



## Regular Meeting of the Board of Education

Thursday, July 9, 2020

5:30 p.m.

District Office Staff Development Room

426 North Blackstone

Tulare, CA 93274

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A regular meeting of the Tulare Joint Union High School District Board of Education will be held on Thursday, July 9, 2020. The Board of Education will call the meeting to order at 5:30 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 7:30 p.m. The meeting may be accessed via a Zoom Webinar at:

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

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### 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, July 9, 2020, closed session at 5:30 p.m. and regular session at 7:30 p.m. will be accessible through a Zoom Webinar. You may join the Webinar by clicking on the link:

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

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 July 9, 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://url.tjuhsd.org/board-meeting>

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**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.**

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## Agenda

### Estimated Timeline

- 5:30 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 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. **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**
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 Request to Hire an Attendance Clerk at Accelerated Charter High School (ACHS) for the 2020-2021 School Year [Orisio]
  - 7.2 Receive 2020-2021 School Site Travel Requests [Aldaco]
  - 7.3 Receive Food Service Operations Administrative Review Results for the Period July 2019 through June 2020 [Hamilton/Stephens]
  - 7.4 Receive Facilities and Transportation Update Report [Pierotte]
  - 7.5 COVID-19 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 Disposal of Surplus or Obsolete Property (*Textbooks*) [Van Scyoc]

- 8.2 Approve Recovery Resources Agreement for Drug/Alcohol Counseling Services at Tulare Union, Tulare Western and Mission Oak High School [Aldaco]
- 8.3 Approve Recovery Resources Agreement for Drug/Alcohol Counseling Services at Tech Prep and Sierra Vista Charter High School [Aldaco]
- 8.4 Approve Recovery Resources Agreement for Drug/Alcohol Counseling Services at Accelerated Charter High School [Aldaco]

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 Special Board Meeting held on June 17, 2020 and Regular Meeting held on June 25, 2020 [Rodriguez]
- 9.2 Approve Expenditures (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 9.3 Approve the Agreement between the Tulare Joint Union High School District and the City of Tulare to Provide Four (4) School Resource Officers [Aldaco]
- 9.4 Approve Agreement between the Tulare County Superintendent of Schools and Tulare Joint Union High School District in the Career Technical Education Incentive Grant (CTEIG) [Aldaco]
- 9.5 Approve Contract for Albert.io - An Interactive Advanced Placement (AP) and SAT Review Program [Van Scyoc]
- 9.6 Approve Contract for WeVideo Program – A Chromebook Web Based Program for Classroom Use [Van Scyoc]
- 9.7 Approve Turnitin Contract for 2020-2021 School Year [Van Scyoc]
- 9.8 Approve Amended 2020-2021 Medical Billing Technologies (MBT) Contract for Medical LEA and MAA Billing Services [Edwards]
- 9.9 Approve MOU with Earlimart School District to Offer Evening ESL Class during the 2020-2021 School Year [Torrez]
- 9.10 Approve Clinical Facility Site Agreement with Altura Centers for Health [Torrez]
- 9.11 Approve Clinical Facility Site Agreement with the Family Healthcare Network [Torrez]
- 9.12 Approve Clinical Facility Site Agreement with Merritt Manor/Live Oak Post Acute [Torrez]
- 9.13 Approve Clinical Facility Site Agreement with Palm Occupational Medicine [Torrez]
- 9.14 Approve Clinical Facility Site Agreement with the Pixley Medical Clinic [Torrez]
- 9.15 Approve Clinical Facility Site Agreement with the Tipton Medical Clinic [Torrez]
- 9.16 Approve Clinical Facility Site Agreement with the Tulare Family Practice [Torrez]
- 9.17 Approve Clinical Facility Site Agreement with the Tulare Nursing and Rehabilitation Hospital [Torrez]
- 9.18 Approve Clinical Facility Site Agreement with Twin Oaks Post Acute [Torrez]
- 9.19 Approve Donation to Tulare Western High School ASB Girls Basketball Club from Wonderful Giving Company [Hamilton]
- 9.20 Approve Donation to Tulare Western High School ASB Football Club from Land O Lakes Foundation [Hamilton]

10. **Review 12-Month Board Calendar**

11. **Any Other Business**

12. **Adjourn to Closed Session**

- 12.1 Public Employee Assignment/Reassignment/Appointment of Certificated and Classified Personnel (Government Code section 54957)
- 12.2 Public Employee Resignations/Discipline/Dismissal/Release/Complaint (Government Code section 54957)

- 12.3 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)
- 12.4 Student Transfers/Student Confidential Matters/Student Reinstatements/Student Expulsions (Education Code Sections 48900, et. seq.)
- 12.5 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
- 12.6 Government Code Section 54957  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Superintendent

13. **Reconvene in Regular Session**

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

9:30 p.m.

14. **Adjournment**

**Next Meeting**

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**Regular Board Meeting, July 23, 2020, Staff Development Room, TJUHSD District Office.**  
The regular meeting will start at 7:30 p.m. (unless otherwise posted).