



TULARE COUNTY BOARD OF EDUCATION

06/12/2024 [03:00 PM]

REGULAR BOARD MEETING

For the Regular Board Meeting of June 12 2024, at 3:00 p.m., in the Redwood Conference Center at the Jim Vidak Education Center, 6200 S. Mooney Boulevard, Visalia, California.

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Welcome

2. 2024 Retirement Reception

Mr. Enea thanked all the retirees and guests for attending the reception and wished them well in the future.

3. Board Members and Staff Present

Board Members present: President Joe Enea, Vice President Debby Holguin, Tom Link, Celia Maldonado Arroyo, and Ex-Officio Secretary Tim A. Hire. Absent Board Members: Judy Coble and Tony Rodriguez. Staff members present: Joe Andrade, Jody Arriaga, Julie Berk, Tammy Bradford, Linda Corral, John Davis, Nayirah Dosu, Dr. Martin Frolli, Bekah Gomez, Sarah Hamilton, Rebecca Hendrickson, Rob Herman, Kevin Jessee, Dr. Fernie Marroquin, Gene Mendes, Chris Meyer, Tammy Milligan, Dr. Helen Millione Feller, Marlene Moreno, Ron Pekarek, Anthony Paz, Jennifer Reimer, Freddy Reyes, Jill Santivanez, Val Seita, Sarah Smigiera, Sam Tate, Fredna Van Dellen, and Delene Weaver. Guests present: Kyle Benton, Jany And, Andrew Van Ellen, Regina Vasquez, and Josh Whiteside.

4. ADA ACCOMMODATION REQUIREMENT

Persons who are in need of a disability-related modification or accommodation in order to participate in the board meeting must make a request in writing to the Office of the County Superintendent of Schools, 6200 South Mooney Boulevard, Visalia, California, P.O. Box 5091, 559134. A request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required and the name and telephone number of the person making the request. The written request should be made as soon as possible and no later than 2 days before the meeting. The agenda, agenda packet and any written documents distributed to the board

5. PUBLIC COMMENTS

Members of the public may address the board on any agenda item, or other item of interest within the subjectmatter jurisdiction of the board during the public comment period. Agenda items may also be addressed by the public at the time they are taken up by the board. The board is not able to discuss or take action on any item not appearing on the agenda. A five-minute time limit can be imposed on public input for individuals/issues as deemed necessary.

6. ACTION ITEMS

6.a. Routine Matters

6.a.a. Consent Calendar

- a. Approval of Minutes for the Regular Board Meeting of May 8, 2024, Encl. No. 1
- b. Authorization of Countywide Registration of Credentials, Encl. No. 2
- c. Authorization of Temporary County Certificates, Encl. No. 3
- d. Authorization of Countywide Emergency Permit Applications, Encl. No. 4
- e. Donation from Trophy Shoppe (\$1,311.17) to Science Fair Student Event, Encl. No. 5

Vote Results

Yea 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado, Andy, Chris Reed

Vote Results

Yea 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado, Andy Arroyo, Chris Reed
Nay: 0
Abstain: 0
Not Cast 2 Judy Coble, Tony Rodriguez
Motion: Debby Holguin Second Tom Link

6.b.c. Second Reading, Consideration and Approval, Arts, Music, and Instructional Materials Discretionary Block Grant for University Preparatory High School (UPHS) Helen Million Feller, Encl. No. 8

Dr. Helen Million Feller asked for the Board to approve the second reading of the Arts, Music, and Instructional Materials Discretionary Block Grant for UPHS.

Vote Results

Yea 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado, Andy Arroyo, Chris Reed

Abstain: 0
Not Cast 2 Judy Coble, Tony

Vote Results

Yea 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado, Chris Reed
Nay: 0
Abstain: 0
Not Cast 2 Judy Coble, Tony Rodriguez
Motion: Celia Maldonado Arroyo Second Debby Holguin

6.c.g. Consideration and Approval, Prop 28 Arts and Music Grant (\$285,371) Sarah Hamilton,
Encl. No. 18

Sarah Hamilton asked for the Board's approval on the Prop 28 Arts and Music Grant (\$285,371).

Vote Results

Yea 5

6.c.I. Consideration and Approval, Adoption of the 20~~24~~25 Annual Service Plan and Annual Budget Plan for Tulare County/District SELPA Tammy Bradford, Encl. No. 23

Tammy Bradford asked for approval to adopt the 20~~24~~25 Annual

Vote Results

Yea 5 JoeEnea, Debby Holguin, Tom Link, Celia Maldonado, Chris Reed
Nay: 0
Abstain:

6.c.t. Consideration and Approval, Temporary Loans to School Districts and Charter Schools, 2024 2025 and 20252026- Resolution No. 23/2427 and 23/2428 -- Dr. Fernie Marroquin, Encl. No. 31

Dr. Fernie Marroquin asked for the Board to approve Resolution No. ~~23/24~~ and Resolution No. 23/228 for temporary loans to school districts and charter schools for the ~~2025~~ and 20252026 school years.

Vote Results

Yea 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado, Arroyo, Chris Reed
Nay: 0
Abstain: 0
Not Cast 2 Judy Coble, Tony Rodriguez
Motion: Tom Link Second Debby Holguin

6.c.u. Consideration and Approval, 20232024 Forest Reserve Apportionment Sarah Smigiera, Encl. No. 32

Sara Smigiera requested the Board to approve the ~~2023~~ Forest Reserve Apportionment.

Vote Results

Yea 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado, Arroyo, Chris Reed
Nay: 0
Abstain: 0
Not Cast 2 Judy Coble, Tony Rodriguez
Motion: Tom Link Second Chris Reed

6.c.v. Consideration and Approval, Cancel July 10, 2024 Board Meeting Superintendent Hire, Encl. No. 33

Superintendent Hire asked for the Board to consider canceling the July 10, 2024, board meeting since there will be no agenda items for the meeting.

Mr. Hire also asked the Board to consider moving the board meetings to the first Wednesday of the month beginning July 2025. He wants to make sure absent board members Coble and Rodriguez have time to think about it too.

Vote Results

Yea 5 Joe Enea, Debby Holguin, Tom Link, Celia Maldonado, Arroyo, Chris Reed
Nay: 0
Abstain: 0
Not Cast 2 Judy Coble, Tony Rodriguez
Motion: Chris Reed Second Celia Maldonado Arroyo

6.c.w. First Reading, Board Policy 0410, Nondiscrimination r.867 0 e 0 f f i 4.5 (ine)5.8 (y)-1.24.6 (e)og E

