

TULARE CITY SCHOOL DISTRICT



REGULAR BOARD MEETING 600 NORTH CHERRY TULARE, CALIFORNIA

6:00 P.M.
SEPTEMBER 24, 2019

AGENDA

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 member of the public is not required to state their name. A maximum of three (3) minutes will be allotted to each individual wishing to speak with a maximum of fifteen (15) minutes allotted for each agenda item. Board action cannot be taken on any item not appearing on the agenda. A tape recording will be in use during the Board meeting. The recording may capture sounds of those attending the meeting.

If needed, a written notice should be submitted to the Superintendent requesting disability-related accommodations or modifications, including auxiliary aids and services. The notice shall be submitted two days prior to a scheduled Board meeting.

Notice: Any writings or documents that are public records and are provided to the majority of board members regarding an open session item on the agenda will be made available for public inspection in the Administration Office located at 600 North Cherry, Tulare, California during normal business hours and can also be located on the District website at www.tcsdk8.org

A. Call to order _____ p.m.

B. Roll Call

C. Pledge of Allegiance

D. Approval of Agenda

ACTION M _____ 2 _____

E. CORRESPONDENCE:

1.

- F. CONSENT CALENDAR: ACTION M_____2_____
1. Approve Minutes of 9/10/19 Regular Board Meeting
 2. Approve Expenditures: (Purchase Orders; Pay Vouchers; General Fund Warrants; September Supplemental Salary Warrants)
 3. Accept the Roof Installation Project at Various Sites as Substantially Complete, and Authorize Final Payment to J.F. George Enterprises Inc.
 4. Adopt Resolution No. 2019/2020-11, State Building Funds Application
 5. Approve Updated Job Description of Coordinator (Business)
 6. Adopt Updated 2019/2020 Classified Management Team Salary Schedule
 7. Approve the Following Contracts:
 - Central California Electronics (2)
 - Canby's ACS Inc.
 - Experienced Gardener
 - Visalia Ceramic Tile
 - Teter LLP
 - Giotto's Alarm Tech
 - American Inc.
- Contracts will be available for public review at the Board Meeting***

- G. NEW BUSINESS:
1. Discussion of Joint Meeting with Tulare City Council ACTION M_____2_____

- H. OLD BUSINESS:
1. Hold Public Hearing to Adopt Resolution No. 2019/2020-10, Regarding the Sufficiency of Instructional Materials in the District for Fiscal Year 2019/2020, Pupil Textbook and Instructional Materials Incentive Program, Grades K-12 PUBLIC HEARING ACTION M_____2_____
 2. Approve Public Disclosure of the 2019/2020 Tentative Collective Bargaining Agreement Between Tulare City School District and California School Employees' Association ACTION M_____2_____

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3. Ratify Master Contract Between the Tulare City School District and California School Employees' Association

ACTION M_____2_____

I. OTHER BUSINESS

J. PUBLIC COMMENT PERIOD

K. RECOGNITION OF VISITORS

ADJOURN TO CLOSED SESSION _____ P.M.

1. Public Employee Discipline/Dismissal/Release/Complaint
(Government Code Section 54957)

RETURN TO REGULAR SESSION _____ P.M.

1. Public Employee Discipline/Dismissal/Release/Complaint
(Government Code Section 54957)

ACTION M_____2_____

L. 1. Personnel Report

ACTION M_____2_____

M. ADJOURNMENT _____ P.M.

Next Meeting: Regular Meeting, October 8, 2019, 6:00 p.m., District Office Board Room