



**BOARD OF TRUSTEES – Regular Meeting  
Wednesday, January 17, 2024**

**5:30 p.m. – Closed Session**

**6:45 p.m. – Open Session**

Tulare Joint Union High School District  
(Staff Development Room)  
426 N. Blackstone  
Tulare, CA 93274

**Agenda**

To access the Board meeting via Zoom, go to: <https://url.tjuhsd.org/board-meeting>

\*This link is a one-way live stream of the Board meeting and does not allow for interaction with the Board.

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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, such writings and documents may be posted on the District website at [www.tulare.k12.ca.us](http://www.tulare.k12.ca.us).

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Tulare Joint Union High School District Office at (559) 688-2021 for assistance. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to the Board meeting (28CFR35.102-35, 104 ADA Title II), and to provide any required accommodations, auxiliary aids or services.

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Estimated time

5:30 p.m.

**1. OPENING BUSINESS**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Adopt Agenda
- 1.4 Identify Closed Session Topics of Discussion
- 1.5 Allow for Public Comment on Closed Session Topics

Members of the public may address the Board regarding items on the Closed Session Agenda prior to the Board’s adjournment into Closed Session. Public comment must be provided in-person at the Board meeting. Pursuant to Board Bylaw 9323, individual speakers are allowed three (3) minutes to address the Board. The Board shall limit the total time for public input on each item to 20 minutes. The District reserves the right to not hear comments, or portions of comments, that violate meeting guidelines. It is recommended you begin by stating your name.

**2. ADJOURN TO CLOSED SESSION (May reconvene after the public meeting, if necessary)**

- 2.1 Public Employee Assignment/Appointment/Reassignment (GC 54957)
- 2.2 Public Employee Discipline/Dismissal/Release/Complaints (GC 54957)
- 2.3 Conference with Legal Counsel Pending/Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of GC 54956.9 – Number of cases: two (2)  
Jane Doe v. Tulare Joint Union High School District, *et al.* - Civic Case No. VCU294106
- 2.4 Student Intra/Inter District Transfers/Student Discipline/Student Confidential Matters/Recommended Student Expulsions/Recommended Student Reinstatements (EC 48900)

3. **RECONVENE IN OPEN SESSION – 6:45 p.m.**

- 3.1 Pledge of Allegiance – Board President Cathy Mederos
- 3.2 Report Action Taken in Closed Session (If any)
- 3.3 Revisions to Agenda and/or Enclosure Items

4. **COMMUNICATIONS and PRESENTATIONS**

- 4.1 Correspondence - School Board Recognition Month Proclamation [Van Scyoc]
- 4.2 Recognition of Mission Oak High School Football team - 2023 CIF Central Section Football Division III Championship
- 4.3 Reports by CTA/CSEA
- 4.4 Bond Survey Results Presentation for the Tulare Joint Union High School District [Hamilton]

5. **PUBLIC COMMENT PERIOD**

5.1 Citizen Comments

Members of the public may address the Board regarding any agenda item or other item within the subject matter jurisdiction of the Board. Public comment must be provided in-person at the Board meeting. The Board cannot legally discuss or take official action on any item not appearing on the agenda. Pursuant to Board Bylaw 9323, individual speakers are allowed three (3) minutes to address the Board. The Board shall limit the total time for public input on each item to 20 minutes. The District reserves the right to not hear comments, or portions of comments, that violate meeting guidelines. It is recommended you begin by stating your name. For your reference: a timer will be set for three (3) minutes. Once the mark has been reached, please finish your statement.

6. **INFORMATION ITEMS**

- 6.1 Receive 2023-2024 Budget to Actual Comparison Report [Hamilton]
- 6.2 Receive Formula Allocations for the Proposed 2024-2025 Budget [Hamilton]
- 6.3 Receive Facilities and Transportation Update [Bonds]
- 6.4 Receive TECHNICON Engineering Services, Inc. Cost Estimate for Materials Testing and Inspection Services for Mission Oak High School CTE Building [Bonds]
- 6.5 Receive Architectural Fee Proposal for Tulare Union High School from Darden Architects (*Fire Alarm System Replacement*) [Bonds]
- 6.6 Receive Architectural Fee Proposal for Tulare Western High School from Darden Architects (*Aquatics Improvements*) [Bonds]
- 6.7 Receive Architectural Fee Proposal for Tulare Western High School from Darden Architects (*Gymnasium Modernization*) [Bonds]
- 6.8 Receive Architectural Fee Proposal for Tulare Adult School from Darden Architects (*Courtyard Remodel*) [Bonds]
- 6.9 Receive Amended Agreement Between Tulare Joint Union High School District and Sonitrol [Bonds]

7. **ACTION ITEMS**

- 7.1 Approve CSBA Board Policy Updates [Van Scyoc]
- 7.2 Approve Agreement between Appleby Imaging Inc. and Tulare Joint Union High School District [Aldaco]
- 7.3 Approve New Course Offering for 2024-2025 School Year [Covert]
- 7.4 Approve Authorization to Allow Model I Commercial Vehicles to Apply for Environmental Protection Agency 2023 Clean School Bus Rebates Program on Behalf of the District [Bonds/Summers]
- 7.5 Approve Resolution 2024-07 Authorization to Execute the San Joaquin Valley Air Pollution Control District Grant for Zero-Emission Landscaping Equipment [Bonds/Summers]
- 7.6 Ratify Agreement Between Tulare Joint Union High School District and the San Joaquin Valley Air Pollution Control District (*Agreement 156835-A1*) [Bonds/Summers]
- 7.7 Ratify Agreement Between Tulare Joint Union High School District and the San Joaquin Valley Air Pollution Control District (*Agreement 156836-A1*) [Bonds/Summers]

- 7.8 Ratify Agreement Between Tulare Joint Union High School District and the San Joaquin Valley Air Pollution Control District (*Agreement 156837-A1*) [Bonds/Summers]
- 7.9 Ratify Agreement Between Tulare Joint Union High School District and the San Joaquin Valley Air Pollution Control District (*Agreement 156839-A1*) [Bonds/Summers]
- 7.10 Ratify Agreement Between Tulare Joint Union High School District and the San Joaquin Valley Air Pollution Control District (*Agreement 157677-A1*) [Bonds/Summers]
- 7.11 Approve Escrow Agreement for Security Deposits in Lieu of Retention – AMG & Associates, Inc. [Bonds]
- 7.12 Approve Architectural Fee Proposal for Mission Oak High School from Darden Architects (*HVAC Replacement at Gym and Cafeteria*) [Bonds]
- 7.13 Approve Architectural Fee Proposal for Sierra Vista Charter High School from Darden Architects (*Fire Alarm*) [Bonds]
- 7.14 Approve Architectural Fee Proposal for Sierra Vista Charter High School from Darden Architects (*Roofing Replacement*) [Bonds]
- 7.15 Approve Architectural Fee Proposal for Tulare Union High School from Darden Architects (*Bob Mathias Stadium Improvements*) [Bonds]
- 7.16 Approve Lane Engineers, Inc. Professional Land Surveying Services Proposal (*Tulare Union High School Pool and Campus Improvements*) [Bonds]
- 7.17 Approve Lane Engineers, Inc. Professional Land Surveying Services Proposal (*Tulare Western High School Gym Improvements*) [Bonds]
- 7.18 Approve Overnight Trip Request for the Mission Oak High School Cheerleading Team to Travel to Anaheim, CA from February 15-18, 2024 to Compete in the 2024 USA Spirit Nationals Competition [Bueno]
- 7.19 Approve Overnight Trip Request for the Tulare Farm FFA, Future Farmers of America Chapter Student Leaders to Travel to Sacramento, CA from March 21-24, 2024 to Attend the California State FFA Leadership Conference [Bueno]

## 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 on December 14, 2023 [Van Scyoc]
- 8.2 Approve Expenditure Report (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 8.3 Approve Memo of Understanding with Concordia University [Aldaco]
- 8.4 Approve Williams – Valenzuela Quarterly Uniform Complaint Report Summary (4<sup>th</sup> Quarter) [Aldaco]
- 8.5 Approve Request for Recognition of the Mission Oak Boys Golf Boosters for the 2023-2024 School Year [Hamilton]
- 8.6 Approve Donations to Tulare Joint Union High School District [Hamilton]

## 9. **OTHER BUSINESS/ADVANCED PLANNING**

## 10. **ADJOURNMENT**

### **Next Meeting**

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The next regularly scheduled Board Meeting will be held on **February 1, 2024**, with Open Session/Public Comment on Closed Session Topics starting at 5:30 p.m. in the Staff Development Room at the TJUHSD District Office located at 426 N. Blackstone, Tulare, CA and then adjourning into Closed Session. **The regular meeting will start at 6:45 p.m. in the Staff Development Room** (unless otherwise posted).