



## Regular Meeting of the Board of Education

**Thursday, September 17, 2020**  
**7:30 p.m. – Regular Session**  
**Via Zoom Online Video Platform**  
**(6:30 p.m. Closed Session)**

**District Office Staff Development Room**  
426 North Blackstone  
Tulare, CA 93274

### Agenda

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

The Board of Education meeting will be conducted pursuant to the provisions of the governor's executive order N-29-20 dated March 17, 2020, which suspends certain requirements of the Ralph M. Brown Act.

At this time, the Tulare Joint Union High School District Board of Education is continuing to hold Board meetings to conduct essential business. Based on guidance from the California Department of Public Health, the Governor's Executive Order and Office of the Tulare County Public Health Officer: **The public is encouraged to observe the Board meeting online through a Zoom Webinar at:**

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

A regular meeting of the Tulare Joint Union High School District Board of Education will be held on Thursday, September 17, 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, Section 2. 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>

Members of the public may provide their comments by clicking the link <https://url.tjuhsd.org/board-meeting> and joining the webinar. Comments are subject to the Board's usual time limits related to public comment.

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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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#### **Estimated Timeline**

- 6:30 p.m.      1.    **OPENING BUSINESS**
- 1.1    Call to Order
  - 1.2    Adopt Agenda (Action Item)
  - 1.3    Revisions to Agenda and/or Enclosure Items

1.4 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

7:30 p.m.

3. **RECONVENE IN OPEN SESSION**

- 3.1 Adjourn Closed Session and Reconvene in Open Session
- 3.2 Pledge of Allegiance – Board President Cathy Mederos
- 3.3 Report Action Taken In Closed Session (If any)

4. **COMMUNICATIONS**

- 4.1 Student Board Representative(s) Reports
- 4.2 Reports by CTA/CSEA
- 4.3 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 15 minutes per item, pursuant to Board policy.

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

6. **INFORMATION ITEMS**

- 6.1 Receive Quarterly Board Policy Revisions [Rodriguez]
- 6.2 Receive the Agreement between Titan School Solutions Inc. and Tulare Joint Union High School District [Hamilton/Stephens]
- 6.3 Receive Clinical Facility Site Agreement with Sunalp Laser Vision [Torrez]
- 6.4 Receive Technology Update Report [Trimm]
- 6.5 Receive Facilities and Transportation Update Report [Pierotte]
- 6.6 Receive COVID-19 Update [Rodriguez]

7. **ACTION ITEMS**

- 7.1 Approve Request for Two (2) Temporary Technology Technician I Positions [Orisio]
- 7.2 Approve Tulare Joint Union High School District Learning Continuity and Attendance Plan for 2020-2021 School Year [Van Scyoc]
- 7.3 Approve Sierra Vista Charter High School Learning Continuity and Attendance Plan for 2020-2021 School Year [Van Scyoc]
- 7.4 Approve Accelerated Charter High School Learning Continuity and Attendance Plan for 2020-2021 School Year [Van Scyoc]
- 7.5 Approve Resolution 2021-03 on Sufficiency of Textbooks or Instructional Materials [Van Scyoc]

- 7.6 Approve Adoption of New Textbooks [Van Scyoc]
- 7.7 Approve Ratification of Agreement with the Tulare County Office of Education (TCOE) to Provide Mental Wellness Services at Accelerated Charter High School (ACHS) for the 2020-2021 and 2021-2022 School Year [Aldaco]
- 7.8 Approve Agreement between the National Student Clearinghouse and Tulare Joint Union High School District (TJUHSD) [Aldaco]
- 7.9 Approve Ratification of Agreement with The Talk Team for Speech Services for the 2020-2021 School Year [Edwards]
- 7.10 Approve Addition of Two Part-Time (3.5 Hour) One-on-One Instructional Aides at Mission Oak High School [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 Regular Board Meeting held on September 3, 2020 [Rodriguez]
- 8.2 Approve Expenditures (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 8.3 Approve Application for Accelerated Charter High School to Participate in the Dashboard Alternative School Status (DASS) Program for the 2020 through 2023 School Years [Van Scyoc]
- 8.4 Approve Agreement with Tulare County Superintendent of Schools for Occupational Therapy [Edwards]
- 8.5 Approve Determining the Membership and Duties of the Budget Advisory Committee [Hamilton]
- 8.6 Approve Budget Policy and Budget Calendar for the Proposed 2021-2022 Budget [Hamilton]
- 8.7 Approve Request for Recognition of School-Connected Organizations for the 2020-2021 School Year [Hamilton]
- 8.8 Approve Withdrawal of Recognition of School-Connected Organizations for the 2020-2021 School Year [Hamilton]
- 8.9 Approve Memorandum of Understanding with the Sequoias Adult Education Consortium [Torrez]
- 8.10 Approve Donation to Tulare Western High School ASB Football Club Chris Audino DDS [Hamilton]
- 8.11 Approve Donation to Tulare Western High School ASB Football Club from Calibuilt Graphics [Hamilton]
- 8.12 Approve Donation to Tulare Western High School ASB Football Club from the State of California Department of Corrections [Hamilton]
- 8.13 Approve Donation to Tulare Western High school ASB Football Club from Truck Gear by Line-X of Tulare [Hamilton]

9. **REVIEW 12-MONTH CALENDAR**

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

9:30 p.m.

11. **ADJOURNMENT**

**Next Meeting**

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**Regular Board Meeting, October 1, 2020, Staff Development Room, TJUHSD District Office.**

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