



426 N. Blackstone
Tulare, CA 93274

**Regular Meeting of the Board of Education
Held via Zoom Video Meeting
June 11, 2020**

Minutes

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

As per Executive Order N-29-20 from Governor Newsom, the Tulare Joint Union High School Board of Education Regular meeting, scheduled for June 11, 2020, was conducted via zoom video <https://url.tjuhsd.org/board-meeting>.

(Revised, Item 8.5)

1.0 Opening Business

1.1 Call to Order

Board President Cathy Mederos called the regular meeting to order at 6:32 p.m. via Zoom video conference call.

Members Present: Frank Fernandes, Laura Fonseca, Craig Hamilton, Cathy Mederos, Kelley Nicholson

Members Absent: None

1.2 Adopt Agenda

On a motion by Frank Fernandes and second by Kelley Nicholson, the Board approved the agenda by the following 5-0 vote:

Ayes: Fernandes, Fonseca, Hamilton, Mederos, Nicholson

Noes: None Absent: None

2.0 Adjourn to Closed Session

3.0 Regular Session at 7:47 p.m.

Members Present: Frank Fernandes, Laura Fonseca, Craig Hamilton, Cathy Mederos, Kelley Nicholson

Members Present via Zoom:

Members Absent: None

Administrators Present:

Tony Rodriguez, Superintendent

Barbara Orisio, Assistant Superintendent, Human Resources and Business

Lucy Van Scyoc, Assistant Superintendent, Curriculum, Technology & Assessment

Tammy Aldaco, Assistant Superintendent, Student Services

Dan Dutto, Principal, High School Farm

Administrators Present via Zoom:

Jason Edwards, Director of Special Education

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Michelle Nunley, Principal, Tulare Union High School
Michele Borges, Mission Oak High School
Kevin Covert, Principal, Tulare Western High School
Dereck Domingues, Principal, Sierra Vista Charter High School
Wendi Powell, Principal, Accelerated Charter High School
Steve Ramirez, Principal, Tulare Tech Prep/Countryside High School
Larriann Torrez, Director, Tulare Adult School

Others Present: Vivian Hamilton, Business Manager, Tracey Domingues, Board Stenographer

Others Present via Zoom: Donny Trimm, Director of Technology, Daniel Pierotte, Director of Facilities

3.1 **Pledge of Allegiance**

Board President, Cathy Mederos, led the Pledge of Allegiance.

4.0 **Community Relations**

4.1 Citizen Comments

Board President Cathy Mederos requested those who wish to address a matter on the agenda to do so at this time.

Kris Costa, Parent, Tulare, CA

- She addressed the Board and District Administration on the COVID-19 response. She spoke about the survey that went out to parents and students about reopening schools. She asked the Board and Administration to be creative when considering options for reopening school. She asked that they build a schedule that is best for students because their mental health and physical well-being are so important especially right now. She also urged the Board and Administration to allow student-athletes to condition this summer in preparation for fall sports.

5.0 **Reports by CTA/CSEA**

There were no reports from CTA/CSEA.

6.0 **Correspondence** – None.

7.0

Information Items

7.1 **Interdistrict Attendance Agreement with Tulare County and Amendment to Board Policy and Administrative Regulation 5117 on Interdistrict Attendance**

Tony Rodriguez informed the Board the current Countywide Interdistrict Attendance Agreement requires that students reapply and be approved for an interdistrict transfer each school year and allows each school district to grant or deny a request for an interdistrict permit based on its own policies. The previous agreement was presented to the Board for approval on December 10, 2015 and expires on June 30, 2020. In summary, this agreement will require every student to renew his or her interdistrict request every year. It is a formality.

7.2 **Dairy Report – Information of the Educational Opportunities and Fiscal Analysis**

The Board requested additional information on the educational impact the dairy has on student learning. Dan Dutto presented additional information to the Board that supports the request to continue the Dairy Enterprise.

Mr. Dutto reported on:

- **Ag Business** – This course was added to the Educational Impact sheets;
- **CCTE Model Curriculum Standards** – shows how activities at the dairy cover these standards;
- **Need of Lactating Cows**
- **Using Field Trips to Local Dairies**
- **Dairy Usage by Science Classes**

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- **Learning Outcomes**

Mr. Dutto responded to questions from the Board.

Debbie Silva, Agriculture teacher, spoke about the educational impact the dairy has on students. According to Ms. Silva, the biggest take away is employability skills the student has when they graduate high school.

Frank Fernandes is disappointed in the learning outcomes at the dairy and he wished he had had these education specifications six years ago. He said he struggles with squandering opportunity. He said the timing is horrible, but he can't support it any longer.

Kelley Nicholson thanked Mr. Dutto for the Educational Impact Sheets because from those she was able to see the data and accountability. Mrs. Nicholson echoed Frank Fernandes.

Laura Fonseca said after reviewing the information in the Dairy Report and listening to the presentation, we need to give the ag department more time. She said the Dairy Enterprise was brought up because milk prices plummeted due to COVID-19. She asked if any other board members had input to share.

Craig Hamilton said he looked at the chart and days of instruction at the farm. He said if the dairy is operating as an enterprise, the students should be presenting an analysis to the Board. He understands how emotional the community is about preserving and protecting the dairy and just wonders if the ag teachers have considered creating alternative lactating cow lessons.

Dan Dutto met with the Dairy Advisory. He expressed the Board's concerns about the dairy as well as the possibility of defunding the dairy. He said it was unanimous, the Dairy Advisory does not want to see the dairy go. Mr. Dutto informed the Board the ag farm staff and dairy advisory are working together to find a solution that allows them to keep the dairy open. Mr. Dutto said his staff would have had bigger results this year with the dairy, but COVID-19 happened. Mr. Dutto stated he and his staff worked hard to come up with a plan to maintain the dairy. They asked the board for more time to implement the plan, give them a chance to show them their plan. He asked the Board what their benchmark is for student involvement in the dairy.

Cathy Mederos wants to see students learn a skill set they can use not only in the dairy industry but in business and science too. She encouraged Dan Dutto to utilize the expertise of the Dairy Advisory and continue to grow ideas that the farm can implement.

7.3 **Western Governors University Student Teaching Credential Program Agreement for 2020-2021**

Periodically, the Tulare Joint Union High School District accepts student teachers. The District has student teaching contract agreements with various universities. The 2020-2021 Student Teaching Program Agreement (Addendum) per CTC updates with Western Governors University. Barbara Orisio informed the Board she is presenting the MOU to the board for review so the district can work with students enrolled at this university.

7.4 **Additional Proposal for a New Course for the 2020-2021 School Year**

Lucy Van Scyoc informed the Board that due to personnel changes that occurred after the course submission deadline, Mission Oak High School is changing one of the courses offered through the Engineering Pathway. Sophomores currently take Digital Electronics (DE) and this will change to Computer Integrated Manufacturing (CIM). The new course will require the teacher to attend a 2-week training of how to deliver the instruction for the course. Our teacher will have access to the curriculum after the completing the training. The cost of the training is \$2,400. Dr. Van Scyoc responded to questions from the Board.

7.5 **Hold Public Hearing on Assigned and Unassigned Ending Fund Balances in Excess of Minimum Recommended Reserves for 2020-2021**

A public hearing on the Assigned and Unassigned Ending Fund Balances in Excess of Minimum Recommended Reserves for 2020-2021 is required at this meeting.

Board President Cathy Mederos opened the public hearing. There being no public input (verbal or written), the hearing was closed.

Administration has set aside funds in assigned and unassigned ending fund balances to comply with the Board's budget policy regarding General Reserves and Appropriation for Economic Uncertainty. The Board received a copy of the completed form required by Tulare County Office of Education (TCOE), and the supporting Form CEB. Vivian Hamilton informed the Board this information will be shared at the June 25, 2020 Board meeting, where the budget will be submitted for adoption per guidance from TCOE. Mrs. Hamilton responded to questions from the Board.

7.6

Hold Public Hearing for the Tulare Joint Union High School District Draft Budget for the 2020-2021 Fiscal Year

Board President Cathy Mederos opened the public hearing.

The Board of Trustees recognizes its critical responsibility for adopting a sound budget for each fiscal year which is aligned with the district's vision, goals, and priorities. The district budget shall guide administrative decisions and actions through the year and shall serve as a tool for monitoring the fiscal health of the district. The Board encourages public input in the budget development process and established this public hearing in accordance with Education Code 42103 and 42127. Final adoption of the budget is scheduled for the Board meeting on June 25, 2020.

Vivian Hamilton made a presentation to the Board on the draft SACS Report. Highlights of her report included the Goals of the Budget Report; CALPADS and ADA; Budget Summary Restricted and Unrestricted; Projected Expenditures; LCFF; Budget Priorities; Budget Assumptions; and Multi-Year Projections.

Vivian Hamilton and Tony Rodriguez responded to questions from the Board and community members.

Public Comment was provided by the following people during the public hearing:

Ryan Rocha, Tulare, CA Teacher/Football Coach

- He spoke to the Board and the Administration about how many students have shared how much school means to them and how much they miss it. He asked what type of school year this budget represents and, if we know what the school year will look like and when will the District decide. He asked the Board and District consider reopening schools full return to in classroom, and on campus learning.

David Flores, Teacher/CTA President, Visalia, CA

- He presented his version of the Multi-Year Projections. He stated the Multi-Year Projections Vivian presented did not include CARES Act money of \$1.4 million that the district is anticipating receiving in July. He said CTA is taking a cut of \$1.2 million by not replacing 10 teachers in the 2020-2021 school year. He asked all participants to stay on zoom and listen to the COVID-19 Update for our potential return to school option.

Claudia Ramos, Family Community Liaison, Tulare, CA

- She spoke to the Board about how she supports students and families in her role as a Family Community Liaison at Mission Oak High School. She said she is the bridge between families and school as well as businesses who want to support our students. She is an advocate for students. She asked the Board to look at other ways to cut the budget so Family Liaisons can keep their jobs.

Filomena Rocha, Payroll Clerk/CSEA President, Tulare, CA

- She is proud of her CSEA members. She said both CTA and CSEA have offered suggestions and done research on cutting costs in other areas. She said ultimately we all work for the students of the TJUHSD and when we are considering cuts, we need to come up with a plan that does not only impact classified employee positions.

Rosemary Caso, Parent, Tulare, CA

- She supports Family Liaisons. She inquired about CARES Act money and asked if those monies can be spent on COVID-19 related expenses. She was told there are restrictions on the CARES Act monies. She said we have to be realistic and considerate of the one-time funds.

Stephen Amundson, Teacher/ASB Director, Tulare, CA

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- He asked what is included in the \$4 million dollar budget cuts; specifically what stipends are on the list. Vivian Hamilton responded with a breakdown of the specific stipends. She informed Mr. Amundson the district met with CTA and they discussed stipends. This list is a result of that meeting. Steve Amundson asked David Flores to comment. Mr. Amundson stated ASB connects students to school through clubs on campus and students need that now more than ever. He understands these are tough, uncertain times, but he said students deserve to have the extra-curricular activities as well as going back to school full return to in classroom, on campus learning.

Tom Kellogg, English Teacher, Tulare, CA

- He supports keeping the stipends.

Mark Hatton, Teacher/ASB Director, Tulare, CA

- He informed the Board this is not about the stipend for him. He said if they eliminate ASB, it would change the culture of the campus. He said FFA, sports, and activities are vital to the success of our children.

Ronnie Eynaud, Physical Therapist, Pro-PT, Visalia, CA

- He spoke to the Board in support of keeping the athletic trainers next year. He said it is important to the safety and well-being of student athletes. He welcomes the opportunity to meet with the District regarding the contract.

MichaelPaul Mendoza, Teacher/ASB Director, Tulare, CA

- He spoke about how hard ASB worked to make students feel connected to school and to sustain school spirit since our schools closed in March. He supports keeping the stipends.

Ross Rodriguez (He did not state the town in which he lives)

- He supports Family Community Liaisons

Vanessa Cervantez, CSEA Labor Relations, Dinuba, CA

- She stated the budget cuts are based on assumptions. She said CARES monies are coming. She said CSEA makes up 13% of the budget and they are just as important to this district. She said classified staff are essential and asked the Board and District to commit to all staff returning when school reopens.

Cathy Mederos thanked everyone for their comments. She stated the public hearing was only to discuss the budget. Final adoption of the budget is scheduled for the Board meeting on June 25, 2020. She spoke on behalf of the board when she said they recognize every employee plays an important role in each student's lives. These are unprecedented times because we have never experienced a global pandemic. The hardest thing for the Board to do is make budget cuts that include personnel but they have to keep in mind what is best for students and the future of the district when they are making these decisions.

Cathy Mederos closed the hearing after public input at 10:05 pm.

7.7 **Facilities and Transportation Update Report**

The Board received the Facilities and Transportation Update report for their review. Additionally, Daniel Pierotte reported the TWHS roofing project is complete; the fence project at the Ag Farm is complete and functioning; the sub-contractor for the gas line, in front of the new 2-story building at TUHS, completed the project today. Mr. Pierotte received project approval for the illumination of the sign in front of ACHS and he will call to schedule next week. The Facilities & Transportation departments are working to prepare schools for when students and staff return to school in the fall. Daniel Pierotte responded to questions from the Board

7.8 **COVID-19 Information/Update**

Tony Rodriguez updated the Board on actions the district continues to take in regards to school closure due to the COVID-19 pandemic. He distributed a handout that included the following information:

State Update

The CDE released a guidance document titled "Stronger Together" to give districts recommendations for the reopening of schools. The guidance from the California Department of Education and the California Department of

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Public Health, contain recommendations for health and safety that will require adjustments to schools schedules, new equipment, practices, and procedures.

The document indicates the social distancing will still be required when schools open. The decision on how schools will open will be left up to the district as long as we have established safety procedures and adhere to social distancing.

The district is currently working on an instructional plan for the opening of schools. We are considering a Blended Learning Program. The plan will have to include all the safety protocols that will be required to implement. Lucy Van Scyoc is working with the school sites to develop a master plan for blended learning. If a parent is not comfortable with sending their child to a blended learning model, they have the option of enrolling their child at Sierra Vista Charter High School (Independent Study Model).

As soon as this is finalized, the district will share with the board, parents, and the community.

Survey of Parents and Staff:

The district sent a survey to parents and staff to get their input on the reopening of the schools. Lucy Van Scyoc shared the data from the surveys.

Meals

Through the end of the week of June 5th, the district served more than 179,000 meals including breakfast and lunch. Summer Feeding began Monday, June 8th and will continue through July 18th (usual Summer School time frame). Tulare Union and Tulare Western are open from 11:00 a.m. to 1:00 p.m. on Monday and Wednesday to serve meals.

Graduations

All Schools had successful drive-through graduations.

Summer Program

Lucy Van Scyoc gave the board a brief overview of the Summer Program. The Summer Program dates are June 8, 2020 through June 18, 2020. Dr. Van Scyoc responded to questions from the Board.

8.0 **Action Items**

8.1 **Approve Proposed Board Meeting Calendar for July 2020 through June 2021**

On a motion by Laura Fonseca and second by Kelley Nicholson the Board voted to approve the Proposed Board Meeting Calendar for July 2020 through June 2021 by the following 5-0 vote:

Ayes: Fernandes, Fonseca, Hamilton, Mederos, Nicholson
Noes: None Absent: None

8.2 **Approve Resolution 2020-24 in the Matter of Ordering Regular Governing Board Member Elections; Specifications of the Election Order**

On a motion by Laura Fonseca and second by Kelley Nicholson, the Board voted to approve Resolution 2020-24 in the Matter of Ordering Regular Governing Board Member Elections; Specifications of the Election Order by the following 5-0 vote:

Ayes: Fernandes, Fonseca, Hamilton, Mederos, Nicholson
Noes: None Absent: None

8.3 **Approve Declaration of Need for Fully Qualified Educators**

On a motion by Laura Fonseca and second by Kelley Nicholson, the Board voted to approve the Declaration of Need for Fully Qualified Educators by the following 5-0 vote:

Ayes: Fernandes, Fonseca, Hamilton, Mederos, Nicholson

Noes: None Absent: None

8.4 **Annual Statement of Need for 30-Day Substitute Teaching Permits**

On a motion by Laura Fonseca and second by Frank Fernandes, the Board voted to approve the Annual Statement of Need for 30-Day Substitute Teaching Permits by the following 5-0 vote:

Ayes: Fernandes, Fonseca, Hamilton, Mederos, Nicholson
Noes: None Absent: None

8.5 **Resolution 2020-26 in the Matter of the Reduction of Classified School Services for the 2020-2021 School Year**

On a motion by Laura Fonseca and second by Kelley Nicholson, the Board voted to approve Resolution 2020-26 in the Matter of the Reduction of Classified School Services for the 2020-2021 School Year by the following 3-2 vote:

Ayes: Fonseca, Mederos, Nicholson
Noes: Fernandes, Hamilton Absent: None

8.6 **Approve Ratification of the Aruba Connectivity Donation**

On a motion by Laura Fonseca and second by Frank Fernandes the Board voted to approve Ratification of the Aruba Connectivity Donation by the following 5-0 vote:

Ayes: Fernandes, Fonseca, Hamilton, Mederos, Nicholson
Noes: None Absent: None

It was moved by Frank Fernandes, seconded by Craig Hamilton, and carried to [table](#) Items 8.7 and 8.8 for further review.

8.7 **Approve Termination of Dairy Manager Agreement with Daniel S. Gomes for 2019-2020**

8.8 **Approve Agreement between Tulare Joint Union High School District and Dairy Manager for the 2020-2021 School Year**

8.9 **Approve Resolution #2020-25 Approving and Authorizing Awards to Students for Excellence**

Education Code 44015(b) states that the governing board of a school district may make awards to pupils for excellence. Amidst the COVID-19 pandemic, Tulare County Office of Education has raised concerns with blanket awards given to all seniors, rather than individual awards, tailored to each student’s success in a particular academic class, a particular sport, or some other unique achievement. Lozano Smith has provided language that will allow our district to stay in compliance with current Board Policy.

On a motion by Laura Fonseca, and second by Craig Hamilton, the Board voted to approve Resolution #2020-25 Approving and Authorizing Awards to Students for Excellence by the following 5-0 vote:

Ayes: Fernandes, Fonseca, Hamilton, Mederos, Nicholson
Noes: None Absent: None

8.10 **Approve Agreement between Tulare County Sheriff and Tulare Joint Union High School District for a School Resource Officer for Accelerated Charter High School for the 2020-2021 School Year**

On a motion by Laura Fonseca and second by Kelley Nicholson, the Board voted to approve Agreement between Tulare County Sheriff and Tulare Joint Union High School District for a School Resource Officer for Accelerated Charter High School for the 2020-2021 School Year by the following 5-0 vote:

Ayes: Fernandes, Fonseca, Hamilton, Mederos, Nicholson
Noes: None Absent: None

8.11 **Approve Coronavirus Emergency Grant from No Kid Hungry for the Food Services Department**

Vivian Hamilton informed the Board, in response to the coronavirus emergency, No Kid Hungry established grants up to \$50,000 to support the critical work of brining nutritious meals to children. In order to continue to offer nutritious meals to all children in the City of Tulare, the Food Services Department requested a grant to help offset the additional costs associated with the new operational model put in place. The grant amount is \$15,000 and will cover almost all of the salary costs associated with providing meals to students for the rest of June and the first two weeks of July at Tulare Union and Tulare Western High School.

On a motion by Laura Fonseca, and second by Frank Fernandes, the Board voted to approve Coronavirus Emergency Grant from No Kid Hungry for the Food Services Department by the following 5-0 vote:

Ayes: Fernandes, Fonseca, Hamilton, Mederos, Nicholson
Noes: None Absent: None

8.12 **Approve Lease Agreement Renewal – Class Leasing LLC**

Daniel Pierotte informed the Board the District has been leasing two relocatable buildings to be used exclusively as classrooms at Sierra Vista High School from Class Leasing LLC. With the relocation of Sierra Vista High School to “K” Street, the two relocatable buildings have become part of the Countryside High School campus. The administration is requesting that the Board consider for approval the two-year lease agreement renewal with Class Leasing LLC.

On a motion by Laura Fonseca, and second by Frank Fernandes, the Board voted to approve Lease Agreement Renewal – Class Leasing LLC by the following 5-0 vote:

Ayes: Fernandes, Fonseca, Hamilton, Mederos, Nicholson
Noes: None Absent: None

9.0 **Consent Items** (Action)

It was moved by Laura Fonseca, and seconded by Frank Fernandes, to approve the Consent Calendar by the following 5-0 vote:

Ayes: Fernandes, Fonseca, Hamilton, Mederos, Nicholson
Noes: None Absent: None

- 9.1 Approve Minutes of Special Meeting held on May 19, 2020, Regular Meeting held on May 21, 2020, and Special Meeting on May 28, 2020 [Rodriguez]
- 9.2 Approve Expenditures (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 9.3 Approve Designation of Tulare Joint Union High School District’s California Interscholastic Federation (CIF) Representatives for 2020-2021 [Rodriguez]
- 9.4 Approve Migrant Memorandum of Understanding (MOU) for Model B [Van Scyoc]
- 9.5 Approve Tulare County Office of Education – Tulare/Kings College and Career Collaborative 2020-2021 Intent to Participate [Aldaco]
- 9.6 Approve Donation to Mission Oak High School ASB Drama Club from Brian Martinho Construction Inc. [Hamilton]
- 9.7 Approve Donation to Mission Oak High School ASB Journalism Club from Ruiz 4 Kids [Hamilton]
- 9.8 Approve Donation to Tulare Union High School ASB SOPAS Club from Multiple Donors [Hamilton]
- 9.9 Approve Donation to Tulare High School Farm from Land O Lakes, Inc. Foundation [Hamilton]
- 9.10 Approve Consortia Report on Governance Compliance of Rules and Procedures [Torrez]

9.11 Approve Memorandum of Understanding with the Sequoias Adult Education Consortium [Torrez]

9.12 Approve Renewal Quote for Services from Aztec Software [Torrez]

On behalf of the Board, Frank Fernandes and Cathy Mederos thanked the donors for the generous donations.

10.0 **Review 12-Month Board Calendar**

The Board received the 12-month Board Calendar for their review.

11.0 **Any Other Business**

Frank Fernandes stated he was very pleased with the drive-by graduation ceremony at Mission Oak High School. It was good to see so many teachers present supporting students.

Kelley Nicholson commended the sites for a job well done and for making the ceremonies special for students.

The Board held a brief discussion on student-athletes conditioning this summer. Tony Rodriguez stated facilities will open up for them on Monday, June 15, 2020. The state has given recommendations and guidelines when sports and practicing is concerned, no mandates. The Board members want to make sure coaches are trained on protocols and social distancing during practice to keep our students safe. The athletic directors follow direction from CIF and they share what other schools in our area are doing with Tony Rodriguez.

Kevin Covert, Principal, Tulare Western High School

Michelle Nunley, Principal, Tulare Union High School

- o Both principals spoke in support of ASB Directors and all they do for the school and students. They asked the Board to think outside the box to give our students experiences in our new norm.

Jaime (no last name provided)

- o He asked the Board to state when they are up for re-election.
 1. Frank Fernandes: November 2020
 2. Laura Fonseca: Two years
 3. Craig Hamilton: Two years
 4. Cathy Mederos: November 2020
 5. Kelley Nicholson: Two years

Cathy Mederos appreciates the comments from everyone. She directed the community to email or call the board members with any questions or concerns they may have.

12.0 **Adjourn to Closed Session** at 11:06 p.m.

13.0 **Reconvene in Regular Session**

13.1 **Action from Closed Session**

Cathy Mederos reported out on the following information from Closed Session:

Personnel Report

On a motion by Frank Fernandes and second by Kelley Nicholson, the Board voted to approve the regular personnel report by the following 5-0 vote:

Ayes: Fernandes, Fonseca, Hamilton, Mederos, Nicholson

Noes: None Absent: None

1. Approve Employment of **Daisy Molina** as Counselor, at Tulare Union High School, effective August 3, 2020.

2. Approve Employment of **Genaro Casas** as Summer RTI Teacher, at Tulare Union High School, effective June 8, 2020.
3. Approve Employment of **Ken Searcy** as Summer RTI Teacher, at Tulare Western High School, effective June 8, 2020.
4. Approve Employment of **Oscar Iniguez** as Summer RTI Teacher, at Mission Oak High School, effective June 8, 2020.
5. Approve Employment of **Salvador Rodriguez** as Counselor, at Tulare Western High School, effective August 3, 2020.
6. Approve Employment of **Veronica Derueda** as Spanish Teacher, at Tulare Western High School, effective August 10, 2020.
7. Accept Resignation of **Courtney Hendrickson** as English Teacher/AVID Director, at Tulare Union High School/Tulare Joint Union High School District Office, effective June 4, 2020.
8. Approve Transfer of **Chaundra Olsen** as English Teacher, at Tulare Western High School, effective August 10, 2020.
9. Approve Transfer of **Lewis Martin** as Teacher, at Mission Oak High School, effective August 10, 2020
10. Accept Resignation of **Holly Davis** as Special Education Aide, at Mission Oak High School, effective June 30, 2020.
11. Approve Transfer of **Aaron Jones** as AVID Tutor (Homework Lab), at Tulare Western High School, effective August 10, 2020.
12. Approve Transfer of **Martha Villarreal** as Special Education Secretary, at Tulare Union High School, effective July 28, 2020.
13. Approve Transfer of **Sean Knox** as AVID Tutor (Homework Lab), at Tulare Union High School, effective August 10, 2020.
14. Approve Transfer of **Tara Cranston** as AVID Tutor (Homework Lab), at Mission Oak High School, effective August 10, 2020.

Student Matters

On a motion by Frank Fernandes and second by Laura Fonseca, the Board voted to approve as recommended six inter-district transfer requests for students to attend a school inside of the Tulare Joint Union High School District attendance area while living inside the Tulare Joint Union High School District attendance area for the 2020-2021 school year, per district policy 5117, by the following vote:

Ayes: Fernandes, Fonseca, Mederos, Nicholson, Hamilton
 Noes: None Absent: None

On a motion by Frank Fernandes and second by Craig Hamilton, the Board voted to approve as recommended two inter-district transfer requests for students to attend a school outside of the Tulare Joint Union High School District attendance area while living inside the Tulare Joint Union High School District attendance area for the 2020-2021 school year, per district policy 5117, by the following vote:

Ayes: Fernandes, Fonseca, Mederos, Nicholson, Hamilton
 Noes: None Absent: None

On a motion by Laura Fonseca and second by Frank Fernandes, the Board voted to approve the Administrative Panel’s recommendation on the following thirteen Readmissions by a 5-0 vote:

Ayes: Fernandes, Fonseca, Mederos, Hamilton, Nicholson
 Noes: None Absent: None

TW 202185-1920	Deny
TU 101102-1920	Approve
TU 20170172-1920	Deny

TU 101995-1920	Approve
TW 202793-1920	Approve
TW 20190566-1920	Deny
TU 20170167-1920	Deny
TU 20191008-1920	Deny
MO 20181331-1920	Deny
TU 20190266-1920	Deny
TW 20181424-1920	Deny
TW 202880-1920	Deny
MO 20171708-1920	Deny

14.0 **Adjournment**

The regular meeting adjourned at 11:45 p.m.

Next Meeting

Special Board Meeting, July 9, 2020, Staff Development Room, TJUHSD District Office, with Closed Session starting at 6:30 p.m. The regular meeting will start at 7:30 p.m. (unless otherwise posted)

Board Stenographer

Secretary to the Board of Trustees