

TULARE CITY SCHOOL DISTRICT



REGULAR BOARD MEETING 600 NORTH CHERRY TULARE, CALIFORNIA

**6:00 P.M.
APRIL 9, 2019**

A G E N D A

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.

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 3/26/19 Regular Board Meeting
 2. Approve Expenditures: (Purchase Orders; Pay Vouchers; General Fund Warrants; March Salary Warrants)
 3. Establish June 11, 2019, 12:00 p.m., 600 N. Cherry as the Date, Time and Place of a Public Hearing for the 2019/2020 Budget Adoption Process
 4. Approve Change Order #3 for Installation of Vinyl Covered Tack Board at Various Sites
 5. Approve Memorandum of Understanding between Fresno Pacific, Administrative Services Credentialing Program and Tulare City School District
 6. Approve the Following Contracts:
 - Sentinel Virtual Productions
 - Motivational Millennial
 - AVID
 - Wright Bros. Concrete
 - San Mateo – Foster City School District
Super Co-op Lead Agency
- Contracts will be available for public review at the Board Meeting***

- G. NEW BUSINESS:
1. Poetry & Prose Festival INFORMATION
 2. Notify the Public of Public Review Period, An Opportunity for the Public to Review and Submit Written Comments Regarding the Specific Actions and Expenditures Proposed in the LCAP or Annual Update to the LCAP INFORMATION
 3. Consideration and Public Notice of the District’s Initial Proposal and Proposal Cost Analysis to the California School Employees’ Association Regarding Classified Collective Bargaining Agreement Negotiations for the 2019-2020 School Year INFORMATION
 4. Governance Board Self-Monitoring Process ACTION M_____2_____

- 5. Approve Memorandum of Understanding between Visalia Unified School District (Classified School Employees Teacher Credentialing Grant Program) and Tulare City School District

ACTION M_____2_____

H. OLD BUSINESS:

- 1. Hearing and Public Comment Regarding the Tulare City Teachers' Association's Initial Proposal to the District Regarding Certificated Collective Bargaining Agreement Negotiations for the 2019-2020 School Year

PUBLIC HEARING

- 2. Hearing and Public Comment Regarding the District's Initial Proposal to the Tulare City Teachers' Association Regarding Certificated Collective Bargaining Agreement Negotiations for the 2019-2020 School Year

PUBLIC HEARING
ACTION M_____2_____

- 3. Establish June 11, 2019 at 12:00 p.m. in the TCSD Board Room, 600 N. Cherry as the Public Hearing to Solicit Recommendations and Comments from the Public Regarding the Specific Actions and Expenditures Proposed in the Local Control Accountability Plan and Annual Update

ACTION M_____2_____

- 4. Award Photography Services for the 2019/2020 School Year

ACTION M_____2_____

- 5. Approve Selection of Architectural Firm for Future Construction Projects

ACTION M_____2_____

- 6. Award Bid to Quality Landscape Construction, Inc., for the Irrigation Systems at Various Sites

ACTION M_____2_____

- 7. Award Bid to JT2 DBA Todd Companies for the New Parking Lot and Bus Loading Area at Frank Kohn Elementary School & New Bus Loading Area At Wilson Elementary School

ACTION M_____2_____

I. OTHER BUSINESS

J. PUBLIC COMMENT PERIOD

K. RECOGNITION OF VISITORS

ADJOURN TO CLOSED SESSION (Student Matters)_____P.M.

Education Code 35146 requires any discussion at a Board Meeting that might be in conflict with the right to privacy of any pupil be held in closed session.

1. Student No. 2018/2019-03 – Review for Suspension of Expulsion
(Ed. Code 48915(c)(2); 48915(B); 48900(a)(1); 48900(b))
2. Student No. 2018/2019-08 – Possible Expulsion
(Ed. Code 48900(d); 48915(C); 48900(c))
3. Student No. 2018/2019-09 – Possible Expulsion
(Ed. Code 48900(c); 48900(d); 48915(c); 48915(c)(3))

RETURN TO REGULAR SESSION_____P.M.

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| 1. Decision Regarding Student No. 2018/2019-03 | ACTION M_____2_____ |
| 2. Decision Regarding Student No. 2018/2019-08 | ACTION M_____2_____ |
| 3. Decision Regarding Student NO. 2018/2019-09 | ACTION M_____2_____ |

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| L. 1. <u>Personnel Report</u> | ACTION M_____2_____ |
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M. ADJOURNMENT_____P.M.

Next Meeting: Regular Meeting, May 14, 2019, 6:00 p.m., District Office Board Room