



Regular Meeting of the Board of Trustees

Wednesday, July 21, 2021

6:45 p.m. – Regular Session

5:30 – Closed Session

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:

Currently, the Tulare Joint Union High School District Board of Trustees is continuing to hold Board meetings to conduct essential business. The Board of Trustees meeting based on guidance from the California Department of Public Health, the Governor's Executive Order N-29-20 dated March 17, 2020, which suspends certain requirements of the Ralph M. Brown Act and the Office of the Tulare County Public Health Officer.

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

A regular meeting of the Tulare Joint Union High School District Board of Trustees will be held on Wednesday, July 21, 2021. The Board of Trustees will call the meeting to order at 5:30 p.m., at which time the Board of Trustees will move to Closed Session regarding the items listed under Closed Session, Section 2. The public meeting will reconvene at 6:45 p.m. The public is encouraged to observe the Board meeting online via Zoom online platform: <https://url.tjuhsd.org/board-meeting>

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

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| 5:30 p.m. | 1. <u>OPENING BUSINESS</u> |
| | 1.1 Call to Order |
| | 1.2 Roll Call |
| | 1.3 Adopt Agenda (Action Item) |
| | 1.4 Revisions to Agenda and/or Enclosure Items |
| | 1.5 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: Dr. Lucy Van Scyoc, Superintendent
Barbara Orisio, Assistant Superintendent, Human Resources & Business
Employee Organizations: Tulare Joint Union High School Teachers Association/CSEA

6:45 p.m.

3. **RECONVENE IN OPEN SESSION**
 - 3.1 Reconvene in Open Session
 - 3.2 Pledge of Allegiance – Board President Craig Hamilton
 - 3.3 Report Action Taken in Closed Session (If any)

4. **COMMUNICATIONS/PRESENTATIONS**

- 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 20 minutes per item, pursuant to Board policy (BB 9923).

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

6. **INFORMATION ITEMS**

- 6.1 Receive Superintendent's Overnight Travel Requests for 2021-2022 [Van Scyoc]
- 6.2 Receive Tulare County Office of Education – Tobacco Use Prevention Education (TUPE) Tier 2 Consortium Memorandum of Understanding (MOU) [Van Scyoc]
- 6.3 Receive Disposal of Surplus or Obsolete Property (*Textbooks*) [Covert]
- 6.4 Receive Technology Update Report [Trimm]
- 6.5 Receive Facilities Update Report [Pierotte]

7. **ACTION ITEMS**

- 7.1 Approve Budget Revisions for Fiscal Year 2021-2022 [Hamilton]
- 7.2 Approve Add/Remove Authorized Signers form from Tulare County Office of Education for Calendar Year 2021 [Van Scyoc]

- 7.3 Approve The Agreement between M. Green & Company LLP and the Tulare Joint Union High School District [Hamilton]
- 7.4 Approve Amended Agreement for the Career Technical Education Incentive Grant (CTEIG) with the Tulare County Superintendent of Schools [Aldaco]
- 7.5 Approve 2021-2022 Contract with Tulare County Superintendent of Schools for Alternative Achievement Program (AAP) [Edwards]
- 7.6 Approve 2021-2022 Madera County Superintendent of Schools (MCSOS) Region 7 Service Agreement [Edwards]

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 the Regular Board Meeting on July 8, 2021 [Van Scyoc]
- 8.2 Approve Expenditures (Purchase Orders, Payment Vouchers, etc.) [V. Hamilton]

9. **REVIEW 12-MONTH CALENDAR**

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

8:45 p.m.

11. **ADJOURNMENT**

Next Meeting

Regular Board Meeting, August 5, 2021, Staff Development Room, TJUHSD District Office.
The regular meeting will start at 6:45 p.m. (unless otherwise posted).