

TULARE CITY SCHOOL DISTRICT



REGULAR BOARD MEETING 600 NORTH CHERRY TULARE, CALIFORNIA

6:00 P.M.
MARCH 12, 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. Central Valley Education Coalition (CVEC)
Annual Dinner Meeting April 11, 2019 5:30 p.m.

- F. CONSENT CALENDAR: ACTION M_____2_____
1. Approve Minutes of 2/26/19 Regular Board Meeting
 2. Approve Expenditures: (Purchase Orders; Pay Vouchers; General Fund Warrants; February Salary Warrants)
 3. Appoint 2019/2020 Board’s Representatives to Negotiate with the Tulare City Teachers’ Association
 4. Appoint 2019/2020 Board’s Representatives to Negotiate with the California School Employees’ Association
 5. Authorize Administration to Seek Competitive Bids for Cabinets & Counter Tops at Various Sites
 6. Authorize Administration to Seek Competitive Bids for Installation of Roofing at Various Sites
 7. Accept Donation of \$9,000.00 in Gift Cards for Payless Shoe Source from Amber’s Shoes.
 8. Approve the Following Contracts:
 - Revolution Foods
 - First 5
 - 3 Screens (2)
 - Giotto’s Alarm Tech
- Contracts will be available for public review at the Board Meeting***

- G. NEW BUSINESS:
1. PE Minutes – 2018/2019 INFORMATION
 2. Determine Board Representation at Middle School Graduations INFORMATION
 3. Certification of Financial Status for the Second Interim Ending January 31, 2019 ACTION M_____2_____
 4. Adopt Resolution No. 2018/2019-23, Budget Revision ACTION M_____2_____

- 5. Approve the Addition of a New Charter/LEA in the SELPA (Special Education Local Plan Area): Connections Academy – Central Coast

ACTION M_____2_____

- 6. Approve the Addition of a New Charter/LEA in the SELPA (Special Education Local Plan Area): Connections Academy – Monterey Bay

ACTION M_____2_____

- H. OTHER BUSINESS
- I. PUBLIC COMMENT PERIOD

- J. RECOGNITION OF VISITORS

ADJOURN TO CLOSED SESSION _____ P.M. (Personnel) (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. It is the Intention of the Board to Meet in Closed Session Regarding Student No. 2018/2019-06, Request for Admission – Student Expelled from Another School District (Ed. Code 48900(a)(1); and 48900(a)(2)).

RETURN TO REGULAR SESSION_____P.M.

- 1. Decision Regarding Student No. 2018/2019-06

ACTION M_____2_____

- K. 1. Personnel Report

ACTION M_____2_____

- L. ADJOURNMENT_____P.M.

Next Meeting: Regular Meeting, March 26, 2019, 6:00 p.m., District Office Board Room