



**Board of Trustees – Regular Meeting
Thursday, January 23, 2025**

6:45 p.m. – Open Session
(5:30 p.m. – Closed Session and Public Comment)

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.

Members of the public wishing to speak at Board meetings to provide their comments on items on the agenda or during general public comment, should fill out a “public comment” form at the Board meeting before the item comes up on the agenda. Those completing the form will be called up to provide their comments in the order they are received by agenda item, should time allow. The Board cannot legally discuss or take official action on any item not appearing on the agenda. The Board may limit individual comments, pursuant to Board Bylaw 9323, to no more than three (3) minutes and individual topics to 20 minutes. The District reserves the right to not hear comments, or portions of comments, that violate meeting guidelines.

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, or to otherwise participate at Board meetings, please contact the Tulare Joint Union High School District Office at (559) 688-2021 for assistance 48 hours in advance of the scheduled meeting. This 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 Pledge of Allegiance
- 1.4 Adopt Agenda
- 1.5 Revisions to Agenda and/or Enclosure Items

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

- 2.1 Identify Closed Session Topics of Discussion
- 2.2 Public Comment on Closed Session Topics

General public comment on any closed session item will be heard at this time. 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 Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. It is recommended you begin your comments 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.

- 2.3 Public Employee Assignment/Reassignment/Appointment (GC 54957)
- 2.4 Public Employee Discipline/Dismissal/Release/Complaints (GC 54957)

- 2.5 Student Intra/Inter-District Transfers/Student Discipline/Student Confidential Matters
- 2.6 Recommended Expulsions/Suspended Expulsions/Student Reinstatements (EC 48900)
- 2.7 Anticipated Litigation
 - Significant Exposure to Litigation (GC Section 54956.9 (b)) – 1 Case
- 2.8 Mid-Year Superintendent Evaluation

3. **COMMUNICATIONS and PRESENTATIONS**

- 3.1 School Board Recognition Month Proclamation [Van Scyoc]
- 3.2 Correspondence
- 3.3 Reports by CTA/CSEA
- 3.4 Presentation of Audit Report for the Year Ending June 30, 2024, by M. Green & Company

4. **PUBLIC COMMENT PERIOD**

4.1 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 Policy, the Board may limit individual comments to no more than 3 minutes and individual topics 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.

5. **INFORMATION ITEMS**

- 5.1 Receive Contract with Elizabeth “Liz” Huntley - Speaker [Covert]
- 5.2 Receive 2024-2025 Budget to Actual Comparison Report [Hamilton]
- 5.3 Receive Trip Request for Two (2) Tulare Joint Union High School District Staff Members to Attend the 2025 School Transportation Network (STN) Expo in Reno, Nevada [Bonds]
- 5.4 Receive Request to Go Out to Bid for WAN Connections through E-Rate [Trimm]
- 5.5 Receive Technology Report [Trimm]
- 5.6 Receive Receive Facilities and Transportation Update Report [Bonds]
- 5.7 Receive Right of Way Contract and Appraisal Cost Reimbursement Agreement Between the State of California Department of Transportation and Tulare Joint Union High School District [Hamilton]

6. **ACTION ITEMS**

- 6.1 Approve Audit Report for the Year Ending June 30, 2024 [Hamilton]
- 6.2 Ratify Agreement Between Airgas and Tulare Joint Union High School District [Hamilton]
- 6.3 Approve Memorandum of Understanding Regarding Adult General Education Development (GED) Program between Tulare Joint Union High School District and Oak Valley Union School District [Hamilton]
- 6.4 Approve Agency Agreement #250835 between Tulare County Superintendent of Schools for Alternative Achievement Program (AAP) and Tulare Joint Union High School District [Robles]
- 6.5 Approve Application for Enrollment or Continued Enrollment in the Children and Youth Behavioral Health Initiative (CYBHI) Fee Schedule Program [Vander Tuig]
- 6.6 Approve 2025-2026 Agreement for Disclosure and Use of Children and Youth Behavioral Health Initiative Data and Documents Containing Individual and Provider-Specific Information [Vander Tuig]
- 6.7 Approve Resolution No. 2025-11 Zero-Emission School Bus Infrastructure Project (ZESBI) [Bonds]
- 6.8 Approve Recommendation to Award Light Poles and Access Road Improvements at Tulare High School Ag Farm [Bonds]
- 6.9 Approve Request for Authorization to Sell/Dispose of Surplus Property [Bonds]

- 6.10 Approve Request to Authorize the Piggyback Option Provided Through the Competitive Bid for School Furnishings, Office Furniture, and Accessories By Arvin Union School District [Bonds]
- 6.11 Approve Overnight Travel Request for Tulare Joint Union High School District FFA to attend the FFA Arbuckle Field Day [Bueno]
- 6.12 Approve Overnight Travel Request for Tulare Joint Union High School District FFA to attend the CSU Chico FFA Field Day [Bueno]
- 6.13 Approve Overnight Travel Request for Tulare Joint Union High School District FFA to attend the UC Davis Field Day [Bueno]
- 6.14 Approve Overnight Trip Request for Tulare Western High School AVID Seniors to Travel to the Los Angeles, CA Area for Two (2) College Campus Tours [Bueno]
- 6.15 Approve Request to Attend Laserfiche Empower Conference in Las Vegas [Trimm]
- 6.16 Approve Overnight Travel Request for Mission Oak High School Bring Change to Mind ASB Club to Attend the Bring Change to Mind Summit, San Diego, CA [Bueno]

7. **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:

- 7.1 Approve Minutes of Regular Board Meeting on December 19, 2024 [Van Scyoc]
- 7.2 Approve Expenditure Report (Purchase Orders, Payment Vouchers, etc.) [Hamilton]
- 7.3 Approve Williams – Valenzuela Quarterly Uniform Complaint Report Summary (4th Quarter) [Aldaco]
- 7.4 Approve Tulare County Office of Education – Tulare/Kings College and Career Collaborative 2024-2025 Intent to Participate [Bueno]
- 7.5 Approve 2023-2024 School Accountability Report Cards (SARC) for Accelerated Charter, Countryside, Mission Oak, Sierra Vista Charter, Tech Prep, Tulare Union and Tulare Western High Schools [Covert]
- 7.6 Approve Donations to Tulare Joint Union High School District [Hamilton]

8. **OTHER BUSINESS/ADVANCED PLANNING**

9. **ADJOURNMENT**

Next Meeting

The next regularly scheduled Board Meeting will be held on **February 5, 2025**, 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).