

TULARE CITY SCHOOL DISTRICT



REGULAR BOARD MEETING 600 NORTH CHERRY TULARE, CALIFORNIA

6:00 P.M.
SEPTEMBER 10, 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 8/13/19 Regular Board Meeting
2. Approve Expenditures: (Purchase Orders; Pay Vouchers; General Fund Warrants; August Supplemental Salary Warrants; August Salary Warrants)
3. Approve Fundraising Request from Mission Valley PTO
4. Approve Fundraising Request from Cypress PTO
5. Approve Fundraising Request from Maple PTO
6. Approve Fundraising Request from Kohn PTO
7. Approve Fundraising Request from Cherry Ave PTO
8. Approve Fundraising Request from Garden PTO
9. Approve Fundraising Request from Alpine Vista PTO
10. Accept the New Parking Lot and Bus Loading Area at Frank Kohn Elementary School & New Bus Loading Area at Wilson Elementary School Project as Substantially Complete, and Authorize Final Payment to JT2 DBA Todd Companies
11. Accept the Installation of Cabinets & Counter Tops Group #2 Project at Various Sites as Substantially Complete, and Authorize Final Payment to Pyramid Systems Inc.
12. Accept the Installation of Vinyl Covered Tack Board Project at Various Sites as Substantially Complete, and Authorize Final Payment to Western Building Material Company
13. Approve Change Order #1 for Installation of Carpet and Vinyl at Various Sites
14. Approve Change Order #1 for Installation of Cabinets & Counter Tops at Various Sites
15. Approve Change Order #2 for Installation of Cabinets & Counter Tops at Various Sites
16. Adopt Resolution No. 2019/2020-06, Establish Appropriations Limit for the 2019/2020 Fiscal Year
17. Request Approval to Establish the Date, Time and Place of a Public Hearing Regarding the Sufficiency of Instructional Materials in the District for Fiscal Year 2019/2020 Pupil Textbook and Instructional Materials, Grades K-12 as September 24, 2019, 6:00 p.m. at 600 N. Cherry
18. Adopt Resolution No. 2019/2020-08, Accept \$7,000.00 Donation from Henderson Trust for AVID at Alpine Vista, Cherry Ave, Live Oak, Los Tules, Maple, Mulcahy and Wilson Schools and Establish a Budget to Expend the Funds
19. Approve Change Order #1 for Roof Installation at Various Sites

CONSENT CALENDAR: (Continued)

20. Approve University Intern Agreement with CSU, CalState Teach
21. Approve Student Teaching Agreement with CSU, CalState Teach
22. Approve the Following Contracts:
 - Pacific West Controls
 - Evergreen Landscape & Sprinkler Inc.
 - BMI Mechanical
 - Morris Levin & Son
 - TCOE
 - TETER
 - Triple Crown Fence
 - Rich Environmental Service
 - The Miller Institute for Learning with Technology

Contracts will be available for public review at the Board Meeting

G. NEW BUSINESS:

- | | |
|--|------------------------|
| 1. Update on District Independent Study Program | INFORMATION |
| 2. CSBA Call for Nominations for Directors-at-Large, African American and American Indian | INFORMATION |
| 3. Accept Unaudited Annual Financial Report | ACTION M _____ 2 _____ |
| 4. Adopt Resolution No. 2019/2020-07, Final Budget Revision for 2018/2019 | ACTION M _____ 2 _____ |
| 5. Adopt Resolution No. 2019/2020-09, Classified School Employee Summer Assistance Program | ACTION M _____ 2 _____ |
| 6. Adopt Updated BP/AR 3100, Budget; BP/AR 3260, Fees and Charges; AR 3320, Claims and Actions Against the District; BP/AR 3551, Food Service Operations/Cafeteria Fund; BP(Added)/AR 4218, Dismissal/Suspension/Disciplinary Action; BP 5123, Promotion/Acceleration/Retention; BP/AR(Added) 5131.2, Bullying; BP/AR 5136, Gangs; BP/AR 6142.2(New), World Language | |

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Instruction; AR 6145.2, Athletic Competition;
BP/AR 6174, Education for English Learners;
BP 6179, Supplemental Instruction

ACTION M_____2_____

H. OTHER BUSINESS

I. PUBLIC COMMENT PERIOD

J. RECOGNITION OF VISITORS

K. 1. Personnel Report

ACTION M_____2_____

L. ADJOURNMENT_____P.M.

Next Meeting: Regular Meeting, September 24, 2019, 6:00 p.m., District Office Board Room