



Regular Meeting of the Board of Education

Thursday, June 25, 2020

6:30 p.m.

District Office Staff Development Room

426 North Blackstone

Tulare, CA 93274

A regular meeting of the Tulare Joint Union High School District Board of Education will be held on Thursday, June 25, 2020. The Board of Education will call the meeting to order at 6:30 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>

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, June 25, 2020, closed session at 6:30 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 June 25, 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>

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.

Agenda

Estimated Timeline

- 6:30 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 Disposal of Surplus or Obsolete Property (*Textbooks*) [Van Scyoc]
- 7.2 Receive Recovery Resources Agreement for Drug/Alcohol Counseling Services at Tulare Union, Tulare Western and Mission Oak High School [Aldaco]
- 7.3 Receive Recovery Resources Agreement for Drug/Alcohol Counseling Services at Tech Prep and Sierra Vista Charter High School [Aldaco]
- 7.4 Receive Recovery Resources Agreement for Drug/Alcohol Counseling Services at Accelerated Charter High School [Aldaco]
- 7.5 Receive Technology Update Report [Trimm]
- 7.6 Receive Facilities and Transportation Update Report [Pierotte]
- 7.7 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 Interdistrict Attendance Agreement with Tulare County and Amendment to Board Policy and Administrative Regulation 5117 on Interdistrict Attendance [Rodriguez]
- 8.2 Approve Western Governors University Student Teaching Credential Program Agreement for 2020-2021 [Orisio]
- 8.3 Approve Provisional Internship Permit for Broghan Altermatt, Home Economics Teacher at Tulare Western High School [Orisio]
- 8.4 Approve the Certificated and Classified Salary Schedules for 2020-2021 [Orisio]
- 8.5 Approve the Certificated Management, Classified Management, and Classified Confidential Salary Schedules for 2020-2021 [Orisio]
- 8.6 Approve Additional Proposal for a New Course for the 2020-2021 School Year [Van Scyoc]
- 8.7 Approve Assigned and Unassigned Ending Fund Balances in Excess of Minimum Recommended Reserves for 2020-2021 [Hamilton]
- 8.8 Approve the Tulare Joint Union High School District Budget for the 2020-2021 Fiscal Year and the COVID-19 Operations Written Report [Hamilton/Van Scyoc]
- 8.9 Approve Resolution 2020-27 In the Matter of Establishing a County School Facilities Fund for Modernization [Hamilton]
- 8.10 Approve Resolution 2020-28 in the Matter of the Spending Determination for Funds Received from the Education Protection Account Pursuant to Article XIII, Section 36 of the California Constitution for Fiscal Year 2020-2021 [Hamilton]
- 8.11 Approve Agreement between Tulare Joint Union High School District and Dairy Manager for the 2020-2021 School Year [Hamilton]
- 8.12 Approve Leach Group, Inc. as Inspector of Record for Tulare Western High School Scoreboards [Pierotte]
- 8.13 Approve Change Order No. 6 for Romanazzi General Engineering for the New Science Classrooms and Administration Building for the Tulare Union High School Project [Pierotte]
- 8.14 Approve Authorization to Sell/Dispose of Surplus Property (*X-Mark XP Diesel 27 Horse Power Liquid Cooled Riding Lawn Mower*) [Richardson]

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 Regular Meeting held on June 11, 2020 [Rodriguez]
- 9.2 Approve Expenditures (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 9.3 Approve Contract with Campus Life for Gang Intervention Services, Safe Schools Intervention Program (SSIP), for 2020-2021 [Van Scyoc]
- 9.4 Approve Edmentum (PLATO) Credit Recovery Program Contract Renewal for 2020-2021 School Year [Van Scyoc]
- 9.5 Approve Contract for Nearpod for 2020-2021 [Van Scyoc]
- 9.6 Approve Contract for Pear Deck for the 2020-2021 School Year [Van Scyoc]
- 9.7 Approve Solution Tree Agreement – Mathematics Professional Learning Community (PLC) Follow-up Training for 2020-2021 [Van Scyoc]
- 9.8 Approve College and Career Access Pathways (CCAP) Agreement with the College of the Sequoias for Dual Enrollment Courses at Accelerated Charter High School and Tulare Western High School [Aldaco]
- 9.9 Approve Sprigeo Renewal for 2020-2021 School Year [Aldaco]
- 9.10 Approve Countryside/TYSB Renewal Contract for the 2020-2021 School Year [Aldaco]
- 9.11 Approve Price Quote for Services from Edgenuity [Domingues]

- 9.12 Approve Agreement between SchoolWorks, Inc. and Tulare Joint Union High School District for Demographics and Enrollment Projections Update for 2020-2021 [Hamilton]
- 9.13 Approve Donation to Tulare Union High School ASB Cross Country Club from Jennifer Young [Hamilton]
- 9.14 Approve Donation to Tulare Western High School ASB Cross Country Club from James Cardoza [Hamilton]
- 9.15 Approve Donation to Tulare Western High School ASB SOPAS from Mr. & Mrs. Fernandes [Hamilton]
- 9.16 Approve Donation to Tulare Western High School ASB SOPAS Club from TF Tire & Service [Hamilton]
- 9.17 Approve Donation to Tulare Western High School ASB Cross Country Club from Visalia Runners [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)
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 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

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