



BOARD OF TRUSTEES – Regular Meeting
Thursday, May 16, 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.

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.

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.

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 Student Intra/Inter District Transfers/Student Confidential Matters (EC48900)
- 2.4 Recommended Student Expulsions/Suspended Expulsions/Recommended Reinstatements (EC 48900)
- 2.5 Conference with Legal Counsel – Existing Litigation (GC Section 54956.9 (a))
 - VCU294106

- 2.6 Anticipated Litigation
Significant Exposure to Litigation (GC Section 54956.9 (b))
 - 1 Case
- 2.7 Conference with Labor Negotiators (Government Code Section 54957.6)
District Representatives:
 - Lucy Van Scyoc, Ed.D., Superintendent
 - Tammy Aldaco, Assistant Superintendent, Human Resources & Business
 - Kevin Covert, Assistant Superintendent, Curriculum, Assessment, & Technology
 - Vivian Hamilton, Chief Business OfficerEmployee Organizations:
 - Tulare Joint Union High School Teachers Association/CTA and
 - Tulare Joint Union High School Employees Association/CSEA
- 2.8 Superintendent Evaluation

3. **RECONVENE IN OPEN SESSION – 5:30 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 Recognition of Tulare Western High School Girls Swim Team for Division 2 Central Section Championship
- 4.2 Recognition of Tulare Union High School Boys Golf Team for Division 3 Central Section Championship
- 4.3 Reports by Student Board Representatives
- 4.4 Presentation by Dr. Brent Calvin, College of the Sequoias
- 4.5 Annual Tulare Adult School Update by Lori Morton, Director
- 4.6 Correspondence
- 4.7 Reports by CTA/CSEA

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 Resolution No. 2024-21 Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 5, 2024 [Hamilton]
- 6.2 Receive New Course Offering for 2024-2025 School Year [Covert]
- 6.3 Receive Request for Authorization to Dispose of Surplus Equipment (Scoreboard) [Bonds/Summers]
- 6.4 Receive Technology Report [Trimm]
- 6.5 Receive Facilities and Transportation Update [Bonds]

7. **ACTION ITEMS**

- 7.1 Approve Resolution No. 2024-18 in the Matter of Ordering Regular Governing Board Member Elections; Specifications of the Election Order [Van Scyoc]

- 7.2 Approve 2024-2025 School Site Travel Requests [Bueno]
- 7.3 Approve Academy Teachers, Work-Based Learning Coordinator, and Academy Management to Travel to Kissimmee, Florida from July 7-11, 2024 [Bueno]
- 7.4 Approve Resolution #2024-13 to Permit Transfer of Funds among Various Funds to Meet Cash Flow Purposes for the 2024-2025 School Year [Hamilton]
- 7.5 Approve Resolution #2024-14 to Permit Transfer of Funds for the Purpose of Reimbursing the General Fund (Fund 010) for Supplies and Services for the 2024-2025 School Year [Hamilton]
- 7.6 Approve Resolution #2024-15 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 2024-2025 School Year [Hamilton]
- 7.7 Approve Resolution #2024-16 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 2024-2025 School Year [Hamilton]
- 7.8 Approve Resolution #2024-17 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 2024-2025 School Year [Hamilton]
- 7.9 Approve Request to Advertise for Sierra Vista Charter High School Fire Alarm [Bonds]
- 7.10 Approve Request to Advertise for Sierra Vista Charter High School Roof Replacement [Bonds]
- 7.11 Approve Request to Advertise for Tech Prep High School Administration Modernization [Bonds]
- 7.12 Approve Request to Advertise for Tech Prep High School Re-roof of (3) Buildings [Bonds]
- 7.13 Approve Request to Advertise for Tulare High School Ag Farm Curb Gutter and Lighting Upgrades [Bonds]
- 7.14 Approve Request to Advertise for Tulare Adult School Courtyard [Bonds]
- 7.15 Approve Request to Authorize the Piggyback Option Provided Through the Competitive Bid for Sports Lighting Solutions with Related Technology, Equipment, and Services Awarded Musco Sports Lighting LLC By Sourcewell [Bonds]
- 7.16 Approve Resolution No. 2024-20, "In Support of Application for Child Care Center at Tulare Adult School – Tiny TAS" [Morton]
- 7.17 Approve Clinical Facility Site Agreement with Orchards at Tulare/Merritt Manor Formerly Known as Merritt Manor [Morton]
- 7.18 Approve Clinical Facility Site Agreement with the Grand Oaks Care Center/Twin Oaks Nursing and Rehabilitation Hospital Formerly Known as Twin Oaks Nursing Hospital, Inc. DBA [Morton]

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 on May 2, 2024, and Regular Board Meeting on May 2, 2024 [Van Scyoc]
- 8.2 Approve Expenditure Report (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 8.3 Approve University-Agency Agreement for Experiential Education California State University, Fresno and Tulare Joint Union High School District from July 1, 2024 through June 30, 2029 [Aldaco]
- 8.4 Approve Field Placement Affiliation Agreement between Grand Canyon University and Tulare Joint Union High School District from May 6, 2024 through May 6, 2027 [Aldaco]
- 8.5 Approve Agreement Between National University and Tulare Joint Union High School District for Paid Internships [Aldaco]
- 8.6 Approve Overnight Travel Request for Educational Talent Search Two-Week Program at Fresno State from July 14, 2024 through July 26, 2024 [Bueno]
- 8.7 Approve Agreement with ProYouth to Continue to Offer an After-School Program from July 1, 2024 through June 30, 2029 [Bueno]

- 8.8 Approve Contract between Tulare Joint Union High School District (TJUHSD) and The Foundation for California Community Colleges (On behalf of: California College Guidance Initiative (CCGI)) [Covert]
 - 8.9 Approve Master Service Agreement between Navigate360 and TJUHSD for E-Learning Services [Domingues]
 - 8.10 Approve Agreement between Prompt Test, LLC and Tulare Joint High School District for Athletic Drug Testing [Domingues]
 - 8.11 Approve Agreement between A Solution thru Treatment, Education, and Prevention Inc. and Tulare Joint Union High School District for Drug and Alcohol Prevention Counseling [Domingues]
 - 8.12 Approve Agreement between Analytic and Tulare Joint Union High School District [Hamilton]
 - 8.13 Approve Annual Renewal of Assignment of USDA Foods with Super Co-Op Joint Powers Authority for 2024-2025 [Hamilton/Cano]
 - 8.14 Approve Request to Accept Memorandum of Understanding between Outreach and Technical Assistance Network (OTAN) and Tulare Adult School [Morton]
 - 8.15 Approve Donations to Tulare Joint Union High School District [Hamilton]
9. **OTHER BUSINESS/ADVANCED PLANNING**
10. **ADJOURNMENT** _____p.m.

Next Meeting

The next regularly scheduled Board Meeting will be held on **June 11, 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).