

TULARE CITY SCHOOL DISTRICT



REGULAR BOARD MEETING 600 NORTH CHERRY TULARE, CALIFORNIA

5:00 P.M.
FEBRUARY 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

ADJOURN TO CLOSED SESSION AT 5:00 P.M. FOR THE PURPOSE OF STAFF REVIEWS

RETURN TO REGULAR SESSION AT 6:00 P.M.

C. Pledge of Allegiance

D. Approval of Agenda

ACTION M_____2_____

February 12, 2019
Board Agenda

E. CORRESPONDENCE:

1.

F. CONSENT CALENDAR:

ACTION M_____2_____

1. Approve Minutes of 1/22/19 Regular Board Meeting
2. Approve Expenditures: (Purchase Orders; Pay Vouchers; General Fund Warrants; January Salary Warrants)
3. Adopt Supervisor I (Nutrition Services) and Manager I (Transportation) Job Descriptions, Second Reading
4. Adopt Updated 2018/2019 Management Team Salary Schedule
5. Accept Innovation in Teaching Grant for Cherry Ave. Middle School and Establish a Budget to Expend the Funds
6. Accept Donation from Wonderful Giving for Alpine Vista School and Establish a Budget to Expend the Funds
7. Accept Donation in the Amount of \$700.00 from Target for Heritage School and Establish a Budget to Expend the Funds
8. Authorize Administration to Seek Competitive Bids for Irrigation Systems at Various Sites
9. Approve Change Order #1 For Installation of Carpet & Vinyl at Various Sites
10. Approve Fundraising Request from Cherry Avenue Band and Orchestra
11. Approve the Following Contracts:
 - Western Building Material
 - Morris Levin & Son, Inc.
 - Central California Electronics
 - Gopher Getter
 - Creative Plastering, Inc.
 - Grissom Wallace Communication

Contracts will be available for public review at the Board Meeting

G. NEW BUSINESS:

1. Adopt Low-Performing Students Block Grant

INFORMATION
ACTION M_____2_____

2. Change June, 2020 Board Meeting Dates to June 16, 2020 and June 30, 2020

ACTION M_____2_____

- 3. Adopt Updated E9270, Conflict of Interest Code; BP/AR 3320, Claims and Actions Against the District; BP 4114, Transfers ACTION M_____2_____

H. OLD BUSINESS:

- 1. Adopt Resolution No. 2018/2019-20, In the Matter of Contributing to the SCICON Field Station ACTION M_____2_____
- 2. Approve Change Order #1 for Installation of Cabinets & Counter Tops, Group #2 at Various Sites ACTION M_____2_____

I. OTHER BUSINESS

J. PUBLIC COMMENT PERIOD

K. RECOGNITION OF VISITORS

ADJOURN TO CLOSED SESSION _____ P.M.

CONTINUATION OF STAFF REVIEWS

RETURN TO REGULAR SESSION _____ P.M.

- L. 1. Personnel Report ACTION M_____2_____

M. ADJOURNMENT _____ P.M.

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