

# **Special Meeting of the Board of Trustees**

Tuesday, February 23, 2021 5:30 p.m.

Via Zoom Online Video Platform

https://url.tjuhsd.org/board-meeting

#### **District Office Staff Development Room**

426 North Blackstone Tulare, CA 93274

# Agenda

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

The Board of Trustees 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. Board members may attend the Board meeting by videoconference or other electronic means.

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 District has taken steps to utilize technology to encourage full public participation during meetings in order to comply with public health guidance during the COVID-19 pandemic.

The District thanks you for your cooperation in advance. Our community's health and safety is our highest priority.

Currently, the Tulare Joint Union High School District Board of Trustees 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 Tuesday, February 23, 2021. The Board of Trustees will call the Special Board meeting to order at 5:30 p.m., <a href="https://url.tjuhsd.org/board-meeting">https://url.tjuhsd.org/board-meeting</a> 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**

#### 5:30 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.)

## 5:40 p.m.

# 2. <u>CLOSED SESSION</u>

- 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 54957Public Employee Appointment/EmploymentTitle: Superintendent

## 7:30 p.m. 3. **ADJOURNMENT**

# **Next Meeting**

Regular Board Meeting, March 4, 2021, Staff Development Room, TJUHSD District Office. The regular meeting will start at 6:45 p.m. (unless otherwise posted).

TJUHSD Agenda for Special Board meeting – February 23, 2021