

# Tuolumne County Board of Education

The Tuolumne County Superintendent of Schools Office exists to serve local school districts and ultimately all students including those with special needs in order to promote academic, vocational, artistic and personal success of all Tuolumne County students.



## Agenda

February 1, 2016

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 January 11, 2016

7.0 Presentations/Recognitions  
*None*

8.0 District Report  
*None*

9.0 Staff Report  
*Foster Youth Services, Cathy Parker*

## 10.0 Action Items

## 10.1 2015 Forest Reserve Timeline

*The board will consider approval of the recommended timeline for notification/adoption of the formula used in the distribution of Forest Reserve Funds.*

Staff Overview  
Board Motion and Second  
Audience Comment  
Board Discussion

## 10.2 Board Bylaws

*The board will consider approving 9310 (Board Policies), 9320 (Meeting and Notices), and 9321 (Closed Session Purposes and Agendas). The board may waive the first reading and approve the bylaws or bring them back for a second reading in March.*

Staff Overview  
Board Motion and Second  
Audience Comment  
Board Discussion

## 10.3 Board Bylaw 9250

*The board will consider approving 9250 (Board Remuneration), The board may waive the first reading and approve the bylaw or bring it back for a second reading in March.*

Staff Overview  
Board Motion and Second  
Audience Comment  
Board Discussion

## 10.4 Educator Effectiveness Funding Plan

*The board will consider approving the 2015-2018 Educator Effectiveness Plan for the Tuolumne County Superintendent of Schools Office.*

Staff Overview  
Board Motion and Second  
Audience Comment  
Board Discussion

## 11.0 Discussion Items

Board Bylaws 9323-9400 Review

CSBA County Board Policy Manual

Selection of board members to attend Stakeholder Advisory Committee Meetings

Select a date for the Board to complete its Self-Review

12.0 Information Items  
*MOU Between TCSOS and FLA*

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: Marguerite D. Bulkin, 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 So. Fairview Lane, Sonora, CA 95370.*