



Special Meeting of the Board of Trustees

Thursday, February 11, 2021

5:00 p.m.

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.

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."

Currently, 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:

A Special meeting of the Tulare Joint Union High School District Board of Trustees will be held on Thursday, February 11, 2021. The Board of Trustees will call the Special Board meeting to order at 5:00 p.m., <https://url.tjuhsd.org/board-meeting> at which time the Board of Education will move to Closed Session regarding the items listed under Closed Session, Section 2.

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

5:00 p.m.

1. **OPENING BUSINESS**

- 1.1 Call Public Session to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Adopt Agenda (ACTION ITEM)
- 1.5 Identify Closed Session Topics of Discussion (Please refer to the list of items identified in Agenda Section 2, below.)
- 1.6 Adjourn to Closed Session

2. **CLOSED SESSION**

- 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 Government Code Section 54957
Public Employee Appointment/Employment
Title: Superintendent

7:00 p.m.

3. **ADJOURNMENT**

Next Meeting

Regular Board Meeting, February 18, 2021, Staff Development Room, TJUHSD District Office.

The regular meeting will start at 6:45 p.m. (unless otherwise posted).