

# TULARE CITY SCHOOL DISTRICT



## REGULAR BOARD MEETING 600 NORTH CHERRY TULARE, CALIFORNIA

6:00 P.M.  
NOVEMBER 13, 2018

### A G E N D A

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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](http://www.tcsdk8.org)

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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 10/23/18 Regular Board Meeting
  2. Accept Grant in the Amount of \$650.00 from Action for Healthy Kids and Establish a Budget to Expend the Funds
  3. Approve Amendment 01 with California State Preschool Program, Effective July 1, 2018
  4. Approve Fundraising Request from Cypress PTO
  5. Approve Fresno Pacific University Teacher Internship Agreements
  6. Authorize the Administration to Seek Competitive Bids for Roll In Refrigerators and Milk Coolers
  7. Accept the Irrigation System Project at Cypress Elementary School & Garden Elementary School as Substantially Complete, and Authorize Final Payment to Quality Landscape Construction for (Groups #1 & Group #3)
  8. Approve the Following Contracts:
    - Valley Elevator
    - Evergreen Landscape
    - American, Inc.
    - J.F. George Enterprises
    - Robinsons Interior, Inc.
    - Tuff Shed
    - Morris Levin & Son, Inc.
    - Visalia Ceramic Tile
    - SMI Development Group DBA Heritage Bomanite
    - Giotto's Alarm Tech
    - Tulare County Supt of Schools - Choices
- Contracts will be available for public review at the Board Meeting***

- G. NEW BUSINESS:
1. Every Student Succeeds Act (ESSA) Presentation INFORMATION
  2. Set Date of Annual Organizational Meeting ACTION M\_\_\_\_\_2\_\_\_\_\_
  3. Call for Nominations for CSBA Delegate Assembly ACTION M\_\_\_\_\_2\_\_\_\_\_
  4. Adopt Resolution No. 2018/2019-15, Early Tell Retirement Incentive for Certificated (Non-Management) Employees ACTION M\_\_\_\_\_2\_\_\_\_\_

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5. Adopt Resolution No. 2018/2019-16, Approve and Authorize a Multiple Award Schedule Contract for Purchase of Playground Play Systems ACTION M\_\_\_\_\_2\_\_\_\_\_

6. Adopt Updated BB 9250 ACTION M\_\_\_\_\_2\_\_\_\_\_

7. Approve Employment Contract for New Superintendent ACTION M\_\_\_\_\_2\_\_\_\_\_

H. OLD BUSINESS:

1. Award Bid to Gary Interrante Construction for the Installation of Concrete at Various Sites ACTION M\_\_\_\_\_2\_\_\_\_\_

2. Award Bid to Blaser Building Specialties for Installation of Restroom Partitions at Various Sites ACTION M\_\_\_\_\_2\_\_\_\_\_

I. OTHER BUSINESS

J. PUBLIC COMMENT PERIOD

K. EXPENDITURES:

1. Purchase Orders  
Approve purchase orders nos. \_\_\_\_\_ through \_\_\_\_\_. ACTION M\_\_\_\_\_2\_\_\_\_\_

2. Pay Vouchers  
Approve:  
Pay vouchers nos. \_\_\_\_\_ through \_\_\_\_\_. ACTION M\_\_\_\_\_2\_\_\_\_\_

3. Warrants  
Ratify:  
General Fund Wts. Nos. \_\_\_\_ through \_\_\_\_, dated \_\_\_\_.  
General Fund Wts. Nos. \_\_\_\_ through \_\_\_\_, dated \_\_\_\_.  
General Fund Wts. Nos. \_\_\_\_ through \_\_\_\_, dated \_\_\_\_.  
General Fund Wts. Nos. \_\_\_\_ through \_\_\_\_, dated \_\_\_\_.  
October Salary Warrants ACTION M\_\_\_\_\_2\_\_\_\_\_

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L. 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. 2017/2018-03, Review For Possible Reinstatement Following Completion of Expulsion (Ed. Code 48900(d); 48915(c)(3); 48900(k); 48916) (BP/AR 5144.1))

RETURN TO REGULAR SESSION \_\_\_\_\_ P.M.

1. Decision Regarding Student No. 2017/2018-03 ACTION M \_\_\_\_\_ 2 \_\_\_\_\_

- M. 1. Personnel Report ACTION M \_\_\_\_\_ 2 \_\_\_\_\_

N. ADJOURNMENT \_\_\_\_\_ P.M.

Next Meeting: Regular Meeting, December 11, 2018, 6:00 p.m., District Office Board Room