

TULARE CITY SCHOOL DISTRICT



REGULAR BOARD MEETING 600 NORTH CHERRY TULARE, CALIFORNIA

6:00 P.M.
AUGUST 13, 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. 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 7/9/19 Regular Board Meeting
2. Approve Expenditures: (Purchase Orders; Pay Vouchers; General Fund Warrants; July Supplemental Salary Warrants; July Salary Warrants)
3. Adopt Resolution No. 2019/2020-04, In the Matter of Granting Certificated Employees Authorization to Teach Subject Area Not Listed on Credential
4. Approve TCSD Parent Student Handbook & Middle School Handbooks for 2019/2020
5. Approve Student Teaching Agreement with National University
6. Approve University Internship Agreement with National University
7. Approve University Internship Agreement with Brandman University
8. Approve Change Order #5 for Cabinets & Counter Tops at Various Sites
9. Accept Projects as Substantially Complete and Authorize Final Payment
10. Approve Change Order #1 for New Bus Loading Area at Wilson School
11. Approve Change Order #4 for New Parking Lot and Bus Loading Area at Frank Kohn School
12. Approve the Following Contracts:
 - J.F. George Enterprises
 - Triple Crown Fence
 - Coulter's Flooring America
 - D & D Painting Co
 - American Incorporated
 - Conn Doors (3)
 - Grissom Wallace
 - Gopher Getter
 - Morris Levin & Son
 - George Toste Construction
 - Experienced Gardener
 - School Services of California
 - BMI Mechanical
 - Central Valley Overhead Door
 - Romanazzi General Engineering
 - Mesa Energy Systems
 - SchoolWorks (2)
 - TCOE (2)
 - Learning Tech.org
 - City of Tulare
 - 806 Technologies

Contracts will be available for public review at the Board Meeting

G. NEW BUSINESS:

- 1. Adopt Updated BP/AR 0420.4, Charter School Authorization; BP/AR 1312.1, Complaints Concerning District Employees; AR 3514, Environmental Safety; BP/AR 3515.4, Recovery for Property Loss or Damage; BP/AR 3540 (AR Deleted), Transportation; BP 4119.22/4219.22/4319.22, Dress and Grooming; BP/AR 5116.1, Intradistrict Open Enrollment; BP/AR 5117, Interdistrict Attendance; AR 5148, Child Care and Development; BB/E 9323.2, Actions by the Board ACTION M_____2_____
- 2. Adopt Resolution No. 2019/2020-05, Budget Revisions ACTION M_____2_____
- 3. Approve District Plan for Subject Matter Verification Committee ACTION M_____2_____
- 4. Approve Subject Matter Verification Assignments for 2019/2020 ACTION M_____2_____

H. OTHER BUSINESS

I. PUBLIC COMMENT PERIOD

ADJOURN TO CLOSED SESSION _____ P.M. (Personnel) (Student Matters)

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. 2019/2020-01, Request for Admission – Student Expelled from Another School District (Ed. Code 48900(a)(1))
- 2. Discussion of Superintendent Performance Evaluation

RETURN TO REGULAR SESSION _____ P.M.

- 1. Decision Regarding Student No. 2019/2020-01 ACTION M_____2_____

Page No. 4

August 13, 2019
Board Agenda

J. RECOGNITION OF VISITORS

K. 1. Personnel Report

ACTION M_____2_____

L. ADJOURNMENT_____P.M.

Next Meeting: Regular Meeting, September 10, 2019, 6:00 p.m., District Office Board Room