

# Tuolumne County Board of Education

The mission of the Tuolumne County Board of Education is to provide a leadership role in education; to support the County Office of Education in its governance; and to advocate and champion for the education of all students.



## Agenda

January 14, 2019

4:00 p.m.

County Schools Office, Room 217

1.0 Pledge

2.0 Roll Call

3.0 Approval of Agenda

4.0 Introduction of Guests

5.0 Public Comment

*The public may address the board on any matter pertaining to the County Superintendent of Schools Office that is not on the agenda. Please use the podium at the front of the room. The board reserves the right to limit the time of individual presentations and the cumulative time of all presentations. These proceedings are being recorded. The recording will be kept for six months.*

6.0 Consent Agenda

*All matters listed under Consent Agenda are considered to be routine and all will be enacted by one motion with a vote. There will be no separate discussion of these items unless a member of the Board or staff requests an item be removed for separate action. Any items removed will be considered after the action is taken on the remainder of the Consent Agenda.*

- Approval of Minutes
  - *Regular Meeting of December 10, 2018*
- Quarterly Report on Williams Uniform Complaints

7.0 Presentations/Recognitions  
*None*

8.0 District Report  
*Superintendent Sharon Johnson, Curtis Creek*

9.0 Staff Report  
*Student Events for 2019—Diana Harford*  
*2019 Graduation Schedule—Colleen Whitlock*

## 10.0 Action Items

## 10.1 2017-2018 Audit Report

*The 2017-2018 Audit will be presented for review and approval.*

Staff Overview

Board Discussion

Public Comment

Board Motion and Second

## 10.2 Board Member Travel/Training

*The board will consider approving board member travel to and registration for the County Board Governance Workshop, March 8<sup>th</sup>-9<sup>th</sup>, in Sacramento.*

Staff Overview

Board Discussion

Public Comment

Board Motion and Second

## 10.3 County Boards Dinner

*The board will consider whether or not to continue hosting an annual dinner for the district board members on the fourth Tuesday in April (April 23, 2019). Outstanding teachers from each school district have traditionally been recognized at this event.*

Staff Overview

Board Discussion

Public Comment

Board Motion and Second

## 10.4 School Accountability Report Card for School Year 2017-2018

*The Board will consider approval of the School Accountability Report Card (SARC) for the Community School, the Gold Ridge Education Center, and the Special Education Classes.*

Staff Overview

Board Discussion

Public Comment

Board Motion and Second

## 11.0 Discussion Items

None

## 12.0 Information Items

12.1 July Board Retreat Reminder: Monday, July 9, 2019

12.2 PHH Scholarship

12.3 Reminder: Next meeting will be on the 1<sup>st</sup> Monday of the month (February 4<sup>th</sup>)

12.4 Board Post Card

### 13.0 Comments

#### County Superintendent

*The Superintendent will report to the board about various matters involving the office. There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.*

#### Board Members

*Each member of the board may report about various matters involving the County Superintendent of Schools Office. There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.*

### 14.0 Adjournment

*Note: The public may address the board on each of the items on the agenda as those items are taken up. The board reserves the right to limit the time of presentations by individual and cumulative.*

*Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Cathy A. Parker, County Superintendent at the Tuolumne County Superintendent of Schools Office at least three working days prior to any public meeting.*

*Parties interested in reviewing public records distributed to the governing board pertaining to this agenda may view those documents at the Tuolumne County Superintendent of Schools Office, 175 Fairview Lane, Sonora, CA 95370.*