



Board of Education Meeting

Thursday, May 21, 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, May 21, 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, May 21, 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 May 21, 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 Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel
 - 2.2 Government Code Section 54956.9 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)
 - 2.3 Student Transfers, Expulsions, Reinstatements, Suspensions, etc.
 - 2.4 Public Employee Discipline/Dismissal/Release/Complaint (Government Code section 54957)

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 Proposed Board Calendar for July 2020 through June 2021 [Rodriguez]
- 7.2 Receive Resolution 2020-24 in the Matter of Ordering Regular Governing Board Member Elections; Specifications of the Election Order [Rodriguez]
- 7.3 Receive Ag Enterprise Report – Financial information on the Ag Farm and Dairy Enterprise [Dutto]
- 7.4 Receive Technology Update Report [Trimm]
- 7.5 Receive Facilities and Transportation Update Report [Pierotte]
- 7.6 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 Resolution No. 2020-23 Declaring May 2020 as Employee Appreciation Month [Rodriguez]
- 8.2 Approve Brandman University Internship (Teacher) Credential Program Agreement for 2020-2023 [Orisio]
- 8.3 Approve Resolution No. 2020-17 Approving the Dissolution of the Tulare-Porterville Schools Financing Authority [Hamilton]
- 8.4 Approve Resolution #2020-18 to Permit Transfer of Funds among Various Funds to Meet Cash Flow Purposes for the 2020-2021 School Year [Hamilton]
- 8.5 Approve Resolution #2020-19 for the Purpose of Reimbursing the General Fund (Fund 010) for Supplies and Services for the 2020-2021 School Year [Hamilton]

- 8.6 Approve Resolution #2020-20 to Permit Transfers from Various Funds to the Cafeteria Fund (Fund 130) for the Purpose of Reimbursing the Cafeteria Fund for Services and Supplies for the 2020-2021 School Year [Hamilton]
- 8.7 Approve Resolution #2020-21 to Permit the Transfers from Various Funds to the Warehouse Revolving Fund (Fund 660) for the Purpose of Reimbursing the Warehouse Revolving Fund for Supplies for the 2020-2021 School Year [Hamilton]
- 8.8 Approve Resolution #2020-22 to Permit Transfers from Various Funds to the Employee Benefit Fund (Fund 672) to Cover the Cost of Medical, Dental, Vision and Life Insurance for the 2020-2021 School Year [Hamilton]
- 8.9 Approve Leach Group, Inc. as Inspector of Record for Solar Projects [Pierotte]

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 May 7, 2020 [Rodriguez]
- 9.2 Approve Expenditures (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 9.3 Approve AESOP Customer Agreement with Frontline Technologies Group, LLC for 2020-2021 [Orisio]
- 9.4 Approve 2020-2021 Agriculture Career Technical Education Incentive Grant Application (Ag Incentive Grant) [Dutto]
- 9.5 Approve Agreement with School Services of California for Fiscal Budget Services [Hamilton]
- 9.6 Approve Agreement between First Quality Produce and Tulare Joint Union High School District to Provide Food and Supplies to the Food Service Department for the Period of 2020-2021 School Year [Hamilton]
- 9.7 Approve Agreement between Focus Packaging and Supply Co. and Tulare Joint Union High School District to Provide Food and Supplies to the Food Service Department for the Period of 2020-2021 School Year [Hamilton]
- 9.8 Approve Agreement between Fresno Produce, Inc. and Tulare Joint Union High School District to Provide Food and Supplies to the Food Service Department for the Period of 2020-2021 School Year [Hamilton]
- 9.9 Approve Agreement between Galasso's Bakery and Tulare Joint Union High School District to Provide Food and Supplies to the Food Service Department for the Period of 2020-2021 School Year [Hamilton]
- 9.10 Approve Agreement between Gold Star Foods, Inc. and Tulare Joint Union High School District to Provide Food and Supplies to the Food Service Department for the Period of 2020-2021 School Year [Hamilton]
- 9.11 Approve Agreement between P & R Paper Supply Company, Inc. and Tulare Joint Union High School District to Provide Food and Supplies to the Food Service Department for the Period of 2020-2021 School Year [Hamilton]
- 9.12 Approve Agreement between Producers Dairy Foods, Inc. and Tulare Joint Union High School District to Provide Food and Supplies to the Food Service Department for the Period of 2020-2021 School Year [Hamilton]
- 9.13 Approve Agreement between Sysco Central California and Tulare Joint Union High School District to Provide Food and Supplies to the Food Service Department for the Period of 2020-2021 School Year [Hamilton]
- 9.14 Approve 2020-2021 Agency Agreement between Tulare Joint Union High School District and Tulare County Office of Education for Janitorial Services for County Classrooms [Pierotte]

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

11. **Any Other Business**

12. **Adjourn to Closed Session**

- 12.1 Employment, Resignations, Transfers, etc. of Certificated and Classified Personnel
- 12.2 Government Code Section 54956.9 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)
- 12.3 Student Transfers, Expulsions, Reinstatements, Suspensions, etc.
- 12.4 Public Employee Discipline/Dismissal/Release/Complaint (Government Code section 54957)

13. **Reconvene in Regular Session**

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

8:30 p.m.

14. **Adjournment**

Next Meeting

Regular Board Meeting, June 11, 2020, Staff Development Room, TJUHSD District Office.

The regular meeting will start at 7:30 p.m. (unless otherwise posted).