



## Regular Meeting of the Board of Education

**Thursday, September 3, 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

---

#### **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 3, 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.

---

**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.

---

#### **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 Reports by CTA/CSEA
- 4.2 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 Food Service Operations Report for the Period July 2019 through June 2020 [Hamilton/Stephens]
- 6.2 Receive Farm Enterprise Report through June 30, 2020 [Hamilton/Dutto]
- 6.3 Receive Request for Two (2) Temporary Technology Technician I Positions [Orisio]
- 6.4 Hold Public Hearing for Tulare Joint Union High School District Learning Continuity and Attendance Plan for 2020-2021 School Year [Van Scyoc]
- 6.5 Hold Public Hearing for Sierra Vista Charter High School Learning Continuity and Attendance Plan for 2020-2021 School Year [Van Scyoc]
- 6.6 Hold Public Hearing for Accelerated Charter High School Learning Continuity and Attendance Plan for 2020-2021 School Year [Van Scyoc]
- 6.7 Receive 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]
- 6.8 Receive Resolution 2021-03 on Sufficiency of Textbooks or Instructional Materials [Van Scyoc]
- 6.9 Receive Adoption of New Textbooks [Van Scyoc]
- 6.10 Receive Facilities and Transportation Update Report [Pierotte]
- 6.11 Receive COVID-19 Update [Rodriguez]

## **7. ACTION ITEMS**

- 7.1 Approve Committee on Assignments for 2020-2021 [Orisio]
- 7.2 Approve Subject Matter Verification Assignments for 2020-2021 [Orisio]
- 7.3 Approve Campbellsville University, Social Worker Intern Agreement with the Tulare Joint Union High School District for 2020-2021 [Orisio]
- 7.4 Approve Unaudited Actuals Financial Reports for the 2019-2020 Fiscal Year [Hamilton]
- 7.5 Approve Resolution #2021-02 Establishing an Estimated Appropriations Limit for the 2020-2021 Fiscal Year and an Actual Appropriations Limit for the 2019-2020 Fiscal Year [Hamilton]
- 7.6 Approve Recommended Budget Restorations for Fiscal Year 2020-2021 [Hamilton]
- 7.7 Approve Dude Solutions (*Software for Smarter Operations*) [Pierotte]

## **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 Special Board Meeting held on August 11, 2020 and Regular Board Meeting held on August 20, 2020 [Rodriguez]
- 8.2 Approve Expenditures (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 8.3 Approve Agreement Renewal between Document Tracking Services and Tulare Joint Union High School District [Van Scyoc]
- 8.4 Approve Contract for Pear Deck for the 2020-2023 School Years [Van Scyoc]
- 8.5 Approve Donation to Tulare Union High School, Tulare Western High School, and Mission Oak High School ASB Clubs from Tulare Elks Lodge [Hamilton]
- 8.6 Approve Donation to Tulare Union High School ASB Link Crew Club from Dani Blain Real Estate Inc. [Hamilton]
- 8.7 Approve Donation to Tulare Western High School ASB Football Club from TWHS Quarterback Booster Club [Hamilton]
- 8.8 Approve Donation to Tulare Western High School ASB Football Club from True Clean Cleanup Inc. [Hamilton]
- 8.9 Approve Donation to Tulare Western High School ASB Football Club from True Greenscapes, Inc. [Hamilton]
- 8.10 Approve Donation to Tulare Western High School ASB Pep Squad Club from Your Cause LLC [Hamilton]

## **9. REVIEW 12-MONTH CALENDAR**

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

9:30 p.m.

## **11. ADJOURNMENT**

### **Next Meeting**

---

**Regular Board Meeting, September 17, 2020, Staff Development Room, TJUHSD District Office.**  
The regular meeting will start at 7:30 p.m. (unless otherwise posted).