. **REVIEW 12-MONTH CALENDAR**

10. **ANY OTHER BUSINESS**

11. **RECONVENE IN REGULAR SESSION**

- 11.1 Report Action Taken in Closed Session (if any)

9:30 p.m.

12. **ADJOURNMENT**

Next Meeting

Regular Board Meeting, August 20, 2020, Staff Development Room, TJUHSD District Office.

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